

HEARING BOARD MEETING May 27, 2025

MEETING LOCATION FOR IN-PERSON ATTENDANCE BY HEARING BOARD MEMBERS AND MEMBERS OF THE PUBLIC

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

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 Hearing Board 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 Hearing Board's agenda webpage at https://www.baaqmd.gov/en/about-the-air-district/hearing-board/agendas-reports-orders.

Members of the public may participate remotely via Zoom at https://bayareametro.zoom.us/j/89444378555 (webinar ID: 894 4437 8555), or may join Zoom by phone by dialing (669) 900-6833 or (408) 638-0968.

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 three minutes each to address the Hearing Board 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. Those participating by phone who would like to make a comment can use the "raise hand" feature by dialing "*9". To receive the full Zoom experience, please make sure your application is up to date.

Notices for Hearing Board meetings are posted at the Air District headquarters, 375 Beale Street, San Francisco, CA, at least 72 hours in advance of the meetings.

<u>CONTACT:</u> MARCY HIRATZKA, CLERK OF THE BOARDS 375 BEALE STREET, SUITE 600, SAN FRANCISCO, CA 94105; P: (415) 749-5073

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management 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 Diana Ruiz at druiz@baaqmd.gov.

HEARING BOARD MEETING AGENDA

WEDNESDAY, MAY 27, 2025 9:30 AM

Chairperson, Valerie Armento

1. Call to Order - Roll Call

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

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

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 Hearing Board. Members of the public will have three minutes each to address the Hearing Board, unless a different time limit is established by the Chair.

HEARING

3. DOCKET NO. 3751: AIR POLLUTION CONTROL OFFICER of the BAY AREA AIR QUALITY MANAGEMENT DISTRICT vs. TESLA MOTORS, INC.

Joint Petition for Modification of Stipulated Order of Conditional Abatement (filed June 26, 2024) regarding Violation of Regulations 2-1-307 and 2-6-307 by Tesla Motors, Inc. (FREMONT, CA)

Alexandra Kamel, Esq., Senior Assistant Counsel for Air District Rick Rothman, Esq., David K. Brown, Esq., Counsel for Tesla Motors, Inc.

OTHER BUSINESS

5. Annual Election of Hearing Board Officers (2025-2026)

The Principal Members of the Hearing Board will vote on a Chairperson and Vice Chairperson for a Term from May 30, 2025 to May 30, 2026.

6. Time and Place of Next Meeting

At the Call of the Hearing Board Chair.

7. Adjournment

The Board meeting shall be adjourned by the Hearing Board Chair.