



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT



ADVISORY COUNCIL EXECUTIVE COMMITTEE

COMMITTEE MEMBERS

BRIAN ZAMORA, CHAIR
ELINOR BLAKE
FRED GLUECK
STAN HAYES

JOHN HOLTZCLAW, PH.D.
KRAIG KURUCZ
VICTOR TORREANO

WEDNESDAY
SEPTEMBER 14, 2005
9:00 A.M.

CONFERENCE 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 13, 2005

4. Work Plan Review with Committee Chairs

The Committee will discuss Standing Committee work plan progress and areas of possible, or continuing, joint committee work.

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 9, 2005, 939 Ellis Street, San Francisco, CA 94109.

8. Adjournment

BZ:jc

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

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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

AUGUST 2005

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Executive Committee <i>(Meets at the call of the Chair) - CANCELLED</i>	Wednesday	31	9:30	4 th Floor Conf. Room

SEPTEMBER 2005

<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) - CANCELLED</i>	Wednesday	7	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Thursday each Month) - CANCELLED</i>	Thursday	8	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Public Outreach Committee <i>(Meets 4th Monday every other month) - RESCHEDULED TO 10/24/05</i>	Monday	12	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Thursday each Month)</i>	Tuesday	13	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Executive Committee	Wednesday	14	9:00 a.m.	Room 716
Advisory Council Regular Meeting	Wednesday	14	10:00 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets at the call of the Chair) - CANCELLED</i>	Thursday	15	9:45 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	21	9:45 a.m.	Board Room
Joint Policy Committee	Friday	23	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 th Street Oakland, CA 94607
Board of Directors Stationary Source Committee <i>(Meets 4th Monday every other Month)</i>	Monday	26	9:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	28	9:45 a.m.	4th Floor Conf. Room

OCTOBER 2005

<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	5	9:45 a.m.	Board Room
Advisory Council Joint Air Quality Planning & Technical Committee	Wednesday	12	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Thursday each Month)</i>	Thursday	13	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Public Health Committee RESCHEDULED TO OCTOBER 24	Monday	17	1:30 p.m.	Room 716
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Joint Policy Committee	Friday	21	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 th Street Oakland, CA 94607
Advisory Council Public Health Committee	Monday	24	1:30 p.m.	Room 716
Board of Directors Public Outreach Committee <i>(Meets 4th Monday every other month)</i>	Monday	24	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month)</i>	Wednesday	26	9:45 a.m.	4th Floor Conf. Room
hl 8/29/05 (3:25 p.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 13, 2005

- 1. Call to Order – Roll Call.** 9:02 a.m. Present: Brian Zamora, Chairperson, Elinor Blake, Fred Glueck, Stan Hayes, John Holtzclaw, Ph.D., Victor Torreano.
- 2. Public Comment Period.** There were no public comments.
- 3. Approval of Minutes of May 11, 2005.** Mr. Glueck moved approval of the minutes; seconded by Mr. Torreano; carried unanimously.
- 4. Code of Conduct.** Chairperson Zamora stated that the changes made to the first draft of the Code were incorporated into the second draft contained in the agenda packet. Throughout the text, “public official” has been replaced with “council member.” The Committee reviewed each Article in the Code, and reached consensus on the following editorial decisions:

Throughout the text, replace “should” with “shall.”

Articles 1-3: no further amendments.

Article 4: replace “neutral” with “appropriate.”

Article 5: No. 1 – no further amendments; No. 2 – delete “only”; replace “impartial” with “appropriate, courteous”; No. 3 – delete entirely.

Article 6: no further amendments.

Article 7: delete entirely.

Article 8: insert a period after “interest” and delete the last clause of the sentence.

Article 9: delete “always.”

Article 10: in the second sentence, insert “or speak for” after “shall not represent”; replace “from” with “of” before “the Chairperson”; and add “on behalf of the Council” as the final clause.

Article 11: delete entirely.

Article 12: no further amendments.

Article 13: Nos. 1, 2 and 4 – no further amendments; No. 3, after “such conflict” in the second bullet insert “including but not necessarily limited to recusal”; No. 5 – replace “candidate to the public service” with “for council membership.”

Article 14: delete entirely.

Articles 15 and 16: no further amendments to their deletion from the text.

Article 17: no further amendments

Articles 18-20: no further amendments to their deletion from the text.

Article 21: no further amendments.

Article 22: no further amendments to its having been stricken from the text.

Article 23: delete “on” from the first line.

Articles 24-27: no further amendments to their deletion from the text.

Article 28: add “by the Board” to the end of the final sentence in No. 2.

Mr. Torreano moved that the Committee adopt the edits set forth in the discussion of this item; seconded by Dr. Holtzclaw; carried unanimously.

Chairperson Zamora stated that the third draft of the Code of Conduct would be placed on the Agenda of a future Advisory Council Regular Meeting. The Committee also agreed that the Code of Conduct, once adopted, should be added to the packet of materials that is sent to every candidate selected for interview by the Applicant Selection Working Group.

5. **Work Plan Review With Committee Chairs.** Dr. Holtzclaw stated that the Air Quality Planning and Technical Committees met jointly on June 8, 2005 to receive staff presentations on climate change, the Community Air Risk Evaluation (CARE) program, and the Hydrogen Highway Blueprint. Mr. Torreano reported that the Public Health Committee met on June 13 and reviewed previous presentations on indoor air quality (IAQ) and the Council’s previous recommendations from last year. At its August 15 meeting the Committee will review an initial report on its review of, and recommendations regarding, IAQ.
6. **Committee Member Comments/Other Business.** Mr. Glueck inquired if in fact there is enough evidence to justify implying a correlation between asthma and the ambient air conditions, as recent Air District public outreach and advertisement seems to do. Chairperson Zamora replied that a prominent public health figure, Dr. Richard Jackson, will address the Council in September, and this question should be reserved for his answer.
7. **Time and Place of Next Meeting.** 9:00 a.m., Wednesday, September 14, 2005, 939 Ellis Street, San Francisco, CA 94109.
8. **Adjournment.** 9:58 a.m.

James N. Corazza
Deputy Clerk of the Boards