

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109

Board of Directors Special Meeting
As the Sole Member of the Bay Area Clean Air Foundation
Wednesday, March 20, 2013

APPROVED MINUTES

1. CALL TO ORDER

Chairperson Ash Kalra called the meeting to order at 9:45 a.m.

ROLL CALL

Present: Chairperson Ash Kalra; Vice-Chairperson Nate Miley; Secretary Carole Groom; and Directors Susan Adams, John Avalos, Teresa Barrett, Tom Bates, John Gioia, Scott Haggerty, David Hudson, Liz Kniss, Eric Mar, Jan Pepper, Mark Ross, Jim Spering, Brad Wagenknecht and Shirlee Zane.

Absent: Directors Carol Klatt, Edwin Lee, Mary Piepho, Tim Sbranti and Ken Yeager.

2. PUBLIC COMMENT PERIOD: None.

3. Approval of the Minutes of March 7, 2012

Board Comments: None.

Public Comments: None.

Board Action: Director Wagenknecht made a motion to approve the Minutes of March 7, 2012; Director Haggerty seconded; and the motion carried unanimously.

4. Accept the Bay Area Clean Air Foundation (Foundation) 2011 Annual Report

Jack Broadbent, Executive Officer/Air Pollution Control Officer made introductory remarks regarding Foundation background and introduced Damian Breen, Director of Strategic Incentives, who gave the staff presentation Foundation Annual Report, including overview, city car share reformulated gasoline settlement fund grant, Oakley generating station emissions mitigation fund, future project, next steps and 2012 Foundation financials.

NOTED PRESENT: Director Kniss was noted present at 9:53 a.m.

NOTED PRESENT: Director Mar was noted present at 9:55 a.m.

NOTED PRESENT: Director Bates was noted present at 9:56 a.m.

Board Comments:

Director Hudson requested additional notice of the Oakley Generating Station Emissions Mitigation Fund project be provided in the form of letters to the cities of Concord and Clayton.

Director Ross asked if the Foundation will be a potential vehicle for Assembly Bill 32 offsets, which question was answered by Mr. Breen.

Director Gioia asked for clarification regarding the factors in determining the initial eligibility for communities, which was provided by Brian Bunker, District Counsel. After further board discussion, Director Gioia suggested very broad notification be provided to Contra Costa and Alameda Counties.

Director Pepper asked, regarding slide 3, City Car Share – Reformulated Gasoline Settlement Fund Grant, about the usage levels for electric vehicles in the program, which questions were answered by Mr. Breen.

Director Bates asked, regarding slide 6, 2012 Foundation Financials, whether an expenditure plan for the 2012 ending balance exists and whether a grant for back-up generators is a possible use, which questions were answered by Mr. Breen. Director Bates encouraged staff to provide as much financial support for the back-up generators issue as possible, such as matching funds.

Chairperson Kalra suggested, regarding slide 6, 2012 Foundation Financials, the addition of a line in the financial report which shows that certain funds are dedicated to a certain use to avoid having the appearance of a floating balance that is available for use as the Board chooses.

Public Comments: None.

Board Action: Director Hudson made a motion to accept the 2012 Annual Report of the Bay Area Clean Air Foundation; Director Wagenknecht seconded; and the motion carried unanimously.

5. Adoption of the Bay Area Clean Air Foundation’s Budget

Mr. Broadbent introduced David Glasser, Finance Manager of Administrative Services, who gave the staff presentation Foundation Adoption of Proposed Budget, including the 2013 proposed budget.

Board Comments: None.

Public Comments: None.

Board Action: Chairperson Kalra made a motion to accept the 2013 Budget for the Bay Area Clean Air Foundation and the motion carried unanimously.

OTHER BUSINESS

6. Adjournment: The meeting adjourned at 10:07 a.m.

/s/ Sean Gallagher

Sean Gallagher
Clerk of the Boards