

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

Stationary Source & Climate Impacts Committee
Wednesday, April 12, 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:** Board of Director Chairperson, John J. Bauters, called the meeting to order at 10:02 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Board Chairperson John J. Bauters; and Directors Noelia Corzo and Tyrone Jue.

Present, In-Person Satellite Location (County of Santa Clara, 70 West Hedding Street, 10th Floor, East Wing Conference Room, San Jose, California, 95110): Director Otto Lee.

Present, In-Person Satellite Location (Office of Alameda County Supervisor David Haubert, 4501 Pleasanton Ave., Pleasanton, California, 94566): Vice Chairperson David Haubert.

Absent: Committee Chairperson Lynda Hopkins; and Directors Ken Carlson, John Gioia, Myrna Melgar, Mark Ross, and Vicki Veenker.

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

CONSENT CALENDAR (ITEM 4)

4. **APPROVAL OF THE MINUTES OF THE STATIONARY SOURCE & CLIMATE IMPACTS COMMITTEE MEETING OF MARCH 8, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Vice Chair Haubert made a motion, seconded by Director Corzo, to **approve** the Minutes of the Stationary Source & Climate Impacts Committee Meeting of March 8, 2023; and the motion **carried** by the following vote of the Committee:

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

INFORMATIONAL ITEMS (ITEMS 5 – 8)

5. FUGITIVE DUST REGULATORY ANALYSIS AND RECOMMENDATIONS

Elizabeth Yura, Director of Rules & Strategic Policy, introduced Eric Lara, Senior Air Quality Specialist, who gave the staff presentation *Fugitive Dust Regulatory Analysis and Recommendations*, including: outcome; outline; presentation for information only; background; sources of fugitive dust; feedback; overview of current Particulate Matter (PM) rules for fugitive dust; gap analysis of fugitive dust rules; recommendations; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the anticipated timeline for engagement with stakeholders and impacted jurisdictions; and ways in which the Air District's enforcement activities may interact/coordinate with agencies whose projects are subject to water and/or soil contamination regulations, but may not observe air quality challenges.

Committee Action

None; receive and file.

6. UPDATED 2023 STATIONARY SOURCE AND CLIMATE IMPACTS COMMITTEE WORK PLAN

Greg Nudd, Deputy Air Pollution Control Officer of Policy, gave the staff presentation *Updated 2023 Stationary Source and Climate Impacts Committee Work Plan*, including: outcome; 2023 Stationary Source and Climate Impacts Committee Work Plan.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the desire for the Air District to develop and adopt an indirect source rule; and the definition of “rule implementation” under “Pending Items” of the proposed Work Plan.

Committee Action

None; receive and file.

7. UPDATE ON THE BAY AREA HEALTHY HOMES INITIATIVE (BAHHI)

Dr. Idania Zamora, Planning and Climate Protection Assistant Manager, gave the staff presentation *Update on the Bay Area Healthy Homes Initiative*, including: presentation for information only; outline; rising asthma rates as a growing health and equity issue; Contra Costa County asthma hospitalizations; overburdened communities are also more vulnerable to climate impacts; BAHHI objective; partners and roles; participant pathways; resiliency of people and homes; and implementation.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether BAHHI participants must own their homes; whether mobile homes or other types of housing are eligible to participate; implementation challenges; the desire to see cost burden protection for renters created; whether the Air District has the resources to identify building electrification funds for participants, as an oversight agency of the initiative; and the prevalence of asthma in African American children living in low income areas, according to the data.

Committee Action

None; receive and file.

8. GREENER AND HEALTHIER BUILDINGS AT BAY AREA DISADVANTAGED COMMUNITIES BY BLOCPOWER

Mr. Nudd introduced Roopak Kandasamy, California General Manager of BlocPower, who gave the presentation *BlocPower and Bay Area Air Quality Management District*, including: mission; our approach; building electrification programs and projects powered by software and data; data-based project installation; Series B Raise March 1, 2023; Bay Area partnerships; national partnerships; community based approach centers local needs; and case study – BlocPower “Retrofit NYC” Program.

Public Comments

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

Committee Comments

The Committee and staff discussed the average amount of funding needed for low income building retrofit project costs; whether there are specific projects that BlocPower encourages people to complete first; workforce development efforts of BlocPower; why the City of Menlo Park has so many building retrofit projects underway, compared to other jurisdictions; and whether buildings qualify by household income.

Committee Action

None; receive and file.

OTHER BUSINESS

9. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

10. COMMITTEE MEMBER COMMENTS

None.

11. TIME AND PLACE OF NEXT MEETING

Wednesday, May 10, 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.

12. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards