

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
Thursday, September 5, 2019

1. CALL TO ORDER – ROLL CALL

Executive Committee (Committee) Chairperson, Katie Rice, called the meeting to order at 9:35 a.m.

Roll Call:

Present: Committee Chairperson Katie Rice; Committee Vice Chair Rod Sinks; and Directors Teresa Barrett, Scott Haggerty, David Hudson, Tyrone Jue, Jim Spring, and Brad Wagenknecht.

Absent: Directors Cindy Chavez, John Gioia, and Carole Groom.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54954.3

Public comments were given by Jack Fleck, 350 Bay Area.

NOTED PRESENT: Director Spring was noted present at 9:37 a.m.

3. APPROVAL OF THE MINUTES OF MARCH 20, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Hudson, to **approve** the minutes of March 20, 2019; and the motion carried by the following vote of the Committee:

AYES: Barrett, Haggerty, Hudson, Rice, Sinks, Spering, Wagenknecht.
NOES: None.
ABSTAIN: Jue.
ABSENT: Chavez, Gioia, Groom.

4. **HEARING BOARD QUARTERLY REPORTS: JANUARY 2019 – MARCH 2019
AND APRIL 2019 – JUNE 2019**

The Committee received and filed this report, which reflected no Hearing Board activity between January 2019 – March 2019 and April 2019 – June 2019.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

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

Allison Brooks, Executive Director of BARC, gave the presentation *BARC Executive Director's Update*, including: proposed BARC Work Plan 2020-2022, and areas for BARC/Air District collaboration; transportation – California's largest source of greenhouse gas (GHG) emissions and growing; Assembly Bill (AB) 617 implementation - focus on mobility; Berkeley's ban on natural gas; and building electrification.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The committee and staff discussed how a chart of California's largest sources of GHG emissions would compare with that of the Bay Area's; contributing factors of high global warming potential, and whether the California Air Resource Board's (CARB) definition of "high global warming potential" specifically pertains to the Kyoto Protocol's six GHGs gases (Carbon dioxide, Methane, Nitrous oxide, Hydrofluorocarbons, Perfluorocarbons, and Sulphur hexafluoride); the suggestion that BARC gets involved with community choice aggregation agencies that are encouraging cities to adopt new reach codes containing more stringent environmental standards; what is attainable regarding electrification goals; the Committee's appreciation for BARC's help in collaborating agencies; and the suggestion that BARC shares success stories of projects and programs to encourage other jurisdictions to implement them.

Committee Action

None; receive and file.

6. STATUS UPDATE FOR THE PRODUCTION SYSTEM OFFICE

Blair Adams, Information Systems Officer, gave the staff presentation *My Air Online Status Update*, including: My Air Online 2019 status overview; conceptual shift - feature migration; invoice and permit revenue (Fiscal Year 2019); Permitting and Compliance system - current production features; “Air Pollution” web interface - before and after; “Air Quality Index” and “Meteorology” web interface; schedule overview - legacy transition; and budget and feature estimates.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed the number of views that the Air District’s main website experienced during the 2018 Camp Fire; user interface of the Air District’s production system, and whether the system provides a way in which the public can make comments or ask questions of Air District staff; whether facilities’ permits are available for viewing on the Air District’s website; current capabilities for mining data and researching the system’s application programming interfacing trends; appreciation of the Production System Office for its assistance during wildfire incidents and subsequent high web traffic; the importance of the Air District’s transparency and website expediency; how Assembly Bill (AB) 617 requirements may impact future Air District budgets, as budget estimates do not currently include AB 617 requirements; and ways to direct the public who are accessing the production system to information that encourages changes in consumer-demand behavior.

Committee Action

None; receive and file.

7. SUMMARY OF THE 2019 SUMMER SPARE THE AIR (SSTA) PROGRAM AND AN UPDATE OF THE 2019-20 WINTER SPARE THE AIR (WSTA) CAMPAIGN

Wayne Kino, Deputy Air Pollution Control Officer of Operations, introduced Lisa Fasano, Communications Officer, who gave the staff presentation *2019 Summer Spare the Air Season Summary and Winter Spare the Air Season Overview*, including: advertising; “Share the Ride” television advertisement; campaign highlights; social media; media relations; 2019-2020 Winter Spare the Air campaign overview; advertising; social media; door-to-door outreach; and Wood Smoke Reduction Grant program results.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed the request for extra WSTA doorhangers for the City of San Ramon; the suggestion of incorporating electric bicycle and bicycle share program incentives into both STA programs; the suggestion of following STA advertisements with messaging about the Air District so that the public will connect the program with the agency; concerns that the number of the Air District's social media followers does not reflect the number of Bay Area residents; the public's feedback regarding the efficacy of Air District program outreach; and whether the Air District should support natural gas as a "bridge fuel" until electrification becomes the new standard.

Committee Action

None; receive and file.

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

- Director Hudson requested a status update of the Bay Area's GHG emission levels in spring 2020.
- Director Hudson requested that Air District staff attend the following events, which happen to be on the Norther American West Coast:
 - "ACE 2020 Gateway to Innovation" Air & Waste Management Association's 113th Annual Conference and Exhibition, San Francisco, CA, June 29 - July 2, 2020
 - "EVS33" 33rd International Electric Vehicle Symposium and Exposition, Portland, OR, June 14-17, 2020
 - 2020 American Public Transportation Association Exposition in, Anaheim, CA, October 12 -14, 2020
- Vice Chair Sinks said that opportunities to bypass installing natural gas lines in new construction are increasing in the Bay Area.
- Vice Chair Sinks announced that the Air District's September 16, 2019, Stationary Source Committee meeting will be held in the City of Milpitas, likely focusing on South Bay odor issues and Fremont school complaints of Tri City Rock.

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

The next Executive Committee meeting will be held on Wednesday, October 16, 2019, at 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

11. **ADJOURNMENT**

The meeting adjourned at 10:56 a.m.

/S/ Marcy Hiratzka

Marcy Hiratzka
Clerk of the Boards