

Errata Sheet

Revised Agenda

Executive Committee Meeting

Wednesday, February 22, 2017

The revised agenda reflects the addition of Closed Session
Agenda Item #8 titled

CONFERENCE WITH LEGAL COUNSEL

**ANTICIPATED LITIGATION (Government Code Section
54956.9(d)(2))**

*Significant exposure to litigation pursuant to paragraph (2) of
subdivision (d) of Section 54956.9: one potential case.*



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

LIZ KNISS – CHAIR
TERESA BARRETT
CAROLE GROOM
MARK ROSS
BRAD WAGENKNECHT

DAVID E. HUDSON – VICE CHAIR
JOHN GIOIA
KAREN MITCHOFF
JIM SPERING

WEDNESDAY
FEBRUARY 22, 2017
10:30 A.M.

1ST FLOOR YERBA BUENA ROOM
375 BEALE STREET
SAN FRANCISCO, CA 94105

REVISED 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, 94105, and at the Air District's website 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 NOVEMBER 21, 2016**

Clerk of the Boards/5073

The Committee will consider approving the draft minutes of the Executive Committee meeting of November 21, 2016.

4. **HEARING BOARD QUARTERLY REPORT: JULY – SEPTEMBER 2016 AND OCTOBER – DECEMBER 2016**
T. Trumbull/5073
TerryT1011@aol.com

The Hearing Board Chair will present the Hearing Board Quarterly Report for the period of July through September 2016 and October through December 2016.

5. **BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE**
J. Roggenkamp/4646
jroggenkamp@baaqmd.gov

The Committee will receive an update by BARC Director, Allison Brooks, on the activities of the Bay Area Regional Collaborative.

6. **TECHNOLOGY IMPLEMENTATION OFFICE (TIO) UPDATE**
J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will receive an update on actions being taken to launch the Technology Implementation Office (TIO), and will include discussions regarding initial projects and possible funding.

7. **ADVISORY COUNCIL OPINION ON GREEN HOUSE GAS (GHG) CAPS AT BAY AREA REFINERIES**
J. McKay/4629
jmckay@baaqmd.gov

The Committee will be presented with a summary of the Advisory Council's process, their deliberations, and their final opinion from the February 6, 2017 meeting.

CLOSED SESSION

8. **CONFERENCE WITH LEGAL COUNSEL**

ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2))

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one potential case.

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

Any member of the Committee, 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).

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

Monday, March 20, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

11. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

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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 Executive 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 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.