

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

Approved Minutes: Board of Directors' Regular Meeting – October 3, 2007

Call To Order

Opening Comments: Chair Mark Ross called the meeting to order at 9:51 a.m.

Roll Call: Present: Mark Ross, Chair, , Chris Daly, Erin Garner, Jerry Hill, Carol Klatt, Patrick Kwok, Janet Lockhart, Jake McGoldrick (9:56 a.m.), Michael Shimansky, John Silva, Pamela Torliatt, Gayle B. Uilkema.

Absent: Tom Bates, Harold Brown, Dan Dunnigan, John Gioia, Scott Haggerty, Yoriko Kishimoto, Liz Kniss, Nate Miley, Tim Smith, Brad Wagenknecht.

Pledge of Allegiance: The Board of Directors recited the Pledge of Allegiance.

Commendation/Proclamation: There were none.

Public Comment Period: There were none.

Consent Calendar (Items 1 – 6) Approval of the Consent Calendar was deferred until a quorum was present.

Committee Reports and Recommendations

7. Report of the Budget and Finance Committee Meeting of September 26, 2007

Action(s): The Committee recommended Board of Directors' approval of the following:

- A) Deletion of the Fleet and Facilities Manager position; and*
- B) Addition of a New Deputy Air Pollution Control Officer Position.*

Director Daly presented the report and stated that the Committee met on Wednesday, September 26, 2007.

The Committee received the fourth quarter financial report for Fiscal Year 2006-07.

Staff presented information and a status report on the Air District's existing facilities and the challenges associated with District growth. Options regarding the leased Richmond facility were presented to the Committee, as well as longer term facility needs. The Committee provided direction to staff on this item. Staff will report back to the Committee on several other options regarding additional space.

Staff presented information and justification regarding the deletion of the Fleet and Facilities Manager position and the Committee recommends Board of Directors' approval of the deletion the Fleet and Facilities Manager position.

The Committee considered a request to add a new Deputy Air Pollution Control Officer position. The creation of a third DAPCO position would consolidate administrative functions and improve organizational efficiencies. The Committee recommends Board of Directors' approval of the addition of a new Deputy Air Pollution Control Officer position.

The next meeting of the Committee is scheduled for 9:30 a.m., Wednesday, October 24, 2007.

Board Action: Director Daly deferred a motion on the item until a quorum was present.

8. Report of the Mobile Source Committee Meeting of September 27, 2007

Action(s): The Committee recommended Board of Directors' approval of the following:

- A) Incorporate amended Voluntary Accelerated Light-Duty Vehicle Retirement (VAVR) Program regulations into the Vehicle Buy Back Program (VBBP);*
- B) Approve a change in the eligibility requirement of the VBBP;*
- C) Authorize the amendment of the current dismantler contracts;*
- D) Authorize an increase in the contract amount by \$111,000 to continue the program's direct mail campaign; and*
- E) Allocation of Santa Clara County Program Manager funds.*

Chair Mark Ross presented the report and stated that the Committee met on Thursday, September 27, 2007.

Director Jake McGoldrick arrived at 9:56 a.m.

Staff presented the Vehicle Buy Back Program (VBB) 2007 Annual Report, which included a report on dismantlers' advertising rates.

The Committee received a report on the Air Resources Board's (ARB) Voluntary Accelerated Vehicle Retirement (VAVR) regulation amendments, the proposed changes to increase the vehicle purchase rate for the District's Vehicle Buy Back Program, and an amendment to the Direct Mail contract. The Committee recommends Board of Directors' approval of the following:

- A) Incorporate the ARB's amended VAVR regulations into the District's VBB Program;
- B) Change the VBB eligibility requirements to include 1987 and older model year vehicles;
- C) Authorize the Executive Officer/APCO to execute amended contracts with vehicle dismantlers to incorporate the requirements of the amended VAVR regulations and the updated VBB Program vehicle eligibility; and

- D) Authorize the Executive Officer/APCO to execute an amended contract with Direct Mail Center to increase the contract amount by up to \$111,000 to continue the VBB Program direct mail campaign.

The Committee received a report on the Transportation Fund for Clean Air (TFCA) amendment to the Santa Clara County Program Manager expenditure program and recommends that the Board of Directors' approve the following:

- E) An amendment to the TFCA Santa Clara County Program Manager FY 2007/2008 expenditure fund, to allocate \$526,684 in TFCA County Program Manager funds to expanding CNG fueling opportunities at the San Jose International Airport.

Staff provided an update on the Metropolitan Transportation Commission's Regional Transportation Plan. Air District staff's technical input to MTC staff on air quality performance targets was also reviewed.

The next meeting of the Committee is scheduled for Thursday, October 25, 2007.

Board Action: With a quorum present, Chair Ross moved that the Board of Directors approve the recommendation and report of the Mobile Source Committee; seconded by Director Kwok; carried unanimously without objection.

7. Report of the Budget and Finance Committee Meeting of September 26, 2007

Board Action: Director Daly moved that the Board of Directors approve the recommendations and report of the Budget and Finance Committee; seconded by Director Torliatt; carried unanimously without objection.

9. Report of the Public Outreach Committee Meeting of September 27, 2007

Director Kwok presented the report and stated that the Public Outreach Committee met on Thursday, September 27, 2007.

Staff provided a summary of the 2007 Spare the Air Program, including media coverage and public survey measurement results. The report also included an overview of the Spare the Air Tonight 2007/2008 outreach campaign. Outreach for this program includes educating the public about particulate matter, promoting the District's Incentive Program, and holding community meetings on the wood smoke rule making process.

The Committee received an update on the Air District's Youth Outreach campaign and the results of the youth focus groups. Information was provided on the Clean Air Challenge curriculum and piloting a climate change curriculum for 4th and 5th grade.

Staff presented an update on the Air District's climate outreach program that included information on youth outreach, special events, advertising, printed materials, and additional staff resources. An overview of a new climate outreach program, The Green Thing, was given to the Committee. This is an internet-based outreach program that would target youth and tech-savvy people. Staff will present a recommendation on The Green Thing at a future meeting.

The next meeting of the Committee will be at the Call of the Chair.

Board Action: Director Kwok moved that the Board of Directors approve the report of the Public Outreach Committee; seconded by Director McGoldrick; carried unanimously without objection.

Public Comment Period: The following individuals spoke:

Tessie R. Espen
Hunter's View Mother's Committee
San Francisco, CA 94124

Marie Harrison
Green Action
San Francisco, CA 94102

About air monitoring and concerns regarding asbestos and other pollutants from the shipyard redevelopment in the Bayview Hunter's Point area.

Jack Broadbent, Executive Officer/APCO, informed the Board that these issues will be on the agenda for a future Stationary Source Committee meeting. Director Daly requested that the Air District's CARE Program look at the cumulative impacts in the Bayview Hunter's Point area.

Consent Calendar (Items 1 – 6)

1. Minutes of September 19, 2007 Regular Meeting
2. Communications. Correspondence addressed to the Board of Directors. For information only.
3. Quarterly Report of the Executive Office
4. Approval of Employee Contract Amendments for the Executive Officer and District Counsel

The Board of Directors considered approval of employment contract amendments for Jack P. Broadbent, Executive Officer/APCO and Brian C. Bunger, District Counsel.

5. Approval of Acceptance of Disclosure of Costs for Optional Retirement Benefit as Required by Government Code Section 7507

The Board of Directors considered acceptance of the disclosure of costs resulting from implementation of an optional retirement benefit as required by Government Code Section 7507.

6. Set Public Hearing for November 7, 2007 to Consider Amendments to District Regulation 9, Rule 6: Nitrogen Oxides from Natural Gas-Fired Water Heaters, and Adopt CEQA Negative Declaration

Proposed amendments to Regulation 9, Rule 6 would expand the scope of the rule to regulate NOx emissions from larger water heaters and small boilers, include currently exempt mobile home water heaters and commercial spa and pool heaters and establish more stringent NOx emission limits for all affected equipment.

Board Action: Director Shimansky moved approval of Consent Calendar items 1 through 6; seconded by Director Torliatt; carried unanimously without objection.

Other Business

10. Report of the Executive Officer/APCO – Jack Broadbent, Executive Officer/APCO reported on the following:
 - A) The Spare the Air season will conclude on October 12, 2007. The Air District is in discussions with the Metropolitan Transportation Commission on how to use the balance of the free transit funds.
 - B) The Spare the Air Tonight Program is coming up and will start in November.
11. Chairperson’s Report – Chair Ross stated that he and Mr. Broadbent went to Sacramento and met with Mary Nichols, Chairperson of the California Air Resources Board.
12. Board Members’ Comments – Director Lockhart thanked staff for providing materials for the walk to school day in which she participated.

Director McGoldrick noted he had participated in a walk to school day event and the focus was on clean air and the environment.

Director Kwok thanked the APCO and District Counsel for doing a good job and stated that they represent the District well.

Chair Ross commented that there would be an article in a Contra Costa newspaper about the Carl Moyer audits.

13. Time and Place of Next Meeting – Chair Ross cancelled the October 17, 2007 Board meeting. The next Regular Board meeting is scheduled for 9:45 a.m., Wednesday, November 7, 2007 – 939 Ellis Street, San Francisco, CA 94109
14. Adjournment – The meeting adjourned at 10:16 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards