

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

APPROVED MINUTES

Board of Directors' Budget Meeting– May 21, 2008

Call To Order

Opening Comments: Chairperson Jerry Hill called the meeting to order at 10:57 a.m.

Roll Call: Present: Jerry Hill, Chair, Directors Tom Bates, Harold Brown, Erin Garner, John Gioia, Scott Haggerty, Yoriko Kishimoto, Carol Klatt, Mark Ross, Michael Shimansky, Tim Smith, Pamela Torliatt, Gayle B. Uilkema, Brad Wagenknecht.

Absent: Directors Chris Daly, Dan Dunnigan, Liz Kniss, Janet Lockhart, Jake McGoldrick, Nate Miley, John Silva, Ken Yeager.

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

Public Comment Period:

Ahmijoa Porter Sumchai, M.D., discussed ongoing grading activities at the Lennar site, submitted an article from the April 23, 2008 Bay View newspaper and stated Congress is currently investigating Thomas Sinks, Deputy Director of the National Center for Environmental Health, about concealing the effects of Beryllium dust exposure in Ohio. She said there have been complaints about the dust which began at the onset of grading activities and in 2006 and the Department of Public Health issued three Notices of Violations.

PUBLIC HEARINGS

1. **Public Hearing on the Proposed Air District Budget Fiscal Year Ending 2009:**
Pursuant to California Health and Safety Code Section 40131, the Board of Directors conducted a public hearing on the proposed Air District Budget for FY Ending 2009.

The Proposed Air District Budget for Fiscal Year ending 2009 was presented to the Board of Directors. There were no questions of the Board.

Chair Hill opened the public hearing. There were no public speakers.

Board Action: Director Haggerty moved to continue the public hearing to June 4, 2008; seconded by Director Wagenknecht; carried unanimously without opposition.

OTHER BUSINESS

2. **Board Members' Comments** – None

3. **Time and Place of Next Meeting** – 9:45 a.m., Wednesday, June 4, 2008, 939 Ellis Street, San Francisco, CA 94109
4. **Adjournment** - The meeting adjourned at 11:04 a.m.

/s/Lisa Harper
Clerk of the Boards