

Port of Oakland Maritime Air Quality Task Force Nomination and Appointment Process April 2007

*The Port of Oakland is forming a Port of Oakland Maritime Air Quality Task Force (Task Force) to contribute to the development of the Port's Maritime Air Quality Improvement Plan. The Port and Task Force Co-Chairs seek individuals committed to contributing to the Plan's development through February 2008, and will be accepting Task Force nominations through **May 10, 2007**. Appointments will be announced by May 20, 2007, and members will be asked to attend the first Port Maritime Air Quality Task Force meeting on June 11, 2007.*

Port of Oakland Maritime Air Quality Task Force

The Port is creating the Maritime Air Quality Task Force as one method of involving stakeholders in the development of the Port of Oakland Maritime Air Quality Improvement Plan (Plan). This Task Force will work closely with the Port of Oakland's staff and technical consultants to develop the Plan. Task Force meetings will be open to the public and will provide a structure for observers to submit comments. Meetings will be agenda-driven and the primary focus of deliberations will be among the Port of Oakland Maritime Air Quality Task Force members.

The Port of Oakland Maritime Air Quality Task Force will be asked to make recommendations to the Port, but will not be asked to formally vote on the final Plan content. Concerns raised by the Port of Oakland Maritime Air Quality Task Force will be documented as part of the Plan development process.

The Port of Oakland Maritime Air Quality Task Force will be co-chaired by Omar Benjamin (Executive Director, Port of Oakland), Jack Broadbent (Executive Officer, Bay Area Air Quality Management District), and Margaret Gordon (West Oakland Environmental Indicators Project). Co-Chairs may have designees perform certain functions based on Co-Chair availability. Facilitation will be provided by CONCUR, Inc., a neutral non-partisan environmental mediation firm based locally.

Charge of the Port of Oakland Maritime Air Quality Task Force

The Task Force will provide a forum for:

- Providing local knowledge of the impacts of Port Maritime emissions and local air quality.
- Considering recommendations for Port of Oakland air quality improvement measures. These recommendations may include options developed by the Port of Oakland's technical consultants, as well as options developed in other forums (such as air quality plans from other ports or recommendations from other groups working on the issue).
- Engaging constructively with the Port of Oakland's technical consultants.
- Recommending alternative air quality improvement measures for consideration.
- Deliberating on the merits of proposed options and evaluating the impact of these measures on residents, Port Maritime operations, the City of Oakland, and the economy.
- Prioritizing air quality improvement measures based on a variety of factors including but not limited to environmental benefit, cost effectiveness, technological feasibility, and implementation phasing.

To address these and other issues in a collaborative manner, the Task Force will work with the CONCUR facilitation team. The group will meet in plenary meetings at approximately 6- to 8-week

intervals, and in Work Teams between plenary meetings, from June 2007 through February 2008. The time commitment necessary to prepare for and actively participate in the meetings and on Work Teams is likely to be substantial.

Criteria for Selection

The selection of the Task Force will be structured to include balanced representation of public agency, labor, business, neighborhood, and conservation interests.

Individual members of the Task Force are expected to have the following attributes:

- Currently working in the Port of Oakland's Maritime Operations area or residing or working in West Oakland (defined geographically as the "3 freeway area" bounded by 880, 980, and 580). Individuals from non-profits, government agencies, businesses, churches, and private organizations that conduct their work in West Oakland but are not based in West Oakland will also be considered.
- Able to bring first hand knowledge and perspective to bear on Port of Oakland Maritime Air Quality planning.
- Able to consider local air quality near the Port of Oakland Maritime operations in the context of the broader regulatory framework and goods movement system.
- Willing to express fundamental interests (as opposed to fixed positions) and to clearly convey the interests of one or more important stakeholder groups.
- Capable of working collaboratively, seeking to integrate the interests of a broad range of constituencies.
- Committed to completing all aspects of the charge of the Task Force.
- Able to meet at mutually convenient times.

Recruitment will be made to achieve a diversity of stakeholder perspectives, expertise, and direct experience related to the Port's Maritime emissions. Efforts by multiple stakeholder groups to nominate a single individual are encouraged.

Nomination and Appointment Process:

1. Nominations are made by submitting a nomination form to Delphine Prévost at the Port of Oakland (see submittal instructions below).
2. Task Force Co-Chairs Omar Benjamin and Margaret Gordon will review nominations based on the above selection criteria. Co-Chair Jack Broadbent may review nominations but will not recommend nominees for appointment.
3. Omar Benjamin, Executive Director of the Port of Oakland, will appoint individuals to the Port of Oakland Maritime Air Quality Task Force.
4. Appointments will be announced by May 20, 2007.
5. The Board of Port Commissioners will be informed of the Task Force membership.
6. The first meeting of the Task Force will be held on June 11, 2007.

Nomination Submittal Instructions

- Individuals may nominate themselves.
- Use the attached nomination form to submit nominations. In the case of e-mailed nominations, send an e-mail that includes responses to all of the information requested on the nomination form.
- Statements of Support are encouraged:
 - The Port of Oakland encourages stakeholders to confer in developing nominations and brief statements of support, which can be indicated on the nomination form. These brief statements should address the selection criteria above, and/or the support for the nominee within the stakeholder community.
- Nomination forms must be submitted to Delphine Prévost at the Port of Oakland. Nominations must be *received* by 5:00 p.m. on **Thursday, May 10, 2007** at one of the following:

Email: dprevost@portoakland.com

Fax: 510-451-5916

Mail: Delphine Prévost
Port of Oakland
Social Responsibility Division
Port of Oakland
530 Water St.
Oakland, CA 94607

Port of Oakland Maritime Air Quality Task Force Nomination Form
April 2007

1. NOMINEE CONTACT INFORMATION (REQUIRED)

Name:		
Organization/Affiliation (if applicable):		
Title (in applicable):		
Address:		
City:	State:	Zip:
Telephone: () -		
E-mail address:		

2. HOW DOES THE NOMINEE MEET THE TASK FORCE SELECTION CRITERIA?
(REQUIRED)

Selection criteria are listed on page 2 of the "Port of Oakland Maritime Air Quality Task Force Nomination and Appointment Process"

3. INTERESTS OF THE NOMINEE RELATIVE TO PORT OF OAKLAND MARITIME AIR QUALITY: (REQUIRED)

4. NOMINEE'S RELATED INVOLVEMENT / AFFILIATIONS: (IF APPLICABLE)

a) Current and past affiliations with groups active in air quality planning or Port Maritime Operations:

b) Past involvement in similar collaborative processes to provide advice on environmental plans, policies, or regulations:

5. NOMINEE'S AREAS OF KNOWLEDGE OR EXPERTISE RELATIVE TO THE MARITIME AIR QUALITY PLANNING PROCESS: (IF APPLICABLE)

6. BRIEF STATEMENTS OF SUPPORT FOR THE NOMINEE: (IF APPLICABLE)

The following individuals support this nomination to the Port of Oakland Maritime Air Quality Task Force:

Name:	Affiliation (if applicable):
Statement of Support:	
Signature:	

Name:	Affiliation (if applicable):
Statement of Support:	
Signature:	

**brief statements of support from additional individuals may be submitted on additional pages using the above format*

7. SIGNATURE OF PERSON COMPLETING THIS FORM

• If nomination form is submitted by nominee:

By signing below, I confirm that I meet all selection criteria for the Port of Oakland Maritime Air Quality Task Force. I also confirm that if appointed, I will work to fulfill the charge of the Task Force, and I commit to participating on the Task Force through February 2008.

Signature _____ Date _____

• If nomination form is not submitted by the nominee:

Name of person making nomination _____ Phone _____

Signature _____ Date _____