

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
9:45 a.m., Wednesday, September 29, 2004

1. **Call to Order - Roll Call:** Chairperson Scott Haggerty called the meeting to order at 9:45 a.m.
Present: Scott Haggerty, Chair, Mark DeSaulnier (9:49 a.m.), Jerry Hill, Julia Miller, Mark Ross (10:34 a.m.), Pamela Torliatt (9:49 a.m.), Marland Townsend, Gayle Uilkema.
Absent: Tim Smith.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of June 30, 2004:** Director Miller moved approval of the minutes; seconded by Director Townsend; carried unanimously without objection.
5. **Report of the Advisory Council:**
 - a. *Presentation of the Advisory Council Recommendation pertaining to the 2004 Ozone Strategy*
 - b. *Presentation of the Advisory Council Recommendation on the District role regarding indoor air quality*
 - c. *Presentation of the Advisory Council Recommendation pertaining to the California Performance Review*
 - d. *Summary of key issues discussed at meeting of the Council and its Standing Committees*

Peter Hess, Deputy APCO, stated that the District staff has been working with the Advisory Council, and the Advisory Council has come up with several recommendations.

Elinor Blake, Chairperson of the Advisory Council, reviewed Agenda Item 5d and noted that several of the Council Committees have worked on the recommendations that are before the Board Executive Committee today. Ms. Blake introduced Brian Zamora, the in-coming Chairperson of the Advisory Council, and Louise Bedsworth, Ph.D., Chairperson of the Technical Committee.

Directors DeSaulnier and Torliatt arrived at 9:49 a.m.

Dr. Bedsworth reviewed the Council findings and the five recommendations for further study regarding the Air District's Ozone Control Strategy. Ms. Blake reviewed the Council's two

recommendations on the District's role regarding indoor air quality, which are: 1) that the District convene a workshop, or summit, to discuss what roles different agencies would have in improving indoor air quality, and 2) that the District consider establishing a graduate student investigator initiative to research impacts of regional air pollution on indoor environments.

Chairperson Haggerty recommended the Council develop plans on how the graduate students would be chosen and what the Council envisions with respect to indoor air quality. That information would then be brought back to the Committee. In response to a question from Director Townsend, Mr. Hess stated that some air purifiers generate ozone while others remove some types of particulate matter and suggested the matter of various makes and models be referred to the Advisory Council for study.

Ms. Blake reviewed the proposed resolution from the Advisory Council pertaining to the California Performance Review and the Council's recommendation to retain the independence of the California Air Resources Board.

Committee Action: None. This report provided for information only.

4. **Quarterly Report of the Hearing Board:** Hearing Board Chair Thomas Dailey, M.D., presented the Hearing Board Quarterly Report – April 2004 – June 2004. Dr. Dailey noted that in April, one Hearing Board member attended the 15th Global Warming International Conference. Dr. Dailey distributed an updated brochure entitled *Variances and the Hearing Board*.

Committee Action: None. This report provided for information only.

6. **Status Report on the 2004 Ozone Strategy:** *Staff presented a status report on the 2004 Ozone Strategy.*

Jean Roggenkamp, Director of Planning and Research, stated that the 2004 Ozone Strategy addresses the State and national ozone planning requirements. Ms. Roggenkamp reviewed the control strategy and public outreach and indicated that the community meetings on the Ozone Strategy also include information on the Community Air Risk Evaluation (CARE) Program. Chairperson Haggerty requested notice of the October 14th community meeting be sent to the Livermore Lab in conjunction with a press release on the same meeting.

Ms. Roggenkamp discussed the ozone modeling and noted that good performance has been achieved for the two historic episodes (July 1999 and July/August 2000). Improvement is needed on the modeling system for the downwind regions. Ms. Roggenkamp reviewed the schedule for release, review and adoption of the 2004 Ozone Strategy.

Director Ross arrived at 10:34 a.m.

The draft Ozone Strategy would be released for public review and comment in November 2004 and it would come before the Board for hearing and adoption in early 2005. During discussion, Director Torliatt requested that staff look at working with the Sonoma Climate Protection Campaign to develop a greenhouse gas emission ordinance. Director Torliatt also suggested the District look at how it can get more involved in recycling, and requested information on the

impacts of what is being recycled in the nine Bay Area counties and how that may add to some of the air pollution.

Committee Action: None. This report provided for information only.

7. Hydrogen Fuel Cell Conference: *Staff presented information pertaining to a District-sponsored Hydrogen Fuel Cell Conference.*

Michael Murphy, Advanced Project Advisor, presented information to the Committee pertaining to a District-sponsored Hydrogen Fuel Cell Conference held in July 2004. Mr. Murphy reviewed the issues of using hydrogen including research and long-range planning. Mr. Murphy stated that the staff recommends that the Committee:

1. Endorse the District's continued participation in the Hydrogen Highway Blueprint planning process.
2. Recommend Board approval of District participation in the California Stationary Fuel Cell Collaborative.
3. Recommend Board approval of the District joining the California Fuel Cell Partnership and allocating \$90,000 from Program 104 to cover dues for one year.
4. Recommend Board approval for District participation with DaimlerChrysler in demonstrating a light duty fuel cell vehicle and allocate \$38,400 in Diesel Back-up Generator Mitigation funds for the demonstration.

There was discussion on the request to join the California Fuel Cell Partnership and allocation of the funds.

Committee Action: Director Torliatt moved that the Committee recommend Board approval of items 1, 2 and 4 as stated above; seconded by Director Miller; carried unanimously without objection.

The Committee requested staff provide additional information on the request for the District to join the California Fuel Cell Partnership.

8. Status Report of Goods Movement Conference: *Staff presented information regarding the Goods Movement Conference.*

Mr. Murphy stated that the Metropolitan Transportation Commission (MTC) has been working on a new study on freight and cargo movement in the Bay Area and summarized an upcoming conference on goods movement in Northern California. The conference will be held on December 8th and 9th in Oakland.

Committee Action: None. This report provided for information only.

9. Information Systems Division Update: *Staff presented the status of ongoing work to define the future Production System that will replace IRIS and Databank.*

Jeff McKay, Director of Information Services, presented the report and updated the Committee on the implementation of the District's production system for the IRIS/Databank replacement. Mr.

McKay stated that surveys of government agencies and vendors are being conducted and reviewed.

Committee Action: None. This report provided for information only.

10. Closed Session

Conference with District's Labor Negotiators
(Government Code § 54957.6(a))

Agency Negotiators: *Jack P. Broadbent, Executive Officer/APCO*
 Michael Rich, Human Resources Officer

Employee Organization: *Bay Area Air Quality Management District Employees'*
 Association, Inc.

The Committee adjourned to Closed Session at 11:12 a.m.

The Committee reconvened to Open Session at 11:26 a.m.

Brian Bunger, District Counsel, reported that the Committee met in Closed Session and direction was given to the Executive Officer to continue discussions with the Employees' Association.

- 11. Committee Member Comments:** Chairperson Haggerty requested any Board member that is interested in being on the Nominating Committee or the Joint Policy Committee to contact him.
- 12. Time and Place of Next Meeting:** 9:45 a.m., Wednesday, December 29, 2004, 939 Ellis Street, San Francisco, CA.
- 13. Adjournment.** The meeting was adjourned at 11:27 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards

EXECUTIVE COMMITTEE

Follow-up Items for Staff

September 29, 2004

1. Chairperson Haggerty requested notice of the October 14th community meeting on the draft Ozone Control Measures be sent to the Livermore Lab in conjunction with a press release on the same meeting.
2. Staff was requested to notify the Directors before the Ozone Strategy community meetings so staff could be informed if there were any community groups that should be contacted that might be interested in attending the meetings.
3. Staff was requested to look at working with the Sonoma Climate Protection Campaign to develop a greenhouse gas emission ordinance.
4. Director Torliatt suggested the District look at how it can get more involved in recycling and requested information on the impacts of what is being recycled in the nine Bay Area counties and how that may add to some of the air pollution.
5. The Committee requested staff provide additional information on the request for the District to join the California Fuel Cell Partnership. The information should include a list of the partners, how much they pay for dues, their gross revenue, and the number of people they have in the Partnership.