State of California
AIR RESOURCES BOARD

Resolution 07-6

January 25, 2007

Agenda Item No: 07-1-6

WHEREAS, the Legislature has passed and the Governor has signed the California Global Warming Solutions Act of 2006 (the Act), which designates the Air Resources Board (ARB) as the State agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming;

WHEREAS, the Act further directs the Board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions;

WHEREAS, section 38591(a) of the Health and Safety Code directs the Board to convene an Environmental Justice Advisory Committee of at least three members by July 1, 2007, to advise the Board in developing the scoping plan of emission reduction measures and any other pertinent matter in implementing the Act;

WHEREAS, section 38591(a) of the Health and Safety Code further directs that the Environmental Justice Advisory Committee shall be comprised of representatives from communities in the state with the most significant exposure to air pollution, including, but not limited to, communities with minority populations or low-income populations or both;

WHEREAS, section 38591(b) of the Health and Safety Code directs the Board to appoint the Environmental Justice Advisory Committee members from nominations received from environmental justice organizations and community groups;

WHEREAS, section 38591(d) of the Health and Safety Code directs the Board to appoint an Economic and Technology Advancement Advisory Committee to advise the Board on activities that will facilitate investment in and implementation of technological research and development opportunities, including, but not limited to, identifying new technologies, research, demonstration projects, and funding opportunities; developing state, national, and international partnerships and technology transfer opportunities; and identifying and assessing research and advanced technology investment and incentive opportunities that will assist in the reduction of greenhouse gas emissions;

WHEREAS, section 38591(d) of the Health and Safety Code further provides that the Economic and Technology Advancement Advisory Committee may also advise the Board on state, regional, national, and international economic and technological development related to greenhouse gas emissions;

WHEREAS, the Board has received numerous nominations for membership on the Economic and Technology Advancement Advisory Committee and finds that proposed nominees listed below provide a broad range of relevant expertise;

WHEREAS, ARB staff has solicited nominations for the Environmental Justice Advisory Committee from environmental justice organizations and community groups, including posting a formal solicitation on the Board's Climate Change website;

WHEREAS, the Board finds that the proposed members of the Environmental Justice Advisory Committee listed below were all nominated by environmental justice organizations and community groups; and

WHEREAS, the Board further finds that the proposed members of the Environmental Justice Advisory Committee are representatives from communities in the State with the most significant exposure to air pollution, including, but not limited to, communities with minority populations or low-income populations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby forms an Environmental Justice Advisory Committee and appoints the following individuals to serve on the Committee:

Chione Flegal, Latino Issues Forum
Alternate: Azibuike Akaba

Henry Clark, West County Toxics Coalition
Alternate: Erica Swinney, Greenaction

Bill Gallegos, Communities for a Better Environment
Alternate: Phillip Huang

Tom Frantz, Association of Irritated Residents (AIR)
Alternate: Carolina Simunovic, Fresno Metro Ministries

Jose Carmona, Clean Power Campaign
Alternate: Rosenda Mataka, Greyson Neighborhood Council

Avinash Kar, Center on Race, Poverty and the Environment
Alternate: Caroline Farrell

Martha Arguello, Physicians for Social Responsibility
Alternate: Marlene Grossman, Pacoima Beautiful

Angela Johnson-Meszaros, California Environmental Rights Alliance
Alternate: Jesse Marquez, Coalition for a Safe Environment

Jane Williams, California Communities Against Toxics
Alternate: Shabaka Heru, Society for Positive Action

Diane Takvorian, Environmental Health Coalition
Alternate: Laura Hunter

Alternate at Large: Margaret Gordon, West Oakland Indicators Project

BE IT FURTHER RESOLVED that as provided in section 38590(c) of the Health and Safety Code, the Board directs the Executive Officer to provide travel expenses and reasonable per diem for attendance at Environmental Justice Advisory Committee meetings by advisory committee members from nonprofit organizations.

BE IT FURTHER RESOLVED that the Board also directs the Executive Officer to provide staff support as needed for the operation of the Environmental Justice Advisory Committee.

BE IT FURTHER RESOLVED that the Board hereby forms an Economic and Technology Advancement Advisory Committee and appoints the following individuals to serve on the Committee:

Alan Lloyd, International Center for Clean Transportation, Chairman

Bob Epstein, Environmental Entrepreneurs, Vice Chairman

Dominic DiMare, California Chamber of Commerce

Fong Wan, Pacific Gas and Electric

Dorothy Rothrock, California Manufacturers and Technology Association

Rick Zalesky, Chevron

Cynthia Cory, California Farm Bureau Federation

Bill Gerwing, British Petroleum

Scott Hauge, Small Business Coalition of California

John Weyant, Stanford University

Jason Mark, Energy Foundation

Jim Hawley, Tech Net

Jonathan Weisgall, Center for Energy Efficiency and Renewable Technologies

Jan Smutny-Jones, Independent Energy Producers Association

Jack Broadbent, Bay Area Air Quality Management District

Lisa Bicker, California Clean Energy Fund

Joan Ogden, UC Davis Institute of Transportation Studies

Alex Farrell, UC Berkeley

BE IT FURTHER RESOLVED that the Board also directs the Executive Officer to provide staff support as needed for the operation of the Economic and Technology Advancement Advisory Committee.

BE IT FURTHER RESOLVED that the Board directs the Executive Officer, after consultation with the Board Chair, Supervisor Roberts, and other interested parties, to appoint two additional members to the Economic and Technology Advancement Advisory Committee; the first member shall have expertise in forestry and resource management issues and the second shall be a qualified individual based in Southern California.

I hereby certify that the above is a true and correct copy of Resolution 07-6, as adopted by the Air Resources Board.

Lori Andreoni

Lori Andreoni, Clerk of the Board