

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
Climate Protection Committee Meeting
Wednesday, April 22, 2020

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Climate Protection Committee (Committee) Chairperson, Teresa Barrett, called the meeting to order at 3:01 p.m.

Present: Chairperson Teresa Barrett; Vice Chair John Gioia; and Directors David Hudson, Davina Hurt, Liz Kniss, Katie Rice, Mark Ross, Brad Wagenknecht, and Shirlee Zane.

Absent: Director Scott Haggerty.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF FEBRUARY 20, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Kniss made a motion, seconded by Director Hurt, to **approve** the Minutes of February 20, 2020; and the motion carried by the following vote of the Committee:

AYES: Barrett, Gioia, Hudson, Hurt, Kniss, Rice, Ross, Sinks, Wagenknecht.
NOES: None.
ABSTAIN: Zane.
ABSENT: Haggerty.

3. UPDATE ON CLIMATE PROTECTION PROGRAM

Greg Nudd, Deputy Air Pollution Control Officer of Policy, gave the staff presentation *Climate Protection Program Update*, including: Bay Area greenhouse gas (GHG) emissions; GHG rule development; funding for electric vehicles (EV), cleaner vehicles, and trips reduction; Building Decarbonization program; power-resilient schools; integrating climate protection and health risk exposure at work; local government planning support; climate and food initiative; reducing GHGs from transportation; regional collaboration; and statewide coordination.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed types of data that the Air District is collecting and analyzing due to changes in behavior brought on by the COVID-19 pandemic, and how to prolong and maintain any benefits to the air quality resulting from those behavior changes; the California Air Resources Board's requirement that all new bus purchases be zero emission by 2029, and how those buses will be charged; the status of the GHG reduction goal stated in the Air District's Clean Air Plan adopted by the Board of Directors in 2017; the Air District's matchmaking services with local facilities and clean technology developers; regional collaboration for heat pump water heaters and how much interest and installation was generated through Air District incentive programs; the suggestion that the Air District offers solutions to resiliency without promoting fossil fuels, especially in light of the fact that the California Legislature has narrowed its focus to COVID-19 pandemic-related and Public Safety Power Shutoff/wildfire mitigation; the climate risk assessment, adaptation, and resilience planning tool for Santa Clara County, called Silicon Valley 2.0; whether the Air District's Climate and Food initiative has identified any Bay Area partners, and the suggestion that the Air District reaches out to the farm bureaus in the Bay Area; the need for more EV charging stations and building electrification; and whether bioplastics can be recycled and misinformation causing confusion for consumers.

Committee Action

None; receive and file.

4. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

5. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS

Board Chair Sinks talked about how Recology, integrated resource recovery company, proposed a California ballot initiative, the California Recycling and Plastic Pollution Reduction Act of 2020, which would charge producers of single-use plastic packaging.

6. TIME AND PLACE OF NEXT MEETING

The next meeting was scheduled for Wednesday, June 18, 2020, at 11:30 a.m. via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

7. ADJOURNMENT

The meeting adjourned at 4:02 p.m.

/S/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards