



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL EXECUTIVE COMMITTEE

COMMITTEE MEMBERS

**KRAIG KURUCZ, CHAIR
LOUISE BEDSWORTH, Ph.D.
ROBERT BORNSTEIN, Ph.D.
JEFFREY BRAMLETT**

**FRED GLUECK
STAN HAYES
BRIAN ZAMORA**

**WEDNESDAY
JULY 12, 2006
9:00 A.M.**

**CONFERENCE ROOM
716**

AGENDA

1. Call to Order – Roll Call

2. Public Comment Period

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3. The public has the opportunity to speak on any agenda item. All agendas for Advisory Council Committee meetings are posted at the District, 939 Ellis Street, San Francisco, at least 72 hours before a meeting. At the beginning of the meeting, an opportunity is also provided for the public to speak on any subject within the Committee's purview. Speakers are limited to five minutes each.

3. Approval of Minutes of May 10, 2006

4. Presentation Regarding the District's Community Outreach Program

District staff will provide an overview of the District's Community Outreach Program.

5. Committee Work Plans

The Committee will discuss the progress of the Standing Committees on their respective work plans and areas of joint committee work.

6. Committee Member Comments/Other Business

Committee or staff members on their own initiative, or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on their own activities, provide a reference to staff about factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda.

7. Time and Place of Next Meeting

9:00 a.m., September 13, 2006, Conference Room 716, 939 Ellis Street, San Francisco, CA 94109.

8. Adjournment

KK:jc

**CONTACT CLERK OF THE BOARDS
939 ELLIS STREET SF, CA 94109**

**(415) 749-4965
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov**

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities notification to the Clerk's Office should be given in a timely manner so that arrangements can be made accordingly.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

JULY 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>) - CANCELED	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee (<i>Meets 2nd Monday of each Month</i>) - RESCHEDULED TO JULY 17, 2006	Monday	10	9:30 a.m.	4th Floor Conf. Room
Advisory Council Executive Committee	Wednesday	12	9:00 a.m.	Room 716
Advisory Council Regular Meeting	Wednesday	12	10:00 a.m.	Board Room
Advisory Council Public Health Committee - RESCHEDULED TO JULY 18, 2006	Wednesday	12	12:30 p.m.	Room 716
Board of Directors Stationary Source Committee (<i>Meets 4th Monday of every Quarter</i>)	Thursday	13	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee (<i>Meets 2nd Monday of each Month</i>)	Monday	17	9:00 a.m.	4th Floor Conf. Room
Advisory Council Public Health Committee	Tuesday	18	1:00 p.m.	Room 716
Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>)	Wednesday	19	9:45 a.m.	Board Room
Joint Policy Committee	Friday	21	10:00 a.m. – Noon	MetroCenter Auditorium 101 8th Street Oakland, CA 94607
Board of Directors Budget & Finance Committee (<i>Meets 4th Wednesday of each Month</i>)	Wednesday	26	9:45 a.m.	4th Floor Conf. Room

AUGUST 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>)	Wednesday	2	9:45 a.m.	Board Room
Advisory Council Public Health Committee	Tuesday	8	10:00 a.m.	Room 716

AUGUST 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Advisory Council Air Quality Planning Committee	Wednesday	9	9:30 a.m.	Board Room
Advisory Council Technical Committee	Wednesday	9	1:00 p.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday of each Month)</i>	Monday	14	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	16	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each Month)</i>	Wednesday	23	9:45 a.m.	4th Floor Conf. Room
Board of Directors Public Outreach Committee <i>(Meets 4th Monday every other Month)</i>	Monday	28	9:30 a.m.	4 th Floor Conf. Room

SEPTEMBER 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	6	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday of each Month)</i>	Monday	11	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Executive Committee	Wednesday	13	9:00 a.m.	Room 716
Advisory Council Regular Meeting	Wednesday	13	10:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	20	9:45 a.m.	Board Room
Joint Policy Committee	Friday	22	10:00 a.m. – Noon	MetroCenter Auditorium 101 – 8 th Street Oakland, CA 94607
Board of Directors Stationary Source Committee <i>(Meets 4th Monday of every Quarter)</i>	Monday	25	9:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each Month)</i>	Wednesday	27	9:45 a.m.	4 th Floor Conf. Room

mr
6/29/06 (3:14 p.m.)
P/Library/Calendar/Moncal

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109

DRAFT MINUTES

Advisory Council Executive Committee Meeting
9:00 a.m., Wednesday, May 10, 2006

1. **Call to Order – Roll Call.** 9:18 a.m. Present: Fred Glueck, Vice-Chairperson, Bob Bornstein, Ph.D., Jeffrey Bramlett, Stan Hayes. Absent: Louise Bedsworth, Ph.D., Kraig Kurucz, Chairperson, Brian Zamora.
2. **Public Comment Period.** There were no public comments.
3. **Approval of Minutes of March 22, 2006.** Dr. Bornstein moved approval of the minutes; seconded by Mr. Bramlett; carried unanimously.
4. **Committee Work Plans.** Vice-Chairperson Glueck called for Committee reports.

Dr. Bornstein stated that Amy Luers of the Union for Concerned Scientists gave a presentation on climate protection activities in California to the Technical Committee on April 12. Presently, there are no joint activities scheduled with the Air Quality Planning Committee.

Mr. Bramlett stated that the Public Health Committee received presentations on wood smoke abatement from representatives from the Puget Sound and San Joaquin Valley air districts on April 11. Later today, the Committee will meet to receive presentations on wood smoke abatement from representatives of the hearth products and real estate industries.

Mr. Hayes stated that the Air Quality Planning Committee (AQPC) received a presentation on climate protection on April 12 from Abby Young of the International Council for Local Environmental Initiatives—which is now known as Local Government for Sustainability. The Committee members held an initial discussion on potential areas of recommendation.

Mr. Hayes added that a suggestion was made that the AQPC develop a “carbon footprint” for the Committee and consider that a footprint be developed also for the full Council. The data requirements for the members would be to indicate mileage to and from the District and the total mileage on the vehicle. The cost of offsetting carbon emissions for the Advisory Council could be estimated on an annual basis. In this way, the Council would experience the ICLEI process.

Vice-Chairperson Glueck opined that if this footprint were simple enough to calculate, the District could adopt this as a model for local level application. Dr. Bornstein suggested that emissions be tracked through the course of the year. He added that, when the Kyoto Protocol was first being debated, some scholars advocated purchasing emission reductions from overseas, but other scholars felt that this indirect measure did not have a direct impact on the purchaser.

Vice-Chairperson Glueck requested that the schedule for the Technical and AQPC meetings in June be reviewed by both Committee Chairs. After discussion, Dr. Bornstein agreed to schedule the Technical Committee meeting at 1:00 p.m. Mr. Hayes agreed to schedule the AQPC meeting at 9:30 a.m. He requested the Deputy Clerk to assist with scheduling a presenter from Marin County to address the Committee on the general plan update that will address climate protection concerns.

5. **Committee Member Comments.** There were none.
6. **Time and Place of Next Meeting.** 9:00 a.m., Wednesday, July 12, 2006, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment.** 9:40 a.m.

James N. Corazza
Deputy Clerk of the Boards