

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
9:30 a.m., Monday, March 29, 2004

1. **Call to Order - Roll Call:** Vice-Chairperson Marland Townsend called the meeting to order at 9:32 a.m.

Present: Scott Haggerty, Chair (9:35 a.m.), Mark DeSaulnier, Jerry Hill, Julia Miller, Mark Ross, Pamela Torliatt, Marland Townsend, Gayle Uilkema.

Absent: Tim Smith.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of December 19, 2003:** Director DeSaulnier moved approval of the minutes; seconded by Director Miller; carried unanimously without objection.
4. **Quarterly Report of the Hearing Board:** Hearing Board Chair Thomas Dailey, M.D., presented the *Hearing Board Quarterly Report – October 2003 – December 2003*. Dr. Dailey noted that Vice-Chair Christine Colline was up for reappointment and commented on the excellent work he has done for and with the Hearing Board.
5. **Report of the Advisory Council:**
 - a) *Report of Council Meetings*
 - b) *Recommendations for Architect Category*

Advisory Council Chair Elinor Blake presented item 5a, *Report of the Advisory Council: January 1 – March 10, 2004*, which summarized the activities of the Council and its Standing Committees. Ms. Blake noted that the Committees have met more than usual in the last couple of months.

In response to a question from Director Townsend, Peter Hess, Deputy APCO, stated that the Advisory Council has been asked to review Cumulative Risk Assessment and provide comments on the District's draft Toxics New Source Review rule.

Stan Hayes, Chairperson, Applicant Selection Working Group (ASWG) presented item 5b and stated that the ASWG met and interviewed five candidates for an unexpired term in the "Architect" category. The Working Group recommended Sanjiv Bhandari to fill the unexpired

term ending December 31, 2004. Mr. Hayes presented a chart, which showed the Advisory Council composition with respect to gender, ethnicity, and geography.

Committee Action: Director Hill moved that the Committee recommend the Board appoint Sanjiv Bhandari to the “Architect” category on the Advisory Council to fill an unexpired term, effective immediately and ending December 31, 2004; seconded by Director Townsend; carried unanimously without objection.

6. Regional Agency Coordination: *The Committee discussed the Air District’s role in the proposed creation of a joint policy committee proposed by the Metropolitan Transportation Committee and the Association of Bay Area Governments.*

Jack Broadbent, Executive Officer/APCO, stated that this item was discussed at the March 3rd Board meeting regarding what the District’s role should be if a joint policy committee was formed. A letter was sent to the Association of Bay Area Governments (ABAG) at the request of the Board. A response was received from ABAG and the issue was discussed at length at the March 19th Regional Agency Coordinating Committee (RACC) meeting.

The Committee discussed the overlap of responsibility between the three agencies on public transportation and land use issues. The Committee determined that the Air District should be a part of any joint policy committee because it has a statutory role in these areas. The Committee also discussed the role that the RACC currently has.

In response to a question from Director Townsend, Brian Bunger, Counsel, stated that the agencies can form an organization with the intent to try to coordinate their efforts in the areas they have jurisdiction over. Mr. Broadbent added, as an example, that there are efforts in the San Joaquin Valley to look at indirect source regulations that would provide a fee on developments for air quality mitigation. If this were done, then this Air District would be required to put in place something similar in the Bay Area. This will have a direct impact on land use. Each of the agencies would then want to take positions on this and a Joint Policy Committee could help address these types of issues.

Committee Action: The consensus of the Committee was for Chairperson Haggerty to send a letter to Senator Torlakson indicating the Air District should be a member of the proposed Joint Policy Committee based on statutory requirements.

7. Closed Session – Conference with Executive Officer/APCO Regarding Management Total Compensation Survey: *Pursuant to Government Code Section 54957.6(a), the Committee considered salary changes for management employees for fiscal year 2004-2005.*

The Committee adjourned to Closed Session at 10:10 a.m.

The Committee reconvened to Open Session at 10:58 a.m.

Mr. Bunger stated that the Committee met in Closed Session to consider a salary survey and potential adjustments for management employees for fiscal year 2004-2005. General direction was given to the Executive Officer on the matter.

8. **Committee Member Comments:** Director Townsend requested a moment of silence in memory of Lance Corporal Andrew Dang from Foster City who was killed in Iraq.
9. **Time and Place of Next Meeting:** At the Call of the Chair.
10. **Adjournment.** The meeting was adjourned at 11:02 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards

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