

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Legislative Committee Meeting
Thursday, May 6, 2013

1. Call to Order – Roll Call

Committee Chairperson Tom Bates called the meeting to order at 10:30 a.m.

Present: Committee Chairperson Tom Bates; and Directors Susan Adams, Scott Haggerty, David Hudson, Carol Klatt and Brad Wagenknecht.

Absent: Vice-Chairperson John Gioia; and Directors John Avalos and Nate Miley.

Also Present: Board of Directors Chairperson Ash Kalra.

2. Public Comment Period: None.

3. Approval of Minutes of March 14, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Hudson made a motion to approve the Minutes of March 14, 2013; Director Wagenknecht seconded; and the motion carried unanimously.

4. Update on Air District Legislative Initiatives

Jean Roggenkamp, Deputy Air Pollution Control Officer (APCO), Jack Broadbent, Executive Officer/APCO, and Brian Bunger, District Counsel, delivered the staff report Update on Air District Legislative Initiatives, including the two primary components: sponsorship of Senate Bill (SB) 691 Hancock in response to the August 6, 2012, fire at the Chevron Richmond refinery, which would allow higher penalties for one-day incidents that disrupt communities; and Assembly Bill (AB) 8 Perea/Skinner and SB 11 Pavely/Cannella, to reauthorize critical air quality funding programs due to expire in the next several years, including the Carl Moyer and AB 923 programs.

Committee Comments:

The Committee and staff discussed SB 691 Hancock.

Public Comments: None.

Committee Action: None; informational only.

5. Consideration of New Bills

Public Comments:

Mike Jacob, Pacific Merchant Shipping Association, addressed the Committee in opposition to the Air District taking an “oppose” position on SB 793 Lara and Ms. Roggenkamp responded.

Committee Comments:

The Committee and staff discussed SB 793 Lara.

Committee Action:

Director Haggerty made a motion, seconded by Director Wagenknecht, to take a “watch” position on SB 793 Lara. The motion carried with Director Adams voting no.

The Committee directed staff to send a letter to the California Air Resources Board urging an administrative solution.

Committee Comments:

The Committee and staff discussed SB 792 DeSaulnier.

Committee Action:

Director Haggerty made a motion, seconded by Director Hudson, to take an “oppose” position on SB 792 DeSaulnier. The Committee further discussed SB 792 DeSaulnier. The motion carried unanimously.

Committee Comments:

The Committee and staff discussed SB 605 Lara.

Committee Action:

Director Haggerty made a motion, seconded by Board Chairperson Kalra, to take an “oppose” position on SB 605 Lara. The Committee further discussed SB 605 Lara. The motion carried unanimously.

6. Committee Members' Comments/Other Business:

The Committee and staff discussed the ongoing possibility of organizing an Air District Board delegation visit to Sacramento.

Director Adams asked staff to provide information relative to legislation regarding the California Environmental Quality Act that may impact air quality.

Director Haggerty suggested coordinated lobbying by regional agencies on bills with which they are in agreement.

Director Hudson requested information on AB 416 Gordon.

7. Time and Place of Next Meeting: At the call of the Chair or Thursday, June 6, 2013, at Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

8. Adjournment: The meeting adjourned at 11:12 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards