

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Climate Protection Committee Meeting
March 17, 2016

1. CALL TO ORDER – ROLL CALL

Chairperson Jan Pepper called the meeting to order at 9:44 a.m.

Present: Chairperson Jan Pepper; Vice-Chairperson John Avalos; and Directors Teresa Barrett, Scott Haggerty, Katie Rice, Mark Ross and Rod Sinks.

Absent: David J. Canepa and Directors John Gioia.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. APPROVAL OF THE MINUTES OF NOVEMBER 19, 2015

Committee Comments: None.

Public Comments: No requests received.

Committee Action:

Director Ross made a motion, seconded by Director Avalos, to approve the minutes of November 19, 2015; and the motion carried by the following vote of the Committee:

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

4. CENTER FOR CLIMATE PROTECTION'S ECO₂SCHOOL PROGRAM

Jean Roggenkamp, Deputy Executive Officer, introduced the topic and Kristina Chu, Senior Public Information Officer from the Community Engagement Office, who then introduced Amy Jolly, ECO₂school Program Manager, who gave the presentation *Center for Climate Protection's ECO₂school Program*, including a regional greenhouse gas (GHG) inventories; carbon savings

achieved by bike riding; power of collective action; peer to peer education; solutions; innovation; green teen presentation; leadership; reach; results; and student leaders. Additional presenters included Alina Huff, ECO2school Program Coordinator, and student participants Johanna Paine and Samantha Hayman.

NOTED PRESENT: Director Haggerty was noted present at 10:05 a.m.

Committee Comments:

The Committee and staff discussed expanding the ECO2school efforts across region; engaging high school students further; and the existing programs in different regions that are similar.

Public Comments: No requests received.

Committee Action: None; receive and file.

5. 10-POINT CLIMATE ACTION WORK PROGRAM IMPLEMENTATION

Henry Hilken introduced Geraldina Grunbaum, Senior Environmental Planner in the Planning and Climate Protection Division, who gave the staff presentation *10-Point Climate Action Work Program Implementation*, including history; GHG goals, inventory and forecast; GHG emissions monitoring; efforts to support and enhance local action; rule development; efforts to expand enforcement; climate change and public health; report on progress and energy future; and next steps.

Committee Comments:

The Committee and staff discussed Patterson Pass measurements; regional air monitoring; rancher's requirements; developing a database of Climate Action Plans; making Climate Action Plans available and searchable to the public; rule development agenda; efficacy of GHG caps on refineries; reducing demand for fossil fuels; work program and strategy.

Public Comments: None; receive and file.

Committee Action: None; receive and file.

6. REGIONAL CLIMATE PROTECTION STRATEGY UPDATE

Henry Hilken, Director of the Planning and Climate Protection Division, introduced David Burch, Principal Planner in the Planning and Climate Protection Division, who gave the staff presentation *Regional Climate Protection Strategy Update*, including background; frameworks for Climate Action Plans and the Regional Climate Protection Strategy; outreach and progress; tools and objectives; transportation; stationary sources; energy; buildings; waste and water; agricultural and natural/working lands; short-lived climate pollutants; open houses; and next steps.

Committee Comments:

The Committee and staff discussed the importance of acting locally; efforts at other air districts regarding climate change; our Air District being a leader in climate change; showing benefits of climate change actions; presenting on climate change actions at the Air and Waste Water Management Association meetings; creating solutions that can be replicated at other air districts; contributing further to climate change actions; greening regional fleets and transportation systems; the California governor's climate change strategy and scoping plan; electric vehicle adoption and mass market transition; community choice energy (CCE); increasing public transportation ridership; and supporting further legislation to encourage more CCEs.

Public Comments:

Richard Gray, 350 Bay Area, addressed the Board in support of further actions to deal with climate change, including influencing other governments and agencies, and adding incentives for more climate action plans that reduce GHGs.

Committee Action: None; receive and file.

7. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS: None.

8. TIME AND PLACE OF NEXT MEETING

Thursday, May 19, 2016, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California 94109 at 9:30 a.m.

9. ADJOURNMENT: The meeting adjourned at 11:14 a.m.

TS/ Tom Flannigan
Tom Flannigan
Clerk of the Boards