

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

APPROVED MINUTES

Advisory Council Executive Committee Meeting
9:00 a.m., Wednesday, November 10, 2004

1. **Call to Order – Roll Call.** 9:10 a.m. Quorum Present: Elinor Blake, Chairperson, Louise Bedsworth, Ph.D., Harold Brazil, Kraig Kurucz, Linda Weiner, Brian Zamora. Absent: William Hanna.
2. **Public Comment Period.** There were none.
3. **Approval of Minutes of September 8, 2004.** Mr. Zamora moved approval of the minutes as submitted; seconded by Mr. Kurucz; carried unanimously.
4. **Standing Committee Chair Reports on Committee Work Plans.** Mr. Brazil reported that the Air Quality Planning Committee (AQPC), jointly with the Technical Committee, devoted the majority of the year to reviewing the District's Ozone Control Strategy (OCS), and the Committees have completed their review of it. On October 12, 2004 the Committees met jointly to receive and discuss guest speaker presentations on alternative fuels and alternative vehicle technologies. This issue will be continued into 2005 for further Committee review. Today, the full Council will receive an update on Smog Check II, which the AQPC reviewed during 2002 and 2003. Chairperson Blake noted that the Committee may wish to continue into 2005 a topic adopted at the 2004 Retreat regarding smart growth, transit modes and regional shifts in transportation planning. Mr. Kurucz observed that this issue is related to the Ozone Control Strategy Transportation Control Measure No. 15, which the Committee will review next year.

Ms. Weiner stated that the Public Health Committee met on October 25, 2004 and reviewed the staff referral on whether the type of fence line optical remote monitoring now in operation at the ConocoPhillips Refinery in Rodeo should be applied to other refineries in the Bay Area in order to provide real-time information to refinery neighbors. While the Committee did not find any correlation between the real-time fence line monitoring data and accidental releases, it did hear testimony from citizens in Rodeo and Crockett expressing satisfaction with having access to the fence line data. Today the Committee is presenting seven recommendations for the Council to consider on real-time refinery emission data from other types of refinery monitors. District staff considers these recommendations to be feasible. Chairperson Blake added that posting of the fence line monitoring data on the Contra Costa County Health Department website has been delayed, but the process is still moving forward.

Ms. Blake noted that of the 14 topics that the Council selected for review at the January 2004 retreat, all but three have been completed and these were longer-range items that can be considered for inclusion again at the 2005 retreat. They include communities disproportionately impacted by air pollution and construction site emissions, emergency response and homeland security, and the impact of daylight savings time and peak ozone.

5. **Discussion of a Year-End Review of Council Activities.** Chairperson Blake stated that in a recent member survey on the Council's role and effectiveness, about half of the Council responded and responses were overwhelmingly positive and useful suggestions were made. Detailed survey results will be forwarded to the incoming Council Chair for consideration next year.

6. **Discussion and Adoption of Recommendation of a Slate of Officers for 2005.** Chairperson Blake stated the Council's tradition is to recommend that the Vice-Chair be elected to the position of Chair; the Secretary to the position of Vice-Chair; and a new Secretary be chosen from among the Council membership. She moved the nomination of the following slate of officers for 2005: Mr. Zamora for Council Chair; Mr. Kurucz for Council Vice-Chair, and Mr. Glueck for Council Secretary. She noted that Mr. Glueck has been a member of the Council for eight years and has twice chaired the Air Quality Planning Committee, and has indicated his availability for this position. Dr. Bedsworth seconded Chairperson Blake's motion, which carried unanimously by acclamation.

Peter Hess, Deputy Air Pollution Control Officer, commended the Council Committees on a fruitful year. Ms. Weiner thanked Chairperson Blake for her leadership.

7. **Committee Member Comments/Other Business.** There were none.

8. **Time and Place of Next Meeting.** At the Call of the Chair.

9. **Adjournment.** 9:38 a.m.

James N. Corazza

James N. Corazza
Deputy Clerk of the Boards