



BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

CAROLE GROOM – CHAIR
TOM BATES
SCOTT HAGGERTY
NATE MILEY
BRAD WAGENKNECHT

ERIC MAR – VICE CHAIR
JOHN GIOIA
DAVID E. HUDSON
MARK ROSS

MONDAY
DECEMBER 14, 2015
9:30 A.M.

7TH FLOOR BOARD ROOM
939 ELLIS STREET
SAN FRANCISCO, CA 94109

AGENDA

1. **CALL TO ORDER – ROLL CALL**

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

2. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at Air District headquarters, 939 Ellis Street, San Francisco, CA, and at the Air District's website [C](#) at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.

Staff/Phone (415) 749-

3. **APPROVAL OF THE MINUTES OF SEPTEMBER 23, 2015**

Clerk of the Boards/5073

The Committee will consider approving the attached draft minutes of the Executive Committee meeting of September 23, 2015.

4. **HEARING BOARD QUARTERLY REPORT: JULY – SEPTEMBER 2015**

T. Trumbull/5073

TerryT1011@aol.com

The Hearing Board Chair will present the Hearing Board Quarterly Report for the period of July through September 2015.

5. **BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE**

J. Roggenkamp/4646

jroggenkamp@baaqmd.gov

The Committee will receive an update by BARC Director, Allison Brooks, on the activities of the Bay Area Regional Collaborative.

6. **COMMUTER BENEFITS PROGRAM EVALUATION**

J. Roggenkamp/4646

jroggenkamp@baaqmd.gov

Staff will brief the Committee on a draft evaluation of Regulation 14, Rule 1: Bay Area Commuter Benefits Program, adopted in April 2014 by the Air District and by MTC.

7. **BAY AREA CLIMATE ACTION LEADERSHIP SUMMIT**

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Committee will receive an informational overview for a proposed 2016 Climate Summit.

8. **PLANNING HEALTHY PLACES**

J. Broadbent/5052

jbroadbent@baaqmd.gov

Staff will brief the Committee on a draft guidance document, Planning Healthy Places, which is intended to assist cities and counties in promoting infill development by outlining strategies to minimize potential local air pollution exposures.

9. **COMMITTEE MEMBER COMMENTS / OTHER BUSINESS**

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).

10. **TIME AND PLACE OF NEXT MEETING**

Monday, February 15, 2016, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

11. ADJOURNMENT

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
939 ELLIS ST, SF, CA 94109
mmartinez@baaqmd.gov

(415) 749-5016
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Executive Committee” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Committee meeting. Any correspondence received after that time will be presented to the Committee at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- **Accessibility and Title VI:** The Air District provides services and accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Board matters. For accommodations or translations assistance, please call 415-749-5016 at least three days in advance of a meeting, so that arrangements can be made accordingly.

Accesibilidad y Título VI: El Distrito del Aire ofrece servicios y realiza las adaptaciones necesarias para las personas con discapacidades y para las personas con un dominio limitado del inglés siempre que estos servicios se soliciten y se deseen tratar asuntos relacionados con la Junta. Si necesita ayuda con algún tipo de adaptación o traducción, llame al 415-749-5016 como mínimo tres días antes de la reunión de manera que puedan realizarse las adaptaciones necesarias.

Magagamit na Tulong at Título VI: Nagbibigay ang Air District ng mga serbisyo at mga akomodasyon, kapag hiniling, sa mga taong may kapansanan at mga taong limitado ang kakayahan sa Ingles na gustong magpahayag tungkol sa mga usapin sa harap ng Lupon. Para sa mga tulong sa akomodasyon o sa pagsasalin, mangyaring tumawag sa 415-749-5016 nang tatlong araw man lamang na una pa sa miting, para makapaghandang ayon sa pangangailangan.

可及度及標題VI: 空氣管理局根據申請為殘障人士和英語熟練程度有限但卻希望參與董事會事宜的人員提供服務和住宿。關於住宿或者翻譯幫助，請至少在會議之前三天致電 415-749-5016，以便作出相應安排。

Tạo Khả Năng Truy Cập và Chương VI: Đặc Khu cung cấp dịch vụ và phương tiện đáp ứng, khi có yêu cầu, cho những người bị khuyết tật và cho những cá nhân không thông thạo Anh ngữ muốn được tham gia các vấn đề của Hội Đồng. Để được phương tiện đáp ứng hoặc trợ giúp phiên dịch, xin gọi số 415-749-5016 ít nhất ba ngày trước khi có hội thảo, để tiện bố trí các phương tiện

Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District's offices at 939 Ellis Street, San Francisco, CA 94109, at the time such writing is made available to all, or a majority of all, members of that body.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
FOR QUESTIONS PLEASE CALL (415) 749-5016 or (415) 749-4941

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

DECEMBER 2015

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Monday	7	9:30 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	14	9:30 a.m.	Board Room
Board of Directors Ad Hoc Building Committee <i>(At the Call of the Chair)</i>	Monday	14	11:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	16	9:45 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i> CANCELLED	Monday	21	10:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i> - CANCELLED	Wednesday	23	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i> - CANCELLED	Thursday	24	9:30 a.m.	Board Room

JANUARY 2016

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED	Wednesday	6	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i> - CANCELLED	Monday	18	9:30 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	18	10:30 a.m.	Board Room
Special Board of Directors Meeting / Retreat <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	20	9:45 a.m.	Location: Port of San Francisco Bayside Room Pier 1 San Francisco, CA 94111

JANUARY 2016

TYPE OF MEETING	DAY	DATE	TIME	ROOM
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday of every other Month)</i> - CANCELLED	Thursday	21	9:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	27	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	28	9:30 a.m.	Board Room

FEBRUARY 2016

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	3	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	15	9:30 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	15	10:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	24	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	25	9:30 a.m.	Board Room
 HL – 12/4/15 (4:00 p.m.)				 G/Board/Executive Office/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: December 7, 2015

Re: Approval of the Minutes of September 23, 2015

RECOMMENDED ACTION

Approve the attached draft minutes of the Executive Committee (Committee) meeting of September 23, 2015.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of September 23, 2015.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Maricela Martinez

Attachment: Draft Minutes of the Committee Meeting of September 23, 2015

AGENDA: 3 – ATTACHMENT

Draft Minutes – Executive Committee Meeting of September 23, 2015

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

DRAFT MINUTES

Summary of Board of Directors
Executive Committee Meeting
Wednesday, September 23, 2015

1. CALL TO ORDER – ROLL CALL

Chairperson Carole Groom called the meeting to order at 10:49 a.m.

Present: Chairperson Carole Groom; Vice-Chairperson Eric Mar; and Directors David Hudson, Nate Miley and Brad Wagenknecht.

Absent: Directors Tom Bates, John Gioia, Scott Haggerty and Mark Ross.

Also Present: None.

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

3. **HEARING BOARD (HB) QUARTERLY REPORT: APRIL – JUNE 2015 [OUT OF ORDER AGENDA ITEM 4]**

HB Member Valerie Armento, Esq., presented the quarterly report of the Air District HB for April through June 2015, including a summary of the cases and fees collected.

Committee Comments: None.

Public Comments: No requests received.

Committee Action: None; receive and file.

NOTED PRESENT: Director Miley was noted present at 10:51 a.m.

4. **CANDIDATE RECOMMENDATIONS FOR THE ADVISORY COUNCIL (AC) [AGENDA ITEM 5]**

Jack Broadbent, Executive Officer/Air Pollution Control Officer, gave the staff presentation, *Candidate Recommendations for Advisory Council*, through slide 4, *Recommendation*, including amendments to the Health and Safety Code under Senate Bill 1415 Hill; AC restructure; and recommendation.

Mr. Broadbent introduced Stan Hayes, AC Member, who presented slide 5, *Backgrounds*.

Mr. Broadbent concluded the staff presentation.

Committee Comments: The Committee and staff discussed when the terms of office should expire.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Wagenknecht, to recommend the Board of Directors (Board) appoint the following candidates to the AC to two-year terms ending October 7, 2017:

- Severin Borenstein
- Tam Doduc
- Robert Harley
- Michael Kleinman
- Tim Lipman
- Jane CS Long

Committee Comments (continued):

The Committee, Mr. Hayes and staff discussed the different role of the seven AC members compared to the approximately 25 members of the previous council; opportunities to maximize diversity amongst the subject matter experts; the difference in the thrust and constitution of the new AC and the proposed community council; Committee readiness to ask the new AC to consider and provide input to the Board regarding the refinery green house gas caps for current rulemaking; and the Board's appreciation for the former AC's efforts.

Committee Action (continued):

The motion carried by the following vote of the Committee:

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

5. COMMUNITY GRANT PROGRAM GUIDELINES [AGENDA ITEM 6]

Jean Roggenkamp, Deputy Executive Officer, introduced David Ralston, Program Manager of the Community Engagement Office, who gave the staff presentation *James Cary Smith Community Grant Program*, including background; arguments for reestablishing the program; 2016 program elements; grant areas of focus; proposed timeline; and recommendation.

Committee Comments:

The Committee and staff discussed the challenges of providing adequate context and information to the community to empower the successful launch of a citizen science program and how the Air District distinguishes between this program and preexisting grant programs.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Hudson, to recommend the Board approve the Fiscal Year Ending 2016 Community Grant Program guidelines; and the motion carried by the following vote of the Committee:

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

6. UPDATE ON OZONE IN THE BAY AREA [AGENDA ITEM 7]

Ms. Roggenkamp introduced Christianne Riviere, Principal Environmental Planner of the Planning and Climate Protection Division, who gave the staff presentation *Update on Ozone in the Bay Area*, including an explanation of the national ozone standard; Bay Area attainment of the 2008 standard; summary of the review of the ozone standard; likely schedule for new ozone standard; and next steps.

Committee Comments:

The Committee and staff discussed local, regional and State actions taken to accomplish the gains relative to decreasing ozone emissions from 2008 through 2012; the challenge of convincing Air District critics of the reality of these successes; whether a lowering of particulate matter standards, similar to that for ozone, can be expected in the foreseeable future; and what incremental gain in health is expected from the lowering of the ozone standard and whether it is cost-effective given other opportunities for improving air quality.

Public Comments: No requests received.

Committee Action: None; receive and file.

7. APPROVAL OF THE MINUTES OF MARCH 16, 2015 AND JUNE 15, 2015 [AGENDA ITEM 3]

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Wagenknecht made a motion, seconded by Director Hudson, to approve the minutes of March 16, 2015 and June 15, 2015; and the motion carried by the following vote of the Committee:

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

8. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

9. TIME AND PLACE OF NEXT MEETING

Monday, October 19, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.

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

Sean Gallagher
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members of the Executive Committee
From: Chairperson Terry Trumbull, Esq., and Members of the Hearing Board
Date: December 1, 2015
Re: Hearing Board Quarterly Report – July through September 2015

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

During the third quarter of 2015 (July through September), the Hearing Board:

- Held one pre-hearing conference on an Accusation (3676). There were no hearings relative to Variances;
- Processed a total of four orders, consisting of a granted emergency variance (3675) and three Orders for Dismissal (3674, 3676, and 3677); and
- Collected a total of \$887.00 in filing fees.

Below is a detail of Hearing Board activity during the same period:

Location: Solano County; City of Vallejo

Docket: 3674 APCO v. JESUS NARANJO BAUTISTA – *Accusation*

Regulation(s): Regulation 2, Rule 1, Section 302

Synopsis: Respondent is the owner, operator and billing contact for a motor vehicle refinishing operations facility. A Notice of Violation was issued to Respondent in September 2011 for operating without a valid P/O. Respondent has not had a valid P/O since April 2007. The APCO sought an Order for Abatement requiring Respondent to cease violating operating without a current P/O by (i) immediately ceasing operation of the facility, or (ii) by paying the permit fees.

Status: Order for Dismissal issued July 7, 2015

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: \$0.00

Location: Solano County; City of Suisun City

Docket: 3675 CREED ENERGY CENTER, LLC – *Application for Emergency Variance*

Regulation(s): Regulation 2, Rule 1, Section 307; Regulation 2, Rule 6, Section 307; and Permit Condition # 20136, Parts 198.2. and 23.b.

Synopsis: Applicant operates a natural gas-fired power plant and seeks a variance because a source test indicated excess ammonia emissions from the primary engine turbine. Applicant suspects the test results were caused by ammonia stratification and will re-test and, if necessary, evaluate whether the selective catalytic reduction abatement device is the cause and work to remedy it.

Status: Order for Granting Emergency Variance issued July 15, 2015.

Period of Variance: June 29, 2015 to July 29, 2015

Estimated Excess Emissions: Ammonia (unknown/if any)

Fees collected this quarter: \$887.00

Location: Solano County; City of Vallejo

Docket: 3676 APCO v. NINO QUALITY MOTORS, INC; and ELIAS GHATTES aka: ELIAS GHATTAS – *Accusation*

Regulation(s): Regulation 2, Rule 1

Synopsis: Respondent is the owner, operator and billing contact for a motor vehicle refinishing operations facility. A Notice of Violation was issued to Respondent in January 2014 for operating without a valid P/O. Respondent has not had a valid P/O since 2005. The APCO sought an Order for Abatement requiring Respondent to cease violating operating without a current P/O by (i) ceasing operation of the facility 15 days after the Order for Abatement effective date, or (ii) by paying the permit fees.

Status: Order for Dismissal issued September 15, 2015.

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: n/a

Location: Santa Clara County; City of San Jose

Docket: 3677 APCO v. BP WEST COAST PRODUCTS, LLC; and HIWAY FARM LLC – *Accusation*

Regulation(s): Regulation 2, Rule 1, Section 302

Synopsis: Applicant operates a gas station for which they must hold a District permit to operate gasoline dispensing equipment. A Notice of Violation was issued to Respondent in December 2014 for operating without a valid P/O. Applicant has conducted gas dispensing operations at this facility since June 2014 without a valid District permit. The APCO sought a conditional order of abatement requiring responded to cease such operations until they obtain a valid P/O.

Status: Order for Dismissal issued September 10, 2015.

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: n/a

Location: Contra Costa County; City of Antioch

Docket: 3678 APCO v. BILL BINDAL – *Accusation*

Regulation(s): Regulation 2, Rule 1, Section 302

Synopsis: Applicant operates a gas station for which they must hold a District permit to operate gasoline dispensing equipment. Applicant has conducted gas dispensing operations at this facility since April 2015 without a valid District permit and without a current permit in place since April 2011.

Status: Notice of Pre-Hearing Conference issued on September 15, 2015.

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: n/a

Location: Alameda County; City of Hayward

Docket: 3679 APCO v. ALBERTO MENDOZA – *Accusation*

Regulation(s): Regulation 2, Rule 1

Synopsis: Applicant operates an auto body painting operation. A Notice of Violation was issued to Respondent in 2015 for failure to renew its P/O. This facility has operated for three years in violation of the above regulation.

Status: Request for Pre-Hearing Conference filed by Complainant on September 15, 2015.

Period of Variance: n/a

Estimated Excess Emissions: n/a

Fees collected this quarter: n/a

Respectfully submitted,

Terry Trumbull, Esq.
Chair, Hearing Board

Prepared by: Maricela Martinez

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: December 7, 2015

Re: Bay Area Regional Collaborative (BARC) Update

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Bay Area Regional Collaborative (i.e., the Joint Policy Committee) consists of Board/Commission representatives of the four regional agencies and provides a forum for discussing issues of regional importance.

DISCUSSION

At the upcoming Executive Committee meeting, BARC Director, Allison Brooks, will provide an update on the activities of the Bay Area Regional Collaborative.

BUDGET CONSIDERATIONS/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jean Roggenkamp

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: November 30, 2015

Re: Commuter Benefits Program Evaluation

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Senate Bill (SB) 1339 was enacted in fall 2012, authorizing the Air District and the Metropolitan Transportation Commission (MTC) to jointly develop a regional commuter benefits program on a pilot basis through the end of calendar year 2016. Pursuant to SB 1339, the Air District Board of Directors and the MTC Commission adopted Regulation 14, Rule 1: Bay Area Commuter Benefits Program (Program) in March 2014. The Program requires employers with 50 or more full-time employees within the boundaries of the Air District to select one of four commuter benefit options to offer to their employees, to notify employees about the commute benefit selected, and to register via the 511.org website.

DISCUSSION

SB 1339 requires the Air District and MTC to submit a report to the Legislature by July 1, 2016 summarizing the results of the Program in decreasing single-occupant vehicle trips to Bay Area worksites and reducing emissions of greenhouse gases and other air pollutants. To evaluate the effectiveness of the Program, a survey of Bay Area employees who work for employers covered by the Program was performed in Spring 2015. Air District and MTC staff have prepared a draft report to the Legislature based upon information from the employee survey and the employer registration database. The draft report concludes that the Program has been effective in helping to reduce motor vehicle trips and emissions, and in expanding the number of Bay Area employers who offer commuter benefits to their employees. Staff will present an overview of the Program and key findings in the draft evaluation report.

BUDGET CONSIDERATION / FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: David Burch
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members
of the Executive Committee

From: Jack P. Broadbent
Executive Office/APCO

Date: December 7, 2015

Re: Bay Area Climate Action Leadership Summit

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

On November 11, 2006, during our 50th anniversary year, the Air District hosted the 2006 Climate Protection Summit with a keynote address by Vice President Al Gore, on the heels of the release of “An Inconvenient Truth.” At the 2006 Climate Summit, the Air District announced a \$3 million grant program to fund projects and programs that help protect the climate by reducing greenhouse gas emissions – the first of its kind by a public agency in California.

The 2006 Climate Summit helped the region recognize the threat and risk of climate change and move toward putting important policies and programs into place to seriously address GHG emissions. Game-changing local actions supported by the Air District included Marin County’s community choice aggregation program and Berkeley’s property assessed clean energy (PACE) program. Since then, Air District actions have included hosting the 2009 Climate Summit in Oakland, supporting local climate action plans and creating the Air District’s new Climate Protection Office.

Hosting a 2016 Climate Action Leadership Summit will build upon these successes and prompt a new round of game-changing actions in the Bay Area.

DISCUSSION

Next year marks the 60th anniversary year of the Bay Area Air District, and ten years after the first Climate Summit hosted by the Air District. A 2016 Climate Action Leadership Summit will provide an opportunity to recognize the Bay Area’s progress to date and spur enhanced Bay Area climate initiatives and leadership. The Air District will draw from the success of past summits and work to develop a new, modern approach to information exchange, interaction and connecting people and ideas. A framework for the 2016 Summit along with proposed costs will come to the Board in the first quarter of 2016.

City and county government planning offices, local elected leaders, regional industries, non-profits and academia will be invited to attend this event. The nine-county Bay Area region and the state of California have proven that leading through bold action can make a difference and has a ripple effect across the nation. We expect the 2016 Climate Action Leadership Summit to further galvanize regional planning and action to find creative approaches to reducing local greenhouse gases that can be replicated for statewide and national impact.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Initial planning and concept development work is funded out of the current year budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Lisa Fasano
Reviewed by: Jean Roggenkamp

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Carole Groom and Members of the Executive Committee

From: Jack P. Broadbent, Executive Officer/APCO

Date: November 30, 2015

Re: Planning Healthy Places

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Although air pollution levels throughout the region have decreased in recent decades, some communities in the Bay Area still experience higher levels of air pollution and therefore higher incidences of adverse health effects than others. The CARE Program and Clean Air Communities Initiative have sought to identify these disproportionately impacted areas and reduce local emissions and exposures. However, air pollutant concentrations remain elevated in close proximity to air pollution sources, such as near freeways, busy roadways, and large industrial facilities. Often, these areas with higher levels of air pollution are located in cities where infill development is planned to occur. High density, mixed-use and transit-oriented development is vital in order to reduce air pollution emissions from on-road vehicles, and for the region overall to attain health based ambient air quality standards and to reduce greenhouse gas emissions. However, potential exposure of sensitive populations to air pollution in these areas should be addressed early in the planning process to ensure that healthy infill development is planned appropriately in these communities.

DISCUSSION

To address the issue of “healthy infill development”, Air District staff has been leading an effort to prepare a guidance document entitled, “Planning Healthy Places”. The document includes detailed maps of local air pollution and recommends feasible and effective “best practices” to minimize exposure. The purpose of this effort is to encourage local governments to address and minimize potential local air pollution early in the land use planning process. Staff will provide an update on this effort, including information on the tools provided for local government agencies, developers, and the general public.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jackie Winkel
Reviewed by: Henry Hilken