

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 Spering, 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, Spring, 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