

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

APPROVED MINUTES

Summary of Board of Directors
Climate Protection Committee
Following the Legislative Committee Meeting
Monday, March 23, 2009

Call to Order - Roll Call: Chairperson Yoriko Kishimoto called the meeting to order at 10:45 a.m.

Present: Chairperson Yoriko Kishimoto, Vice Chairperson Tom Bates, Susan Garner, Scott Haggerty, Mark Ross, Michael Shimansky, and Gayle B. Uilkema

Absent: John Gioia and Carol Klatt

Also Present: Chairperson Pamela Torliatt

Public Comment Period: There were none.

Approval of Minutes of February 20, 2009: Action: Director Uilkema moved approval of the Minutes, as amended; seconded by Director Ross; carried unanimously without objection.

Amendment to Page 3 (Uilkema):

“Chair Kishimoto asked for further explanation regarding the issue of territory and would like to understand the priority. Brian Bunger, Legal Counsel, responded that priority is to be given to the Rodeo area, but the Air District is also allowed to use the funds not only in Rodeo but within the nine Bay Area counties.”

Amendment to Page 5 (Shimansky):

“Chair Kishimoto asked if there were any Committee members who were interested in forming a group to brainstorm. Director Ross and ~~Director Bates~~ agreed to participate.”

Update on 2009 Climate Action Summit: *Principal Environmental Planner Abby Young*

Key Logistics:

May 4, 2009 at Fox Oakland Theater
Target Audience: Local governments:
Keynote Speaker: Thomas Friedman
Format: Hands-on work sessions for staff; roundtable discussions for elected officials
Sponsors: \$75,000 raised to date

A Green Event:

Transit-friendly (BART, AC Transit)
Caterer is Certified Green Business

Low-no paper event
Minimal giveaways (flash drives)
Fox Theater green renovation

Breakout Sessions:

- ❖ Elected Officials Roundtable: Financing Climate Protection
 - Stimulus Plan
 - Ideas for collaborative fundraising
- ❖ SB 375
 - Build on ABAG General Assembly
 - Develop engagement process
- ❖ General Plans and Climate Action Plans
 - Integrating GHG mitigation into GPs; consistency with AB 32
 - Assuring implementation
- ❖ Adaptation Planning
 - Collaboration with BCDC
 - Assessing vulnerability
- ❖ Elected Officials Roundtable: Technology & the Green Economy
 - What are tech companies looking for?
 - Collaborative efforts to build the green economy
- ❖ Sustainable Community Financing
 - Berkeley First model
 - Additional innovative approaches
- ❖ Green Building
 - Existing residential
 - Problem-solving by community type
- ❖ Transportation Strategies
 - Parking pricing
 - Success stories from government, business

Committee Discussion/Comments:

- Kishimoto: Suggested under SB 375 breakout session: “Develop collaborative engagement process”;
- Shimansky: Clarified breakout sessions;
- Haggerty: Commended staff on the venue;
- Uilkema: Suggested “green message” for giveaways; sample flash drive circulated; discussed transit alternatives;
- Bates/Garner: Suggested combining and/or repeating breakout sessions as needed depending upon level of interest. *Example:* Combine Berkeley First with Elected Officials Roundtable on Technology and Green Economy; Green Building with Transportation Strategies;
- Kishimoto: Questioned how the Bay Area will deal with SB 375; suggested using Visible Strategies software at Summit;
- Garner: Requested that the use of subject expert facilitators be printed on invitations.

Staff Comments:

Roggenkamp/Young: Staff will determine which topics garner most interest, will follow-up with respondents and continue to structure Summit accordingly.

Regional Agency Climate Priorities for 2009/2010:

- Chairperson Kishimoto distributed a Memorandum to Committee members from JPC Climate Consultant Bruce Riordan regarding Regional Agency Climate Priorities for 2009/2010, stating that the JPC took no action.

Committee Discussion:

- Uilkema: Discussed desire for education focused on technologies, i.e., electric cars; questioned levy infrastructure, the delta, shipment of water, flooding, BCDC's predictions regarding loss of land and impacts on economy, and SB 375;
- Riordan: BCDC is dealing with fresh water supply and sea level rise; adaptation session is planned to cover both sea level rise and water;
- Ross: SB 375 = Reduction of carbon footprint.

Agendize for April 9, 2009 Climate Protection Committee Meeting: Discussion of Regional Agency Climate Priorities for 2009/2010.

Committee Members' Comments - Discussed meeting schedule as being conducive to transportation; suggested taking short break to transition between Legislative and Climate Protection Committee meetings.

Time and Place of Next Meeting: **9:30 a.m. – Thursday, April 9, 2009**
939 Ellis Street, San Francisco, CA 94109

Adjournment: The meeting was adjourned at 11:40 a.m.

Lisa Harper
Clerk of the Boards