

Bay Area Air Quality Management District
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Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
Wednesday, March 16, 2022

This meeting was conducted under procedures authorized by Assembly Bill 361. Members of the Board of Directors participated by teleconference.

APPROVED MINUTES

- 1. PUBLIC MEETING PROCEUDRE (OUT OF ORDER, ITEM 3)**
- 2. CALL TO ORDER (ITEM 1)**

Board of Directors (Board) Chairperson Karen Mitchoff called the meeting to order at 8:30 a.m.

Roll Call:

Present: Chairperson Karen Mitchoff; Vice Chair John Bauters; Secretary Davina Hurt; and Directors Abe-Koga, Teresa Barrett; David Canepa, Cindy Chavez, Rich Constantine, Pauline Russo-Cutter, John Gioia, Erin Hannigan, David Haubert, Lynda Hopkins, David Hudson, Tyrone Jue, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, Shamann Walton, and Lori Wilson.

Absent: Directors Carole Groom, Myrna Melgar, and Nate Miley.

- 3. PLEDGE OF ALLEGIANCE (ITEM 2)**
- 4. APPROVAL OF THE MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING AS THE SOLE MEMBER OF THE BAY AREA CLEAN AIR FOUNDATION MEETING OF SEPTEMBER 1, 2021.**

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Cutter made a motion, seconded by Director Chavez, to **approve** the Minutes of September 1, 2021; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Canepa, Chavez, Constantine, Cutter, Hannigan, Haubert, Hopkins, Hudson, Hurt, Jue, Mitchoff, Rennie, Rice, Ross, Walton, Wagenknecht, and Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Gioia, Groom, Melgar, Miley.

5. OVERVIEW OF THE BAY AREA CLEAN AIR FOUNDATION

Damian Breen, Senior Deputy Executive Officer (SDEO) of Operations, gave the staff presentation, *Bay Area Clean Air Foundation Overview*, including: overview; genesis and formation of Bay Area Clean Air Foundation (BACAF); BACAF structure and operations; historic projects; 2020 review; next steps; and branding and website.

NOTED PRESENT: Director Gioia was noted present at 8:41 a.m.

Public Comments

No requests received.

Board Comments

The Committee and staff discussed whether it would be possible to obtain state and federal fire program funds without the presence of the Foundation; the awareness campaigns the Foundation participates in and the resulting donations; the purpose and goals of federal fire funds and their distribution; the desire to support fire prevention grassroots efforts of organizations in disadvantaged communities; the aspects of wildfires that the Foundation is focusing on; and how the Air District's Filtration Program differs from wildfire risk reduction.

Board Action

None; receive and file.

6. ACCEPT THE BAY AREA CLEAN AIR FOUNDATION 2021 ANNUAL REPORT

Karen Schkolnick, Director of Strategic Incentives, gave the staff presentation *BACAF 2021 Annual Report*, including: outcome; outline; requested action; background; programmatic update - prior-year update; programmatic update - new funding opportunities; programmatic update - related Santa Clara project results; and recommendation.

Public Comments

No requests received.

Board Comments

The Board and staff discussed whether the policy of the Foundation is that emission reduction

mitigation projects remain within the nine Bay Area counties; and the location of Shoreline Terminal, and if it is located outside of the Bay Area, whether the project would be ineligible.

Board Action

Chair Mitchoff requested the vote be taken with Agenda Item 7 (see Board Action section in Item 7).

7. ADOPTION OF THE BAY AREA CLEAN AIR FOUNDATION’S 2023 BUDGET

Stephanie Osaze, Director of Finance, gave the staff presentation *BACAF 2021 Financial Summary and 2023 Proposed Budget*, including: outcome; outline; requested action; 2021 financial summary; 2023 Proposed Budget; and feedback requested/prompt.

Public Comments

No requests received.

Board Comments

None

Board Action

Director Hudson made a motion, seconded by Director Cutter, to **accept** the 2021 BACAF Annual Report (Item 6); and **adopt** the Proposed 2023 BACAF Budget (Item 7); and the motion **carried** by the following vote of the Committee:

- AYES: Abe-Koga, Barrett, Bauters, Chavez, Constantine, Cutter, Gioia, Hannigan, Haubert, Hopkins, Hudson, Hurt, Jue, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Walton; Wilson.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Canepa, Groom, Melgar, Miley.

8. REAPPOINT A DIRECTOR TO THE BAY AREA CLEAN AIR FOUNDATION’S BOARD OF DIRECTORS

Chairperson Mitchoff reported that Veronica Eady, Senior Executive Director of Policy and Equity, had been appointed to serve the final year of Damian Breen's third two-year term as a Foundation Director, and needed to be considered for a second two-year term.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Hudson made a motion, seconded by Director Wagenknecht, to **reappoint** Veronica Eady to a second two-year term as a Director of the Bay Area Clean Air Foundation; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Chavez, Constantine, Cutter, Gioia, Hannigan, Haubert, Hopkins, Hudson, Hurt, Jue, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Walton; Wilson.

NOES: None.

ABSTAIN: None.

ABSENT: Canepa, Groom, Melgar, Miley.

OTHER BUSINESS

9. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

10. BOARD MEMBERS' COMMENTS

None.

11. ADJOURNMENT

The meeting adjourned at 9:12 a.m.

/s/ Luis Espino

Luis Espino
Acting Clerk of the Boards