

Errata Sheet

Revised Agenda

Climate Protection Committee Meeting

Wednesday, March 22, 2017

The revised agenda reflects the removal of
Agenda Item Number 4 entitled Air Resources Board 2017
Climate Scoping Plan Update

Replacing it with

New Agenda Item #4 Entitled
SPUR Report, "Fossil Free Bay Area"



BOARD OF DIRECTORS
CLIMATE PROTECTION COMMITTEE
COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

TERESA BARRETT - CHAIR
JOHN GIOIA
DAVID HUDSON
MARK ROSS

ROD SINKS - VICE CHAIR
SCOTT HAGGERTY
KATIE RICE
BRAD WAGENKNECHT

WEDNESDAY
MARCH 22, 2017
10:30 A.M.

1ST FLOOR YERBA BUENA ROOM
375 BEALE STREET
SAN FRANCISCO, CA 94105

AGENDA

1. **CALL TO ORDER - ROLL CALL – PLEDGE OF ALLEGIANCE**

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

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, 375 Beale Street, San Francisco, CA, 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.

This meeting will be webcast. To see the webcast, please visit <http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes> at the time of the meeting.

Staff/Phone (415) 749-

3. **APPROVAL OF THE MINUTES OF NOVEMBER 17, 2016**

Clerk of the Boards/5073

The Committee will consider approving the draft minutes of the Climate Protection Committee meeting of November 17, 2016.

4. **SPUR REPORT, “FOSSIL FREE BAY AREA”**

J. Roggenkamp/4646
jroggenkamp@baaqmd.gov

Staff from San Francisco Planning and Urban Research (SPUR) will brief the Committee on their recent report, “Fossil Free Bay Area.”

5. **AIR DISTRICT SUPPORT FOR LOCAL GOVERNMENT CLIMATE PROTECTION ACTIVITIES**

J. Roggenkamp/4646
jroggenkamp@baaqmd.gov

Staff will brief the Committee on projects and programs to support local climate protection activities, as proposed in the draft 2017 Clean Air Plan.

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

Any member of the Board, 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)

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

May 18, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

8. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

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- 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 Climate Protection Committee” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Board meeting. Any correspondence received after that time will be presented to the Board at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- 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 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District’s policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District’s Non-Discrimination Coordinator, Rex Sanders, at (415) 749-4951 or by email at rsanders@baaqmd.gov.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Teresa Barrett and Members
of the Climate Protection Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: March 14, 2017

Re: SPUR Report, "Fossil Free Bay Area"

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Most climate researchers and policymakers agree that deep reductions in fossil fuel use are needed in order to make progress toward long-range greenhouse gas (GHG) emissions reduction targets to achieve climate stabilization. A significant reduction in fossil fuel use in the Bay Area is a key objective of the Air District's *Draft 2017 Clean Air Plan: Spare the Air, Cool the Climate*.

DISCUSSION

San Francisco Planning and Urban Research (SPUR) published a report in 2016 titled "Fossil Free Bay Area: A Cleaner Future for the Region's Energy." The report presents a strong call for significant reductions in Bay Area fossil fuel use, and presents a strategy to achieve such reductions through: 1) improved energy efficiency; 2) electrification of most energy uses, and; 3) electricity generation using renewable sources. SPUR staff will present an overview of Fossil Free Bay Area to the Committee.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Abby Young
Reviewed by: Henry Hilken