



**BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT**

**BOARD OF DIRECTORS  
CLIMATE PROTECTION COMMITTEE  
COMMITTEE MEMBERS**

**JAN PEPPER - CHAIR  
TERESA BARRETT  
JOHN GIOIA  
KATIE RICE  
ROD SINKS**

**JOHN AVALOS - VICE CHAIR  
DAVID CANEPA  
SCOTT HAGGERTY  
MARK ROSS**

**THURSDAY  
NOVEMBER 17, 2016  
9:30 A.M.**

**1<sup>ST</sup> FLOOR BOARD 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 SEPTEMBER 15, 2016**

**Clerk of the Boards/5073**

*The Committee will consider approving the draft minutes of the Climate Protection Committee meeting of September 15, 2016.*

4. **SOLAR ENERGY MASTER PLANS FOR BAY AREA SCHOOLS**

**J. Roggenkamp/4646**  
[jroggenkamp@baaqmd.gov](mailto:jroggenkamp@baaqmd.gov)

*The Committee will receive an update on the results of an Air District grant to KyotoUSA to develop solar master plans for Bay Area school districts.*

5. **SUMMARY OF CLIMATE FORWARD BAY AREA: A LEADERSHIP FORUM**

**L. Fasano/5170**  
[lfasano@baaqmd.gov](mailto:lfasano@baaqmd.gov)

*The Committee will receive a summary of the Climate Forward Bay Area: A Leadership Forum.*

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**

*January 19, 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:**

**MANAGER, EXECUTIVE OPERATIONS**  
**375 BEALE STREET, SAN FRANCISCO, CA 94105**  
[mmartinez@baaqmd.gov](mailto:mmartinez@baaqmd.gov)

**(415) 749-5016**  
**FAX: (415) 928-8560**  
**BAAQMD homepage:**  
[www.baaqmd.gov](http://www.baaqmd.gov)

- 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](http://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](mailto:rsanders@baaqmd.gov).

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
**375 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105**  
**FOR QUESTIONS PLEASE CALL (415) 749-5016 or (415) 749-4941**

**EXECUTIVE OFFICE:**  
**MONTHLY CALENDAR OF AIR DISTRICT MEETINGS**

**NOVEMBER 2016**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Nominating Committee</b> <i>(At the Call of the Chair)</i>	Wednesday	16	9:00 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Ad Hoc Building Oversight Committee</b> <i>(At the Call of the Chair)</i>	Wednesday	16	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Regular Meeting</b> <i>(Meets on the 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	16	9:45 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Climate Protection Committee</b> <i>(Meets on the 3<sup>rd</sup> Thursday of every other Month)</i>	Thursday	17	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Executive Committee</b> <i>(Meets on the 3<sup>rd</sup> Monday of each Month)</i>	Monday	21	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Stationary Source Committee</b> <i>(Meets on the 3<sup>rd</sup> Monday of each Month)</i> - CANCELLED	Monday	21	10:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets on the 4<sup>th</sup> Wednesday of each Month)</i> - CANCELLED	Wednesday	23	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets on the 4<sup>th</sup> Thursday of each Month)</i> - CANCELLED	Thursday	24	9:30 a.m.	1 <sup>st</sup> Floor Board Room

**DECEMBER 2016**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting</b> <i>(Meets on the 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	7	9:45 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Legislative Committee</b> <i>(At the Call of the Chair)</i>	Monday	12	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets on the 4<sup>th</sup> Thursday of each Month)</i>	Thursday	15	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday of Each Month)</i>	Friday	16	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Executive Committee</b> <i>(Meets on the 3<sup>rd</sup> Monday of each Month)</i> - CANCELLED	Monday	19	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Stationary Source Committee</b> <i>(Meets on the 3<sup>rd</sup> Monday of each Month)</i> - CANCELLED	Monday	19	10:30 a.m.	1 <sup>st</sup> Floor Board Room

## DECEMBER 2016

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting</b> <i>(Meets on the 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i> - CANCELLED	Wednesday	21	9:45 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets on the 4<sup>th</sup> Thursday of each Month)</i> - CANCELLED	Thursday	22	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets on the 4<sup>th</sup> Wednesday of each Month)</i> - CANCELLED	Wednesday	28	9:30 a.m.	1 <sup>st</sup> Floor Board Room

## JANUARY 2017

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting</b> <i>(Meets on the 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	4	9:45 a.m.	1 <sup>st</sup> Floor Board Room
<b>Advisory Council Meeting</b> - <i>(At the Call of the Chair)</i> - CANCELLED	Thursday	5	10:00 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Executive Committee</b> <i>(Meets on the 3<sup>rd</sup> Monday of each Month)</i>	Monday	16	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Stationary Source Committee</b> <i>(Meets on the 3<sup>rd</sup> Monday of each Month)</i>	Monday	16	10:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Regular Meeting</b> <i>(Meets on the 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	18	9:45 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Climate Protection Committee</b> <i>(Meets 3<sup>rd</sup> Thursday of Every Other Month)</i>	Thursday	19	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets on the 4<sup>th</sup> Wednesday of each Month)</i>	Wednesday	25	9:30 a.m.	1 <sup>st</sup> Floor Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets on the 4<sup>th</sup> Thursday of each Month)</i>	Thursday	26	9:30 a.m.	1 <sup>st</sup> Floor Board Room

HL – 11/14/16 (10:00 a.m.)

G/Board/Executive Office/Moncal

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
Memorandum

To: Chairperson Jan Pepper and Members  
of the Climate Protection Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: November 1, 2016

Re: Approval of the Minutes of September 15, 2016

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RECOMMENDED ACTION

Approve attached draft minutes of the Climate Protection Committee (Committee) meeting of September 15, 2016.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of September 15, 2016.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Marcy Hiratzka  
Reviewed by: Maricela Martinez

Attachment 3A: Draft Minutes of the Committee Meeting of September 15, 2016

Draft Minutes – Climate Protection Committee Meeting of September 15, 2016

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

**DRAFT MINUTES**

Summary of Board of Directors  
Climate Protection Committee Meeting  
Thursday, September 15, 2016

**1. CALL TO ORDER – ROLL CALL**

Climate Protection Committee (Committee) Vice Chairperson, John Avalos, called the meeting to order at 9:38 a.m.

Present: Vice-Chairperson John Avalos, and Directors Teresa Barrett, John Gioia, Scott Haggerty, Katie Rice, and Rod Sinks.

Absent: Chairperson Jan Pepper, and Directors David J. Canepa and Mark Ross.

**2. PUBLIC COMMENT ON NON-AGENDA MATTERS:**

No requests received.

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

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Sinks made a motion, seconded by Director Gioia, to approve the minutes of March 17, 2016; and the motion carried by the following vote of the Committee:

AYES: Avalos, Barrett, Gioia, Rice, and Sinks.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Canepa, Haggerty, Pepper, and Ross.

#### 4. CLIMATE LEGISLATION UPDATE

Jean Roggenkamp, Deputy Executive Officer, introduced Tom Addison, Senior Policy Advisor, who gave the staff presentation *Climate Legislation Update*, including the following list of climate-related bills:

SB 32 (Pavley)  
AB 197 (Garcia)  
SB 1383 (Lara)  
AB 1613 (Committee on Budget)  
SB 859 (Committee on Budget)  
AB 1550 (Gomez)  
AB 2292 (Gordon)  
SB 1441 (Leno)  
AB 2722 (Burke)

##### Public Comments:

Janet Stromberg, 350 Bay Area, addressed the Committee regarding her optimism for AB 197's provisions to regulate emissions at the source, and also advocated for direct emission reductions, climate justice, and community co-benefits from the reductions.

Quanah Parker Brightman, United Native Americans, addressed the committee regarding his concern that air pollution is the number-one worldwide health risk, and advocated for: regulation and caps that would prevent tar sands and crude oil from being used in Bay Area refineries, banning methane emissions from fracking wells, banning coal exports in California, and supporting Native Americans who are being affected by the construction of the Dakota Access Pipeline.

NOTED PRESENT: Director Haggerty was noted present at 9:58 a.m.

##### Committee Comments:

The Committee and staff discussed the Legislature's criticism of the California Air Resources Board (ARB) due to lack of transparency and the amount of time it takes to respond to the Legislature's questions, i.e.: the expenditure of Cap and Trade revenues; the fact that some Legislators would like the Legislature to have more authority over the ARB; AB 197's provisions to regulate emissions at the source (as specified in Section 38562.5), rather than through a market-based cap and trade mechanism; the debate of extending Cap and Trade past 2020; new statutory targets for 2030; and an article from *The Wall Street Journal* entitled "A Price on Carbon May Be Coming Soon to the U.S.".

##### Committee Action:

None; receive and file.

## **5. UPDATE ON CLIMATE FORWARD BAY AREA: A LEADERSHIP FORUM**

Ms. Roggenkamp introduced Lisa Fasano, Communications Officer, who gave the staff presentation *Climate Forward Bay Area: A Leadership Forum – Update*, including conference planning, date and location; speakers; agenda; registration; and sponsors.

### Public Comments:

Jed Holtzman, 350 Bay Area, addressed the Committee regarding the distinction between 350.org and 350 Bay Area, which are separate organizations. Mr. Holtzman thanked staff for making scholarship opportunities possible for this event, and spoke about the letter that 350 Bay Area sent to the District regarding its different idea of what climate leadership in the Bay Area means.

Janet Stromberg, 350 Bay Area, addressed the Committee regarding her appreciation for staff's adjustment in direction for this conference, based upon 350 Bay Area's comments, as well as for the invitation to 350 Bay Area to speak at this conference. Ms. Stromberg acknowledged the invitations that were extended to various non-governmental groups and requested that staff also send one to the California Environmental Justice Alliance, Asian Pacific Environmental Network, and Communities for a Better Environment.

Quanah Parker Brightman, United Native Americans, requested that staff reach out to local Native American tribe leadership with invitations to this conference as well.

### Committee Comments:

The Committee and staff discussed the conference's overall goal of expanding the discussion on the intersection between technology and policy and positioning the Bay Area to be a climate change leading agency in California; the opportunity to use this conference as a place in which climate change experts can discuss new 2030 goals and lessons learned; Board members' roles in break-out sessions; and how staff plans to involve non-governmental organizations who wish to participate.

### Committee Action:

None; receive and file.

## **6. CAP AND TRADE FUNDING UPDATE**

Damian Breen, Deputy Air Pollution Control Officer, introduced Karen Schkolnick, Acting Director of the Strategic Incentives Division, who gave the staff presentation *State Cap and Trade Funding Update*, including background; Fiscal Year 2016/2017 Cap and Trade Expenditure Plan: \$900 Million; recent awards to Bay Area; future opportunities for Air District in Fiscal Year Ending 2016/2017 (Damian presented this slide); and future for Cap and Trade funding.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the extent to which credits may be reduced; the ARB's auction results and data measuring the efficiency of the cap; and the splitting of trucks and total funding between the Bay Area Air Quality Management District and the South Coast Air Quality Management District for the Zero-Emission Drayage Truck Demonstration project.

Committee Action:

None; receive and file.

**7. CLEAN AIR PLAN / REGIONAL CLIMATE PROTECTION STRATEGY UPDATE**

Ms. Roggenkamp introduced Henry Hilken, Director of Planning and Climate Protection, who gave the staff presentation *2016 Clean Air Plan/Regional Climate Protection Strategy Update*, including: Clean Air Plan/Regional Climate Protection Strategy; state and regional climate planning; recent work; Bay Area greenhouse gas (GHG) emissions; Bay Area GHG projection to 2050 with key state programs; Bay Area in 2050; tools and objectives; transportation; stationary sources; energy; buildings; waste and water; agriculture and natural and working lands; short-lived climate pollutants; progress underway; and next steps.

Public Comments:

Janet Stromberg, 350 Bay Area, thanked staff for agreeing to meet with representatives from 350 Bay Area after this meeting, requested that the Board adopt the goals of SB 32 and policies of AB 197, and also advocated for spending GHG funds cost-effectively on transportation incentives.

Richard Gray, 350 Bay Area, supported measuring the cost-effectiveness of District programs and said that GHG emissions could be greatly reduced by altering the community's diet to a plant-based one.

Jed Holtzman, 350 Bay Area, addressed the Committee regarding his support of the multi-sectoral strategy to reduce GHG emissions and serve as an example for other regions. Mr. Holtzman also proposed drafting a visual estimation of how emissions are to be reduced to meet the State's 2030 interim and 2050 long-term targets, to which the District's actual progress could be compared.

Committee Comments:

The Committee and staff discussed how the largest sources of methane are generated from landfills; how landfills can now capture and recycling methane to produce biogas; the practice of removing organics from landfills; the need for a cost-benefit analysis of District demonstration projects and investments to show how the results relate to the District's short/mid/long-term goals; the fact that the strategies mentioned in this presentation are all intended to be proposed rules; how

the District is unable to change policy without the State’s approval; the difficulty of accurately determining cost-effectiveness of cost per ton of GHG reductions; and the importance of educating the public about how to reduce GHG emissions within the transportation sector, as it is the largest economic sector to produce GHG emissions.

Committee Action:

None; receive and file.

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

None.

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

Thursday, November 17, 2016, Bay Area Air Quality Management District Headquarters, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

**10. ADJOURNMENT:** The meeting adjourned at 11:22 a.m.

Marcy Hiratzka  
Clerk of the Boards

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairperson Jan Pepper and Members  
of the Climate Protection Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: November 1, 2016

Re: Solar Energy Master Plans for Bay Area Schools

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The California Clean Energy Jobs Act (Prop. 39), passed in 2012, provides up to \$550 million annually to improve energy efficiency and expand clean energy generation in California schools. In addition to Prop. 39, funding for school-based energy efficiency upgrades and renewable energy systems can be accessed through general obligation bonds, Clean Renewable Energy Bonds, Qualified Zone Academy Bonds, and California Energy Commission Energy Efficiency Financing. While funding opportunities exist, many school districts lack the staffing resources and expertise to identify and prioritize their specific energy needs and to apply to often complicated funding programs. The Air District has contracted with KyotoUSA to develop solar master plans for Bay Area school districts to support these efforts.

DISCUSSION

A Solar Master Plan (SMP) is a planning tool for public school districts that are interested in installing renewable energy systems – either now or at some point in the future. An SMP can be used to identify suitable locations for solar installations, as well as for assessing photovoltaic (PV) system cost, electricity generation, annual utility bill savings, and to aggregate savings over the expected lifetime of the PV system. An SMP also calculates greenhouse gas (GHG) reductions due to replacing utility power with on-site renewable electricity generation.

Through the Air District's contract, KyotoUSA assisted sixty-eight school districts to identify solar power potential and energy efficiency opportunities, and developed detailed, strategic, cost effective plans to achieve clean energy goals for nineteen of these school districts.

A representative from KyotoUSA will brief the Committee on the activities undertaken, and results from the Solar Master Plan project.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Abby Young  
Reviewed by: Henry Hilken

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairperson Jan Pepper and Members  
of the Climate Protection Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: November 10, 2016

Re: Summary of Climate Forward Bay Area: A Leadership Forum

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

This year marks the 10-year anniversary of the Bay Area Air District's Climate Program. In 2006 the Air District hosted a climate summit featuring key note speaker, Vice President Al Gore. At this conference the Air District initiated grant funding to initiate climate planning initiatives throughout the Bay Area.

In 2009 the Air District built upon the growing momentum and hosted our second climate conference in Oakland featuring then Attorney General Jerry Brown and keynote speaker, New York Times columnist and author Thomas Friedman. The 2009 conference focused on local cities and counties and grant funds were announced to initiate climate action planning in the Bay Area's 101 cities.

This year the Air District is celebrating our 60<sup>th</sup> anniversary. The Air District has established a new Climate Planning section that continues to build on the success of the past 10 years. To commemorate this milestone, the Air District received Board approval in 2015 for \$300,000 in funding from the 2016-2017 budget to host a Climate Leadership Forum.

DISCUSSION

Planning for Climate Forward Bay Area: A Leadership Forum began in late 2015. The UCSF Mission Bay Conference Center was selected as the location and over 300 participants registered for the Forum and 275 attend each day of this 2-day event. Ideas generated from the Climate Forum will be incorporated in to the Air District's 2017 Clean Air Plan and Regional Climate Protection Strategy.

Feedback from the event was positive and attendees believe the Forum will spark further climate protection conversations throughout the region.

The Committee will receive a summary of the Climate Forward Bay Area: A Leadership Forum, as well as an overview of the budget, attendee's feedback and lessons learned.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Planning and Forum execution was funded out of the current year budget.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Lisa Fasano  
Reviewed by: Jean Roggenkamp