

Bay Area Air Quality Management District  
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San Francisco, California 94105  
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**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 Sperring, called the meeting to order at 9:40 a.m.

Present: Chairperson Jim Sperring; 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