



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE MEETING

COMMITTEE MEMBERS

MARK ROSS – CHAIR  
PAMELA TORLIATT - SECRETARY  
SCOTT HAGGERTY  
TIM SMITH  
BRAD WAGENKNECHT

JERRY HILL – VICE CHAIRPERSON  
CHRIS DALY  
PATRICK KWOK  
GAYLE B. UILKEMA

THURSDAY  
APRIL 26, 2007  
9:30 A.M.

FOURTH FLOOR CONFERENCE ROOM  
DISTRICT OFFICES

AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to three (3) minutes each.
3. **APPROVAL OF MINUTES OF MARCH 26, 2007**
4. **CLOSED SESSION TO DISCUSS PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
  
*Pursuant to Government Code Section 54957, a need exists to meet in closed session to discuss public employee discipline/dismissal/release.*
5. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
  
*Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2).*
6. **TIME AND PLACE OF NEXT MEETING: AT THE CALL OF THE CHAIR**
7. **ADJOURNMENT**

**CONTACT CLERK OF THE BOARDS - 939 ELLIS STREET  
SAN FRANCISCO, CA 94109**

**(415) 749-4965  
FAX: (415) 928-8560  
BAAQMD homepage:  
[www.baaqmd.gov](http://www.baaqmd.gov)**

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities notification to the Clerk's Office should be given at least three working days prior to the date of the meeting so that arrangements can be made accordingly.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chair Ross and Members of the Executive Committee  
From: Jack P. Broadbent  
Executive Officer/APCO  
Date: April 17, 2007  
Re: Executive Committee Draft Minutes

RECOMMENDED ACTION:

Approve attached draft minutes of the Executive Committee meeting of March 26, 2007.

DISCUSSION

Attached for your review and approval are the draft minutes of the March 26, 2007 Executive Committee meeting.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

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

**DRAFT 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.

Mary Romaidis  
Clerk of the Boards