

**Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5000**

APPROVED MINUTES

Summary of Board of Directors
Legislative Committee Meeting
9:30 a.m., Monday, April 23, 2007

1. **Call to Order - Roll Call:** Chairperson Brad Wagenknecht called the meeting to order at 9:32 a.m.

Present: Brad Wagenknecht, Chairperson, Carol Klatt, Patrick Kwok, Michael Shimansky, Tim Smith, Erin Garner (9:40 a.m.), Janet Lockhart (9:42 a.m.), Scott Haggerty (9:42 a.m.).

Absent: Dan Dunnigan.

Also Present: Mark Ross (9:40 a.m.), Pamela Torliatt (9:48 a.m.).

2. **Public Comment Period:** There were none.
3. **Approval of Minutes of March 12, 2007:** Director Smith moved approval of the minutes; seconded by Director Klatt; carried without objection.

Director Erin Garner and Board Chair Mark Ross arrived at 9:40 a.m.

4. **Consideration of New Bills and Corresponding Agency Position:** *Staff presented newly-introduced air quality bills for the Committee's deliberation.*

Jack Broadbent, Executive Officer/APCO, introduced the item.

Directors Janet Lockhart and Scott Haggerty arrived at 9:42 a.m.

Tom Addison, Senior Advanced Projects Advisor, discussed the following 2 new bills and recommended positions for consideration by the Committee.

Bill	Brief Description	Staff Recommendations
AB 619 (Emmerson)	Establishes an amnesty program for vehicles that have fraudulently reported the elements that determine a vehicle's registration fees and sales taxes	Oppose
SB 509 (Simitian)	Addresses formaldehyde emission from composite wood products.	Support

Director Pamela Torliatt arrived at 9:48 a.m.

During discussion of AB 619, Director Kwok questioned if there would be any additional impacts of continuing fraudulent registrations. Mr. Addison responded that fraudulent registrations reduce revenues to the State and local governments.

Committee Action: Director Garner moved that the Committee recommend an Oppose position on AB 619; seconded by Director Kwok; carried unanimously without objection.

Mr. Addison also provided the Committee with background information pertaining to SB 509, which addresses formaldehyde emission from composite wood products.

There were numerous questions about the bill, which staff answered, and much discussion by the Committee.

Committee Action: Director Haggerty moved that the Committee recommend a Support position on SB 509; seconded by Director Smith carried unanimously without objection.

5. Update on Status of Bills on which Air District has Adopted Positions: *Staff provided an update on the status of the bills on which the Air District has previously adopted positions.*

Mr. Broadbent turned the item over to Mr. Addison for the update. Mr. Addison discussed the current status of and recent developments with the various bills the Committee is supporting and opposing.

Mr. Broadbent mentioned that he is currently working with staff on bond monies and how to make a case for them. CARB feels that the monies should be spent on the cleanup of diesel trucks, and retrofit projects.

Director Wagenknecht suggested that staff schedule a meeting with the various ports. Mr. Broadbent responded that the Air District will continue to work with the ports and will meet with them to discuss bond funding.

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

Speaker: The following individual spoke on SB 587:

Rita Loof
RadTech International
P.O. Box 1953
Upland, CA 91784

- 6. Committee Members' Comments:** There were none.
- 7. Time and Place of Next Meeting:** 9:30 a.m., Monday, June 25, 2007 – 939 Ellis Street, San Francisco, CA 94109.
- 8. Adjournment:** The meeting was adjourned at 10:23 a.m.

/s/ Vanessa Johnson
Vanessa Johnson
Acting Clerk of the Boards