

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, November 18, 2013

1. Call to Order – Roll Call

Committee Chairperson Tom Bates called the meeting to order at 9:37 a.m.

Present: Committee Chairperson Tom Bates and Directors John Avalos, David Hudson, Carol Klatt and Nate Miley.

Absent: Vice-Chairperson John Gioia and Directors Susan Adams, Scott Haggerty and Brad Wagenknecht.

Also Present: Board of Directors Chairperson Ash Kalra.

2. Public Comment Period: None.

3. Review of the 2013 Legislative Year [Agenda Item #4 Taken Out of Order]

Thomas Addison, Senior Advanced Projects Advisor, delivered the staff report Review of the 2013 Legislative Year, 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: Director Miley was noted present at 9:42 a.m. and Board Chairperson Kalra was noted present at 9:45 a.m.

4. Approval of Minutes of June 6, 2013

Committee Comments: None.

Public Comments: None.

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

3. Review of the 2013 Legislative Year (continued)

Committee Comments: The Committee and staff discussed various legislative measures.

Committee Chairperson Bates asked staff to provide a list of current opponents of SB 691 Hancock and a comprehensive treatment of cap-and-trade related legislative efforts for the next Legislative Committee meeting.

Public Comments: None.

Committee Action: None; receive and file.

- 5. Committee Members' Comments/Other Business:** None.
- 6. Time and Place of Next Meeting:** At the call of the Chairperson.
- 7. Adjournment:** The meeting adjourned at 10:18 a.m.

/s/ Sean Gallagher
Sean Gallagher
Clerk of the Boards