



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

Friday, October 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: 10:05 AM**

**BOARD ROLL CALL**

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

**Absent:** Charlene Contreras, Secretary

**ITEM A. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- No public comments

**ITEM B. STAFF REMARKS**

- Staff shared that HCBF's 2023 Operations Budget, Community Benefit Round 8 grants, and AQMF allocation funding will be on the BOHC consent calendar for Nov 3<sup>rd</sup>. Staff will be reporting back to the Board.

**ITEM C. BOARD MEMBER REMARKS CONSENT ITEM(S)**

- Hannah Bentley shared information about participating in California State Bar Association's continuing legal education on the ports. Will be bringing back relevant information back to the Board.
- Gabriela Medina shared updates related to upcoming elections and the priority of working with the community to address recent port-related issues.
- Ed Avol provided update about recent co-authored commentary with Janet Gunter, published in Random Lengths reflecting on the Port's 2021 Emissions Inventory and port performance.

**ITEM 1. REVIEW & APPROVAL OF HCBF BOARD MEETING MINUTES DATED SEPTEMBER 23, 2022 (ATTACHMENT 1)**

Ed Avol requested clarification on whether Legal Counsel is identified in the minutes. Staff confirmed that the attendance of Legal Counsel and Staff are not included in the Minutes. Board voted to approve the HCBF Board of Director's meeting minutes dated September 23, 2022.

Motion by Hannah Bentley. Seconded by Richard Havenick. Roll call vote. Carried unanimously.

## REGULAR ITEM(S)

### ITEM 2. REVIEW AND APPROVAL OF HCBF AGREEMENT WITH LADWP & USGBS-LA

Meghan Reese presented that HCBF has been selected for funding from LADWP's Community Emissions Reduction Grant Program for the Healthy Homes for Wilmington Project, in partnership with US Green Building Council Los Angeles (USGBC-LA). The grant is pending final approval from The Los Angeles Board of Water and Power Commissioners. Ben Stapleton, Executive Director of USGBC-LA, provided a brief introduction to the organization, overview of the proposed project, and organizational roles. Following Board discussion, Board voted to:

1. Approve the Staff recommendation to enter into an agreement with LADWP and USGBC-LA for the Healthy Homes for Wilmington Project;
2. Authorize the Executive Director and Legal Counsel to make any language changes as requested by either party as aligned with the underlying intent of the agreement.
3. Authorize the Executive Director to execute and administer agreements on behalf of HCBF.

Motion by Richard Havenick. Seconded by Jayme Wilson. Carried unanimously.

### ITEM 3. AIR QUALITY MITIGATION FUND (AQMF) PROGRAM PROPOSAL PRESENTATIONS

Kat Janowicz, HCBF's AQMF Technical Consultant, presented an introduction to the AQMF Program. Meghan Reese shared the purpose of today's item to provide forum for applicants to present proposed projects. The following applicants provided presentations: 4G Management, Inc., T2M Global LLC, Yusen Terminal, Prologis, and WattEV. Public attendees had opportunity to ask questions to each presenter. HCBF Staff will be posting the questions and responses on the HCBF website on the AQMF webpage. Applicant presentations will also be posted on the webpage. AQMF ad hoc committee to convene following the meeting and discuss applications and present final recommendation to the full HCBF Board at the next HCBF Board of Directors meeting in November.

### ITEM 4. MEETING ADJOURNMENT

**NEXT MEETING:** 10:00 A.M., Friday, November 18, 2022 (via Zoom Webinar)

Meeting adjourned at 12:22 PM

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

*Edward Avol*

Ed Avol, Chair

**Dec 21, 2022**

Date