

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

APPROVED MINUTES

Advisory Council Executive Committee Meeting
9:30 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 (NOx) 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 the Air Quality Planning Committee was 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