

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

Board of Directors as the Sole Member of the  
Bay Area Clean Air Foundation Meeting  
Wednesday, April 5, 2023

### **APPROVED MINUTES**

*This meeting was webcast, and a video recording is available on the website of the  
Bay Area Air Quality Management District at  
[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

### **CALL TO ORDER**

1. **Opening Comments:** Board of Directors (Board) Chairperson, John J. Bauters, called the meeting to order at 8:35 a.m.

#### **Roll Call:**

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Chairperson John J. Bauters; Vice Chairperson Davina Hurt; and Directors Juan Gonzalez, Sergio Lopez, Myrna Melgar, Katie Rice, and Shamann Walton.

Present, In-Person Satellite Location: (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Avenue, Suite D, El Cerrito, California, 94530): Directors Joelle Gallagher, John Gioia, Mark Ross, and Steve Young.

Present, In-Person Satellite Location: (Office of Alameda County Supervisor David Haubert, 4501 Pleasanton Avenue, Pleasanton, California, 94566): Director Nate Miley.

Present, In-Person Satellite Location: (City of Palo Alto City Hall, 250 Hamilton Avenue, 7<sup>th</sup> Floor, Palo Alto, California, 94301): Director Margaret Abe-Koga, Noelia Corzo, Otto Lee, Ray Mueller, and Vicki Veenker.

Present, In-Person Satellite Location: (Santa Rosa Junior College, Doyle Library, Room 148, 1501 Mendocino Ave., Santa Rosa, California, 95401): Secretary Lynda Hopkins; and Director Brian Barnacle.

Absent: Directors Ken Carlson, Erin Hannigan, David Haubert, David Hudson, and Tyrone Jue.

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

## **CONSENT CALENDAR**

### **4. APPROVAL OF THE DRAFT MINUTES OF THE BOARD OF THE BOARD OF DIRECTORS SPECIAL MEETING AS THE SOLE MEMBER OF THE BAY AREA CLEAN AIR FOUNDATION OF MARCH 16, 2022**

#### **Public Comments**

No requests received.

#### **Board Comments**

None.

#### **Board Action**

Vice Chair Hurt made a motion, seconded by Director Rice, to **approve** the Consent Calendar; and the motion **carried** by the following vote of the Board:

AYES:	Abe-Koga, Barnacle, Bauters, Corzo, Gallagher, Gioia, Gonzalez, Hopkins, Hurt, Lee, Lopez, Melgar, Miley, Mueller, Rice, Ross, Veenker, Walton, Young.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Carlson, Hannigan, Haubert, Hudson, Jue.

## **ACTION ITEMS**

### **5. ACCEPT THE BAY AREA CLEAN AIR FOUNDATION 2022 ANNUAL REPORT**

Dr. Minda Berbeco, Manager in the Strategic Incentives Division, gave the staff presentation *Bay Area Clean Air Foundation (BACAF) 2022 Annual Report*, including: outcome; outline; requested action; BACAF background; BACAF Officers and Directors 2022 & 2023; 2022 progress and updates; 2023 Workplan; and recommendation.

#### **Public Comments**

No requests received.

#### **Board Comments**

None.

#### **Board Action**

Director Gonzalez made a motion, seconded by Director Walton, to **accept** the 2022 Annual Report of the Bay Area Clean Air Foundation; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barnacle, Bauters, Corzo, Gallagher, Gioia, Gonzalez, Hopkins, Hurt, Lee, Melgar, Miley, Mueller, Rice, Ross, Veenker, Walton, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Carlson, Hannigan, Haubert, Hudson, Jue, Lopez.

6. **ADOPTION OF THE BAY AREA CLEAN AIR FOUNDATION'S 2024 BUDGET**

Stephanie Osaze, Finance Director, gave the staff presentation *Bay Area Clean Air Foundation's 2022 Financial Summary and 2024 Proposed Budget*, including: outcome; outline; requested action; 2022 financial summary; 2024 Proposed Budget; and feedback requested.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the manner in which Air District staff charges their time to the BACAF; and the process of identifying revenue and investors for the BACAF.

Board Action

Director Gonzalez made a motion, seconded by Vice Chair Hurt, to **adopt** the proposed 2024 Budget of the Bay Area Clean Air Foundation; the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barnacle, Bauters, Corzo, Gallagher, Gioia, Gonzalez, Hopkins, Hurt, Lee, Lopez, Melgar, Miley, Mueller, Rice, Ross, Veenker, Walton, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Carlson, Hannigan, Haubert, Hudson, Jue.

7. **APPOINT DIRECTORS TO THE BAY AREA CLEAN AIR FOUNDATION'S BOARD OF DIRECTORS**

Lisa Fasano, External Affairs Officer, gave the staff presentation *Appoint Directors to the Bay Area Clean Air Foundation's Board of Directors*, including: outcome; outline; requested action; BACAF selection of directors; and recommendation.

Public Comments

No requests received.

Board Comments

The Board and staff discussed succession planning of the BACAF.

## Board Action

Director Gonzalez made a motion, seconded by Director Lopez, to **reappoint** Directors Karen Schkolnick and Dr. Regan Patterson to the Foundation's Board of Directors for their second two-year term; the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barnacle, Bauters, Corzo, Gallagher, Gioia, Gonzalez, Hopkins, Hurt, Lee, Lopez, Melgar, Miley, Mueller, Rice, Ross, Veenker, Walton, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Carlson, Hannigan, Haubert, Hudson, Jue.

## OTHER BUSINESS

### 8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

### 9. BOARD MEMBER COMMENTS

None.

### 10. ADJOURNMENT

The meeting was adjourned at 8:59 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards