

**Bay Area Air Quality Management District**  
**939 ELLIS STREET**  
**SAN FRANCISCO, CALIFORNIA 94109**  
**(415) 749-5000**

**APPROVED MINUTES**

Summary of Board of Directors  
Executive Committee Meeting  
Immediately Following Budget & Finance Committee Meeting  
Monday, March 26, 2007

1. **Call to Order - Roll Call:** Chair Mark Ross called the meeting to order at 11:02 a.m.  
  
**Present:** Mark Ross, Chair, Chris Daly, Scott Haggerty, Jerry Hill, Patrick Kwok, Tim Smith, Pamela Torliatt.  
  
**Absent:** Gayle B. Uilkema, Brad Wagenknecht.  
  
**Also Present:** Michael Shimansky.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of February 9, 2007:** Director Hill moved approval of the minutes; seconded by Director Smith; carried unanimously without objection.
4. **Presentation by Rachel Morello-Frosch:** *Rachael Morello-Frosch of Brown University made a presentation regarding a report she co-authored entitled “Still Toxic After All These Years – Air Quality and Environmental Justice in the San Francisco Bay Area.” This is an informational item.*

Dr. Rachel Morello-Frosch discussed the report and reviewed the following:

- The motivation for the Study.
- Cumulative impact and community vulnerability to toxics.
- The findings and assembling the data for the project.
- Toxic Release Inventory (TRI) facilities relative to neighborhood demographics and how the TRI proximity is determined.
- Population by race/ethnicity (2000) and proximity to a TRI facility with air releases (2003) in the 9-county Bay Area.
- The disparate pattern is a result of land use perspective, income, and regional politics.
- Ambient air toxics, which come from a diverse array of sources and can create “hot spots.”
- Estimating cancer and respiratory risks associated with ambient air toxics exposures.  
Looking at the risk to see if there is a pattern.

The Committee discussed several aspects of the report, including emissions at the Port of Oakland and the impact on the surrounding community, pollution from highway 880 and its transport into

the Livermore valley, and that the District's Community Air Risk Evaluation (CARE) Program will conduct additional monitoring.

In conclusion, Dr. Morello-Frosch reviewed the four guiding principles: 1) considering cumulative impacts; 2) taking into account social vulnerability; 3) promote meaningful community participation, and 4) take meaningful action.

**Speakers:** The following individuals spoke on this agenda item:

Dennis Bolt  
Western States Petroleum Association  
Concord, CA 94518

Amy S. Cohen  
Bay Area Environmental Health Collaborative

Carla M. Perez  
CBE

Chair Ross thanked Dr. Morello-Frosch for her presentation and the community groups for their input.

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

5. **Committee Member Comments/Other Business:** There were none.
6. **Time and Place of Next Meeting:** At the Call of the Chair.
7. **Adjournment.** The meeting was adjourned at 11:59 a.m.

*/s/ Mary Romaidis*  
Mary Romaidis  
Clerk of the Boards