

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

Stationary Source Committee Meeting
Wednesday, May 14, 2025

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:** Stationary Source Committee (Committee) Chairperson, Ken Carlson, called the meeting to order at 10:11 a.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1st Floor Yerba Buena Room, San Francisco, California, 94105): Chairperson Ken Carlson; and Director Rico E. Medina.

Present, In-Person Satellite Location: (Office of Contra Costa County Supervisor John Gioia, 11780 San Pablo Ave., Suite D Conference Room, El Cerrito, CA 94530): Directors John Gioia, Gabe Quinto and Steve Young.

Present, In-Person Satellite Location: (Office of Alameda County Supervisor Lena Tam, 103 Callan Ave., Suite #103, San Leandro, CA 94577): Director Lena Tam.

Present, In-Person Satellite Location: (Santa Rosa Junior College Campus, Doyle Library, Room 148, 1501 Mendocino Ave., Santa Rosa, CA 95401): Vice Chairperson Lynda Hopkins.

Present, In-Person Satellite Location: (Marin County - District 2, Supervisor Brian Colbert, 3501 Civic Center Drive, Suite 329, San Rafael, CA 94903): Director Brian Colbert.

Absent: Director Dionne Adams.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. APPROVAL OF THE DRAFT MINUTES OF THE STATIONARY SOURCE COMMITTEE MEETING OF APRIL 9, 2025

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Medina made a motion, seconded by Director Tam, to **approve** the Draft Minutes of the Stationary Source Committee meeting of April 9, 2025; and the motion **carried** by the following vote of the Committee:

| | |
|----------|---|
| AYES: | Carlson, Colbert, Gioia, Hopkins, Medina, Quinto, Tam, Young. |
| NOES: | None. |
| ABSTAIN: | None. |
| ABSENT: | Adams. |

INFORMATIONAL ITEM

4. TOXIC AIR CONTAMINANT (TAC) CONTROL PROGRAM ANNUAL REPORT – 2025

Kevin Oei, Acting Engineering Manager, gave the staff presentation *Toxic Air Contaminant Control Annual Report*, including: outline; introduction and purpose of the Report; what are air toxics; overview of toxic control initiatives; air toxics new source review; facility risk reduction programs; facility air toxics emissions inventory; air toxics ambient air monitoring; community health protection; conclusions; and acknowledgements.

Public Comments

Public comments were given by Kevin Buchan, Western States Petroleum Association.

Committee Comments

The Committee and staff discussed when data from the Air District's regulatory air monitoring network and community refinery fenceline monitors will be publicly available; the Air District's methods of public outreach regarding air toxics data/inventory; whether Particulate Matter_{2.5} and woodsmoke are included in this presentation; and whether refineries transitioning to producing renewable materials will cause a decrease in benzyne emissions.

Committee Action

No action taken.

OTHER BUSINESS

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

Wednesday, June 11, 2025, at 10:00 a.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Stationary Source Committee members and members of the public will be able to either join in-person or via webcast.

8. ADJOURNMENT

The meeting was adjourned at 10:37 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Board