

Bay Area Air Quality Management District
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
9:30 A.M., Wednesday, January 29, 2003

1. Call to Order - Roll Call: 9:34 a.m.

Present: Scott Haggerty, Chair, Marland Townsend, Gayle Uilkema, Brad Wagenknecht.

Absent: Mark DeSaulnier, Julia Miller, Dena Mossar, Tim Smith.

2. Public Comment Period: There were no public comments.

3. Approval of Minutes of October 30, 2002: There being no quorum present, approval of the minutes was deferred to the next meeting.

4. Quarterly Report of the Hearing Board: Hearing Board Chair Thomas Dailey, M.D., presented the Hearing Board Quarterly Report – October 2002 – December 2002. Dr. Dailey highlighted adoption of the Hearing Board Rules and a policy change in the use of court reporters for hearings.

In response to Director Uilkema's inquiry on fines, Brian Bunger, District Counsel, clarified that the Hearing Board does not have a role in setting or processing the fines. Mr. Bunger provided a brief overview of the maximum penalties set in the Health and Safety Code and steps the District can take. Director Uilkema requested staff provide a report on the District's processes for determining penalties and fines.

Committee Action: None; the Committee received and filed the report.

5. Report of the Advisory Council:

(a-j) Report of Council Meetings

Advisory Council Chair William Hanna presented the Report of the Advisory Council: October 17, 2002 – January 8, 2003, which summarized the activities of the Council and its Standing Committees. Mr. Hanna stated that the Advisory Council outlined its work plan for the year at its January 8th Regular meeting and Retreat. Mr. Hanna highlighted the following: 1) The Technical and Air Quality Planning Committees discussions of the Transportation Fund for Clean Air (TFCA) new Policy #27 which would allow clean diesel retrofits and add-on particulate traps to be included in TFCA funding. 2) The on-board diagnostic systems in use in Southern California. Mr. Hess added that Networkcar will be putting the transmitters on high-mileage government cars

and some taxis in the Bay Area. 3) The Public Health Committee discussed and finalized its recommendations on particulate matter abatement.

(k) Request reappointment of six Advisory Council members to serve an additional two-year term.

Mr. Hanna presented the recommendations to the Committee. There was a discussion on Council member attendance at meetings and Mr. Hanna indicated that the Board set the 50% attendance standard. Mr. Hanna also reported that Jill Stoner has resigned and Robert Sawyer will be resigning after the May Council meeting.

Committee Action: None. Due to the lack of a quorum, Agenda Item 5k was referred to the full Board without a recommendation.

6. Review 2004 Ozone Plan Draft Schedule – Reviewed draft schedule for developing the 2004 ozone plan.

Jean Roggenkamp, Planning and Transportation Manager, presented the report and stated that several commitments will be fulfilled during this process. Ms. Roggenkamp reported that the District has already begun the process of issuing a Call for Control Measures Suggestions and has been working with the Modeling Advisory Committee and reviewing the work they are doing on ozone modeling. Ms. Roggenkamp stated that an RFQ has been issued for hiring a CEQA consultant for the ozone planning process. The District is also discussing the next planning process with ARB and EPA, downwind neighbors and other interested parties. Ms. Roggenkamp reviewed the Ozone Plan Development Draft Schedule. Chairperson Haggerty requested that all of the Board members receive notices on the workshops.

Committee Action: None; the Committee received and filed the report.

7. Recommendation to Endorse Smart Growth Strategy/Regional Livability Footprint Project Policies – Approve Preamble and Policies for the Smart Growth Strategy/Regional Livability Footprint project.

Committee Action: None. Due to the lack of a quorum; this item was referred to the full Board without a recommendation from the Committee.

8. Recommendation to Endorse the Finalized Compact for a Sustainable Bay Area – Approve endorsement of final Compact for a Sustainable Bay Area developed by the Bay Area Alliance for Sustainable Communities that was “approved in principle” at the Executive Committee meeting of September 29, 1999 and taken to the Board of Directors at its October 6, 1999 meeting.

Committee Action: None. Due to the lack of a quorum; this item was referred to the full Board without a recommendation from the Committee.

9. Consideration and Discussion of Combining the Executive and Legislative Committees – Consider combining the Executive and Legislative Committees of the Board. The Committee may direct staff to prepare amendments to the District’s Administrative Code for the Board’s consideration as a result of its decision.

This item was removed from the agenda at the request of Chairperson Haggerty.

10. **Committee Member Comments:** Director Uilkema expressed her interest in being a member of the newly formed Stationary Source Committee.
11. **Time and Place of Next Meeting:** 9:30 a.m., Wednesday, April 30, 2003, 939 Ellis Street, San Francisco, CA 94109.
12. **Adjournment.** The meeting was adjourned at 10:13 a.m.

Mary Romaidis

Mary Romaidis
Clerk of the Boards

mr

BOARD EXECUTIVE COMMITTEE

Follow-up Items for Staff

January 29, 2003

1. Director Uilkema requested staff prepare a report on the District's processes for determining fines and if the District is collecting the maximum fines.
This report will be presented at the July 30, 2003 Committee meeting.
2. Chairperson Haggerty requested the workshop notices on the 2004 Ozone Plan be sent to all Board members.
All Board members have been put on the list to receive the workshop notices on the 2004 Ozone Plan.