

Bay Area Air Quality Management District
939 Ellis Street
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(415) 749-5000

APPROVED MINUTES

Summary of Board of Directors
Legislative Committee Meeting
Monday, April 4, 2011

1. CALL TO ORDER – ROLL CALL

Call to Order: Chairperson Susan Garner called the meeting to order at 10:10 a.m.

Roll Call: Present: Chairperson Susan Garner, Vice Chairperson David Hudson, Directors John Avalos, Ash Kalra, Carol Klatt, and Brad Wagenknecht

Also Present: Tom Bates, Board Chairperson

Absent: Directors Jennifer Hosterman, Nate Miley and Johanna Partin

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF MINUTES OF MARCH 7, 2011

Committee Action: Director Wagenknecht made a motion to approve the March 7, 2011 Legislative Committee minutes; Vice-Chair Hudson seconded the motion; which carried unanimously without objection.

4. CONSIDERATION OF NEW BILLS

Senior Advanced Projects Advisor, Tom Addison, presented the staff report.

Mr. Addison gave the Committee an update on SB 582, the bill that the Air District is co-sponsoring with the Metropolitan Transportation Commission. This bill is heading for its first policy committee hearing tomorrow.

Mr. Addison then presented information on each of the five new bills listed below, and explained the reasons for the proposed recommendations. Text for each bill was included in the agenda packet, as well as a longer list of bills of air quality significance.

BILL	AUTHOR	DESCRIPTION	POSITION
AB 470	Halderman	Allows AB 923 funds to retrofit existing school buses	SUPPORT
AB 937	Mendoza	Allows bonnet technology to be used at ports, although this is already allowed under ARB's shore power regulation	OPPOSE
AB 1064	Furutani	Would weaken ARB's shore power regulation	OPPOSE
AB 1256	B. Berryhill	Would require BAAQMD payment for emissions transported to the Central Valley	OPPOSE
SB 758	Fuller	Would reduce tire fee funding to the Carl Moyer program.	OPPOSE

Mr. Addison also informed the Committee about SB 519 (La Malfa). The text for SB 510 was not available for the packet, but was handed out at the meeting. This bill would make it illegal for a technician to look under the hood of a vehicle during a smog check. The Committee's sense was that the Board of Directors should oppose AB 519.

Public Comments: None

Committee Action: Vice-Chair Hudson made a motion to support the slate of positions, and recommend these positions to the Board of Directors; and to also oppose SB 519. Director Wagenknecht seconded the motion; which carried unanimously without objection.

5. BUDGET DISCUSSION

Mr. Addison stated that there were no recent developments to discuss regarding the State budget at this time.

6. COMMITTEE MEMBERS' COMMENTS:

Chairperson Bates would like the Staff to look into SB 310 (Hancock) and bring information back to the Legislative Committee.

7. TIME AND PLACE OF NEXT MEETING: At the call of the Chairperson.

8. ADJOURNMENT: Chair Garner adjourned the meeting 11:08 a.m.

15/ Kris Perez Krow

Kris Perez Krow
Clerk of the Boards