

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
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## **APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
Monday, December 3, 2012

### **1. Call to Order – Roll Call**

Director Ash Kalra, as Chairperson Pro Tem, called the meeting to order at 10:54 a.m.

Present: Directors John Avalos, David Hudson and Ash Kalra.

Absent: Chairperson Tom Bates; Vice Chairperson Susan Garner; and Directors Scott Haggerty, Jennifer Hosterman, Edwin M. Lee and Nate Miley.

Also Present: None.

### **2. Public Comment Period: None.**

### **3. Approval of Minutes of March 21, 2012**

Consideration of the Minutes of March 21, 2012, was postponed for lack of a quorum.

### **4. Review of 2012 Legislative Year**

Thomas Addison, Senior Advanced Projects Advisor, delivered the staff report Review of the 2012 Legislative Year, including a review of the Air District's legislative goals and other bills the Air District adopted positions on.

#### Committee Comments:

Director Kalra asked about the broad spectrum of sources putting forward legislation with air quality significance, which Mr. Addison answered.

Director Hudson asked about the history and future of Senate Bill 1455, which questions were answered by Mr. Addison.

The Committee discussed the challenges inherent in aligning the needs of communities of all sizes.

Public Comments: None.

Committee Action: None; informational only.

**5. Potential Legislative Agenda for 2013**

Mr. Addison delivered the staff report Potential Legislative Agenda for 2013, including the expirations of the Carl Moyer program, the Assembly Bill (AB) 923 program and the AB 118 program, as well as the Air District commitment to sponsor legislation that would allow it to collect more substantial penalties from accidental releases.

Committee Comments:

Director Hudson asked about statewide efforts to extend the expiring programs, which questions were answered by Jack Broadbent, Executive Officer/Air Pollution Control Officer, and Mr. Addison.

Director Hudson asked about the current penalties and fines applicable to accidental releases, which questions were answered by Mr. Addison and William Guy, Assistant Counsel. The Committee and staff discussed how best to proceed.

Public Comments: None.

Committee Action: A consensus of the members present recommended that the Board of Directors approve the staff legislative agenda for 2013.

**6. Committee Member Comments/Other Business:**

Director Kalra offered a legislative trip by select members of the Board of Directors should staff feel it would contribute to advancing the legislative agenda, which possibility was discussed by the Committee and staff.

**7. Time and Place of Next Meeting:** At the Call of the Chairperson.

**8. Adjournment:** The meeting adjourned at 12:12 p.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards