



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

COMMUNITY ADVISORY COUNCIL MEETING

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY
ASSEMBLY BILL 361**

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST
BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA
WEBPAGE AT**

<https://www.baaqmd.gov/about-the-air-district/community-advisory-council/agendasreports> <https://www.baaqmd.gov/about-the-air-district/community-advisory-council/agendasreports>

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE
FOLLOWING LINK OR BY PHONE**

<https://us02web.zoom.us/j/83545993948>

(669) 900 6833 or (253) 215 8782

WEBINAR ID: 835 4599 3948

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A
COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "*9". IN
ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE
SURE YOUR APPLICATION IS UP TO DATE**

**THURSDAY
JANUARY 13, 2022
6:00 P.M.**

AGENDA

1. CALL TO ORDER - ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC MEETING PROCEDURE

The Council Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Council members.

***Public Comment on Agenda Items** The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have three minutes each to address the Council. No speaker who has already spoken on that item will be entitled to speak to that item again.*

Staff/Phone (415) 749-

2. WELCOME FROM THE CHAIR OF THE BOARD OF DIRECTORS AND EXECUTIVE STAFF

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Board of Directors Chairperson and Executive Council will provide introductions and opening remarks.

3. COUNCIL INTRODUCTIONS

V. Eady/4646

veady@baaqmd.gov

Council members will have the opportunity to briefly introduce themselves to the membership.

4. OVERVIEW OF THE RALPH M. BROWN ACT

A. Schwartz/4920

aschwartz@baaqmd.gov

Staff will provide the Council with an overview of the Ralph M. Brown Act.

5. INTRODUCTION OF THE AIR DISTRICT

V. Eady/4646

veady@baaqmd.gov

Staff will provide the Council information on the Air District's history and administrative processes.

6. **REPORT OF THE EXECUTIVE OFFICER/APCO**

7. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

Members of the public who wish to speak on matters not on the agenda for the meeting, will have three minutes each to address the Council.

8. **COUNCIL MEMBER COMMENTS / OTHER BUSINESS**

Council members may make a brief announcement, provide a reference to staff about factual information, or ask questions about subsequent meetings.

9. **TIME AND PLACE OF NEXT MEETING**

At the Call of the Chair.

10. **ADJOURNMENT**

The Council meeting shall be adjourned by the facilitator.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(415) 749-4941
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the Air District's offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Suma Peesapati, at (415) 749-4967 or by email at speesapati@baaqmd.gov.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

375 BEALE STREET, SAN FRANCISCO, CA 94105

FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:

MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

JANUARY 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Community Advisory Council Meeting	Thursday	13	6:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee - Cancelled	Monday	17	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Special Meeting/Retreat	Wednesday	19	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee – Cancelled	Wednesday	19	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee - Cancelled	Wednesday	19	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee - Cancelled	Thursday	27	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

VJ 1/7/2022 – 2:46 P.M.

G/Board/Executive Office/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Community Advisory Council

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 6, 2022

Re: Welcome from the Chair of the Board of Directors and Executive Staff

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Board of Directors Chairperson and Executive Council will provide introductions and opening remarks.

DISCUSSION

Board of Directors Chairperson Karen Mitchoff, Executive Officer/APCO Jack P. Broadbent, and Senior Deputy Executive Officer of Policy & Equity Veronica Eady, will provide introductory and opening remarks.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Chief Executive Officer/APCO

Prepared by: Anna Lee
Reviewed by: Veronica Eady

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Community Advisory Council

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 6, 2022

Re: Council Introductions

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Staff will provide a brief overview of the Council.

DISCUSSION

Community Advisory Councilmembers will have the opportunity to briefly introduce themselves to the membership.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Brian Butler
Reviewed by: Veronica Eady

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Community Advisory Council

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 6, 2022

Re: Overview of the Ralph M. Brown Act

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Staff will provide an overview of the Ralph M. Brown Act and the governance of public meetings.

DISCUSSION

The Community Advisory Council of the Air District is subject to the requirements of the Ralph M. Brown Act. Staff will review the Ralph M. Brown Act and the legal requirements for open meetings and public access, including applicable procedural requirements.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Brian Butler
Reviewed by: Adan Schwartz

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Community Advisory Council

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 6, 2022

Re: Introduction of the Air District

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

At the first meeting of the Air District's Community Advisory Council, Air District staff will provide information and an overview of the Air District to help inform the work of the Council.

DISCUSSION

Staff will provide an introduction of the Air District, including the Air District's mission and vision, administrative structure, and the role of the Community Advisory Council in Air District work.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Brian Butler
Reviewed by: Veronica Eady