

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

Board of Directors Budget Hearing  
May 18, 2011

**APPROVED MINUTES**

**CALL TO ORDER:** Chairperson Tom Bates called the meeting to order at 12:01 p.m.

Roll Call: Directors John Avalos, Susan Gorin, Scott Haggerty, Jennifer Hosterman, David Hudson, Carol Klatt, Nate Miley, Johanna Partin, Mark Ross, James Spring, Brad Wagenknecht and Shirlee Zane.

Absent: Vice Chairperson John Gioia, Secretary Ash Kalra and Directors Harold Brown, Susan Garner, Carole Groom, Liz Kniss, Eric Mar, Ken Yeager, and Gayle B. Uilkema.

**PUBLIC HEARING(S)**

1. **Public Hearing on the Proposed Air District Budget for Fiscal Year Ending (FYE) 2012**

Executive Officer/APCO Jack Broadbent received confirmation to postpone the staff presentation until the June 1, 2011 Board meeting and reported that the next public hearing would be held on June 15, 2011.

**Public Hearing:** Chair Bates opened the public comment period. Andy Katz, from Breathe California appeared before the Board and stated that he supports cost recovery methods to reduce the burden on residential tax payers and hopes that the Air District's general fund can be utilized in planning and protecting public health.

**OTHER BUSINESS**

2. **Time and Place of Next Meeting** – 9:45 a.m., Wednesday, June 1, 2011, 939 Ellis Street, San Francisco, CA 94109.
3. **Adjournment:** Chair Bates adjourned the meeting at 12:08 p.m.

*15/1 Kris Perez Krow*

Kris Perez Krow  
Clerk of the Boards