



**MINUTES OF THE
HCBF BOARD OF DIRECTORS MEETING**
Friday, November 20th, 2020, 10:00 A.M.

The HCBF Board of Directors will participate in the meeting by teleconference.

No physical location will be accessible for public meeting or public comments pursuant to Executive Order N-29-20 issued by Governor Newsom on March 17, 2020.

MEETING CALLED TO ORDER: 10:04 AM

ROLL CALL FOR BOARD MEMBERS

Present: Gisele Fong, Chair; Ed Avol, Vice Chair; Angelo Logan, Director; Richard Havenick, Director; and Gabriela Medina, Director

Absent: Jayme Wilson, CFO/Treasurer; Cristin Mondy, Secretary

BOARD MEMBERS: Gisele Fong, Chair; Ed Avol, Vice Chair; Jayme Wilson, CFO/Treasurer; Cristin Mondy, Secretary; Angelo Logan, Director; Richard Havenick, Director; and Gabriela Medina, Director

HCBF Staff: Meghan Reese, Executive Director; Tamanna Rahman, Program Director

Legal Counsel: Michael Jenkins; Best Best & Krieger.

ITEM A. STAFF REMARKS

- HCBF was on the agenda for the Nov 5th BOHC meeting for the CBR7 and the awards were approved. However, there may be a slight delay with funding.
- HCBF is on the agenda for the Dec. 3rd BOHC meeting for the Annual Operations and AQMF Budgets.
- Staff are currently in the process of reviewing applications for the Healthy Harbor Community Initiative grant program. Funding recommendations will be shared with the HHCI ad hoc committee for further discussion. Staff anticipate bringing funding recommendations to the Full Board at the next meeting.
- Staff provided update on HCBF interns and their work related to communications, website design and photography.

ITEM B. PUBLIC COMMENT ON NON-AGENDA ITEMS

- No public comments.

ITEM C. BOARD MEMBER REMARKS

- Richard Havenick briefly discussed the neighborhood council request to reevaluate the risks of each component of the Rancho LPG facility.
- Ed Avol provided update on a NIH-funded mentorship program for students from DAC communities and is looking for potential project opportunities for students.

- Gabriela Medina discussed advocacy activities around creating buffer around oil drilling sites and Richard Havenick requested information on how neighborhood councils can get involved.
- Angelo Logan provided update on Gov. Newsom's commitment around ZE technology. ARB, through the California Climate Investments is initiating a pilot project with grants, up to \$44 million in available funding.

CONSENT ITEM(S)

ITEM 1. REVIEW AND APPROVAL OF HCBF BOARD MEETING MINUTES DATED OCTOBER 23RD, 2020.

Board voted to approve the HCBF Board Meeting Minutes dated October 23rd, 2020, no revisions. Motion by Richard Havenick. Seconded by Ed Avol. Motion carried.

REGULAR ITEM(S)

ITEM 2. DISCUSSION – FILLING BOARD MEMBER SEATS (ATTACHMENT 2)

Meghan Reese provided background on the process to fill board member seats, Gisele Fong and Cristin Mondy will be reaching their term limits. Board discussed shifting requirements for specific board seats to support the needs of HCBF. An ad hoc committee will be convened at next board meeting. Board members can provide recommendations and Staff will facilitate the process.

At 10:31am, Angelo Logan temporarily left meeting.

ITEM 3. UPCOMING HCBF PLANNING SESSION

Staff presented general overview of future HCBF planning session. Staff will be working with ad hoc committee to create agenda for session. Following Board discussion, Richard Havenick and Gabriela Medina volunteered to be members of the ad hoc committee. Board also wanted to see whether Angelo Logan or Jayme Wilson would be interested in joining the ad hoc committee.

Board voted to convene ad hoc committee for the planning session discussion with Richard Havenick and Gabriela Medina. Staff will follow-up with Angelo Logan and Jayme Wilson for potential third seat on the ad hoc committee.

Motion by Ed Avol. Seconded by Gabriela Medina. Carried.

Angelo Logan returned at 11:00am. Not available to join the ad hoc committee.

ITEM 4. DRAFT 2021 HCBF BOARD OF DIRECTORS MEETING CALENDAR

The meetings for 2021 will continue via Zoom. December 2021 meeting will not be cancelled. Board voted to approve the 2021 Board of Directors meeting calendar. Motion by Ed Avol. Seconded by Gisele Fong. Carried.

ITEM 5. MEETING ADJOURNMENT

Next meeting scheduled for Friday, December 18th, 2020 at 10am via Zoom.

Meeting adjourned at 11:09am.

I have reviewed the above minutes for accuracy and approve them:

Gisele L Fong

Gisele L Fong (Jan 12, 2021 11:25 PST)

Jan 12, 2021

Gisele Fong, Chair

Date