

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, 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*

James N. Corazza  
Deputy Clerk of the Boards