

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, April 3, 2014

### **1. Call to Order – Roll Call**

Legislative Committee (Committee) Chairperson Tom Bates called the meeting to order at 10:01 a.m.

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

Absent: Vice-Chairperson John Gioia; and Directors David Hudson and Ash Kalra.

Also Present: Board of Directors (Board) Chairperson Nate Miley.

### **2. Public Comment Period:** No requests received.

NOTED PRESENT: Board Chairperson Miley and Director Haggerty were each noted present at 10:02 a.m.

### **3. Approval of Minutes of November 18, 2013**

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Klatt made a motion to approve the Minutes of November 18, 2013; Director Haggerty seconded; and the motion carried by the following vote of the Committee:

AYES: Adams, Avalos, Bates, Haggerty, Klatt, Miley and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Gioia, Hudson and Kalra.

#### 4. Consideration of New Bills

Thomas Addison, Senior Policy Advisor, delivered the staff report *Consideration of New Bills*, including those deemed by staff to be the most significant to the Air District for Committee consideration, and the Committee and staff discussed the same.

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Adams, to recommend the Board adopt the following positions:

Assembly Bill (AB) 1696 Wieckowski: Support if amended

AB 1907 Ridley-Thomas: Support

AB 2027 Logue: Oppose

AB 2050 Quirk: Support and seek amendments

AB 2202 Logue: Oppose unless amended

Senate Bill (SB) 1125 Pavley: Support

SB 1204 Lara: Support if amended

SB 1371 Leno: Support

The motion carried by the following vote of the Committee:

AYES: Adams, Avalos, Bates, Haggerty, Klatt, Miley and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Gioia, Hudson and Kalra.

Director Adams made a motion, seconded by Director Wagenknecht, to recommend the Board adopt a support position relative to SB 1415 Hill and, if passed, refer its implementation to the Committee to formulate guidelines relative to Advisory Council membership.

The motion carried by the following vote of the Committee:

AYES: Adams, Avalos, Bates, Klatt, Miley and Wagenknecht.

NOES: Haggerty.

ABSTAIN: None.

ABSENT: Gioia, Hudson and Kalra.

## **5. Update on Existing Bills**

Mr. Addison delivered the staff report *Update on 2013 Bills*, including SB 792 DeSaulnier, AB 1330 Pérez and SB 691 Hancock, and the Committee and staff discussed the same.

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Adams made a motion, seconded by Director Avalos, to recommend the Board adopt an oppose unless amended position relative to SB 792 DeSaulnier; and the motion carried by the following vote of the Committee:

AYES: Adams, Avalos, Bates, Haggerty, Klatt, Miley and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Gioia, Hudson and Kalra.

Director Wagenknecht made a motion, seconded by Director Adams, to recommend the Board adopt an oppose unless amended position relative to AB 1330 Pérez; and the motion carried by the following vote of the Committee:

AYES: Adams, Avalos, Bates, Haggerty, Klatt, Miley and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Gioia, Hudson and Kalra.

**6. Committee Members' Comments/Other Business:**

The Committee and staff discussed the state of negotiations regarding cap and trade revenue; the possibility of another Committee delegation to Sacramento on behalf of the Air District; and the legislative outlook as it affects Committee meeting scheduling.

**7. Time and Place of Next Meeting:** At the call of the Chairperson.

**8. Adjournment:** The meeting adjourned at 10:57 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards