



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT



## ADVISORY COUNCIL EXECUTIVE COMMITTEE

### COMMITTEE MEMBERS

**BRIAN ZAMORA, CHAIR  
FRED GLUECK  
STAN HAYES**

**JOHN HOLTZCLAW, PH.D.  
KRAIG KURUCZ  
VICTOR TORREANO**

**WEDNESDAY  
NOVEMBER 9, 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 September 14, 2005**

#### **4. Review of Work Plan Accomplishments with Committee Chairs**

*The Committee will discuss the progress of the Standing Committees in meeting their respective work plan objectives for 2005.*

## **5. Proposal of Slate of Officers for 2006**

*The Committee will propose a slate of Officers for the Council for calendar year 2006.*

## **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**

*At the call of the Chair, 939 Ellis Street, San Francisco, CA 94109.*

## **8. Adjournment**

BZ:jc

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

**(415) 749-4965**  
**FAX: (415) 928-8560**  
**BAAQMD homepage:**  
[www.baaqmd.gov](http://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**

**NOVEMBER 2005**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	2	9:45 a.m.	Board Room
<b>Advisory Council Executive Committee</b>	Wednesday	9	9:00 a.m.	Room 716
<b>Board of Directors Mobile Source Committee</b> <i>(Meets 2<sup>nd</sup> Thursday each Month)</i> - CANCELLED	Wednesday	9	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Regular Meeting</b>	Wednesday	9	10:00 a.m.	Board Room
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	16	9:45 a.m.	Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday each Month )</i>	Monday	21	9:45 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Joint Policy Committee</b>	Wednesday	23	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 <sup>th</sup> Street Oakland, CA 94607
<b>Board of Directors Stationary Source Committee</b> <i>(Meets 4<sup>th</sup> Monday every other Month)</i>	Monday	28	9:30 a.m.	Board Room
<b>Board of Directors Executive Committee</b> <i>(Meets at the Call of the Chair)</i>	Wednesday	30	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

**DECEMBER 2005**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	7	9:45 a.m.	Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets 2<sup>nd</sup> Thursday each Month)</i>	Thursday	8	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Joint Air Quality Planning &amp; Technical Committees</b>	Wednesday	14	9:30 a.m.	Board Room
<b>Board of Directors Ad Hoc Committee on Climate Change</b> <i>(At the Call of the Chair)</i>	Wednesday	14	9:45 a.m.	4 <sup>th</sup> Floor Conf. Room

**December 2005 Calendar continued on next page**

## DECEMBER 2005

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Joint Policy Committee	Friday	16	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 <sup>th</sup> Street Oakland, CA 94607
Advisory Council Public Health Committee - CANCELLED	Monday	19	1:30 p.m.	Room 716
Board of Directors Regular Meeting <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	21	9:45 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

## JANUARY 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	4	9:45 a.m.	Board Room
Advisory Council Regular Meeting and Retreat	Wednesday	11	10:00 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2<sup>nd</sup> Thursday each Month)</i>	Thursday	12	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	18	9:45 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets 4<sup>th</sup> Monday every other Month)</i>	Monday	23	9:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday each Month )</i>	Wednesday	25	9:45 a.m.	4th Floor Conf. Room

hl  
11/1/05 (10:55 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, September 14, 2005

- 1. Call to Order – Roll Call.** 9:15 a.m. Present: Brian Zamora, Chairperson, Elinor Blake, Stan Hayes, John Holtzclaw, Ph.D., Victor Torreano. Absent: Fred Glueck.
- 2. Public Comment Period.** There were no public comments.
- 3. Approval of Minutes of July 13, 2005.** Mr. Torreano moved approval of the minutes; seconded by Ms. Blake; carried unanimously.
- 4. Work Plan Review with Committee Chairs.** Dr. Holtzclaw reported that the Air Quality Planning Committee and Technical Committees met jointly last month to receive a presentation on the California Climate Action Registry. The Committees hope to jointly review the forthcoming Ozone Strategy and accompanying Environmental Impact Report documentation, as well as staff guidelines for California Environmental Quality Act (CEQA) that are scheduled for development in the near future. The Committees could review this early on.  
  
Mr. Torreano reported that the Public Health Committee has been revising its recommendations on Indoor Air Quality (IAQ) and these will be considered today by the full Advisory Council.  
  
Mr. Hayes reported that the Technical Committee has reviewed issues jointly with the Air Quality Planning Committee, including greenhouse gas emissions and climate change. The Technical Committee will jointly meet with the Air Quality Planning Committee in October to receive a staff presentation on the Community Air Risk Evaluation (CARE) program. Peter Hess, Deputy Air Pollution Control Officer, indicated that staff will be prepared to deliver the presentation on the CARE program at the October 12, 2005 joint committee meeting.
- 5. Committee Member Comments.** Mr. Hayes expressed appreciation to Ms. Blake for her years of service on the Advisory Council.
- 6. Time and Place of Next Meeting.** 9:00 a.m., Wednesday, November 9, 2005, 939 Ellis Street, San Francisco, CA 94109.
- 7. Adjournment.** 9:58 a.m.

James N. Corazza  
Deputy Clerk of the Boards