



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING/BOARD ORIENTATION
January 13, 2021**

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY
EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA WEBPAGE AVAILABLE AT**

www.baaqmd.gov/bodagendas

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE FOLLOWING LINK OR BY PHONE**

<https://bayareametro.zoom.us/j/87023952266>

(408) 638 – 0968 or (669) 900 - 6833

WEBINAR ID: 870 2395 2266

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE “RAISE HAND” FEATURE BY DIALING “*9”. IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE**

BOARD OF DIRECTORS SPECIAL MEETING/BOARD ORIENTATION AGENDA

WEDNESDAY
JANUARY 13, 2021
9:30 A.M.

Chairperson, Cindy Chavez

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

PLEDGE OF ALLEGIANCE

PUBLIC MEETING PROCEDURE

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

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

***Public Comment on Agenda Items** The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have three minutes each to address the Board. No speaker who has already spoken on that item will be entitled to speak to that item again.*

CONSENT CALENDAR (ITEMS 2-4)

Staff/Phone (415) 749-

2. Minutes of the Board of Directors Special Meeting of December 16, 2020

Clerk of the Boards/5073

The Board of Directors will consider approving the draft minutes of the Board of Directors Special Meeting of December 16, 2020.

3. Minutes of the Board of Directors and Advisory Council Joint Meeting of December 16, 2020

Clerk of the Boards/5073

The Board of Directors will consider approving the draft minutes of the Board of Directors and Advisory Council Joint Meeting of December 16, 2020.

4. Report of the Stationary Source Committee Meeting of December 17, 2020
CHAIR: J. Bauters
J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee received the following report:

A) Update on the Status of the Assembly Bill (AB) 617 Expedited Best Available Retrofit Control Technology (BARCT) Implementation Schedule Rule Development Efforts

- 1) *None; receive and file.*

For the full Committee agenda packet and materials, click on the link below:

www.baaqmd.gov/bodagendas

BOARD MEMBER ORIENTATION

5. **Opening Comments, and Board Structure** Chairperson, Cindy Chavez

A. Introduction of the Air District J. Broadbent/5052
jbroadbent@baaqmd.gov

The Executive Officer/APCO will provide an introduction of the Air District which will include its Mission Statement, an introduction of the Deputy Air Pollution Control Officers and an administrative overview.

B. Air District Financial Overview J. Broadbent/5052
jbroadbent@baaqmd.gov

J. McKay/4629
jmckay@baaqmd.gov

The Chief Financial Officer will provide a financial overview of the Air District.

C. Air Quality Overview J. Broadbent/5052
jbroadbent@baaqmd.gov

R. Chiang/8621
rchiang@baaqmd.gov

Staff will provide the Board of Directors with an overview of air quality and the Air District.

D. Air District Legal Authorities 101

J. Broadbent/5052
jbroadbent@baaqmd.gov

B. Bunger/4797
bbunger@baaqmd.gov

Staff will provide the Board of Directors with an overview of the Air District's legal authority.

PUBLIC COMMENT ON NON-AGENDA MATTERS

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

Members of the public who wish to speak on matters not on the agenda for the meeting, will have three minutes each to address the Board.

BOARD MEMBERS' COMMENTS

7. *Any member of the Board, 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)*

OTHER BUSINESS

8. Report of the Executive Officer/APCO

9. Chairperson's Report

10. Time and Place of Next Meeting:

Wednesday, January 20, 2021 at 1:00 p.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

11. Adjournment

The Board meeting shall be adjourned by the Board 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

- 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, Terri Levels, at (415) 749-4667 or by email at tlevels@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 2021

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting - CANCELLED	Wednesday	6	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Community and Public Health Committee - CANCELLED	Thursday	7	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Legislative Committee – CANCELLED	Monday	11	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Special Meeting (Board Orientation)	Wednesday	13	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Special Meeting/Retreat	Wednesday	20	1:00 p.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Climate Protection Committee - CANCELLED	Thursday	21	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Mobile Source Committee - CANCELLED	Thursday	28	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Budget & Finance Committee - CANCELLED	Thursday	28	11:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Legislative Committee - CANCELLED	Thursday	28	1:30 p.m.	Webcast only pursuant to Executive Order N-29-20

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2021

Re: Minutes of the Board of Directors Special Meeting of December 16, 2020

RECOMMENDED ACTION

Approve the attached draft minutes of the Board of Directors Special Meeting of December 16, 2020.

DISCUSSION

Attached for your review and approval are the draft minutes of the Board of Directors Special Meeting of December 16, 2020.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

Attachment 2A: Draft Minutes of the Board of Directors Special Meeting of December 16, 2020

AGENDA 2A– ATTACHMENT

Draft Minutes - Board of Directors Special Meeting of December 16, 2020

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105
(415) 749-5073

Board of Directors Special Meeting
Wednesday, December 16, 2020

DRAFT MINUTES

Note: Audio recordings of the meeting are available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

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.

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, Rod Sinks, called the meeting to order at 9:03 a.m. Chair Sinks said that he would like the Ad Hoc Committee on Equity, Access, and Inclusion to become a standing committee, and that he would like to see an Ad Hoc Committee on Governance created.

Roll Call:

Present: Chairperson Rod Sinks; Vice Chairperson Cindy Chavez; Secretary Karen Mitchoff; and Directors Teresa Barrett, John Bauters, Pauline Russo Cutter, John Gioia, Carole Groom, Scott Haggerty, David Hudson, Davina Hurt, Nate Miley, Katie Rice, Mark Ross, Shamann Walton, Lori Wilson, and Shirlee Zane.

Absent: Directors Margaret Abe-Koga, David Canepa, Tyrone Jue, Liz Kniss, Jim Spering, and Brad Wagenknecht.

CONSENT CALENDAR (ITEMS 2 – 8)

2. Minutes of the Board of Directors Special Meeting of December 2, 2020
3. Board Communications Received from December 2, 2020 through December 15, 2020
4. Air District Personnel on Out-of-State Business Travel
5. New Grant Program Revenues from the U.S. Environmental Protection Agency Targeted Airshed Grant Award
6. Authorization to Amend Community Health Protection Grants
7. Authorization to Enter into a Contract Agreement with Lores Maintenance in an Amount Not to Exceed \$126,840.00

8. Request to Approve the Proposed Amendments to the Memorandum of Understanding between the Bay Area Air Quality Management District and the Bay Area Air Quality Management District Employees' Association

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Bauters made a motion, seconded by Director Wilson, to **approve** the Consent Calendar Items 2 through 8, inclusive; and the motion **carried** by the following vote of the Board:

- AYES: Barrett, Bauters, Chavez, Cutter, Gioia, Groom, Haggerty, Hudson, Hurt, Miley, Mitchoff, Rice, Ross, Sinks, Walton, Wilson, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Canepa, Jue, Kniss, Spring, Wagenknecht.

COMMITTEE REPORTS

9. **Report of the Mobile Source Committee Meeting of December 3, 2020**

Chair Sinks read the following report:

The Mobile Source Committee met on Thursday, December 3, 2020, and approved the minutes of October 19, 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.

The Committee reviewed and discussed the staff presentation Projects and Contracts with Proposed Awards Over \$100,000. The Committee recommends the Board:

- 1) *Approve recommended projects with proposed grant awards over \$100,000; and*
- 2) *Authorize the Executive Officer/Air Pollution Control Officer to enter into all necessary agreements with applicants for the recommended projects.*

The Committee then reviewed and discussed the staff presentation Report on Transportation Fund for Clean Air Projects Expenditures and Effectiveness for Fiscal Year Ending 2020.

Finally, the Committee reviewed and discussed the staff presentation Transportation Fund for Clean Air Program Regional Fund Projects - Audio #21 Results.

The next meeting of the Mobile Source Committee will be held at the Call of the Chair. This concludes the Chair Report of the Mobile Source Committee.

Public Comments

No requests received.

Board Comments

None.

Board Action

Chair Sinks made a motion, seconded by Director Cutter, to **approve** the recommendations of the Mobile Source Committee; and the motion **carried** by the following vote of the Board:

- AYES: Barrett, Bauters, Chavez, Cutter, Gioia, Groom, Haggerty, Hudson, Hurt, Miley, Mitchoff, Rice, Ross, Sinks, Walton, Wilson, Zane.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Abe-Koga, Canepa, Jue, Kniss, Spring, Wagenknecht.

10. **Report of the Advisory Council Meeting of December 3, 2020**

Advisory Council Board Liaison, Chair Sinks, read the following report:

The Advisory Council met on Thursday, December 3, 2020, and approved the minutes of November 9, 2020. This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the Council participated by teleconference.

The Council concluded its deliberations on reducing fine Particulate Matter in the Bay Area and finalized its recommended measures to further protect public health, which will be presented to the Air District's Board of Directors on December 16, 2020 at a joint Board of Directors and Advisory Council meeting.

The Council then received a presentation from Council Chairperson, Stan Hayes, regarding how the Council would present their findings, framework, and recommendations to the Board, via the Council's Particulate Matter Reduction Strategy.

The next meeting of the Council will be held on Wednesday, December 16, 2020, at 10:00 a.m., at a joint meeting of the Board of Directors and Council, via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom. This concludes the Chair Report of the Advisory Council meeting.

Public Comments

No requests received.

Board Comments

None.

Board Action

None; receive and file.

11. **Report of the Ad Hoc Committee on Equity, Access, and Inclusion Meeting of December 14, 2020**

The Chairperson of the Ad Hoc Committee on Equity, Access, and Inclusion, Davina Hurt, read the following report:

The Ad Hoc Committee on Equity, Access, and Inclusion met on Monday, December 14, 2020, and approved the minutes of November 5, 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.

The Committee then heard a report from the Chair regarding a joint meeting with staff and community advocates from Vallejo, Bayview/Hunters Point, Richmond, and East and West Oakland on December 1, 2020. As part of the meeting, the proposed Air District Community Advisory Council, Community Benefit Fund, and Richmond/San Pablo Community Design Team process were discussed.

The Committee then welcomed Katherine Funes and Jada Delaney from New Voices are Rising, a program under the Rose Foundation, to speak under the Committee's standing agenda item "Community Perspective". Ms. Funes and Ms. Delaney gave the presentation Youth and Oakland's Air Quality, which included how youth are engaging in Assembly Bill (AB) 617 activities in East Oakland.

The Committee then reviewed and discussed the staff presentation Assembly Bill 617 Richmond/San Pablo Path to Clean Air Action Items. The ten members of the Community Design Team for Richmond-North Richmond-San Pablo were invited to share their experiences of working with Air District staff to develop a Community Emissions Reduction Plan Steering Committee. Their concerns and frustrations were heard by the Committee, who also had to decide whether to make the proposed Steering Committee a Ralph M. Brown Act Committee. The Committee recommends the Board:

- 1) *Create the Richmond/San Pablo Community Emissions Reduction Plan Steering Committee to be governed by the Ralph M. Brown Act, and appoint the Steering Committee members, **including two voting Co-Chairs who must be members from the community**, who have equal authority over planning and facilitating meetings.*

Finally, the Committee was to receive the staff presentation Assembly Bill 617 Richmond/San Pablo Path to Clean Air Discussion Items. However, rather than asking Air District staff to give the presentation, the consensus of the Committee members present was that the matter should be postponed. There was discussion concerning the level of involvement that the industry should have on the proposed Steering Committee, and which of the Board's committees would be most appropriate to interview the Steering Committee candidates prior to making recommendations on selections to the Board. The Committee requested that this item be returned on a future agenda following further discussion with the Richmond and San Pablo Communities.

The next meeting of this committee will be held at the Call of the Chair. I move that the Board approve the Committee's recommendation. This concludes the report of the Ad Hoc Committee on Equity, Access, and Inclusion.

Public Comments

No requests received.

Board Comments

The Board and staff discussed which of the Board's committees will interview and recommend Richmond/San Pablo Community Emissions Reduction Plan Steering Committee candidates to the Board.

Board Action

Director Hurt made a motion, seconded by Director Cutter, to **create** the Richmond/San Pablo Community Emissions Reduction Plan Steering Committee to be governed by the Ralph M. Brown Act, and **appoint** the Steering Committee members, including two voting Co-Chairs who must be members from the community, who have equal authority over planning and facilitating meetings; and the motion **carried** by the following vote of the Board:

AYES: Barrett, Bauters, Chavez, Cutter, Gioia, Groom, Haggerty, Hudson, Hurt, Miley, Mitchoff, Ross, Sinks, Walton, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Canepa, Jue, Kniss, Rice, Spering, Wagenknecht, Zane.

PUBLIC COMMENT ON NON-AGENDA MATTERS

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

No requests received.

BOARD MEMBERS' COMMENTS

13. Board Members' Comments

Director Bauters thanked Air District staff for working with him to develop an active transportation incentive for Board members. He noted that the tentative upcoming Legislative Committee schedule may pose scheduling conflicts for him and requested that Air District staff finds a way for him to communicate with the Legislative Committee if he has to miss meetings.

OTHER BUSINESS

14. Report of the Executive Officer/Air Pollution Control Officer

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, announced the following:

- The Air District has called three Spare the Air alerts during the Winter Spare the Air season thus far in 2020. It is unknown whether such alerts will be issued on December 25 and 31.
- Regarding Board member compensation/reimbursement, an active transportation reimbursement rate for Board members has been established, which will require the Air District's Administrative Code to be amended. Legislation will be pursued to implement the aforementioned proposed active transportation *incentive* for Board members, perhaps not limited to the Bay Area Air Quality Management District but extended to other California air districts as well.
- Due to the broadcasting of the presidential inauguration on January 20, 2021, the Air District's Annual Board of Directors Retreat will begin at 1:00 pm on that day, virtually.

Public Comments

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

15. **Chairperson's Report**

Chair Sinks announced the following:

- The Contra Costa City Selection Committee reappointed Director Ross to the Air District's Board on December 3, 2020. His new two-year term expires January 6, 2023.
- The San Mateo County Board of Supervisors reappointed Director Groom to the Air District's Board on December 8, 2020. Her new term begins January 1, 2021 and expires until December 31, 2022, which is the end of her supervisory term. She will term out of both offices at the same time.
- Chair Sinks noted key accomplishments of the Air District in 2020, which included the AB 617 West Oakland Community Action Plan; the Air District's Wildfire Response program; the South Bay Odor Study; building decarbonization efforts; the hiring of Veronica Eady as Senior Deputy Executive Officer of Policy & Equity; the formation of the Air District Board's Ad Hoc Committee on Equity, Access, and Inclusion; and the Air District's Advisory Council's Particulate Matter Reduction Strategy Report.

16. **Time and Place of Next Meeting**

Wednesday, January 13, 2021, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

17. **Adjournment**

The meeting adjourned at 9:39 a.m.

Marcy Hiratzka
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2021

Re: Minutes of the Board of Directors and Advisory Council Joint Meeting of December
16, 2020

RECOMMENDED ACTION

Approve the attached draft minutes of the Board of Directors and Advisory Council Joint Meeting of December 16, 2020.

DISCUSSION

Attached for your review and approval are the draft minutes of the Board of Directors and Advisory Council Joint Meeting of December 16, 2020.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

Attachment 3A: Draft Minutes of the Board of Directors and Advisory Council Joint Meeting of December 16, 2020.

AGENDA 3A – ATTACHMENT

Draft Minutes – Joint Meeting of the Board of Directors & Advisory Council of December 16, 2020

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

DRAFT MINUTES

Summary of Board of Directors
Joint Meeting of the Board of Directors and Advisory Council
Wednesday, December 16, 2020

An audio recording of the meeting is available on the website of the Bay Area Air Quality Management District at
<http://www.baaqmd.gov/about-the-air-district/advisory-council/agendasreports>

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.

CALL TO ORDER

1. Board of Directors (Board) Chairperson, Rod Sinks, called the meeting to order at 10:02 a.m.

Roll Call:

Present: Board Members: Committee Chairperson Rod Sinks; Vice Chairperson Cindy Chavez; Secretary Karen Mitchoff; and Directors Teresa Barrett, John Bauters, Pauline Russo Cutter, John Gioia, Carole Groom, David Hudson, Davina Hurt, Liz Kniss, Nate Miley, Katie Rice, Mark Ross, Brad Wagenknecht, Lori Wilson, Shirlee Zane.

Advisory Council (Council) Members: Council Chair Stan Hayes; Vice Chairperson Dr. Michael Kleinman; and members Dr. Tim Lipman, Dr. Jane Long, Dr. Linda Rudolph, and Dr. Gina Solomon.

Absent: Board Members: Margaret Abe-Koga, David Canepa, Scott Haggerty, Tyrone Jue, Jim Spering, and Shamann Walton.

Advisory Council Members: None.

Also Present: None.

2. **PRESENTATION OF THE ADVISORY COUNCIL'S PARTICULATE REDUCTION STRATEGY REPORT AND AIR DISTRICT STAFF PRESENTATION OF NEXT STEPS**

Chair Sinks gave opening remarks about the Advisory Council's (Council) development of its Particulate Matter Reduction Strategy Report, which took eighteen months to complete. He introduced Council Chairperson, Stan Hayes, who gave the presentation *Advisory Council Particulate Matter (PM) Reduction Strategy Report*, including: PM Symposium Series – timeline; October 28, 2019 event, PM community design team members, February 27, 2020 event, and community and industry

presentations to the Council; and PM Reduction Strategy Report contents – Council Findings, PM Reduction Statements, Framework for Evaluations, and Recommended Actions.

Then, Dr. Jeff McKay, Chief Financial Officer, introduced Greg Nudd, Deputy Air Pollution Control Officer of Policy, who gave the staff presentation *Advisory Council PM 1 Strategy Report: Next Steps*, including: importance of the PM Reduction Strategy Report; developing an equity framework; exposure per capita assessed to supplement rulemaking; and PM proposed response – new and future initiatives, planned initiatives, and next steps.

Then, Chair Sinks invited the Council members to introduce themselves to the Board members, also acknowledging the contributions of Professor Severin Borenstein, who was formerly a member of the Council, but resigned due to schedule conflicts.

Public Comments

Public comments were given by Dr. Raymond Tompkins, Bayview Hunter’s Point resident; Jed Holtzman, 350 Bay Area; Dr. Stephen Rosenblum, Palo Alto resident; Tony Fisher, Coalition for Clean Air; Mary Gabriel; Richard Gray, 350 Bay Area; LaDonna Williams, All Positives Possible; Jan Warren, Interfaith Climate Action Network of Contra Costa County; Steve Nadel, Sunflower Alliance; and Charles Davidson, Hercules resident.

Board Comments

The Board, Council, and staff discussed the convergence of COVID-19 and air pollution in low-income communities, and whether N-95 respirators are effective at preventing the spreading of COVID-19; the suggestion that Air District staff speak with Carol Hart, the new Interim General Manager of the Sonoma County Agricultural and Open Space District, regarding using Pacific Gas & Electric settlement funding to mitigate wildfires; the need for legislation to ban wood burning; the request for an action plan from the Air District regarding how to implement the Council’s recommended actions; the study, “The Effect of Air Pollution on Lung Development from 10 to 18 Years of Age”, published in 2004 in the *New England Journal of Medicine*; the suggestion that the Air District provides comments on city/county projects that increase PM and other harmful pollution; which pages of the Particulate Matter Reduction Strategy Report would most benefit Assembly Bill (AB) 617 communities; whether the Council considered an addendum in its Report to address the highly-impacted Bay Area AB 617 communities; the strength of study in highly-impacted communities; intended and actual activities of the PM Community Design Team; the suggestion for a summary of the Report that addresses the need for community input and involvement as a next step; the impact of PM on the development of children’s’ lungs, and whether there is a specific age bracket during which PM is more detrimental to young people; opportunities for mitigation of stationary source pollution that will have measurable impacts and reduce length PM exposure; whether PM impacts the cognition of seniors; whether time lost, mortality and health care costs associated with air pollution exposure can be calculated, and the study, “The Mortality and Medical Costs of Air Pollution: Evidence from Changes in Wind Direction”, published in 2019 in the *American Economic Review*; the suggestion that Air District staff arrange for Dr. Raymond Tompkins to give his presentation, *True Science*, at an upcoming Board or Ad Hoc Committee on Equity, Access, and Inclusion meeting; and the request for sensitivity training for Air District staff to enhance the productivity of exchanges with community members.

Committee Action:

None; receive and file.

3. BOARD OF DIRECTORS CHAIRPERSON'S REPORT

Chair Sinks had nothing to report.

4. ADVISORY COUNCIL CHAIRPERSON'S REPORT

Chair Hayes thanked Chair Sinks for serving as the Council's Board Liaison and Ex-Officio member for the previous five years.

5. REPORT OF THE EXECUTIVE OFFICER/AIR POLLUTION CONTROL OFFICER

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, thanked the Council for spending eighteen months developing and finalizing the *Draft Report*, and for the Board members who participated in this joint meeting.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were made by Ladonna Williams; All Positives Possible; and Dr. Raymond Tompkins, Bayview Hunter's Point resident.

7. BOARD AND COUNCIL MEMBER COMMENTS / OTHER BUSINESS

None.

8. TIME AND PLACE OF NEXT MEETING

The next meeting will be held at the Call of the Chair.

9. ADJOURNMENT

The meeting adjourned at 1:33 p.m.

Marcy Hiratzka
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2021

Re: Report of the Stationary Source Committee Meeting of December 17, 2020

RECOMMENDED ACTION

The Stationary Source Committee (Committee) received only an informational item and have no recommendations of approval by the Board of Directors (Board).

BACKGROUND

The Committee met on Thursday, December 17, 2020, and received the following report:

- A) Update on the Status of the Assembly Bill (AB) 617 Expedited Best Available Retrofit Control Technology (BARCT) Implementation Schedule Rule Development Efforts.

Chairperson John Bauters will provide an oral report of the Committee meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACT

- A) None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Aloha de Guzman
Reviewed by: Vanessa Johnson

Attachment 4A: 12/172020 – Stationary Source Committee Meeting Agenda #3

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Bauters and Members
of the Stationary Source Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: December 8, 2020

Re: Update on the Status of the Assembly Bill (AB) 617 Expedited Best Available Retrofit Control Technology (BARCT) Implementation Schedule Rule Development Efforts

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

California AB 617 amended California Health and Safety Code section 40920.6 et seq. and directed local air districts in nonattainment for one or more air pollutants to adopt an expedited schedule for implementation of BARCT by January 1, 2019. The expedited BARCT schedule requirements apply to each industrial source that as of January 1, 2017, was subject to the Cap-and-Trade program. The AB 617 Expedited BARCT Implementation Schedule was adopted by the Air District Board of Directors in December 2018 and identified six potential rule development efforts to further reduce emissions of criteria pollutants at these sources.

In developing the Expedited BARCT Implementation Schedule, Air District staff reviewed the status of BARCT implementation for all source categories at affected facilities and, as a result of that review, staff identified six potential rule development projects aimed at addressing emissions from:

- 1) Petroleum refinery fluid catalytic cracking units (FCCU) and carbon monoxide gas boilers—Amendments to Regulation 6: Particulate Matter, Rule 5: Particulate Emissions from Petroleum Refinery Fluidized Catalytic Cracking Units (Rule 6-5);
- 2) Organic liquid storage tanks—Amendments to Regulation 8: Organic Compounds, Rule 5: Storage of Organic Liquids (Rule 8-5);
- 3) Petroleum wastewater treating Amendments to Regulation 8: Organic Compounds, Rule 8: Wastewater Collection and Separation Systems (Rule 8-8);
- 4) Refinery heavy liquids leaks—Amendments to Regulation 8: Organic Compounds, Rule 18: Equipment Leaks (Rule 8-18);
- 5) Portland cement manufacturing—Amendments to Regulation 9: Inorganic Gaseous Pollutants, Rule 13: Nitrogen Oxides, Particulate Matter, and Toxic Air Contaminants from Portland Cement Manufacturing (Rule 9-13); and

- 6) Petroleum coke calcining operations—Amendments to Regulation 9: Inorganic Gaseous Pollutants, Rule 14: Petroleum Coke Calcining Operations (Rule 9-14).

DISCUSSION

Following the adoption of the AB 617 Expedited BARCT Implementation Schedule, staff continued the evaluation and review of these sources in support of potential BARCT rulemaking. Each individual rule development effort follows the Air District’s standard rule development process, including making specific finding and assessments required pursuant to California Health and Safety Code sections 40727 and 40728.5. Air District staff will present an update on the efforts to date and the current status of these six rule development projects.

BUDGET CONSIDERATIONS/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Victor Douglas
Reviewed by: Elizabeth Yura

STATIONARY SOURCE COMMITTEE
MEETING OF 12/17/2020

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2021

Re: Introduction of the Air District

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

The Executive Officer/APCO will provide an introduction of the Air District which will include its Mission Statement, an introduction of the Deputy Air Pollution Control Officers and an administrative overview.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Vanessa Johnson

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2020

Re: Air District Financial Overview

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Staff will present an overview of historical financial trends and describe key assumptions and policies.

Topics discussed will include revenue sources, status of reserve funds, policies regarding fee increases, projections for future personnel costs, pension funding, medical retirement liability, and the impacts of the pandemic.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Jeffrey McKay

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2021

Re: Air Quality Overview

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Updates to the Board of Directors (Board) and Committees typically focus in on one project or one topic at a time. This presentation will highlight how the different functions of the Air District are linked together and provide background information for the key discussions and decisions for the Board in 2021. Staff will present a comprehensive overview of air quality and the Air District's work, including:

- Air District Mission
- Basics of Air Quality and Climate Change
- Measuring and Modeling Air Quality
- Focus on Communities
- Plans that Guide Air District Activities (Clean Air Plan, Assembly Bill 617 Plans)
- Tools to Reduce Emissions (Policy Support, Regulation, Incentives, and Outreach)

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Ranyee Chiang and Henry Hilken
Reviewed by: Greg Nudd

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Cindy Chavez and Members
of the Board of Directors

From: Jack P. Broadbent
Executive Officer/APCO

Date: January 8, 2021

Re: Air District Legal Authorities 101

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Staff will provide information on aspects of the Air District's legal authority. This presentation will provide an overview of the topic.

DISCUSSION

Staff will discuss the legal framework in which the Air District operates, the legal authorities granted, and obligations imposed by that framework.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Brian C. Bunger