

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 771-6000**

APPROVED MINUTES

Summary of Board of Directors
Meeting of the Ad Hoc Committee on Climate Protection
1:00 p.m., Wednesday, December 14, 2005

- 1. Call to Order – Roll Call:** Chairperson Marland Townsend called the meeting to order at 1:00 p.m.

Present: Marland Townsend, Chairperson; Dan Dunnigan, Erin Garner, Mark Ross (1:01 p.m.), Michael Shimansky, Tim Smith, Pamela Torliatt.

Absent: Mark DeSaulnier, Scott Haggerty, Gayle B. Uilkema.

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

Director Mark Ross arrived at 1:01 p.m.

- 3. Update on Staff Activities Regarding Climate Change:** *The Committee discussed and reviewed previous actions taken by the Board of Directors on climate change and staff provided the Committee with an update on recent staff activities regarding climate change.*

Jean Roggenkamp, Deputy APCO, presented an update of recent staff activities on the Climate Protection Leadership Program. Topics reviewed included the following:

- Climate and air quality.
- The June 1, 2005 resolution establishing the Program.
- Outreach and education campaigns.
- Collaboration with ongoing efforts.

Ann Hancock and Mike Sandler, of the Climate Protection Campaign, presented information on the two-part report that the Climate Protection Campaign prepared for the Air District. Ms. Hancock and Mr. Sandler reviewed the highlights of the reports, the report recommendations, and the proposed next steps.

Ana Sandoval, Environmental Planner, summarized the Air District's activities to date, which include: outreach and education campaigns; data collection and analysis; providing support, leadership, and technical assistance for local efforts; and hosting a regional conference.

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

4. Report on the Integration of Air Quality Management and Climate Protection: *Staff provided a report to the Committee on the integration of air quality management and climate change.*

Ms. Sandoval presented the report and reviewed the following:

- What integration is in process.
- Conferences and workshops.
- Collaboration.
- Ongoing state, national, and international efforts.
- Planning.
- Public education and outreach.
- Further opportunities in the grants program, emissions tracking and in-house energy efficiency.
- Implementing the Resolution.

Suggestions resulting from discussion included the following:

- Drafting a model ordinance on climate protection similar to the model woodsmoke ordinance.
- A universal document produced at the end of the summit to show what has been done.
- Inclusion of greenhouse gas emissions (GHG)
- Incentives for green fleets.
- Work with the Metropolitan Transportation Commission (MTC) on transit oriented document.
- Estimate in-house emissions as part of the reductions.
- Focus on the summit.
- Work on Safe Rides to School program to reduce vehicle miles traveled (VMT).
- Solar policy.
- Working with the state to implement GHG reductions, this topic would go to the Legislative Committee.
- Work with the water agencies to try to reduce use and cost of use.
- More information on how the District is going to produce a strategic plan.
- This is a global problem, not just local, but the District's focus should be local.
- Dialogues with both the Governor and the legislature.

Committee Action: The Committee discussed the issues and provided direction to staff.

5. Committee Member Comments/Other Business: There were none.

6. Time and Place of Next Meeting: At the Call of the Chair, with the recommendation that the meetings of the Committee be held quarterly.

7. Adjournment: The meeting adjourned at 2:25 p.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards