

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 7, 2018

### **1. CALL TO ORDER – ROLL CALL**

Executive Committee (Committee) Chairperson, David Hudson, called the meeting to order at 11:25 a.m.

#### **Roll Call:**

Present: Committee Chairperson David Hudson; Vice Chairperson Katie Rice; and Directors Scott Haggerty, Mark Ross, Rod Sinks, and Brad Wagenknecht.

Absent: Directors John Gioia, Carole Groom, and Nate Miley.

Also Present: Director Liz Kniss.

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

No requests received.

### **3. APPROVAL OF THE MINUTES OF DECEMBER 14, 2017**

#### Public Comments:

No requests received.

#### Committee Comments:

None.

#### Committee Action:

Director Kniss made a motion, seconded by Director Ross, to approve the minutes of December 14, 2017; and the motion carried by the following vote of the Committee:

AYES:	Hudson, Kniss, Rice, Ross, Sinks, and Wagenknecht.
NOES:	None.
ABSTAIN:	Haggerty.
ABSENT:	Gioia, Groom, and Miley.

#### **4. HEARING BOARD QUARTERLY REPORT: OCTOBER – DECEMBER 2017**

Hearing Board Chairperson, Valerie J. Armento, Esq., presented this report.

##### Public Comments:

No requests received.

##### Committee Comments:

None.

##### Committee Action:

None; receive and file.

#### **5. ADMINISTRATIVE CODE UPDATE**

Jack Broadbent, Executive Officer/Air Pollution Control Officer, introduced Brian Bunger, District Counsel, who described the three proposed amendments to the District's Administrative Code (Division I: Operating Policies and Procedures) that will be first presented to the Board on February 21, 2018:

- Section 1: Board of Directors, Meetings, Section 1.1: Meeting Dates (*New proposed start time of 9:30 a.m. for Board meetings*)
- Section 1: Board of Directors, Meetings, Section 1.2A: Compensation – Meeting Attendance (*Board members shall not receive compensation for attending any meetings other than Air District Board/Committee meetings unless compensation for attendance at such meeting(s) is approved by the Chairperson in an open session prior to attendance at the meeting*)
- Section 6: Board of Directors, Committees, Section 6.2: Standing Committees (*Increase the size of standing committees from (9) to (11) committee members, but retain the definition of a quorum at 5 members*)

##### Public Comments:

No requests received.

##### Committee Comments:

The Committee and staff discussed how adding more Board members to the committees would be advantageous to the Board members because they would be able to experience regional policymaking at a more intricate level; whether compensation for attending non-Air District Board/Committee meetings should be considered on a case-by-case basis; and the District's budget that covers travel expenses for Board members.

##### Committee Action:

Director Haggerty made a motion, seconded by Director Wagenknecht, to recommend that the Board of Directors adopt amendments to the Air District's Administrative Code, Division I: Operating Policies and Procedures, Section 1: Board of Directors, Meetings, Section 1.1: Meeting Dates; Section 1: Board of Directors, Meetings, Section 1.2A: Compensation – Meeting Attendance; and Section 6:

Board of Directors, Committees, Section 6.2: Standing Committees; and the motion carried by the following vote of the Committee:

AYES: Haggerty, Hudson, Kniss, Rice, Ross, Sinks, and Wagenknecht.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Gioia, Groom, and Miley.

**6. UPDATE ON ASSEMBLY BILL 617 AND RELATED INCENTIVES FUNDING PROGRAM**

Mr. Broadbent introduced Greg Nudd, Deputy Air Pollution Control Officer on Policy, who gave the staff presentation *Assembly Bill (AB) 617: Protecting Community Health*, including: overview; Ab 617 components; community selection; criteria under consideration; getting started; incentives; West Oakland Action Plan; Richmond monitoring; outreach; January 31, 2018 regional workshop; outreach plan; Air Resources Board (ARB) coordination; and what's next.

Public Comments:

No requests received.

Committee Comments:

The Committee and staff discussed the request that County Public Health Officers of communities who may be identified as having a “high cumulative exposure burden” be informed of lessons learned from implementing community monitoring and action plans in communities that were previously selected; the request that staff be mindful of Board members’ schedules when planning public engagement/community stakeholder meetings so that the Board members can attend and show the public their involvement; and the concern that some hospitals are not forthcoming or cooperative in reporting accurate data.

Committee Action:

None; receive and file.

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

None.

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

Monday, March 26, 2018, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

**9. ADJOURNMENT**

The meeting adjourned at 12:03 p.m.

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