

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

APPROVED MINUTES

Nominating Committee Meeting
Wednesday, December 4, 2024

1. CALL TO ORDER – ROLL CALL

Nominating Committee Chairperson Davina Hurt, called the meeting to order at 9:36 a.m.

Present, In-Person (375 Beale Street, 1st Floor Board Room, San Francisco, California, 94105): Chairperson Davina Hurt; and Directors Margaret Abe-Koga, John Gioia, Tyrone Jue, and Katie Rice.

Absent: None.

2. PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE NOMINATING COMMITTEE MEETING OF DECEMBER 6, 2023

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Rice made a motion, seconded by Director Gioia, to **approve** the Draft Minutes of the Nominating Committee Meeting of December 6, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Gioia, Hurt, Jue, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: None.

ACTION ITEM

4. CONSIDERATION AND RECOMMENDATION OF CANDIDATES FOR VICE-CHAIRPERSON OF THE BOARD OF DIRECTORS TO SUCCEED VICE-CHAIRPERSON HOPKINS FOR THE REMAINDER OF THE 2024-2025 TERM

In accordance with the Air District's Administrative Code, the Nominating Committee considered nominations for the Board of Directors Officer position of Vice-Chairperson (to replace Vice-Chairperson Hopkins when she accedes to Chairperson upon the departure of outgoing Chairperson Hurt.)

Public Comments

Public comments were given by Bruce Hodge, Carbonfree Palo Alto; and Dr. Stephen Rosenblum, Palo Alto resident.

Committee Comments

The Committee and staff discussed the following, regarding two Board member candidates; original appointment dates to the Air District's Board; clarification on the Board's Vice-Chair term length; how San Mateo County's official population reduction will affect the number of seats allocated to the Air District's Board; consideration of other regional board duties of the candidates; consideration of upcoming city council positions of the candidates; consideration of amount of years of climate, legal, and leadership experience; and the demographics of previous Air District Chairpersons.

Committee Action

Director Abe-Koga made a motion, seconded by Director Rice, to **recommend the Board appoint** Vicki Veenker as Board Vice-Chairperson to replace Vice-Chairperson Hopkins when she accedes to Chairperson upon the departure of outgoing Chairperson Hurt; and the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Gioia, Hurt, Jue, Rice.
NOES: None.
ABSTAIN: None.
ABSENT: None.

OTHER BUSINESS

5. COMMITTEE MEMBER COMMENTS (OUT OF ORDER, ITEM 6)

None.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS (ITEM 5)

No requests received.

7. TIME AND PLACE OF NEXT MEETING

At the end of the meeting, the next meeting of the Nominating Committee was at the Call of the Chair. After the meeting adjourned, the next meeting was scheduled for Wednesday, December 3, 2025, at 9:30 a.m. at 375 Beale Street, 1st Floor Board Room, San Francisco, CA, 94105. The meeting will be in-person for the Board of Directors members and members of the public will be able to either join in-person or via webcast.

8. ADJOURNMENT

The meeting adjourned at 9:54 a.m.

/s/ Justine Buenaflor
Justine Buenaflor
Acting Clerk of the Boards