

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET – SAN FRANCISCO, CA 94109

Approved Minutes: Board of Directors' Regular Meeting – June 1, 2005

Call To Order

Opening Comments: Chairperson Marland Townsend called the meeting to order at 10:19 a.m.

Roll Call: Present: Marland Townsend, Chair, Roberta Cooper, Chris Daly, Mark DeSaulnier, Scott Haggerty, Patrick Kwok, Nate Miley, Julia Miller, Mark Ross, Michael Shimansky, John Silva, Pam Torliatt, Gayle B. Uilkema, Brad Wagenknecht, Shelia Young.

 Absent: Harold Brown, Dan Dunnigan, Erin Garner, Jerry Hill, Liz Kniss, Jake McGoldrick, Tim Smith.

Public Comment Period: There were none.

Public Hearing

1. First Public Hearing on the Proposed District Budget for Fiscal Year 2005/2006

Pursuant to California Health and Safety Code Section 40131, the Board of Directors opened the first of two required public hearings on the proposed District Budget for public review and comment. Final action will be taken at the conclusion of the second public hearing scheduled for June 15, 2005.

Chairperson Townsend opened the Public Hearing at 10:20 a.m.

Jack Broadbent, Executive Officer/APCO, presented the report and reviewed the fiscal year 2005/2006 budget background and overall direction. Mr. Broadbent reviewed the fiscal challenges facing the Air District. It was noted that the Community Air Risk Evaluation (CARE) program and the Production System replacement for IRIS and Databank are continuing programs from last year. Mr. Broadbent highlighted several new initiatives and presented an overview of steps the District is proposing for potential cost savings.

The Board provided direction to staff on several items.

Chairperson Townsend called for public comment at 10:42 a.m. and the following individuals came forward:

Jenny Bard
American Lung Association
Santa Rosa, CA 95404

Ken Mandelbaum
Coalition for Clean Air
Mill Valley, CA 94941

There was discussion on the role of the Air District in the enforcement and monitoring of woodsmoke in the Bay Area. The Board recommended the issue be referred to the Stationary Source and Public Outreach Committees for further discussion.

Board Action: At 10:59 a.m., Chairperson Townsend continued the Public Hearing on the proposed District Budget for fiscal year 2005/2006 to Wednesday, June 15, 2005.

Other Business

2. Board Members' Comments – Director Torliatt requested that staff provide information for a policy for consideration that would allow Directors who attend Committee meetings to be named as potential alternates to sit on the Committees if there is no quorum of the Committee.

Director Kwok requested staff provide information on the undesignated reserves.

3. Time and Place of Next Meeting – 9:45 a.m., Wednesday, June 15, 2005 – 939 Ellis Street, San Francisco, CA 94109.
4. Adjournment – The meeting adjourned at 11:01 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards