

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

**APPROVED MINUTES**

Summary of Board of Directors  
Stationary Source Committee Meeting  
Monday, October 21, 2013

**1. Call to Order – Roll Call**

Committee Chairperson John Gioia called the meeting to order at 10:42 a.m.

Present: Committee Chairperson John Gioia; Vice Chairperson John Avalos; and Directors Scott Haggerty, Eric Mar and Nate Miley.

Absent: Directors Tom Bates, Carole Groom, Mary Piepho and James Spring.

Also Present: Board of Directors Chairperson Ash Kalra.

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

**3. Rule Effectiveness Study [OUT OF ORDER]**

Wayne Kino, Director of Compliance and Enforcement, gave the staff presentation Rule Effectiveness Study, including an overview of Air District compliance and enforcement programs, the rule effectiveness study objectives, and overviews of the rule effectiveness studies of Regulation 8, Rule 5: Tank Degassing, and Regulation 9, Rule 7: Boilers.

NOTED PRESENT: Board Chairperson Kalra was noted present at 10:51 a.m.

The Committee and staff discussed the state of discussions with Mayor Lee regarding non-compliance by the City and County of San Francisco.

Mr. Kino concluded the presentation.

Committee Comments:

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), explained that the presentation covered subject matter not generally brought before the Board and was delivered to convey a sense of staff's hard work to bring sources into compliance and that further updates will be provided.

NOTED PRESENT: Director Mar was noted present at 10:57 a.m.

Public Comments: None.

Committee Action: None; informational only.

#### **4. Approval of Minutes of September 16, 2013**

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Haggerty made a motion to approve the Minutes of September 16, 2013; Director Avalos seconded; and the motion carried unanimously.

#### **5. Update on Neptune Crematorium**

Jim Karas, Director of Engineering, gave the staff presentation Update on Neptune Crematorium, including background and health risk assessment result.

Committee Comments:

Committee Chairperson Gioia asked, regarding slide 5, Permit History & Information, that future presentations and staff reports that include cancer risk quantifications also include figures for other emissions to help provide context and perspective for the Board and public. Mr. Karas and Brian Bunger, District Counsel, shared similar statistics to provide context and perspective.

The Committee and staff discussed the community controversy relative to the facility, the Air District's role in the city permit analysis process, the role of cumulative impacts analysis during the Air District permit evaluation process, the viability of local jurisdictional bans on crematoriums through land use planning, and the proximity of residences to Neptune.

Public Comments: None.

Committee Action: None; informational only.

#### **6. Report on Formaldehyde Emissions from Wood Coatings**

Mr. Hilken introduced the topic and Guy Gimlen, Senior Air Quality Engineer of Planning, Rules and Research, who gave the staff presentation Formaldehyde Emissions from Wood Coatings, including overview, 2009 Amendments to Wood Coatings Rule, an explanation of formaldehyde emissions, a summary of 2011 formaldehyde emissions and conclusions.

Committee Comments:

The Committee and staff discussed whether and under what rule the Air District regulates glues, about the toxic components of glues and coatings, the regulation of adhesives by the California Air Resources Board, and the state of regulation regarding coatings.

Public Comments: None.

Committee Action: None; informational only.

**7. Committee Member Comments/Other Business:** None.

**8. Time and Place of Next Meeting:**

Monday, November 18, 2013, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, California, 94109 at 10:30 a.m.

**9. Adjournment:** The meeting adjourned at 11:31 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards