

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

## **APPROVED MINUTES**

Stationary Source and Climate Impacts Committee Meeting  
Wednesday, February 8, 2023

**This meeting was conducted under procedures in accordance with Assembly Bill 361 (Rivas 2021). Members of the Committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Stationary Source and Climate Impacts Committee (Committee) Chairperson, Lynda Hopkins, called the meeting to order at 9:00 a.m.

Present: Committee Chairperson Lynda Hopkins; Vice Chairperson David Haubert; Board Chair Bauters; and Directors Ken Carlson, Noelia Corzo, John Gioia, Tyrone Jue, Myrna Melgar, and Mark Ross.

Absent: Directors Otto Lee and Rob Rennie.

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC MEETING PROCEDURE**

### **4. APPROVAL OF THE MINUTES OF NOVEMBER 21, 2022**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Vice Chair Haubert made a motion, seconded by Director Melgar, to approve the Minutes of November 21, 2022; and the motion carried by the following vote of the Committee:

AYES: Bauters, Corzo, Gioia, Haubert, Hopkins, Jue, Melgar, Ross.  
NOES: None.  
ABSTAIN: Carlson.  
ABSENT: Lee, Rennie.

**5. AIR MONITORING AND MODELING OF INCIDENTS: OPTIONS AND NEXT STEPS, FORMATION OF AN AD HOC COMMITTEE**

Dr. Ranyee Chiang, Director of Meteorology and Measurement, gave the staff presentation *Air Monitoring and Modeling of Incidents: Options and Next Steps, Formation of Ad Hoc Committee*, including: action requested; outline; current Air District role during incidents; limitations to current Air District role during incidents; incident reports 2018-2022; summary of proposal – timeline; key components of incident monitoring/modeling; limitations and challenges; competing priorities/strategic opportunities; source of funds; and action requested.

Public Comments

Public comments were given by Kathy Kerridge, Benicia resident; Dr. Stephen Rosenblum, Climate Action California; and Jan Warren, Interfaith Climate Action Network of Contra Costa County.

Committee Comments

The Committee and staff discussed what type of emissions reports are circulated to the public by the Air District, county health officials, and refineries after an incident; the desire to see the proposed ad hoc committee be subject to the Ralph M. Brown Act, for the public’s benefit; how to utilize the data from Contra Costa County Health Services’ Hazardous Materials programs to improve onsite incident monitoring; the desire to the Air District enhance its involvement during and after incidents, even though the Air District is not a first responder in those situations; and the desire to know that the public is breathing during incidents, and the cumulative effect of incidents.

Committee Action

Director Ross made a motion, seconded by Director Gioia, to commend the Board **appoint** an ad hoc committee that is intended to help guide the development of a possible incident response monitoring and/or modeling program, and report back to the full Board. (If approved by the Board, the Board Chair will determine whether the ad hoc committee would be subject to the Ralph M. Brown Act.)

The motion carried by the following vote of the Committee:

|          |  |
|----------|--|
| AYES:    | Bauters, Carlson, Corzo, Gioia, Haubert, Hopkins, Jue, Melgar, Ross. |
| NOES:    | None.  |
| ABSTAIN: | None.  |
| ABSENT:  | Lee, Rennie.   |

**6. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public comments were given by Barry Robbins.

**7. COMMITTEE MEMBER COMMENTS**

None.

## **8. TIME AND PLACE OF NEXT MEETING**

The February 8, 2023, Stationary Source & Climate Impacts Committee agenda had erroneously stated that the next meeting would be held on March 6, 2023, at 9:00 a.m., but the correct date should have been March 8. The March 8, 2023 meeting will be held in person at 375 Beale Street, San Francisco, CA, 94105, and will also be webcast for members of the public. *Note: On February 28, 2023, the Governor's State of Emergency will expire, which will prompt the return to in-person public meetings at the Air District. Under Assembly Bill 2449 (Rubio), the Air District is preparing new procedures for in-person meetings that will enable limited remote attendance at publicly accessible locations.*

## **9. ADJOURNMENT**

The meeting adjourned at 9:45 a.m.

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