



**MINUTES OF THE
HCBF BOARD OF DIRECTORS MEETING**
Friday, November 18, 2022, 10:00 A.M. PST

The HCBF Board of Directors participated in the meeting via 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: 10:05 AM

BOARD ROLL CALL

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

ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Jesse De La Cruz – voiced appreciation for AQMF applicant presentations and requested similar format for community benefit grants. Recommended having community tours highlighting HCBF investments.

ITEM B. STAFF REMARKS

- Meghan Reese shared that the Board of Harbor Commissioners approved items on our 2023 operational budget, Community Benefit Round 8 grant recommendations, and that Effenco’s final disbursements will remain in grant funding available for AQMF.
- The AQMF budget is currently being updated and will be brought to the Board at the December 16th meeting once finalized. The AQMF budget does not go the BOHC for approval.

ITEM C. BOARD MEMBER REMARKS CONSENT ITEM(S)

- Charlene Contreras announced that the County Board of Supervisors voted to adopt an Office of Environmental Justice and Climate Health. Additionally announced the upcoming start of the South Bay Area Plan update conducted by LAC Regional Planning.

ITEM 1. REVIEW & APPROVAL OF HCBF BOARD MEETING MINUTES DATED OCTOBER 28, 2022 (ATTACHMENT 1)

- Board voted to approve the HCBF Board of Director’s meeting minutes dated October 28th, 2022. Motion by Jayme Wilson. Seconded by Richard Havenick. Roll call vote. Carried unanimously.

ITEM 2. REVIEW AND APPROVAL OF INTERNAL FINANCIALS AS OF SEPTEMBER 30, 2022

- Mary Silverstein of RMG, LLC presented an overview of the year-to-date financials as of September 30, 2022, which were reviewed by HCBF Staff and Richard Havenick. Motion by Jayme Wilson. Seconded by Gabriela Medina. Carried unanimously.

ITEM 3. QUORUM FOR DECEMBER 16th BOARD OF DIRECTORS MEETING

- Board discussed quorum for the December 16th meeting since it is not scheduled on the 4th Friday of the month. Quorum established and board members not available to attend will notify Staff.

ITEM 4. COMMUNITY BENEFIT GRANT PROGRAM AD HOC COMMITTEE

- Richard Havenick volunteered to join as a third member of the Community Benefit Ad hoc committee, which currently includes Chair Ed Avol and Director Magali Sanchez-Hall. Staff will be scheduling a meeting to prepare the round 9 RFP.

ITEM 5. REVIEW AND APPROVAL OF AQMF TECHNICAL CONSULANT AMENDMENT

- Following comments from Meghan Reese and the AQMF ad hoc committee, the board voted to approve the contract amendment with 3COTECH, Inc. and authorized the executive director to execute the amendment on behalf of HCBF. Motion by Jayme Wilson. Seconded by Richard Havenick. Roll call vote. Carried unanimously.

ITEM 6. AIR QUALITY MITIGATION FUND (AQMF) PROGRAM RECOMMENDATIONS

- Ad hoc committee recommended awarding \$2 mil to WattEV for a public EV charging station to accelerate the availability of this infrastructure to various truck operators in the port area. The ad hoc committee also proposed to put the remaining \$2 million on hold with the following justification: Ship emissions is a major problem in the port community and reductions can greatly improve the local air quality. The applications focused on reducing ship-related emissions did not meet the criteria set forth in Round 2 due to either technical concerns related to emissions reductions or operational timelines. Therefore, the ad hoc committee recommended holding the remaining funds for an expedited Round 3 of the AQMF Program. It was recommended that the Request for Proposals be revised to focus on reducing ship-related emissions and release an expedited AQMF RFP. This revised RFP will be brought to the full HCBF Board for approval at the upcoming December 16th meeting and be released following board approval.
- Following board discussion, Board voted on AQMF ad hoc committee recommendations. Motion by Jayme Wilson. Seconded by Richard Havenick. Roll call vote. Magali Sanchez-Hall voted Nay and with other board members voting Yay, the Motion carried.

ITEM 7. MEETING ADJOURNMENT

- Magali Sanchez-Hall extended invitation to HCBF to be an observer at community research study workshop. Staff to share notice with full board.

NEXT MEETING: 10:00 A.M., Friday, December 16, 2022 (via Zoom Webinar)

Meeting adjourned at 11:23 PM

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

Charlene Contreras
Charlene Contreras (Dec 22, 2022 12:58 PST)

Charlene Contreras, Secretary

Dec 22, 2022

Date