

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

APPROVED MINUTES

Advisory Council Public Health Committee
1:30 p.m., Wednesday, December 12, 2007

1. **Call to Order – Roll Call.** Chairperson Bramlett called the meeting to order at 1:35 p.m. **Present:** Chairperson Jeffery Bramlett, Janice Kim, M.D. (1:43 p.m.), Ms. Linda Weiner, Mr. Brian Zamora, Ms. Cassandra Adams, and Ms. Licavoli-Farnkoph, MPH. **Absent:** Steven Kmucha, M.D., and Mr. Zamora.

2. **Public Comment Period:** There were none.

3. **Approval of Minutes of December 12, 2007:** Ms. Adams moved approval of the minutes, seconded by Ms. Weiner, carried unanimously.

Dr. Kim arrived at 1:43 p.m.

4. **Review of the Incoming Officers and Committee Chair:** The incoming officers for next year will be Dr. Bedsworth, as Chairperson, Mr. Brazil as Vice-Chair and Mr. Bramlett, as Secretary. The Planning Committee, Chair will be Ms. Drennen and for Technical Committee, Mr. Kurucz will be Chair. Dr. Kim has agreed to be the Public Health Committee Chair for next year.

5. **Status of 2008 Workplan Organization Received from December 4, 2007 Executive Meeting:** The Council Members provided the Executive Committee with topics for consideration in 2008. That memo included 32 items, the Executive Committee met on December 4, 2007, at which Dr. Bedsworth prepared a table to organize topics for the Advisory Council to review.

The areas to review are as follows:

- Climate Protection
- Care Program
 - Localized Impacts of Toxics
 - Impacts of Good Movement
 - Cumulative Impacts of Pollutants
- PM Control and Wood Smoke:
 - Four items, two of which were thought to be both Public Health and Technical in nature, those were Lube Oil; and
 - Adequacy of PM monitoring, again both were thought to be related to both committees, Public Health and Technical.

There was an extensive discussion with regard to linking both messages and an overall strategy on the public health aspect.

- Spare the Air – There were no Council Members topic, nor Committee Topics Assignment.
- Asthma and Air Quality - Gathering information on building materials and make it available to the design community and the public.

Proposed Regulations to limit toxic admissions from these products.
(Both of these were slated for Public Health Committee assignment.)

- Other
 - Land Use and Smart Growth Impact on Air Quality
 - Bay Area Transit and Funding
 - Updated District Modeling Issues

There were discussions to establish goals and time dependent objectives to be achieved by the end of the 2008.

6. Review and Discussion of Final Draft Strategy for Asthmas as it Relates to Indoor Air Quality: Mr. Bramlett noted that he would make additional changes and will forward to Dr. Kim to provide additional information on air quality.

7. Committee Member Comments/Other Business:

Ms. Weiner recommended that future Committee meetings be held in a smaller room instead of meeting in the Board Room. Dr. Kim suggested that the second round of woodsmoke workshops include more background on the particle, and also to include more graphs.

8. Time and place of next meeting: Wednesday, January 9, 2008, 939 Ellis Street, San Francisco, CA 94109.

9. Adjournment: The meeting adjourned at 2:38 p.m.

/s/Charlene Forbush
Charlene Forbush
Legal Assistant