



**MINUTES OF THE
HCBF BOARD OF DIRECTORS ANNUAL MEETING**

Friday, January 28, 2022, 10:00 A.M. PST

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

Pursuant to AB 361, the Board of Directors finds that a statewide state of emergency remains in force and State and local officials continue to recommend measures to promote social distancing.

MEETING CALLED TO ORDER: 10:03 AM

BOARD ROLL CALL

Present: Gisele Fong, Chair; Gabriela Medina, Vice Chair; Ed Avol, Secretary; Richard Havenick, CFO/Treasurer; Jayme Wilson, Director, Charlene Contreras, Director; and Magali Sanchez-Hall, Director.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

- No public comments

ITEM B. STAFF REMARKS

- HCBF received BOHC approval HHCI Round 2 funding recommendations. Staff will be working to prepare the grant agreements and finalize disbursements.
- The 2021 audit is currently in process.
- Round 2 of HCBF's Air Quality Mitigation Fund Program was launched on January 10th. Letters of Interest are due on March 9th. Following a review of the letters of interest, selected applicants will be invited to submit full applications.

ITEM C. BOARD MEMBER REMARKS

- Board introductions for new Board member Magali Sanchez-Hall
- The Ports San Pedro Bay Clean Air Action Plan update is scheduled for February 1st, 2022 at 10am. Registration is required and available on CAAP or Ports website. Richard Havenick also discussed the ARB at-berth rule on ships.
- Gabriela Medina shared that SCAG is doing a study in Wilmington on freight mitigation in East Wilmington. The final study document is ready to be published.
- Ed Avol shared LA Times editorial on Port-related air pollution.
- Jayme Wilson provided update on the redistricting and new cities will be under Janice Hahn's jurisdiction.

CONSENT ITEM(S)

ITEM 1. REVIEW & APPROVAL OF HCBF BOARD MEETING MINUTES DATED DECEMBER 10, 2021

No edits to the minutes. Board voted to the HCBF Board Meeting Minutes dated December 10th, 2021. Motion by Ed Avol. Seconded by Charlene Contreras. Jayme Wilson abstains due to absence. Following roll call vote, motion carried.

REGULAR ITEM(S)

ITEM 2. GRANTEE PRESENTATION

Staff provided a brief overview of the Healthy Harbor Communities Initiative Grant Program and introduced the Round 1 grantees who provided presentations on activities to date. Dan Witzling of American Cancer Society provided an update on increasing access to cancer screenings and the outreach and community engagement activities conducted to date. Kevin Wong from Buddhist Tzu Chi Medical Foundation shared updates regarding their air purifier distribution program to low-income households in Wilmington and shared stories from families reached. Additional air purifiers remain and will work with HCBF and other community partners to distribute within grant period. There have been many challenges due to the pandemic, but programs are moving forward.

ITEM 3. RESOURCE GENERATION UPDATE

Staff presented the draft case for support for Board feedback and provided updates on work with the ad hoc committee. Board provided suggestions on opportunities for the local port-impacted communities, how donor funds can be invested in the community and priorities. Staff to update draft and prepare for outreach by the end of February.

ITEM 4. MEETING ADJOURNMENT

Meeting adjourned at 12:09 PM

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

Ed Avol
Ed Avol (Feb 25, 2022 14:59 PST)

Feb 25, 2022

Ed Avol, Secretary

Date