



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
LEGISLATIVE COMMITTEE SPECIAL MEETING

COMMITTEE MEMBERS

MARGARET ABE-KOGA – CHAIR
DAVID CANEPA
JOHN GIOIA
TYRONE JUE
ROD SINKS
BRAD WAGENKNECHT

JOHN BAUTERS – VICE CHAIR
PAULINE RUSSO CUTTER
SCOTT HAGGERTY
KAREN MITCHOFF
JIM SPERING

WEDNESDAY
JANUARY 15, 2020
1:00 P.M.

STATE CAPITOL
EUREKA ROOM
10TH AND L STREETS
SACRAMENTO, CA 95814

AGENDA

1. **CALL TO ORDER - ROLL CALL**

PUBLIC MEETING PROCEDURE

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

Public Comment on Agenda Items *The public may comment on each item on the agenda as the item is taken up. Public Comment Cards for items on the agenda must be submitted in person to the Clerk of the Boards at the location of the meeting and prior to the Board taking up the particular item. Where an item was moved from the Consent Calendar to an Action item, no speaker who has already spoken on that item will be entitled to speak to that item again.*

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

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3 *For the first round of public comment on non-agenda matters at the beginning of the agenda, ten persons selected by a drawing by the Clerk of the Boards from among the Public Comment Cards indicating they wish to speak on matters not on the agenda for the meeting will have two minutes each to address the Board on matters not on the agenda. For this first round of public comments on non-agenda matters, all Public Comment Cards must be submitted in person to the Clerk of the Board at the location of the meeting and prior to commencement of the meeting.*

Staff/Phone (415) 749-

3. **2020 LEGISLATIVE BRIEFING**

A. Abbs/8437
aabbs@baaqmd.gov

Air District staff will present a briefing to legislators and their staff about Bay Area Air Quality Management District activities, and priorities for 2020.

4. **COMMITTEE MEMBERS' COMMENTS/OTHER BUSINESS**

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

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

At the Call of the Committee Chair.

6. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(415) 749-4941
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Legislative Committee” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Committee meeting. Any correspondence received after that time will be presented to the Committee at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District’s offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District’s policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District’s Non-Discrimination Coordinator, Rex Sanders, at (415) 749-4951 or by email at rsanders@baaqmd.gov.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

375 BEALE STREET, SAN FRANCISCO, CA 94105

FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:

MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

JANUARY 2020

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Special Meeting/Retreat -CANCELLED AND RESCHEDULED TO WEDNESDAY, JANUARY 29, 2019	Wednesday	15	10:00 a.m.	Residence Inn by Marriott San Jose/Cupertino 19429 Stevens Creek Blvd. Montebello Room Cupertino, CA 95014
Board of Directors Special Legislative Committee Meeting	Wednesday	15	1:00 p.m.	State Capitol 10 th and L Streets Eureka Room Sacramento, CA 95814
Board of Directors Climate Protection Committee - CANCELLED	Thursday	16	9:30 a.m.	1 st Floor Board Room
Board of Directors Stationary Source Committee - CANCELLED	Monday	20	9:30 a.m.	1 st Floor Board Room
Board of Directors Budget & Finance Committee - CANCELLED	Wednesday	22	9:30 a.m.	1 st Floor Board Room
Board of Directors Legislative Committee - CANCELLED	Wednesday	22	10:30 a.m.	1 st Floor Board Room
Board of Directors Mobile Source Committee - CANCELLED	Thursday	23	9:30 a.m.	1 st Floor Yerba Buena Room
Board of Directors Special Meeting/Retreat	Wednesday	29	10:00 a.m.	Residence Inn by Marriott San Jose/Cupertino 19429 Stevens Creek Blvd. Montebello Room Cupertino, CA 95014

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Abe-Koga and Members
of the Legislative Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 7, 2020

Re: 2020 Legislative Briefing

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Air District staff will present a briefing to legislators and their staff about Bay Area Air Quality Management District activities, and priorities for 2020.

Prior to meeting with individual Bay Area legislators, Air District staff and Committee members will provide a general overview about current activities at the Air District, as well as priorities for 2020. The presentation will be geared to available legislators, legislative staff, and will include answering audience questions at the conclusion of the presentation.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Alan Abbs
Reviewed by: Jack P. Broadbent