

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, CA 94105  
(415) 749-5073

Board of Directors Special Meeting as the  
Sole Member of the Bay Area Clean Air Foundation  
Wednesday, June 15, 2016

## **APPROVED MINUTES**

*Note: Audio and video recordings of the meeting are available on the website of the Bay Area Air Quality Management District at*  
<http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes>

- 1. CALL TO ORDER:** Chairperson Eric Mar called the meeting to order at 10:00 a.m.

### **Roll Call:**

Present: Chairperson Eric Mar; Vice-Chairperson Liz Kniss; Secretary David Hudson; and Directors John Avalos, Teresa Barrett, Tom Bates, David J. Canepa, Osby Davis, John Gioia, Carole Groom, Scott Haggerty, Rebecca Kaplan, Nate Miley, Karen Mitchoff, Jan Pepper, Deborah Raphael, Katie Rice, Mark Ross, Rod Sinks, Warren Slocum, Jim Spering, and Brad Wagenknecht.

Absent: Directors Cindy Chavez and Shirlee Zane.

Chair Mar then led the Pledge of Allegiance.

- 2. PUBLIC COMMENT PERIOD:**

No requests received.

- 3. OPENING CEREMONY**

Chair Mar welcomed the Board of Directors (Board), staff, and visitors to the Bay Area Air Quality Management District's new home at the "Bay Area Metro Center" at 375 Beale Street, San Francisco. He explained that the Metropolitan Transportation Commission (MTC) and Association of Bay Area Governments (ABAG), both regional agency partners of the Air District, are also housed at the building. The historic uses of the facility at 375 Beale Street, and the development of the Air District's move from Ellis Street, were described. Jack Broadbent, Executive Officer/Air Pollution Control Officer, also welcomed everyone, acknowledged MTC and Air District staff who orchestrated the move, and bestowed commemorative gifts to the Board members. Mr. Broadbent also announced that the District offset all of the carbon emissions associated with this meeting.

NOTED PRESENT: Directors Bates and Miley were noted present at 10:07 a.m.

#### **4. Approval of the Minutes of July 29, 2015**

##### Public Comments:

No requests received.

##### Board Comments:

None.

##### Board Action:

Director Ross made a motion, seconded by Director Haggerty, to approve the Board Special Meeting as the Sole Member of the Bay Area Clean Air Foundation (Foundation) minutes of July 29, 2015; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Davis, Gioia, Groom, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Mitchoff, Pepper, Raphael, Rice, Ross, Sinks, Slocum, Sperling, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Chavez, and Zane.

#### **5. Accept the Bay Area Clean Air Foundation 2015 Annual Report**

Damian Breen, Deputy Air Pollution Control Officer, gave the staff presentation *Bay Area Clean Air Foundation 2015 Annual Report*, including: overview; background; Faria Preserve Residential Development offsets project; and recommendations.

##### Public Comments:

No requests received.

##### Board Comments:

None.

##### Board Action:

Secretary Hudson made a motion, seconded by Director Sinks, to accept the 2015 Annual Report of the Foundation; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Davis, Gioia, Groom, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Mitchoff, Pepper, Raphael, Rice, Ross, Sinks, Slocum, Sperling, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Chavez, and Zane.

## **6. Adoption of the Bay Area Clean Air Foundation's 2016 Budget**

Mr. Breen gave the staff presentation *Bay Area Clean Air Foundation's 2016 Budget*, including: Foundation 2015 financial summary; Foundation 2016 budget; and recommendations.

### Public Comments:

No requests received.

### Board Comments:

None.

### Board Action:

Secretary Hudson made a motion, seconded by Director Sinks, to adopt the 2016 Budget of the Foundation; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Davis, Gioia, Groom, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Mitchoff, Pepper, Raphael, Rice, Ross, Sinks, Slocum, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Chavez, and Zane.

## **7. Appoint a Director to the Bay Area Clean Air Foundation's Board of Directors**

Mr. Breen gave the staff presentation *Selection of Director*, including: selection of Director; and recommendations.

### Public Comments:

No requests received.

### Board Comments:

None.

### Board Action:

Secretary Hudson made a motion, seconded by Director Sinks, to appoint Damian Breen to the Board of the Foundation; and the motion carried by the following vote of the Board:

AYES: Avalos, Barrett, Bates, Canepa, Davis, Gioia, Groom, Haggerty, Hudson, Kaplan, Kniss, Mar, Miley, Mitchoff, Pepper, Raphael, Rice, Ross, Sinks, Slocum, Spering, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Chavez, and Zane.

**OTHER BUSINESS**

**8. Adjournment**

The meeting adjourned at 10:18 a.m.

*/s/ Marcy Hiratzka*

Marcy Hiratzka  
Clerk of the Boards