

**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 4<sup>th</sup> 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, 4<sup>th</sup> Floor Conference Room

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

*Lisa Harper*  
Clerk of the Boards

Edited by Kathleen Wilson