



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
CLIMATE PROTECTION COMMITTEE
COMMITTEE MEMBERS

GAYLE B. UILKEMA – CHAIR
CHRIS DALY
ERIN GARNER
MARK ROSS

PAMELA TORLIATT – VICE CHAIR
DAN DUNNIGAN
SCOTT HAGGERTY
TIM SMITH

THURSDAY
JANUARY 18, 2007
9:30 A.M.

4th FLOOR CONFERENCE ROOM
DISTRICT OFFICES

AGENDA

1. **CALL TO ORDER - ROLL CALL**

2. **PUBLIC COMMENT PERIOD**

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

3. **APPROVAL OF MINUTES OF OCTOBER 12, 2006**

4. **REPORT ON BAY AREA CLIMATE PROTECTION SUMMIT AND NEXT STEPS**

H. HILKEN/4642

hhilken@baaqmd.gov

Staff will report to the Committee on the November 10, 2006 Bay Area Climate Protection Summit.

5. **CLIMATE PROTECTION GRANT PROGRAM**

H. HILKEN/4642

hhilken@baaqmd.gov

The Committee will discuss potential goals and procedures for the new climate protection grant program.

6. **COMMITTEE MEMBERS' COMMENTS**

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

7. **TIME AND PLACE OF NEXT MEETING: AT THE CALL OF THE CHAIR**

8. **ADJOURNMENT**

**CONTACT CLERK OF THE BOARDS - 939 ELLIS STREET
SAN FRANCISCO, CA 94109**

**(415) 749-4965
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov**

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities (notification to the Clerk's Office should be given at least three working days prior to the date of the meeting so that arrangements can be made accordingly).

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chair Uilkema and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 9, 2007

Re: Ad Hoc Committee on Climate Protection Draft Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the October 12, 2006 meeting of the Ad Hoc Committee on Climate Protection.

DISCUSSION

Attached for your review and approval are the draft minutes of the October 12, 2006 meeting of the Ad Hoc Committee on Climate Protection.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 771-6000**

DRAFT MINUTES

Summary of Board of Directors
Meeting of the Ad Hoc Committee on Climate Protection
9:30 a.m., Thursday, October 12, 2006

1. Call to Order - Roll Call: Chair Gayle B. Uilkema called the meeting to order at 9:43 a.m.

Present: Gayle B. Uilkema, Chair, Chris Daly, Scott Haggerty (9:50 a.m.), Mark Ross, Pamela Torliatt (9:47 a.m.).

Absent: Dan Dunnigan, Erin Garner, Yoriko Kishimoto, Tim Smith.

2. Public Comment Period: There were none.

3. Approval of Minutes of June 1, 2006: Approval of the minutes was deferred until a quorum was present.

4. Discussion of Assembly Bill 32 (Nuñez): *Staff briefed the Committee on AB 32 (Nuñez).*

Tom Addison, Senior Advanced Projects Advisor, presented an overview of AB 32, which mandates that the state reduce greenhouse gas (GHG) emissions to 1990 levels by 2020. The bill assigns the California Air Resources Board (CARB) the lead role in developing a regulatory program. Mr. Addison discussed the key features of the bill.

Director Pamela Torliatt arrived at 9:47 a.m.

Mr. Addison noted that the bill states that the regulations shall “achieve the maximum technologically feasible and cost-effective” reductions. There is no definition of cost-effective at this time. In addition, market-based compliance and programs are allowed.

Director Scott Haggerty arrived at 9:50 a.m.

The timeline for implementation was reviewed and Mr. Addison noted that it is an aggressive timeline. The bill also sets out the roles for CARB, which includes monitoring compliance with and enforcing any rule, regulation, order, emission limitation, emissions reduction measure, or market-based compliance mechanism adopted by the state board. The bill states that the authority of the air districts shall not be limited or expanded under this bill. Jack Broadbent,

Executive Officer/APCO, stated that there are on-going discussions at the CAPCOA level regarding this bill and that staff will keep the Committee and the Board of Directors updated.

In response to questions from Director Daly, Mr. Addison stated that, at this point, CARB does not have any enforcement staff for stationary sources. There was further discussion on CARB's role and the role of the Air District. It was suggested that Robert Sawyer, Chairperson of CARB, be invited to an Executive Committee meeting to discuss the challenges and issues facing CARB with regard to this bill. In addition, Chair Uilkema noted that the Air District does have a representative on the CARB Board.

In conclusion, Mr. Addison stated that this is a major new program and that the way the bill was designed, CARB will take the lead. The author of the bill indicated that air districts will need a role in the program, but, at this time, that role has not as yet been determined.

Committee Action: None. This report provided for information only.

- 5. Update on Climate Protection Summit:** *Staff provided an update on the status of preparations for the District's Climate Protection Summit.*

Ana Sandoval, Principal Environmental Planner, presented the report and reviewed the District's Climate Protection Program initiatives, which includes the Climate Protection Summit. Ms. Sandoval discussed the progress on the Summit, including the Summit program, key themes, signature-level and event-level sponsors, and Summit announcements. Ms. Sandoval provided information on the various network meetings that will take place in the afternoon. There was discussion on steps that are being taken to make this a carbon neutral event.

Committee Action: None. This report provide for information only.

- 3. Approval of Minutes of June 1, 2006:** There being a quorum present, Director Ross moved approval of the minutes; seconded by Director Haggerty; carried unanimously without objection.
- 6. Initiation of a Climate Protection Grant Program:** *Staff proposed that the Committee recommend that the Board of Directors approve the establishment of a climate protection grant program.*

Mr. Broadbent gave a presentation on the establishment of a Climate Protection Grant Program, including formalizing the creation of a new Standing Committee on Climate Protection. The Program would also link to the development of a climate protection foundation. The new Committee would have the authority to make grant program award recommendations to the full Board. Mr. Broadbent highlighted potential projects and target recipients.

The Program would fund projects beyond those covered by current District grant programs. The projects would be required to achieve criteria, toxic, and greenhouse gas emission reductions. This would be the first Climate Protection Grant Program by an air quality control district. Initial funding for the program would come from reallocation of excess funds remaining in the Reserve for Radio Replacement, which came in under budget. Staff recommended that the

Committee recommend Board of Directors approval of a new Bay Area climate protection grant program with an initial allocation of \$2,000,000, subject to review by the Budget and Finance Committee of the redesignation of the requested funds.

The Committee discussed the following: education is key, how the program relates to AB 32, contacting CARB after the Summit to discuss possible matching funding, asking targeted recipients what they need and what would help them implement the program, the possibility of inclusion of the Metropolitan Transportation Commission (MTC) in a component of the program, and the regulation of ionic air purifiers.

The initial funding of \$2 million was discussed and the Committee determined to increase the initial funding to \$3 million.

Committee Action: Director Daly moved that the Committee recommend that the Board of Directors' approve the establishment of a Climate Protection Grant Program with an initial \$3 million allocation, and concurrence from the Budget and Finance Committee. The Committee also requests that the Budget and Finance Committee review the budget with regard to funds that may be available to increase the initial allocation to \$5 million; seconded by Director Haggerty; carried unanimously without objection.

7. **Committee Members' Comments:** There were none.
8. **Time and Place of Next Meeting:** At the Call of the Chair.
9. **Adjournment:** The meeting was adjourned at 11:05 a.m.

Mary Romaidis
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chair Uilkema and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 10, 2007

Re: Report on Bay Area Climate Protection Summit and Next Steps

RECOMMENDED ACTION:

None. For information only.

BACKGROUND

The Air District hosted the Bay Area Climate Protection Summit on November 10, 2006 at the Yerba Buena Center for the Arts in San Francisco.

DISCUSSION

The Summit was a success, in bringing together hundreds of Bay Area leaders, garnering media coverage, and positioning the Air District as a climate protection leader. In addition, the Air District announced at the Summit the creation of the \$3 million Climate Protection Grant Program.

Over 500 people attended, including:

- Air District board members and other local elected officials;
- Officials and staff from the Air Resources Board and other State agencies;
- Staff from local governments and other public agencies;
- Representatives from private business and industry;
- High school age and college age individuals active in climate protection; and
- Representatives from nongovernmental organizations, including foundations.

Speakers at the event included:

- Former Chair Gayle Uilkema;
- Executive Officer Jack Broadbent;
- Former Vice President Al Gore;
- Dave Douglas, Sun Microsystems;
- Michel Gelobter, Redefining Progress;
- Michelle Wyman, ICLEI Local Governments for Sustainability;
- Tom King, PG&E;
- Steve Heminger, MTC; and
- Carl Guardino, Silicon Valley Leadership Group.

Five well-attended network discussion sessions were held during the afternoon:

- Policy-makers session, hosted by Timothy Burroughs of ICLEI;
- Business session, hosted by Margaret Bruce of the Silicon Valley Leadership Group and Andrew Michael of the Bay Area Council;
- Nongovernmental Organizations session, hosted by Michel Gelobter of Redefining Progress;
- Transportation session, hosted by Steve Heminger of MTC; and
- Next-Generation session, hosted by Jim Callahan, a 2004 Clean Air Champion, and by Nia Robinson of the Environmental Justice and Climate Change Initiative.

Media coverage of the event was extensive. According to a media coverage report completed in late November, news of the Summit appeared on four Bay Area radio stations, with the story airing a total of seven times. Nine television stations also covered the event, airing the story a total of 24 times and reaching an estimated 1.1 million television viewers. News of the Summit also appeared on eight distinct websites and several print newspapers.

The Summit served as a valuable learning experience not only for the participants, but for District staff as well. Staff plans to maintain contact with the Summit participants and to consider the ideas and concerns they shared at the event as the Climate Protection Program moves forward. Staff will update the committee on program developments as well as progress made by the networking groups since the Summit.

Staff also will discuss the District's climate protection program at the January 17, 2006 Board of Directors' retreat. Based on feedback from Summit participants and direction from the Board retreat, staff will discuss with the Committee potential next steps for the District's climate protection program.

BUDGET CONSIDERATION / FINANCIAL IMPACT:

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Ana Sandoval
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chair Uilkema and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 9, 2007

Re: Climate Protection Grant Program

RECOMMENDED ACTION:

None. For information only.

BACKGROUND

On November 1, 2006, the Air District Board of Directors' approved the establishment of a \$3 million grant program for climate protection activities in the Bay Area. This program was announced at the November 10, 2006 Climate Protection Summit.

DISCUSSION

As discussed at the October 12, 2006, Ad Hoc Committee meeting, the establishment of the Climate Protection Grant Program would be a first step in developing a long term grant program.

Staff will solicit ideas from the Committee on program goals and processes.

Staff also intends to convene a meeting or meetings with interested persons to solicit further ideas on this grant program.

BUDGET CONSIDERATION / FINANCIAL IMPACT:

None. A transfer from Reserve for Radio Replacement to fund this incentive program has been approved by the Board of Directors.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Ana Sandoval
Reviewed by: Henry Hilken