



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL EXECUTIVE COMMITTEE

COMMITTEE MEMBERS

ELINOR BLAKE, CHAIRPERSON
LOUISE BEDSWORTH, PH.D.
WILLIAM HANNA

BRIAN ZAMORA, VICE-CHAIRPERSON
HAROLD BRAZIL
KRAIG KURUCZ
LINDA WEINER

WEDNESDAY
SEPTEMBER 8, 2004
9:00 A.M.

ROOM 716

AGENDA

1. **Call to Order – Roll Call**
2. **Public Comment Period**

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3. The public has the opportunity to speak on any agenda item. All agendas for Advisory Council Committee meetings are posted at the District, 939 Ellis Street, San Francisco, at least 72 hours before a meeting. At the beginning of the meeting, an opportunity is also provided for the public to speak on any subject within the Committee's purview. Speakers are limited to five minutes each.

3. **Approval of Minutes of July 14, 2004**
4. **Standing Committee Chair Reports on Committee Work Plans**

The Committee will discuss the work plans of the Standing Committees for 2004.

5. **Discussion of a Year-end Review of Council Activities**

The Committee will consider the format and content of a discussion by the full Council at its November Regular meeting of Council activities in 2004.

6. Committee Member Comments/Other Business

Committee or staff members on their own initiative, or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on their own activities, provide a reference to staff about factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda.

7. Time and Place of Next Meeting

9:00 a.m., Wednesday, November 10, 2004, 939 Ellis Street San Francisco, California 94109.

8. Adjournment

EB:jc

CONTACT CLERK OF THE BOARDS - 939 ELLIS STREET SF, CA 94109

(415) 749-4965
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- To request special accommodations for those persons with disabilities notification to the Clerk's Office should be given in a timely manner so that arrangements can be made accordingly.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

CLERK OF THE BOARDS OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

SEPTEMBER 2004

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>) - CANCELLED	Wednesday	1	9:45 a.m.	Board Room
Advisory Council Executive Committee	Wednesday	8	9:00 a.m.	Room 716
Advisory Council Regular Meeting	Wednesday	8	10:00 a.m.	Board Room
Advisory Council Public Health Committee - CANCELLED	Wednesday	8	12:30 p.m.	Room 716
Board of Directors Mobile Source Committee (<i>Meets 2nd Thursday each Month</i>) - CANCELLED	Thursday	9	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Public Outreach Committee (<i>Meets 2nd Monday every other Month</i>)	Monday	13	9:45 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>)	Wednesday	15	9:45 a.m.	Board Room
Regional Agency Coordinating Committee - (RACC)	Friday	17	1:30 p.m.	<u>Location:</u> MTC 101 – 8 th St. Oakland, CA 94607
Board of Directors Budget & Finance Committee (<i>Meets 4th Wednesday each Month</i>) - RESCHEDULED	Wednesday	22	9:45 a.m.	4 th Floor Conf. Room
Board of Directors Stationary Source Committee (<i>Meets 4th Monday every other Month</i>)	Monday	27	9:30 a.m.	Board Room
Board of Directors Executive Committee (<i>Meets 5th Wednesday of Months that have 5 Wednesdays</i>)	Wednesday	29	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee (<i>Meets 4th Wednesday each Month</i>)	Thursday	30	9:45 a.m.	4 th Floor Conf. Room

OCTOBER 2004

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	6	9:45 a.m.	Board Room
Advisory Council Joint Air Quality Planning & Technical Committees	Tuesday	12	9:30 a.m.	Board Room
Board of Directors Legislative Committee <i>(Meets on an as needed basis)</i>	Wednesday	13	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Thursday each Month)</i>	Thursday	14	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	20	9:45 a.m.	Board Room
Advisory Council Public Health Committee	Monday	25	1:30 p.m.	Room 716
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	27	9:45 a.m.	4 th Floor Conf. Room

NOVEMBER 2004

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	3	9:45 a.m.	Board Room
Advisory Council Executive Committee	Wednesday	10	9:00 a.m.	Room 716
Advisory Council Regular Meeting	Wednesday	10	10:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets 4th Monday every other Month)</i>	Monday	22	9:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	24	9:45 a.m.	4 th Floor Conf. Room

MR:hl
8/26/04 (7:45 a.m.)
P/Library/Calendar/Moncal

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109

DRAFT MINUTES

Advisory Council Executive Committee Meeting
9:00 a.m., Wednesday, July 14, 2004

1. **Call to Order – Roll Call.** 9:15 a.m. Quorum Present: Elinor Blake, Chairperson, Louise Bedsworth, Ph.D., Harold Brazil, Kraig Kurucz, Linda Weiner. Absent: William Hanna, Brian Zamora.
2. **Public Comment Period.** There were no public comments.
3. **Approval of Minutes of May 12, 2004.** Dr. Bedsworth moved approval of the minutes; seconded by Mr. Brazil; carried unanimously.
4. **Standing Committee Chair Reports on Committee Work Plans.** Dr. Bedsworth stated that on June 3 the Technical Committee received and discussed staff presentations on ozone attainment planning relative to nitrogen oxide (NO_x) controls and the state's Emission Factor (EMFAC) 2002 model. At the next meeting scheduled for 1:30 p.m. on Wednesday, August 4, the Committee will consider adopting recommendations on the District's Ozone Strategy.

Mr. Brazil stated that on June 15 Air Quality Planning Committee is also reviewing the Ozone Strategy and will adopt recommendations on these at its next meeting of Tuesday, August 3 at 1:30 p.m. Committee members will transmit their initial comments to the Deputy Clerk for inclusion in the agenda packet. The recommendations adopted by the Committee will then be submitted to the full Council on September 8. Any recommendations adopted by the Council will be issued prior to the District's release of the first draft of the ozone plan this fall.

Ms. Weiner stated that on May 12 the Public Health Committee discussed the District's Community Air Risk Evaluation (CARE) program and adopted recommendations that will be presented at today's full Advisory Council meeting. The next meeting of the Committee is scheduled for August 9 and will address indoor air quality issues. One aspect of the discussion will concern AB 1173, which contains the most recent indoor air quality report from the California Air Resources Board (CARB). The Committee will assess whether or not the District might have some regulatory role to play in the matter of indoor air quality management.

The following work plan topics for the Committees were identified: (a) the AQPC will review Smart Growth and Smog Check II; (b) both the AQPC and Technical Committees will assess alternate fuels; (c) the Technical Committee will address homeland security as well as the global warming emission mitigation program in Sonoma County for which the District has provided some funding. District staff will report on this program to the Advisory Council after the first of next year. At the end of September, CARB is scheduled to issue a report on global warming.

Peter Hess, Deputy Air Pollution Control Officer (APCO), reviewed the schedule as follows:

- August 3 and 4 the AQPC and Technical Committees will discuss the Ozone Strategy.
- The full Council on September 8 will discuss the Committee recommendations on the Ozone Strategy.
- In October the Technical and Air Quality Planning Committees can jointly review alternative fuels.
- At the full Council meeting in November, staff will present on Smog Check II. Staff may invite a representative from the Bureau of Automotive Repair to attend the meeting.
- Staff can make a presentation to the Council after the first of the year on climate change.

Jack P. Broadbent, Executive Officer/APCO, stated that the state budget is still under discussion and the final impact on the District has not been determined. The Board may hold a Budget & Finance Committee meeting at the end of the month to discuss the matter. In reply to the Chair, Mr. Broadbent noted that the funding for CARE program would remain as presently approved.

6. **Committee Member Comments/Other Business.** There were none.
7. **Time and Place of Next Meeting.** 9:00 a.m., Wednesday, September 8, 2004, 939 Ellis Street, San Francisco, California 94109.
8. **Adjournment.** 9:55 a.m.

James N. Corazza
Deputy Clerk of the Boards