

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
Personnel Committee Meeting
Wednesday, October 16, 2019

1. CALL TO ORDER – ROLL CALL

Personnel Committee (Committee) Chairperson, Jim Spering, called the meeting to order at 9:40 a.m.

Present: Chairperson Jim Spering; Committee Vice Chairperson Brad Wagenknecht; and Directors Cindy Chavez and Rod Sinks.

Absent: Directors Teresa Barrett, Carole Groom, Scott Haggerty, David Hudson, Tyrone Jue, Nate Miley, and Katie Rice.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS

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

Public comments were given by Makena World, Air District employee.

3. APPROVAL OF THE MINUTES OF September 6, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Due to a lack of quorum, this item was tabled until the next Committee meeting.

CLOSED SESSION (9:45 a.m.)

4. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6(a))**

Agency Negotiators: *Jack P. Broadbent, Executive Officer/APCO
Rex Sanders, Chief Administrative Officer*

Employee Organizations: *Bay Area Air Quality Employees' Association, Inc.
Management, Confidential, and Limited Term Employee
Groups*

Reportable Action: Brian Bunger, District Counsel, announced that there was no reportable action from this item.

5. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION - (Government Code Section 54957 and 54957.6)**

Pursuant to Government Code Section 54957 and 54957.6, the Committee will meet in closed session to conduct a performance evaluation of the Executive Officer and General Counsel.

Reportable Action: Mr. Bunger announced that there was no reportable action from this item.

OPEN SESSION (10:44 a.m.)

6. **REQUEST TO AMEND THE FISCAL YEAR ENDING (FYE) 2020 BUDGET TO INCREASE STAFFING**

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, gave the staff presentation *Request to Amend the Fiscal Year Ending 2020 Budget to Increase Staffing*.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the request for a list of funding sources for these newly-requested positions, and the estimated number of newly-requested positions that could be paid for with facility fees and property tax revenue; the number of Air District employees that have worked on Assembly Bill (AB) 617 implementation (Community Air Protection Program) in the identified communities of Richmond-San Pablo and West Oakland; the need to coordinate interagency oversight for AB 617 implementation, and whether the Air District's newly-created position of Deputy Executive Officer of Policy and Equity would be appropriate for managing that program; criteria for the aforementioned position; and whether the various "AB 617" agencies could pool their funds to support and/or jointly hire whomever would oversee interagency coordination for AB 617 implementation.

Committee Action

None, due to a lack of quorum.

7. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

No requests received.

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

Director Chavez asked Air District staff to give the Committee a status on the fire and explosion at the terminal in Crocket that occurred on October 15, 2019, and staff complied.

9. **TIME AND PLACE OF NEXT COMMITTEE MEETING**

At the Call of the Chair.

10. **ADJOURNMENT**

The meeting adjourned at 11:07 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards