

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  
Executive Committee Meeting  
Wednesday, February 22, 2017

**1. CALL TO ORDER – ROLL CALL**

Executive Committee (Committee) Chairperson, Liz Kniss, called the meeting to order at 10:39 a.m.

**Roll Call:**

Present: Committee Chairperson Liz Kniss; Vice Chairperson David Hudson; and Directors Teresa Barrett, John Gioia, Karen Mitchoff, Mark Ross, Jim Spering, and Brad Wagenknecht.

Absent: Director Carole Groom.

Also Present: Directors Cindy Chavez and Scott Haggerty.

**CLOSED SESSION** (commenced at 10:39 a.m.)

**2. CONFERENCE WITH LEGAL COUNSEL (OUT OF ORDER, ITEM 8)**

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

Brian Bunger, District Counsel, had nothing to report from Closed Session.

**OPEN SESSION** (commenced at 11:30 a.m.)

**3. PUBLIC COMMENT ON NON-AGENDA MATTERS (ITEM 2)**

Public comments were made by the following members of Communities for a Better Environment (CBE): Laura Gracia, Nancy Cuellar, Lucero Rios, and Yanelit Madriz.

**4. APPROVAL OF THE MINUTES OF NOVEMBER 21, 2016 (ITEM 3)**

**Public Comments:**

No requests received.

Committee Comments:

None.

Committee Action:

Vice Chair Hudson made a motion, seconded by Chair Kniss, to approve the minutes of November 21, 2016; and the motion carried by the following vote of the Committee:

AYES:	Barrett, Gioia, Hudson, Kniss, Mitchoff, Ross, Spering, and Wagenknecht.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Groom.

**5. HEARING BOARD QUARTERLY REPORT: JULY – SEPTEMBER 2016 AND OCTOBER – DECEMBER 2016 (ITEM 4)**

Staff explained that Hearing Board Chairperson, Terry Trumbull, was unable to attend the meeting to give this report. The Committee had no questions regarding the content of this report.

Public Comments:

No requests received.

Committee Comments:

None.

Committee Action:

None; receive and file.

**6. BAY AREA REGIONAL COLLABORATIVE (BARC) UPDATE (ITEM 5)**

Jean Roggenkamp, Deputy Executive Officer, introduced Allison Brooks, Executive Director of BARC, who gave a verbal update of recent activities, including: the election of new BARC Board Officers; the development of the solar reach ordinance (for new residential construction) as part of the BARC Member Agency Climate Technical Assistance Program; BARC member agencies receiving leadership training from the Government Alliance on Race and Equity; and BARC's involvement with the Bay Area: Resilient by Design challenge, addressing solutions to climate change and sea-level rise.

Public Comments:

No requests received.

Committee Comments:

The Committee and Ms. Brooks discussed where to find additional information on the Bay Area: Resilient by Design Challenge; the need to equip local communities with criteria that will discourage adverse impacts and encourage the maximization of benefits when evaluating new projects in the Challenge; and the anticipated timeline of the solar ordinance project.

Committee Action:

None; receive and file.

**7. TECHNOLOGY IMPLEMENTATION OFFICE UPDATE (ITEM 6)**

Jack Broadbent, Executive Officer/Air Pollution Control Officer introduced Damian Breen, Deputy Air Pollution Control Officer, who gave the staff presentation *Update on Technology Implementation Office (TIO)*, including: the vision; TIO concepts; project examples; TIO implementation; and next steps.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the potential issues regarding recruitment; staff's desire that the Board be involved with TIO development; retooling the Clean Air Foundation to align its mission with that of the TIO; and how carbon sequestration can be integrated into the TIO's initiatives.

Committee Action:

None; receive and file.

**8. ADVISORY COUNCIL OPINION ON GREENHOUSE GAS (GHG) CAPS AT BAY AREA REFINERIES (ITEM 7)**

Mr. Broadbent explained how staff had planned to present the Committee with a summary of the Advisory Council's process, their deliberations, and their final opinion on GHG caps on Bay Area refineries. However, due to the shortage of time, Mr. Broadbent asked the Committee if it would be willing to table the presentation. The consensus of the Committee was to hear the public comments pertaining to this item, and table the presentation.

Public Comments:

Public comments were made by Greg Karras, CBE; Steve Nadel, Sunflower Alliance; and Rebecca Auerbach, Richmond resident.

Committee Comments:

None.

Committee Action:

None; receive and file.

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

Vice Chair Hudson suggested the City of San Ramon as a satellite meeting location.

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

Monday, April 17, 2017, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

**11. ADJOURNMENT**

The meeting adjourned at 12:22 p.m.

*/S/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards