

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, July 31, 2019

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

Board of Directors (Board) Chairperson Katie Rice called the meeting to order at 9:33 a.m.

Roll Call:

Present: Chairperson Katie Rice; Vice-Chairperson Rod Sinks; Secretary Cindy Chavez; and Directors Margaret Abe-Koga, Teresa Barrett, John Bauters, David Canepa, John Gioia, Carole Groom, David Hudson, Tyrone Jue, Gordon Mar, Karen Mitchoff, Mark Ross, Brad Wagenknecht, and Shirlee Zane.

Absent: Directors Pauline Russo Cutter, Scott Haggerty, Doug Kim, Liz Kniss, Nate Miley, Jim Sperring, and Lori Wilson.

Also Present: None.

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

Public comments were given by Tyler Earl, Communities for a Better Environment.

3. APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2018

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Hudson made a motion, seconded by Director Zane, to approve the Board Special Meeting as the Sole Member of the Bay Area Clean Air Foundation (BACAF) minutes of September 19, 2018; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Chavez, Gioia, Groom, Hudson, Jue, Mitchoff, Rice, Ross, Sinks, Zane.
NOES: None.
ABSTAIN: Bauters.
ABSENT: Canepa, Cutter, Haggerty, Kim, Kniss, Mar, Miley, Spering, Wagenknecht, Wilson.

4. ACCEPT THE BAY AREA CLEAN AIR FOUNDATION'S 2018 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 Annual Report*, including: overview; background; Oakley Generating Station Mitigation project; Reformulated Gas Settlement (RFG) fund; and recommended action.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the termination of the contract between the BACAF and Radback Energy, Inc. regarding a proposed generation station in Oakley, due to the project's unexpected cancellation; how often the BACAF's role is needed by the Air District; and the suggestion that the Air District establishes a large, aggressive mitigation program that distributes fine monies to communities.

NOTED PRESENT: Directors Mar and Canepa were noted present at 9:54 a.m.

Board Action

Director Hudson made a motion, seconded by Director Wagenknecht, to **accept** the 2018 Annual Report of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Chavez, Gioia, Groom, Hudson, Jue, Mitchoff, Rice, Ross, Sinks, Wagenknecht, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa, Cutter, Haggerty, Kim, Kniss, Mar, Miley, Spering, Wilson.

5. ADOPTION OF THE BAY AREA CLEAN AIR FOUNDATION'S 2019-2020 BUDGET

Stephanie Osaze, Air District Finance Manager, gave the staff presentation *BACAF's 2019 Amended and 2020 Proposed Budgets*, including: BACAF financial summary; BACAF Proposed Budget; and recommended actions.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Bauters made a motion, seconded by Director Hudson, to **adopt** the Proposed 2019-2020 Budget of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Canepa, Chavez, Gioia, Groom, Hudson, Jue, Mar, Mitchoff, Rice, Ross, Sinks, Wagenknecht, Zane.

NOES: None.

ABSTAIN: None.

ABSENT: Cutter, Haggerty, Kniss, Kim, Miley, Sperling, Wilson.

6. APPOINT DIRECTORS TO THE BAY AREA CLEAN AIR FOUNDATION'S BOARD OF DIRECTORS

Chair Rice waived the presentation for this item.

Public Comments

No requests received.

Board Comments

None.

Board Action

Chair Groom made a motion, seconded by Secretary Chavez, to **reappoint** Kraig Kurucz to a third two-year term as director of the Bay Area Clean Air Foundation and Brian Bunger for a second two-year term as director of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Canepa, Chavez, Gioia, Groom, Hudson, Jue, Mar, Mitchoff, Rice, Ross, Sinks, Wagenknecht, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Cutter, Haggerty, Kniss, Kim, Miley, Spering, Wilson.

PUBLIC COMMENT ON NON-AGENDA MATTERS

7. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

None.

OTHER BUSINESS

8. Adjournment

The meeting adjourned at 9:59 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards