

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

APPROVED MINUTES

Summary of Board of Directors
Climate Protection Committee Meeting
Thursday, November 16, 2017

1. CALL TO ORDER – ROLL CALL

Climate Protection Committee (Committee) Chairperson, Teresa Barrett, called the meeting to order at 9:50 a.m.

Present: Chairperson Teresa Barrett; Vice-Chairperson Rod Sinks; and Directors Scott Haggerty, David Hudson, and Katie Rice.

Absent: Directors Margaret Abe-Koga, John Gioia, Mark Ross, and Brad Wagenknecht.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Amanda Leonis, City of San Jose; and Janet Stromberg and Jed Holtzman, 350 Bay Area.

The Committee and staff discussed the District's teleconferencing capabilities and satellite locations in Sonoma and Santa Clara Counties, as well as the protocol of when such opportunities are applicable and when they are not.

3. AB 398 AND THE AIR DISTRICT 2017 CLEAN AIR PLAN (OUT OF ORDER, ITEM 4)

Jean Roggenkamp, Deputy Executive Officer, introduced Abby Young, Climate Protection Manager, who gave the staff presentation *Assembly Bill (AB) 398 and the Air District 2017 Clean Air Plan, including*: Clean Air Plan goals and objectives; what does AB 398 do; Bay Area sources affected; impact on the Clean Air Plan and Bay Area greenhouse gas (GHG) emissions; what is not covered by AB 398; Clean Air Plan rule-making schedule; funding and financing; working with local governments; land use and transportation; science and research; Communications and Community Engagement; and next steps.

NOTED PRESENT: Director Haggerty was noted present at 10:00 a.m.

Public Comments:

Public comments were given by Sara Greenwald, San Francisco resident; and Janet Stromberg and Jed Holtzman, 350 Bay Area.

Committee Comments:

The Committee and staff discussed the amount of Cap and Trade-controlled carbon dioxide (CO₂) emissions that the District cannot regulate, versus the amount of non-Cap-and-Trade-controlled CO₂ emissions that the District may regulate; the efficacy of the Cap and Trade program as it relates to the reduction of GHG emissions in the Bay Area; whether District Regulation 12, Rule 15: Petroleum Refining Emissions Tracking, will be affected by AB 398; whether black carbon is considered a GHG under the Kyoto Protocol; the suggestion that the District seeks legislation to mandate that solar be required on all new home construction in the Bay Area, and the added suggestion that Community Choice Aggregation agencies be included in such discussions; how Silicon Valley Clean Energy would welcome the District's advice on how to best grant its large surplus; and the optimal time to invest in non-carbon electricity generation.

Committee Action:

None; receive and file.

4. APPROVAL OF THE MINUTES OF SEPTEMBER 21, 2017 (ITEM 3)

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

Director Haggerty made a motion, seconded by Director Hudson, to approve the minutes of September 21, 2017; and the motion carried by the following vote of the Committee:

AYES: Barrett, Haggerty, Hudson, Rice, and Sinks.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Gioia, Ross, and Wagenknecht.

5. CALIFORNIA AIR RESOURCES BOARD (CARB) DRAFT 2017 CLIMATE CHANGE SCOPING PLAN UPDATE

Ms. Roggenkamp introduced David Burch, Principal Planner, who gave the staff presentation *California Air Resources Board Draft 2017 Climate Change Scoping Plan Update*, including: evolution of Scoping Plan; objectives for 2017 update; scenarios considered; key elements of revised strategy; emissions reduction by program; Senate Bill 375 targets; nexus to 2017 Clean Air Plan; role of local agencies; and next steps.

Public Comments:

Public comments were given by Janet Stromberg and Jed Holtzman, 350 Bay Area; and Gary Hughes, Friends of the Earth US.

Committee Comments:

The Committee and staff discussed how some cities and local agencies will not be able to help implement CARB's Scoping Plan measures because they lack the funds to do so; whether CARB's initiatives are purposely aligned with those of the Governor, the need for the District to monitor CARB's actions and measure the effectiveness of the extended Cap and Trade program so that the District will be in a position to lobby the new incoming Governor for new and additional tools; the request that staff prepares a semi-annual or quarterly "report card" of current emission level reductions over time; and the need for the District to continue to hold CARB accountable for reducing mobile source emissions and other things over which the District has no direct regulatory authority.

Committee Action:

None; receive and file.

6. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

Director Hudson stated that he attended a Metropolitan Transportation Commission (MTC) meeting and heard discussion in which commuter benefits were being scrutinized. He suggested that District staff inform the District's Legislative Committee so the Committee can discuss how this may impact the Bay Area Commuter Benefits Program, which is jointly overseen by the District and MTC.

6. TIME AND PLACE OF NEXT MEETING

The Committee will meet on Thursday, January 18, 2018, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

7. ADJOURNMENT

The meeting adjourned at 11:24 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards