



BOARD OF DIRECTORS
NOMINATING COMMITTEE
December 3, 2025

COMMITTEE MEMBERS

LYNDA HOPKINS – CHAIR
MARGARET ABE-KOGA

BRIAN BARNACLE – VICE-CHAIR
TYRONE JUE
JOHN GIOIA

**MEETING LOCATION(S) FOR IN-PERSON ATTENDANCE BY
COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC**

Bay Area Metro Center
1st Floor Board Room
375 Beale Street
San Francisco, CA 94105

San Jose Marriott
3A Conference Room, 3rd Floor
301 South Market St.
San Jose, CA. 95113

Santa Rosa Junior College Campus
Doyle Library, Room 148
1501 Mendocino Ave.
Santa Rosa, CA 95401

THE FOLLOWING STREAMING OPTIONS WILL ALSO BE PROVIDED

These streaming options are provided for convenience only. In the event that streaming connections malfunction for any reason, the Nominating Committee reserves the right to conduct the meeting without remote webcast and/or Zoom access.

The public may observe this meeting through the webcast by clicking the link available on the air district's agenda webpage at www.baaqmd.gov/bodagendas.

Members of the public may participate remotely via Zoom at <https://bayareametro.zoom.us/j/88228313425>, or may join Zoom by phone by dialing (669) 900-6833 or (408) 638-0968. The Webinar ID for this meeting is: 882 8931 3425

Public Comment on Agenda Items: The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on a matter on the agenda will have two minutes each to address the Committee on that agenda item, unless a different time limit is established by the Chair. No speaker who has already spoken on an item will be entitled to speak to that item again.

The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the District, or of the acts or omissions of the Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Committee meeting. The District is committed to maintaining a workplace free of unlawful harassment and is mindful that District staff regularly attend Committee meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is *per se* disruptive to a meeting and will not be tolerated.

NOMINATING COMMITTEE MEETING AGENDA

WEDNESDAY, DECEMBER 3, 2025

9:30 AM

Chairperson, Lynda Hopkins

1. Call to Order - Roll Call

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

2. Pledge of Allegiance

CONSENT CALENDAR (Item 3)

3. Approval of the Draft Minutes of the Nominating Committee Meeting of December 4, 2024

The Committee will consider approving the draft minutes of the Nominating Committee meeting of December 4, 2024.

ACTION ITEM(S)

4. Consideration and Recommendation of Board Officer Candidates for the 2026-2027 Term

In accordance with the Air District's Administrative Code, the Committee will discuss candidates for Chairperson and Vice-Chairperson of the Board of Directors for the 2026-2027 term and will nominate candidates for consideration by the Board of Directors.

OTHER BUSINESS

5. Public Comment on Non-Agenda Matters

Pursuant to Government Code Section 54954.3, members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Nominating Committee. Members of the public will have two minutes each to address the Committee, unless a different time limit is established by the Chair. The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the District, or of the acts or omissions of the Committee. Speakers shall not use threatening, profane, or abusive language

which disrupts, disturbs, or otherwise impedes the orderly conduct of a Board meeting. The District is committed to maintaining a workplace free of unlawful harassment and is mindful that District staff regularly attend Board meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

6. Committee Member Comments

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

7. Time and Place of Next Meeting

At the Call of the Chair.

8. Adjournment

The Committee meeting shall be adjourned by the Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(415) 749-4941
FAX: (415) 928-8560
Air District homepage:
www.baaqmd.gov

- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the Air District's offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Diana Ruiz, Acting Environmental Justice and Community Engagement Officer at (415) 749-8840 or by email at druiz@baaqmd.gov.

BAY AREA AIR DISTRICT
375 BEALE STREET, SAN FRANCISCO, CA 94105
FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

DECEMBER 2025

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Nominating Committee	Wednesday	3	9:30 a.m.	1 st Floor Board Room
Board of Directors Meeting	Wednesday	3	10:00 a.m.	1 st Floor Board Room
Advisory Council Meeting	Monday	8	9:30 a.m.	1 st Floor Board Room
Advisory Council Meeting - CANCELLED	Monday	8	1:00 p.m.	1 st Floor Board Room
Board of Directors Stationary Source Committee	Wednesday	10	10:00 a.m.	1 st Floor, Yerba Buena Room
Board of Directors Community Equity, Health, and Justice Committee	Wednesday	10	1:00 p.m.	1 st Floor, Yerba Buena Room
Board of Directors Policy, Grants and Technology Committee	Wednesday	17	10:00 a.m.	1 st Floor Board Room
Board of Directors Finance and Administration Committee	Wednesday	17	1:00 p.m.	1 st Floor Board Room

JMB 11/24/25 – 2:54 p.m.

G/Board/Executive Office/Moncal

BAY AREA AIR DISTRICT
Memorandum

To: Chairperson Lynda Hopkins and Members
of the Nominating Committee

From: Philip M. Fine
Executive Officer/APCO

Date: December 3, 2025

Re: Approval of the Draft Minutes of the Nominating Committee Meeting of
December 4, 2024

RECOMMENDED ACTION

Approve the draft minutes of the Nominating Committee meeting of December 4, 2024.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Nominating Committee meeting of December 4, 2024.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

ATTACHMENT(S):

1. Draft Minutes of the Nominating Committee December 4, 2024

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

DRAFT 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.

Justine Buenaflor
Acting Clerk of the Boards

BAY AREA AIR DISTRICT
Memorandum

To: Chairperson Lynda Hopkins and Members
of the Nominating Committee

From: Philip M. Fine
Executive Officer/APCO

Date: December 3, 2025

Re: Consideration and Recommendation of Board Officer Candidates for the
2026-2027 Term

RECOMMENDED ACTION

Recommend candidates to the Board of Directors for election to the following Board Officer positions:

- Chairperson; and
- Vice-Chairperson

BACKGROUND

Under Section 2.7 of the Air District's [Administrative Code](#), the Board of Directors is led by a Chair and Vice-Chair. These Board Officers are elected for two-year terms, beginning on January 1 of each even-numbered year.

The current two-year term began on January 1, 2024, when former Director Davina Hurt began her service as Chair, with Director Lynda Hopkins serving as Vice-Chair. When former Chair Hurt departed the Board of Directors in early 2025, then-Vice-Chair Hopkins became the Chair to serve out the remainder of Chair Hurt's term, and Director Veenker was elected to fill the Vice-Chair position for the remainder of the term. This two-year term ends on December 31, 2025.

The Board therefore needs to hold an election for Officers for the next two-year term, which will start on January 1, 2026. The Nominating Committee is being convened for the purpose of nominating candidates for Chair and Vice-Chair for the 2026-2027 term. The full Board of Directors will consider these nominations at its meeting at 10:00 am, immediately following the Nominating Committee meeting.

DISCUSSION

The function of the Nominating Committee is to recommend candidates to the Board of Directors for the Board Officer positions. Administrative Code, Section 3.2(c). In making its recommendations to the Board of Directors for these positions, the Committee is directed to consider the principles governing Officer rotation set forth in Section 2.7(c) of the Administrative Code, although it is not required to follow any strict rule of rotation. The principles of Officer rotation are to balance representation by members appointed by county Boards of Supervisors, members appointed by City selection committees, members from large counties, and members from small counties, as well as geographic representation from all parts of the Bay Area. A list of Board Chairs and Vice-Chairs over the past ten years is attached for the Committee's convenience.

Air District staff have solicited nominations for the positions of Chair and Vice-Chair for the 2026-2027 term. Staff will circulate the names of those nominated, and any supporting statements, in advance of the meeting, and will make that information available for public review.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Shantel Reyes
Reviewed by: Vanessa Johnson

ATTACHMENT(S):

1. Chairs and Vice-Chairs List

Bay Area Air District Board Chairs and Vice-Chairs from 2014 to Present

	Chair	Chair (2)	Vice-Chair	Vice-Chair (2)
2014	N. Miley (County of Alameda)		C. Groom (County of San Mateo)	
2015	C. Groom (County of San Mateo)		E. Mar (County of San Francisco)	
2016	E. Mar (County of San Francisco)		L. Kniss (City of Palo Alto)	
2017	L. Kniss (City of Palo Alto)		D. Hudson (City of San Ramon)	
2018	D. Hudson (City of San Ramon)		K. Rice (County of Marin)	
2019	K. Rice (County of Marin)		R. Sinks (City of Cupertino)	
2020	R. Sinks (City of Cupertino)		C. Chavez (County of Santa Clara)	
2021	C. Chavez (County of Santa Clara)		K. Mitchoff (County of Contra Costa)	
2022	K. Mitchoff (Jan-May) (County of Contra Costa)	J. Bauters (May-Dec) (City of Emeryville)	J. Bauters (Jan-May) (City of Emeryville)	D. Hurt (May-Dec) (City of Belmont)
2023	J. Bauters (City of Emeryville)		D. Hurt (City of Belmont)	
Note: Two-Year Terms Began in 2024				
2024 & 2025	D. Hurt (Jan '24 -March '25) (City of Belmont)	L. Hopkins (March '25 -Dec '25) (County of Sonoma)	L. Hopkins (Jan '24 - March '25) (County of Sonoma)	V. Veenker (March '25 -Dec '25) (City of Palo Alto)