

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, April 2, 2014

## **APPROVED MINUTES**

### **1. CALL TO ORDER**

Chairperson Nate Miley called the meeting to order at 9:50 a.m.

### **ROLL CALL**

Present: Chairperson Nate Miley; Vice-Chairperson Carole Groom; and Directors Susan Adams, John Avalos, Teresa Barrett, Tom Bates, Cindy Chavez, John Gioia, Scott Haggerty, David Hudson, Ash Kalra, Roger Kim (on behalf of Edwin Lee), Carol L. Klatt, Liz Kniss, Jan Pepper, Mark Ross, Jim Spering and Brad Wagenknecht.

Absent: Secretary Eric Mar; and Directors Mary Piepho, Tim Sbranti (resigned) and Shirlee Zane.

**2. PUBLIC COMMENT PERIOD:** No requests received.

### **3. Approval of the Minutes of March 20, 2013**

Board of Directors (Board) Comments: None.

Public Comments: No requests received.

#### Board Action:

Director Hudson made a motion to approve the Minutes of March 20, 2013; Director Wagenknecht seconded; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Chavez, Gioia, Groom, Hudson, Kalra, Kim, Klatt, Kniss, Miley, Pepper, Ross, Spering and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Adams, Haggerty, Mar, Piepho, Sbranti and Zane.

#### **4. Accept the Bay Area Clean Air Foundation (Foundation) 2013 Annual Report**

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), made introductory remarks regarding Foundation background and introduced Damian Breen, Deputy APCO, who gave the staff presentation *Foundation Annual Report*, including background, activities, electric car sharing demonstration funded by the Reformulated Gasoline Settlement Fund, Oakley Generating Station Emissions Mitigation Fund, shore terminals plea agreement and recommendations.

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

Board Comments: None.

Public Comments: No requests received.

Board Action:

Director Hudson made a motion to accept the 2013 Annual Report of the Foundation; Director Kniss seconded; and the motion carried by the following vote of the Board:

AYES: Adams, Avalos, Barrett, Bates, Chavez, Gioia, Groom, Hudson, Kalra, Kim, Klatt, Kniss, Miley, Pepper, Ross, Sperring and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Haggerty, Mar, Piepho, Sbranti and Zane.

NOTED PRESENT: Director Haggerty was noted present at 10:01 a.m.

#### **5. Adoption of the Bay Area Clean Air Foundation's Budget**

**AND**

#### **6. Appoint Two Directors to the Foundation's Board of Directors**

Board Comments: None.

Public Comments: No requests received.

Board Action:

Director Hudson made a motion to approve adoption of the 2014 budget for the Foundation (Agenda Item #5) and to elect Jack P. Broadbent and Jeffrey McKay to their third two-year terms as directors of the Foundation (Agenda Item #6); Director Pepper seconded; and the motion carried by the following vote of the Board:

AYES: Adams, Avalos, Barrett, Bates, Chavez, Gioia, Groom, Haggerty, Hudson, Kalra, Kim, Klatt, Kniss, Miley, Pepper, Ross, Spering and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Mar, Piepho, Sbranti and Zane.

**OTHER BUSINESS**

**7. Adjournment:** The meeting adjourned at 10:03 a.m.

*15/ Sean Gallagher*

Sean Gallagher  
Clerk of the Boards