

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, February 26, 2015

1. CALL TO ORDER – ROLL CALL

Chairperson Pro Tem Scott Haggerty called the meeting to order at 10:33 a.m.

Present: Directors John Avalos, Scott Haggerty, David Hudson and Karen Mitchoff.

Absent: Committee Chairperson Tom Bates; Vice-Chairperson Brad Wagenknecht; and Director John Gioia.

Also Present: None.

2. PUBLIC COMMENT PERIOD: No requests received.

3. APPROVAL OF MINUTES OF APRIL 3, 2014

Legislative Committee (Committee) Comments: None.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Avalos, to approve the Minutes of April 3, 2014; and the motion carried by the following vote of the Committee:

AYES: Avalos, Haggerty, Hudson and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia and Wagenknecht.

4. REVIEW OF THE 2014 LEGISLATIVE YEAR

Thomas Addison, Senior Policy Advisor, delivered the staff report *Review of the 2014 Legislative Year*, including distribution of cap-and-trade revenues and Senate Bill (SB) 1415 Hill.

Public Comments:

Jed Holtzman, 350 Bay Area / Californians for Energy Choice, addressed the Committee regarding the Board of Directors (Board) position on Assembly Bill (AB) 2145 Bradley during the last legislative session; and to suggest more frequent meetings of the Committee.

Committee Comments:

The Committee and staff discussed how staff handles bills that change significantly during the legislative session; the frequency of Committee meetings; a proposal to appoint Director Haggerty as Chairperson of the Committee; the viability of meeting monthly during the State legislative session; and a proposal for the Committee to assign legislative issues to relevant Air District Board committees based on subject matter.

Committee Action: None; receive and file.

5. POTENTIAL LEGISLATIVE AGENDA FOR 2015

Mr. Addison delivered the staff report *Potential Legislative Agenda for 2015*, including a proposal that the Air District work with colleagues in the business and environmental community on legislation designed to cut emissions by increasing the rates of vehicle registration, and thereby smog checks, and reducing registration fraud.

Committee Comments:

The Committee and staff discussed possible opposition from privacy advocates and the viability of the enforcement component.

Committee Action:

Director Hudson made a motion, seconded by Director Mitchoff, to approve the proposed legislative agenda to work with colleagues in the business and environmental community on legislation designed to cut emissions by increasing the rates of vehicle registration, and thereby smog checks, and reducing registration fraud.

Public Comments:

Mr. Holtzman addressed the Committee to encourage more frequent Committee meetings from April through June; regarding updates on efforts relative to renewable energy, and related jobs, as well as community choice aggregation (CCA); and to request Air District support of bills furthering CCA.

Sean Matthews, 350 Bay Area, addressed the Committee to request Air District support of bills furthering CCA and opposition of bills that weaken the same.

Director Haggerty asked staff to monitor bills relative to CCA and report to the Committee or Board with updates.

Committee Action (continued):

The motion carried by the following vote of the Committee:

AYES: Avalos, Haggerty, Hudson and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia and Wagenknecht.

6. CONSIDERATION OF NEW BILLS

Mr. Addison 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.

Committee Comments:

The Committee and staff discussed those bills deemed by staff to be the most significant to the Air District.

Public Comments: No requests received.

Committee Action:

Director Hudson made a motion, seconded by Director Avalos, to recommend the Board adopt the following positions:

AB 156 Perea: Oppose
AB 197 E. Garcia: Support
AB 239 Gallagher: Oppose
AB 335 Patterson: Oppose
SB 32 Pavley: Support
SB 350 De Leon and Leno: Support

The motion carried by the following vote of the Committee:

AYES: Avalos, Haggerty, Hudson and Mitchoff.
NOES: None.
ABSTAIN: None.
ABSENT: Bates, Gioia and Wagenknecht.

7. COMMITTEE MEMBERS' COMMENTS / OTHER BUSINESS: None.

8. **TIME AND PLACE OF NEXT MEETING:** At the call of the Chairperson.
9. **ADJOURNMENT:** The meeting adjourned at 11:03 a.m.

/s/ Sean Gallagher

Sean Gallagher
Clerk of the Boards