

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, November 1, 2017

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 Liz Kniss called the meeting to order at 9:34 a.m.

Roll Call:

Present: Chairperson Liz Kniss; Vice-Chairperson David Hudson; Secretary Katie Rice; and Directors Margaret Abe-Koga, Teresa Barrett, Pauline Cutter, Tyrone Jue, Rebecca Kaplan, Doug Kim, Karen Mitchoff, Rod Sinks, Jim Spring, and Brad Wagenknecht.

Absent: Directors David J. Canepa, Cindy Chavez, John Gioia, Carole Groom, Scott Haggerty, Nate Miley, Hillary Ronen, Mark Ross, Pete Sanchez, Jeff Sheehy, and Shirlee Zane.

Also Present: None.

2. Public Comment Period

No requests received.

3. Approval of the Minutes of June 15, 2016

Public Comments:

No requests received.

Board Comments:

None.

Board Action:

Vice Chair Hudson made a motion, seconded by Director Wagenknecht, to approve the Board Special Meeting as the Sole Member of the Bay Area Clean Air Foundation (BACAF) minutes of June 15, 2016; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Cutter, Hudson, Jue, Kaplan, Kim, Kniss, Mitchoff, Rice, Sinks, Spering, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa, Chavez, Gioia, Groom, Haggerty, Miley, Ronen, Ross, Sanchez, Sheehy, and Zane.

4. Accept the Bay Area Clean Air Foundation's 2016 Annual Report

Damian Breen, BACAF Director, introduced Karen Schkolnick, Air District Strategic Incentives Division Director, who gave the staff presentation *Bay Area Clean Air Foundation 2016 Annual Report*, including: overview; background; Reformulated Gas Settlement Fund (RGSF) - Electric Vehicle Charging Demo Program; Faria Preserve Residential Development Mitigation Fund - Vehicle Buyback Program; RGSF - Adoption of Zero-and Near-Zero Emissions Equipment and Vehicles In and Around the Port of Oakland; and recommendation.

Public Comments:

No requests received.

Board Comments:

None.

Board Action:

Secretary Hudson made a motion, seconded by Director Kaplan, to accept the 2016 Annual Report of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Cutter, Hudson, Jue, Kaplan, Kim, Kniss, Mitchoff, Rice, Sinks, Spering, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa, Chavez, Gioia, Groom, Haggerty, Miley, Ronen, Ross, Sanchez, Sheehy, and Zane.

5. Adoption of the Bay Area Clean Air Foundation's 2017 Budget

Ms. Schkolnick gave the staff presentation *BACAF 2017 Budget*, including: BACAF financial summary; BACAF 2017 Budget; and recommendation.

Public Comments:

No requests received.

Board Comments:

The Board and staff discussed the fact that the BACAF uses the calendar year as its fiscal year, and that the budget is driven by programmatic aspects, the status reports of which are better explained at the end of the calendar year; the history of why the Foundation was formed in 2008; and the Foundation's function as a third party that can accept money from settlements and agreements separately from the District to fund various District programs.

Board Action:

Vice Chair Hudson made a motion, seconded by Director Barrett, to adopt the 2017 Budget of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Cutter, Hudson, Jue, Kaplan, Kim, Kniss, Mitchoff, Rice, Sinks, Spering, and Wagenknecht.

NOES: None.

ABSTAIN: None.

ABSENT: Canepa, Chavez, Gioia, Groom, Haggerty, Miley, Ronen, Ross, Sanchez, Sheehy, and Zane.

6. Appoint Directors to the Bay Area Clean Air Foundation's Board of Directors

Due to the shortage of time, Chair Kniss asked the Board members present to review this presentation on their own before voting. The staff presentation, *Appoint Directors to the BACAF Board of Directors*, included: selection of Directors; and recommendations.

Public Comments:

No requests received.

Board Comments:

None.

Board Action:

Vice Chair Hudson made a motion, seconded by Director Wagenknecht, to appoint Brian Bunger to the Board of the BACAF as a Director and reappoint Kraig Kurucz to serve an additional two-year terms as a Director; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Cutter, Hudson, Jue, Kaplan, Kim, Kniss, Mitchoff, Rice, Sinks, Spering, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa, Chavez, Gioia, Groom, Haggerty, Miley, Ronen, Ross, Sanchez, Sheehy, and Zane.

OTHER BUSINESS

7. Adjournment

The meeting adjourned at 9:54 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards