

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

Legislative Committee
Wednesday, October 4, 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*

CALL TO ORDER

1. **Opening Comments:** Legislative Committee (Committee) Chairperson, Margaret Abe-Koga, called the meeting to order at 12:30 p.m.

Roll Call:

Present, In-Person (Bay Area Metro Center (375 Beale Street, 1st Floor Board Room, San Francisco, California, 94105): Chairperson Margaret Abe-Koga; Board Chairperson John J. Bauters; and Director Juan Gonzalez.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, California 94530): Directors Ken Carlson, Joelle Gallagher, and Erin Hannigan.

Present, In-Person Satellite Location (San Ramon City Hall, 7000 Bollinger Canyon Road, Community Conference Room, 2nd Floor, San Ramon, California, 94583): Director David Hudson.

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

Absent: Vice Chairperson Tyrone Jue; and Directors Noelia Corzo and Ray Mueller.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE LEGISLATIVE COMMITTEE MEETING OF JUNE 7, 2023

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Board Chair Bauters made a motion, seconded by Director Gonzalez, to **approve** the Draft Minutes of the Legislative Committee meeting of June 7, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Barnacle, Bauters, Carlson, Gallagher, Gonzalez, Hannigan, Hudson.
NOES: None.
ABSTAIN: None.
ABSENT: Corzo, Jue, Mueller.

INFORMATIONAL ITEMS (ITEMS 4 – 7)

4. STATE LEGISLATIVE BUDGET UPDATE

Mr. Abbs gave the staff presentation *State Legislative Budget Update*, including: presentation for information only; outline; and proposed State Budget (Fiscal Year 23/24) versus previous year.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

5. AIR DISTRICT – SPONSORED BILLS

Mr. Abbs gave the staff presentation *Air District-Sponsored Bills*, including: presentation for information only; outline; Assembly Bill (AB) 536 (Wilson) – Bay Area Air Quality Management Advisory Council: compensation; AB 953 (Connolly and Hart) – Coastal resources: Voluntary Vessel

Speed Reduction and Sustainable Shipping Program; AB 1465 (Wicks) – Nonvehicular air pollution: civil penalties; and AB 1609 (Garcia) – Air pollution: motor vehicle registration: pollution reduction.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

6. STATE LEGISLATIVE UPDATE

Mr. Abbs gave the staff presentation *State Legislative Update*, including: presentation for information only; outline; and position bill updates on the following bills:

- AB 50 (Wood) – Public Utilities: Timely Service: Customer Energization
- AB 698 (Essayli) – Energy: Gas Stoves
- AB 817 (Pacheco) – Open Meetings: Teleconferencing: Subsidiary Body
- AB 849 (Garcia) – Community Emissions Reduction Programs
- SB 410 (Becker) – Powering Up Californians Act
- SB 415 (Durazo) – Air quality: rules and regulations: socioeconomic impacts assessment
- SB 527 (Min) – Neighborhood Decarbonization Program
- SB 537 (Becker) – Open Meetings: Multijurisdictional, Cross-county Agencies: Teleconferences
- SB 563 (Archuleta) – Air pollution control districts and air quality management districts: dependent and independent special districts: funding
- SB 674 (Gonzalez) – Air pollution: refineries: community air monitoring systems: fence-line monitoring systems
- SB 768 (Caballero) – California Environmental Quality Act: vehicle miles traveled: statement of overriding consideration

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

7. 2024 BALLOT UPDATES

Mr. Abbs gave the staff presentation *2024 Ballot Updates*, including: presentation for information only; outline; California Initiative #21-0041A1 (The Taxpayer Protection and Government Accountability Act); and Assembly Constitutional Amendment (ACA) 13 (Ward) – voting thresholds.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

OTHER BUSINESS

8. COMMITTEE MEMBER COMMENTS

None.

9. TIME AND PLACE OF NEXT MEETING

At the end of the meeting, the next meeting was to be held at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled on Wednesday, November 29, 2023, at 10:00 a.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Committee members and members of the public will be able to either join in-person or via webcast.

10. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

11. ADJOURNMENT

The meeting was adjourned at 1:08 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards