

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Executive Committee Meeting  
Monday, September 19, 2016

### **1. CALL TO ORDER – ROLL CALL**

As neither the Executive Committee (Committee) Chairperson, nor Vice Chairperson, were present at the beginning of the meeting, Director Hudson called the meeting to order at 9:38 a.m.

#### **Roll Call:**

Present: Committee Chairperson Eric Mar, and Directors John Gioia, Scott Haggerty, David Hudson, Mark Ross, and Brad Wagenknecht.

Absent: Vice-Chairperson Liz Kniss, and Directors Carole Groom and Jan Pepper.

Also Present: None.

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

Cupertino resident, Cathy Helgerson, addressed the Committee regarding the need for teleconferencing capabilities in the Board Room; her desire for the Lehigh Cement's Plant in Cupertino and the Stevens Creek quarry in Sunnyvale to be purchased under eminent domain and turned into state parks so that the quarries' dust and pollution would cease to affect residents; the threat of a new pit being mined next to the San Andreas fault line; additional cement plants being built in the Bay Area, and the drought in California.

### **3. APPROVAL OF THE MINUTES OF MAY 16, 2016**

#### Public Comments:

No requests received.

#### Committee Comments:

Director Gioia asked staff to agendize the issue of teleconferencing capabilities from the Board room at the next Executive Committee meeting.

Committee Action:

Director Gioia made a motion, seconded by Director Wagenknecht, to approve the minutes of May 16, 2016; and the motion carried by the following vote of the Committee:

AYES: Gioia, Haggerty, Hudson, Ross, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom, Kniss, Mar, and Pepper.

**4. HEARING BOARD QUARTERLY REPORT: APRIL - JUNE 2016**

In lieu of presenting the quarterly report of the Air District Hearing Board for April through June 2016, Hearing Board Chairperson, Terry Trumbull, Esq., acknowledged the Executive Committee (and all of the Air District Board) members for serving on a regional board, as he said regional participation is often eclipsed by local efforts.

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

None; receive and file.

**5. COMMUNITY GRANT PROGRAM GUIDELINES**

Jean Roggenkamp, Deputy Executive Officer, introduced David Ralston, Community Engagement Manager, who gave the staff presentation *Fiscal Year Ending (FYE) 2017 Community Grant Program Guidelines*, including: Community Science Grant Program background; FYE 2017 Community Science Grant Program elements; two-step process for grant selection; general grant eligibility; and recommendation.

Public Comments:

Cupertino resident, Cathy Helgerson, addressed the Committee regarding the need for the District to promote this program on a larger scale and advertise via newspapers and flyers to prospective applicants; apply for Federal grants to add to this program's funding; and the need for additional fence line monitors.

Dr. Raymond Tompkins, Clean Air Health Alliance, addressed the Committee regarding a grant application that he submitted for the first cycle of this program in 2015 which was not awarded, and which would have investigated health risks in the San Francisco neighborhood of Bayview-

Hunter's Point. Dr. Tompkins advocated for impacted communities of color that tend to be overlooked but deserve the opportunity for funded research.

Committee Comments:

The Committee and staff discussed the difference between the criteria and dollar amounts allotted for the Community-Based Participatory Sponsored Research grant and the In-Classroom Air Science Teaching Support Small grant; schools' ability to apply for the larger grant amount; Committee members' individual circulation of program guidelines and application information to local networks; staff's plan to have the Committee review preliminary results before new grants are awarded; and the status of progress for the first-cycle program grantees.

Committee Action:

Director Gioia made a motion, seconded by Director Wagenknecht, to recommend that the Board approve the Fiscal Year Ending 2017 Community Grant Program Guidelines; and the motion carried by the following vote of the Committee:

AYES: Gioia, Haggerty, Hudson, Ross, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Groom, Kniss, Mar, and Pepper.

**6. 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:

Cupertino resident, Cathy Helgerson, addressed the Committee regarding the lack of free admissions and publicity for this event in the community. Ms. Helgerson also said that she believes that residents impacted by air pollution, rather than businesses, should be the target audience for this event, and that all non-governmental organizations should be invited, rather than a select few.

NOTED PRESENT: Chair Mar was noted present at 10:19 a.m.

Committee Comments:

The Committee and staff discussed scholarship opportunities for members of the public and non-government organizations who wish to attend, and the importance of publicizing financial assistance more aggressively in the future; the possibility of free admission for the public in the future; anticipated attendance; the District's focus on business interests and field experts at this year's event and the Committee's desire to see youth speakers included as well; and the types of participating sponsors.

Committee Action:

None; receive and file

**7. UPDATE ON MY AIR ONLINE PERMITTING AND COMPLIANCE SYSTEM PROGRESS**

Jack Broadbent, Executive Officer and Air Pollution Control Officer, requested that this item be postponed until the next meeting, due to the fact that the Stationary Source Committee was scheduled to meet directly after the Executive Committee and time was limited.

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

At the consensus of the Committee, this item was tabled until the next meeting.

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

None.

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

Monday, November 21, 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 10:26 a.m.

*MS/ Marcy Hiratzka*

Marcy Hiratzka  
Clerk of the Boards