

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Personnel Committee Meeting
Monday, July 29, 2013

1. Call to Order – Roll Call

Chairperson Brad Wagenknecht called the meeting to order at 9:33 a.m.

Present: Chairperson Brad Wagenknecht; Vice-Chairperson Eric Mar; and Directors Susan Adams, Scott Haggerty, David Hudson and Carol Klatt.

Absent: Directors Carole Groom and Mary Piepho.

Also Present: None.

2. Public Comment Period: None.

3. Approval of Minutes of May 6, 2013, and June 20, 2013

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Hudson made a motion to approve the Minutes of May 6, 2013, and June 20, 2013; Director Haggerty seconded; and the motion carried unanimously.

4. Conduct Interviews and Consider Recommending Board of Directors' Approval of a Candidate for Appointment to the Air District's Advisory Council

Jack Colbourn, Director of Administrative Services, introduced Eric Stevenson, Director of Technical Services, who gave the staff presentation Conduct Interviews and Consider Recommending a Candidate for Appointment to the Advisory Council, including Advisory Council background and current membership and summaries of the recruitment and interview processes.

Mr. Stevenson welcomed Samuel Altshuler, P.E., Advisory Council Vice-Chairperson.

NOTED PRESENT: Director Mar was noted present at 9:44 a.m.

The Committee discussed and assigned the interview questions.

The Committee interviewed candidates Ana Alvarez and Matthew Graul for the Air District Advisory Council regional parks district category seat.

Committee Comments:

The Committee and Mr. Altshuler discussed the candidates.

Public Comments: None.

Committee Action:

Director Adams made a motion, seconded by Director Klatt, to recommend Board of Directors' approval of the appointment to the Air District Advisory Council of Ana Alvarez for the regional parks district category seat, effective immediately, to complete a term ending December 31, 2013; and the motion carried unanimously.

5. **Committee Member Comments/Other Business:** None.
6. **Time and Place of Next Meeting:** At the call of the Chairperson.
7. **Adjournment:** The meeting adjourned at 10:29 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards