

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

**Teleconference Location:**

City of Pleasanton Mayor's Office, 123 Main Street, Pleasanton, CA 94566

**APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
Monday, October 4, 2010

- Call to Order:** Chairperson Susan Garner called the meeting to order at 9:45 a.m.
- Roll Call:** Chairperson Susan Garner, Vice Chairperson Carol Klatt, and Committee Members Chris Daly, Scott Haggerty, Jennifer Hosterman, Ash Kalra and Nate Miley
- Absent:** Committee Members Tom Bates and David Hudson
- Also Present:** Board Chairperson Brad Wagenknecht
- Public Comments:** There were no public comments.

**Approval of Minutes of March 29, 2010:**

**Committee Action:** Director Klatt made a motion to approve the Minutes of March 29, 2010; Director Daly seconded the motion; carried unanimously without objection.

**Summary of 2010 Legislative Year**

Senior Advanced Projects Advisor, Tom Addison, gave a briefing on the current status of the 2010 legislative year and bills that the District had taken a position of support or opposition. He said that no single bill the District opposed made it into law. Many bills would have waived regulations, blocked GHG fees the District could impose, and rolled back diesel regulations and climate change programs. He noted that some legislative bills that did not pass may return as budget trailer bills.

The Committee received a status of major bills the District supported or opposed. Mr. Addison referred to the BAAQMD Bill Discussion List identifying outcomes, with the exception of SB1445 (DeSaulnier), listed as "chapters". This bill failed on the last night of the session.

Minor bills the District supported and which were signed into law include: AB2565 (Ammiano) which pertains to CEQA; AB1863 (Gaines) pertaining to diesel hospital generators; SB435 (Pavley) relating to tampering on motorcycles; and, SB1224 (Wright) which provides the District the ability to look at regulations regarding nuisances of odors and prevent unwarranted complaints.

Committee Member Comments/Questions:

In response to questions of Directors, the Committee discussed the upcoming changes in State administration and the legislature, implications relating to passage of Proposition 26, bills to be revisited, and agreed to continue discussions at the December 6, 2010 Committee meeting.

Public Comments: None

**Committee Action:** None; received and filed.

**Update on State Budget**

Mr. Addison reported that both parties met over the weekend to review the general budget outline; however, specifics will not be known until October 11, 2010. Thereafter, hearings will be held in both houses and a vote will take place. The deal relies on \$5 billion from the federal government, \$7.5 billion in spending cuts, the sale of 12 state buildings which is expected to raise \$1.4 billion with lease back provisions, a forecast of revenues higher than anticipated, pension reform, \$1.4 billion for corporate tax breaks, and some smaller permanent tax breaks for businesses. A 10% Reserve or “rainy day fund” is proposed to be implemented over time and would go to voters in 2012.

Committee Member Comments/Questions:

Director Miley commented that Proposition 25 will most likely pass, which will have long-term impacts on the State.

Public Comments: None

**Committee Action:** None; received and filed.

**Position on Proposition 23**

Mr. Addison reported that the Metropolitan Transportation Commission (MTC) took an opposed position last month, as did the Sacramento Metropolitan Air Quality Management District last week, and recent polling indicates the “No on Proposition 23” campaign was up 12 points.

Committee Member Comments/Questions:

Committee members unanimously voiced support for taking an opposed position on Proposition 23.

Public Comments: None

**Committee Action:** Director Hosterman made a motion to oppose Proposition 23 and recommend the position to the Board of Directors; Director Haggerty seconded the motion; carried unanimously without objection.

**Committee Members’ Comments:** None

**Time and Place of Next Meeting:** Monday, December 6, 2010, 9:45 a.m., 939 Ellis Street, 4<sup>th</sup> Floor Conference Room, San Francisco, CA 94109.

**Adjournment:** Meeting adjourned at 10:09 a.m.

*/s/ Lisa Harper*

Lisa Harper  
Clerk of the Boards