

**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
Monday, February 23, 2009

Call to Order: Chairperson Tom Bates called the meeting to order at 9:30 a.m.

Roll Call: Chairperson Tom Bates, Susan Garner, Scott Haggerty, Carol Klatt, Mark Ross and Michael Shimansky

Absent: Vice Chairperson Brad Wagenknecht and Dan Dunnigan

Public Comments: There were no public comments.

Committee Business:

Approval of Minutes: Director Shimansky moved to approve January 26, 2009 minutes; seconded by Director Ross; carried unanimously without objection.

Committee Discussions:

Size of Board of Directors

Staff Comments by Senior Advanced Project Advisor Tom Addison:

- Issue of referred back to the Legislative Committee by the Board of Directors at February 4th meeting.
- Senator DeSaulnier would attempt to submit bill changing board size if consensus develops.

Member Comments: Committee directed staff to poll Board of Directors as follows:

- No change.
- Cap the size of the Board of Directors at 22 members regardless of population growth.
- Grandfather current structure, allow for growth to occur at higher thresholds of 350,000, 800,000, and 1.2 million. Under this scenario, no county's current number of representatives would be reduced.
- Propose alternate option.

Other Business:

Staff Comments by Senior Advanced Project Advisor Tom Addison:

- February 27, 2009 was deadline for bills to be introduced in print.
- Senator Lowenthal and Assembly Member Hill interested in pursuing separate port emissions reductions bills.
- At March 23, 2009 Legislative Committee meeting, staff plans to submit air quality, land use, and congestion pricing bills.

Member Comments: Requested staff to schedule meetings with duplicate members on same dates, if possible.

Next Meeting: 9:30 a.m., Monday, March 23, 2009
939 Ellis Street, 4th Floor Conference Room

Adjournment: Meeting adjourned at 9:58 a.m.

Lisa Harper
Clerk of the Boards

Edited by Kathleen Wilson