

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

APPROVED MINUTES

Board of Directors' Regular Meeting– January 7, 2009

Call To Order

Opening Comments: Chairperson Pamela Torliatt called the meeting to order at 9:47 a.m.

Roll Call: Present: Chairperson Pamela Torliatt, Vice Chairperson Brad Wagenknecht, Secretary Tom Bates, Harold Brown, Chris Daly, Dan Dunnigan, Susan Garner, John Gioia, Scott Haggerty, Jennifer Hosterman, Yoriko Kishimoto, Carol Klatt, Jake McGoldrick, Elizabeth Patterson, Mark Ross, Michael Shimansky and Gayle Uilkema

Absent: Liz Kniss, Nate Miley and Ken Yeager

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

Swearing In of New Board Members: New Board Members Susan Garner, Jennifer Hosterman and Elizabeth Patterson were sworn in.

Public Comment Period:

Francisco DeCosta, welcomed new Directors and spoke of Bayview Hunters Point air monitor readings and impacts.

Hank Ryan, Executive Director, Small Business California, expressed appreciation for progress made by District staff in addressing climate change, AB 32 and incentives for small businesses and discussed the Bay Area Green Business Program, suggesting that funding be well placed and expanded.

Daniel Landry, Bayview Hunters Point, welcomed new Directors and requested the Air District strictly enforce its air pollution regulations.

Executive Officer/APCO Jack Broadbent provided a brief update on exceedances which resulted in a shutdown by Lennar. He said further investigation was underway and that an update and timeline report, as requested by Chairperson Torliatt, would be provided at the upcoming Stationary Source Committee meeting.

Consent Calendar (Items 1 – 4)

1. Minutes of December 17, 2008

2. Communications
Information only.
3. District Personnel on Out-of-State Business Travel
In accordance with Section 5.4(b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified that the attached memoranda lists District personnel who traveled on out-of-state business.
4. Approval of Proposed Amendments to the Air District's Administrative Code Division I-Operating Policies and Procedures of the Board of Directors, Section 2: Board of Directors, Officer – Duties; and Section 7: Advisory Council
Approval of proposed amendments to the Administrative Code Division I, Operating Policies and Procedures, of the Board of Directors, Section 2 Board Officer – Duties and Section 7: Advisory Council.

Board Action: Director Brown moved approval of Consent Calendar Items 1, 2, 3 and 4; seconded by Vice Chairperson Wagenknecht; carried unanimously without opposition.

CLOSED SESSION

5. Public Employee Performance Evaluation
Pursuant to Government Code Section 54957, the Board will meet in closed session to consider public employee performance evaluations conducted of the Executive Officer/APCO and the District Counsel.

OPEN SESSION

The Board of Directors reconvened the regular meeting at 11:15 a.m.

REPORT OF CLOSED SESSION

Chairperson Torliatt reported that the Board of Directors met in Closed Session and there was no reportable action taken.

OTHER BUSINESS

6. Report of the Executive Officer/APCO

Executive Officer/APCO Jack Broadbent gave the following report:

- The EPA has designated the Air District as a non-attainment area for the PM 2.5 standard and a SIP will be prepared which will address future actions;
- There have been 5 days over the PM_{2.5} standard (November 24, 5, 30, December 7 and 11) and 6 Wintertime Spare the Air Alerts have been called (November 19, 24, 25, December 7, 10, and January 4);
- There has been considerable press regarding the Port of Oakland requesting the Air District return funds, and this will be discussed at the Ad Hoc Committee on Port Emissions meeting of January 22, 2009;

- The California Air Resources Board adopted the AB 32 Scoping Plan in December. Included was resolution language for the Air District to assist in its implementation.

Directors discussed complaints from constituents relative to notification of when a Wintertime Spare the Air Alert is announced. Directors voiced the need for additional banners at the I-80 and I-680 bridges and ferry terminals, expanded outreach via radio/newspaper advertisements and discussed the process for notices of violation, fines and forecasting of alerts. Mr. Broadbent reported that the program would be evaluated at the end of the season as to its effectiveness, and he reiterated that 30% to 40% of particulate matter in the air was a direct result of wood burning.

7. **Chairperson's Report** - None
8. **Board Members' Comments** - None
9. **Time and Place of Next Meeting** – 9:45 a.m., Wednesday, January 21, 2009 – 41 Tunnel Street, Berkeley, CA 939 Ellis Street, San Francisco, CA 94705
10. **Adjournment** - The meeting adjourned at 11:35 a.m.

/s/ Lisa Harper
Clerk of the Boards