

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, 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

James N. Corazza
Deputy Clerk of the Boards