



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

Friday, March 24th, 2023, 10:00 A.M. PST

MEETING CALLED TO ORDER: 10:02 AM

BOARD ROLL CALL

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

Absent: Jayme Wilson, Director.

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

- None

ITEM B. STAFF REMARKS

- Proposals for Community Benefit Round 9 are due today. The ad hoc committee will begin the review process.
- Currently in the process of reviewing the four applications received in response to the AQMF Round 3 RFP.
- The annual HCBF audit is currently in process and will be presented at the next board meeting.
- In-person Board meetings will resume starting next month. Meetings will alternate between the San Pedro library and a Wilmington location still to be confirmed.

ITEM C. BOARD MEMBER REMARKS

- Hannah Bentley shared that she will be submitting individual comments on the Phillips 66 Notice of Preparation for an EIR. Phillips 66 is proposing a 40-year extension of their lease.
- Richard Havenick shared information about the CAAP and Ports investments in electric battery technology and commented on the lack of focus on other types despite current federal investments in hydrogen hub technology.
- Magali Sanchez-Hall shared that EPA will announce Phase 3 RFA focused on energy production for freight. Shared information about Justice 40 funding and available community grants.

CONSENT ITEM(S)

ITEM 1. REVIEW & APPROVAL OF HCBF BOARD MEETING MINUTES DATED FEBRUARY 24, 2023.

- Board voted to approve the HCBF Board of Director's meeting minutes dated February 24th, 2023. Motion by Richard Havenick. Seconded by Charlene Contreras. Roll call vote. Hannah Bentley abstains. Motion carried.

REGULAR ITEM(S)

ITEM 3. WILMINGTON COMMUNITY CLINIC PRESENTATION

- Chief Operations Officer Jerry Allen Carnegie of Wilmington Community Clinic, a Healthy Harbor Communities Initiative Round 2 grantee, provided an overview of the current status of the funded projects, WCC's Asthma Program and the opening of the auxiliary clinic at the Wilmington Middle School. The Clinic grand opening was attended by Richard Havenick.

ITEM 3. HCBF INTERN PRESENTATION

- Chandler Yee, a MPH Candidate from George Washington University, presented her MPH practicum project on Supplemental Environmental Projects and a draft SEP proposal in partnership with IQAir Foundation. Chandler provided an overview of California’s SEP program and key recommendations for HCBF, followed by questions from the Board regarding polluter compliance, community designations, and monitoring.

ITEM 4. BOARD SEAT DISCUSSION

- Gabriela Medina will be completing her second term on the HCBF Board of Director’s in May 2023, however, will not be renewing for a third term, thereby opening up an available board seat. Board convened an ad hoc committee consisting of Gabriela Medina, Charlene Contreras, and Hannah Bentley. Full Board voted to approve the ad hoc committee via roll call vote.

ITEM 5. REVISED AD HOC COMMITTEES

- Board voted to add Hannah Bentley to the Community Benefit Round 9 ad hoc committee, and Richard Havenick will step down. Board approved via roll call vote. Board voted to add Magali Sanchez-Hall to the Resource Generation ad hoc committee which currently had an open seat. Board approved via roll call vote.

ITEM 6. MEETING ADJOURNMENT

NEXT MEETING: 10:00 A.M., Friday, April 28th, 2023 at the San Pedro Regional Library.

Meeting End Time: 11:12 AM.

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

Charlene Contreras, Secretary

Date