

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

APPROVED MINUTES

Advisory Council Regular Meeting
9:00 a.m., Wednesday, September 8, 2010

CALL TO ORDER

Opening Comment: Chairperson Bramlett called the meeting to order at 9:00 a.m.

Roll Call: Chairperson Jeffrey Bramlett, M.S., Vice Chairperson Ken Blonski, M.S.; Secretary Stan Hayes; Council Members Jennifer Bard, Louise Bedsworth, Ph.D., Benjamin Bolles, Robert Bornstein, Ph.D., Harold Brazil, John Holtzclaw, Ph.D., Robert Huang, Ph.D., Kraig Kurucz, M.S., Rosanna Lerma, P.E., Debbie Mytels, Kendall Oku, Michael Sandler, Jonathan Ruel and Dorothy Vura-Weis, M.D., M.P.H.

Absent: Council Members Alexandra Desautels, and Gary Lucks, JD, CPEA, REA I, and Jane Martin, Dr. Ph.D.

Public Comment Period: There were no public comments.

Consent Calendar:

1. Approval of Minutes of the July 14, 2010 Advisory Council Meeting

Council Action: Chairperson Bramlett made a motion to approve the minutes of July 14, 2010, Council Members seconded the motion; unanimously carried without objection.

DISCUSSION:

2. Continued Discussion of Draft Report on the Advisory Council's June 9, 2010 Meeting on California's 2050 GHG Emission Reduction Target of 80% Below 1990 Levels – Control Technologies and Strategies for the Industrial and Electric Power Sectors

Chair Bramlett thanked Council Member Holtzclaw for his hard work on the report. Council Member Sandler said he served as Lead Author and stated that the current state of the draft speaks for itself, but wanted to point out a couple of things when looking at the report. Council Member Sandler stated a few things that are obvious in the report include the summary paragraph that was added, on page five a graphic was added, changes to various pages throughout the report.

Chair Bramlett stated the Council focused on the big issues and Council Member Bornstein will conduct an editorial review. Lastly, Chair Bramlett requested focusing on the bigger items of the report at this time.

Council Members discussed the Draft Report section by section and provided additions, deletions, and statements for further refinement. They agreed that the work group members would further refine and finalize the Draft Report.

Chair Bramlett thanked everyone for their contribution.

Council Action: Dr. Holtzclaw made a motion to approve moving forward with the Draft Report on the Advisory Council's California's 2050 GHG Emission Reduction Target of 80% - Below 1990 Levels – Control Technologies and Strategies for the Industrial and Electric Power Sections, after all edits have been incorporated; seconded by Mr. Kurucz; carried unanimously without objection.

3. Report from Advisory Council Members attending the CAPCOA Climate Change Forum on August 30-31, 2010

It was noted that Chair Bramlett, Secretary Blonski, and Council Members Bornstein, and Sandler attended the CAPCOA Climate Change Forum on behalf of the Air District. Those Council Members attending the conference individually provided a brief report on highlights of conference sessions, presentations, and activities.

Chair Bramlett thanked the Air District for allowing the Council Members to be able to attend the CAPCOA Climate Change Forum. Chair Bramlett acknowledged Board Chair Brad Wagenknecht, who stated that he appreciated the Council's input on the report and thanked them for their efforts.

OTHER BUSINESS

4. Council Member Comments/Other Business

Council Member Kurucz said he attended the Clean Transportation and Electrical Vehicles Workshop, in San Jose, CA which he provided a brief report on highlights of the conference and the infrastructure of electric vehicles.

Chairperson Bramlett and Gary Kendall updated the Advisory Council on tentative speakers for the October 13, 2010 meeting, which will focus on specific strategies and technologies for the transportation sector. Stuart Cohen from TransForm will talk about how public transit and land use can reduce GHG emissions. In addition, Jeffrey Tumlin from Nelson Nygaard will speak about parking management in reference to the new program integrated in San Francisco called SF Park, which varies the parking meter rate based on demand. A representative from NRDC will provide an update on a report that was conducted on the benefits of plug-in hybrids in terms of GHG emission reductions. Lastly, Kipp Lipper may also attend this meeting to discuss legislative strategies to reduce GHG from transportations.

5. Time and Place of Next Meeting - 9:00 a.m. – 11:00 a.m., Wednesday, October 13, 2010, 939 Ellis Street, San Francisco, CA 94109.

6. Adjournment: The meeting adjourned at 12:00 p.m.

/s/ Vanessa Johnson

Vanessa Johnson
Executive Secretary