MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING

Tom Brokaw, Chair THURSDAY, JUNE 4, 2020 – 1:30 P.M.

REMOTE MEETING ONLY

Link to meeting: https://us02web.zoom.us/j/89356168033

Meeting ID: 89356168033

By Phone (audio only): 1-669-900-6833

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the June 4, 2020 meeting of the MBARD Advisory Committee will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing orourke@mbard.org by 5:00 pm on Monday, June 1, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at: https://zoom.us/download

A link to simplified instructions for use of the Zoom app is: https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/

Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at orourke@mbard.org

AGENDA

- 1. Call to Order
- 2. Roll Call

- 3. Changes to the Agenda
- 4. Public Comment Period Any person may address the Committee during Public Comment Period. Presentation should not exceed five minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.
- 5. Accept and File Summary of Actions for the Advisory Committee Meeting of February 6, 2020 Reference: Ann O'Rourke, Executive Assistant

Recommended Action: Accept and file.

- 6. Receive an Oral Report Update on 2020 Woodstove Changeout Program Reference: David Frisbey, Planning/Air Monitoring Manager Recommended Action: Receive the report.
- 7. Update on the 2020-2021 Electric Vehicle Incentive Program Reference: David Frisbey, Planning/Air Monitoring Manager Recommended Action: Receive the report.
- 8. Receive an Oral Report on the Proposed 2020 Suggested Control Measure for Architectural Coatings Reference: Mary Giraudo, Engineering Supervisor Recommended Action: Receive the report.
- 9. Receive Monthly Oral Report from Air Pollution Control Officer Reference: Richard Stedman, Air Pollution Control Officer Receive report; no action required.
- 10. Future Agenda Items
- 11. Chairman's Comments
- 12. Comments from Committee Members
- 13. Order for Adjournment

NO MEETINGS WILL BE HELD IN JULY

This meeting is open to the public and all interested persons are welcome to attend. MBARD does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please call (831) 647-9411.