

Bay Area Air Quality Management District
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San Francisco, CA 94105
(415) 749-5073

APPROVED MINUTES

Board of Directors Regular Meeting
Wednesday, June 1, 2022

*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 Assembly Bill 361 (Rivas 2021), allowing remote meetings. Members of the Board of Directors participated both by teleconference (via Zoom) and in person.

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, John Bauters, called the meeting to order at 9:01 a.m.

Roll Call:

Present: Chairperson John Bauters; Vice Chairperson Davina Hurt; Secretary Teresa Barrett; and Directors Margaret Abe-Koga (Zoom), John Gioia (Zoom), Erin Hannigan (Zoom), David Haubert (Zoom), Lynda Hopkins, David Hudson (Zoom), Tyrone Jue, Otto Lee, Sergio Lopez (Zoom), Nate Miley (Zoom), Karen Mitchoff (Zoom), Rob Rennie (Zoom), Mark Ross (Zoom), Brad Wagenknecht (Zoom), Shamann Walton (Zoom), and Steve Young (Zoom).

Absent: Directors David Canepa, Pauline Russo Cutter, Carole Groom, Katie Rice.

2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC MEETING PROCEDURE**

CONSENT CALENDAR (ITEMS 4 – 13)

4. Approval of the Minutes of May 18, 2022
5. Remote Teleconferencing per Assembly Bill (AB) 361 (Rivas)
6. Board Communications Received from May 18, 2022 through May 31, 2022
7. Notices of Violations Issued and Settlements in Excess of \$10,000 in the Month of April 2022
8. Authorization to Amend Contract with Innoppl, Inc.

9. Authorization to Amend Contract with Valley Verde
10. Authorization to Execute Contract with Critical Impact Consulting
11. Quarterly Report of the Executive Office and Division Activities for the Months of January 2022 - March 2022
12. Report of the Technology Implementation Office Steering Committee Meeting of May 13, 2022
13. Report of the Richmond Area Community Emissions Reduction Plan Steering Committee Meeting of May 16, 2022.
14. Report of the Mobile Source & Climate Impacts Committee Meeting of May 26, 2022

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Hannigan made a motion, seconded by Director Lee, to **approve** Consent Calendar Items 4 through 14, inclusive; and the motion **carried** by the following vote of the Board:

- AYES: Teresa Barrett, John Bauters, John Gioia, Erin Hannigan, David Hudson, Davina Hurt, Tyrone Jue, Otto Lee, Sergio Lopez, Karen Mitchoff, Rob Rennie, Mark Ross, Brad Wagenknecht, Shamann Walton, Steve Young.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Margaret Abe-Koga, David Canepa, Pauline Russo Cutter, Carole Groom, David Haubert, Lynda Hopkins, Nate Miley, Katie Rice.

PRESENTATION

15. ACLIMA BLOCK-BY-BLOCK AIR QUALITY RESULTS

Dr. Ranyee Chiang, Director of Meteorology and Measurement, gave the staff presentation *Release of Aclima Block-by-Block Air Quality Results*, including: outline; requested action; Air District goals for Aclima project; summary of task orders; Aclima’s air quality mapping complements other Bay Area monitoring efforts; next steps: exploring the data; and examples of anticipated questions.

David Herzl of Aclima and Brian Beveridge of the West Oakland Environmental Indicators Project (WOEIP), who were partners on this project, also presented.

NOTED PRESENT: Director Hopkins was noted present at 9:07am; Director Miley was noted present at 9:20am; Director Abe-Koga was noted present at 9:25am; and Director Haubert was noted present at 9:30 am.

Public Comments

Public comments were given by Christine Wolfe, California Council for Environmental and Economic Balance; Tony Fisher, Clean Air Foundation; Ken Szutu, Vallejo Citizen Air Monitoring Network, Ms. Margaret Gordon, WOEIP; and Jed Holtzman, San Francisco resident.

Board Comments

The Board and staff discussed whether the data from the Aclima project is available on the Richmond-North Richmond-San Pablo area Community Health Protection Program (AB 617) webpage; the request for community trainings on how to access the Aclima data, beginning with AB 617 communities; whether the Aclima data has been translated into languages other than English; whether the Aclima project scope included monitoring methane, lead, or characterizations of impacts on fence-line communities from refineries; whether Aclima is still driving to collect Bay Area data; whether the data that has been collected would be helpful to new construction projects that are struggling to meet California Environmental Quality Act requirements; whether the Aclima data break down speciation profiles of air pollution sources (i.e.: break and tire dust); whether the Aclima data includes a breakdown of socioeconomic demographics; the time period during which the data was collected, whether any extreme Particulate Matter events were included within that timeframe, and how such events may impact the data; the suggestion of comparing the current and future data over time to identify trends and patterns; the status of the Air District's interpretation of the data; and concerns that the public's difficulties in interpreting the context of the data may deter them from using the data and becoming familiar with it.

Board Action

None; receive and file.

OTHER BUSINESS

16. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

17. BOARD MEMBER COMMENTS

Director Hudson requested that the Air District's Office of Diversity, Equity, and Inclusion send him a copy of *Equity Model of Change*. He also requested information on the Air District's community stipend policy.

18. REPORT OF THE INTERIM EXECUTIVE OFFICER/AIR POLLUTION CONTROL OFFICER (APCO)

Sharon Landers, Interim Executive Officer/APCO, asked Dr. Chiang to provide a summary on recent air quality. Ms. Landers announced that she plans to introduce new hires and employees who are being promoted at future Board meetings.

19. **CHAIRPERSON’S REPORT**

Chair Bauters announced the following:

- On May 18, 2022, the Board appointed Sandy Crockett as the new District Counsel.
- On May 18, 2022, the Board voted to retain Sharon Landers as the Interim Executive Officer beginning Monday, May 23, for a nine-month contract.
- San Francisco County Supervisor, Myrna Melgar, has resigned from the Air District’s Board.
- In observance of Pride Month (June), Chair Bauters shared his personal story and offered himself as a resource.

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

Wednesday, June 15, 2022, at 9:00 a.m., in person or via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

CLOSED SESSION (10:38 am)

21. **EXISTING LITIGATION (Government Code Section 54956.9(a))**

Pursuant to Government Code Section 54956.9(a), the Board will meet in closed session with legal counsel to discuss the following cases:

Chevron U.S.A Inc. v. Bay Area Air Quality Management District, Contra Costa Superior Court, Case No. MSN21-1739; and

Martinez Refining Co. LLC v. Bay Area Air Quality Management District, Contra Costa Superior Court, Case No. MSN21-1568.

Reportable Action: Mr. Crockett had nothing to report.

OPEN SESSION (11:06 am)

22. **ADJOURNMENT**

The meeting adjourned at 11:07 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards