

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, June 6, 2013

1. Call to Order – Roll Call

Chairperson Tom Bates called the meeting to order at 9:35 a.m.

Present: Chairperson Tom Bates; Vice-Chairperson John Gioia; and Directors Susan Adams, Scott Haggerty, David Hudson and Nate Miley.

Absent: Directors John Avalos, Carol Klatt and Brad Wagenknecht.

Also Present: None.

2. Public Comment Period: None.

3. Update on Air District Legislative Initiatives [OUT OF ORDER]

Thomas Addison, Senior Advanced Projects Advisor, delivered the staff report Update on Air District Legislative Initiatives, including the two primary components: sponsorship of Senate Bill (SB) 691 Hancock in response to the August 6, 2012, fire at the Chevron Richmond refinery, which would allow higher penalties for one-day incidents that disrupt communities; and Assembly Bill (AB) 8 Perea/Skinner and SB 11 Pavely/Cannella, to reauthorize critical air quality funding programs due to expire in the next several years, including the Carl Moyer and AB 923 programs, the AB 118 programs, and make changes to the Clean Fuel Outlet Regulation.

NOTED PRESENT: Directors Haggerty and Miley were noted present at 9:37 a.m.

Committee Comments: The Committee and staff discussed various bills.

Public Comments: None.

Committee Action: None; informational only.

4. Update on June 12, 2013, Sacramento Delegation [OUT OF ORDER]

Mr. Addison delivered the staff report Update on June 12, 2013, Sacramento Delegation, consisting of Board Chair Ash Kalra, Legislative Committee Chair Tom Bates, and Members

Susan Adams and Brad Wagenknecht, who will meet with legislators at the State Capitol to discuss issues of concern to the Air District.

Committee Comments: The Committee and staff discussed the Sacramento delegation.

Public Comments: None.

Committee Action: None; informational only.

5. Update on Other Legislation [OUT OF ORDER]

Mr. Addison delivered the staff report Update on Other Legislation, including SB 792 DeSaulnier and AB 953 Ammiano and other California Environmental Quality Act (CEQA) related legislation.

Committee Comments: The Committee and staff discussed other legislation of air quality significance.

Public Comments: None.

Committee Action: None; informational only.

6. Approval of Minutes of May 6, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Hudson made a motion to approve the Minutes of May 6, 2013; Director Adams seconded; and the motion carried unanimously.

7. Committee Members' Comments/Other Business:

Director Adams asked why Senator Evans has authored two nearly identical bills proposing changes to CEQA, which question was answered by Mr. Addison.

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

9. Adjournment: The meeting adjourned at 10:22 a.m.

151 Sean Gallagher
Sean Gallagher
Clerk of the Boards