

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

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
Monday, December 14, 2015

1. CALL TO ORDER – ROLL CALL

Vice-Chairperson Eric Mar called the meeting to order at 9:35 a.m.

Present: Vice-Chairperson Eric Mar; and Directors Scott Haggerty, David Hudson, Nate Miley, Mark Ross, and Brad Wagenknecht.

Absent: Directors Tom Bates, John Gioia, and Chairperson Carole Groom.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. APPROVAL OF THE MINUTES OF SEPTEMBER 23, 2015

Director Hudson made a motion, seconded by Director Wagenknecht, to recommend the Board approve the Minutes of September 23, 2015; and the motion carried by the following vote of the Committee:

AYES: Haggerty, Hudson, Mar, Miley, Ross, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia, and Groom.

4. HEARING BOARD QUARTERLY REPORT: JULY – SEPTEMBER 2015

Hearing Board Chairperson Terry Trumbull, Esq., presented the quarterly report of the Air District HB for July through September 2015, including a summary of the cases and fees collected.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

5. BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE

Chairperson Mar approved staff recommendation to postpone this item to a future date.

6. COMMUTER BENEFITS PROGRAM EVALUATION

Henry Hilken, Director of the Planning and Climate Protection Division, introduced David Burch, Principal Planner, who gave the staff presentation *Commuter Benefits Program Evaluation*, including program overview; commuter benefit options; compliance and assistance; program evaluation; employer response; region-wide impact; new benefits offered by employer size; employee response; environmental outcomes; overall impact; and next steps.

Committee Comments:

The Committee and staff discussed the results of the program; working with employers at business parks to pilot new and additional commuter benefit options; surveying business parks and large regional employers about the program; increased incentives; increasing efficiency; and adding greater resources to the program.

Public Comments: No requests received.

Committee Action: None; receive and file.

7. BAY AREA CLIMATE ACTION LEADERSHIP SUMMIT

Jack Broadbent, Executive Officer / Air Pollution Control Officer, introduced Lisa Fasano, Communications Officer, who gave the staff presentation *Bay Area Climate Action Leadership Summit*, including background on climate protection efforts; planning and research; and ideas for the summit.

Committee Comments:

The Committee and staff discussed timing for the summit; inviting non-profit organizations, governments, and large corporations; formats for the summit; panel speakers; incorporating high-tech solutions; developing action-oriented solutions; alternative energy options; economic benefits of renewable and sustainable solutions; extending the summit to a three-day event with a large platform with global reach; connecting with regional youth groups; and fundraising policies and plans.

Public Comments: No requests received.

Committee Action: None; receive and file.

8. PLANNING HEALTHY PLACES

Henry Hilken, Director of the Planning and Climate Protection Division, introduced Jackie Winkel, Principal Planner, who gave the staff presentation *Planning Healthy Places*, including background; planning healthy places, maps, best practices to reduce exposure; best practices to reduce emissions; and feedback & next steps.

Committee Comments:

The Committee and staff discussed Slide 4 and color coding of the maps; how this is a useful tool and guide for urban planners; air quality in the Tri-Valley region; more information on best practices; CEQA guidelines and the presentation intersects; air quality monitors and personal monitors; city planning and regional zoning; public health concerns and generating equity throughout the whole region.

Public Comments: No requests received.

Committee Action: None; receive and file.

9. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

10. TIME AND PLACE OF NEXT MEETING

Wednesday, March 2, 2016, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

11. Adjournment: The meeting adjourned at 10:41 a.m.

TS/ Tom Flannigan

Tom Flannigan
Acting Clerk of the Boards