

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 9, 2005

1. **Call to Order – Roll Call.** 9:07 a.m. Present: Brian Zamora, Chairperson, Fred Glueck, Stan Hayes, John Holtzclaw, Ph.D., Kraig Kurucz. Absent: Victor Torreano.
2. **Public Comment Period.** There were no public comments.
3. **Approval of Minutes of September 14, 2005.** Dr. Holtzclaw moved approval of the minutes; seconded by Mr. Hayes; carried unanimously, with Mr. Glueck abstaining.
4. **Review of Work Plan Accomplishments with Committee Chairs.** Dr. Holtzclaw stated the Air Quality Planning & Technical Committees met jointly on October 12, 2005 to review the Community Air Risk Evaluation (CARE) program. The presentations addressed mapping and toxic and criteria emission inventories. The first iteration of exposure assessment has been completed. Staff and the consultant, Sonoma Technologies, plan to conduct further analyses. Mr. Glueck noted that the analysis showed that the emission inventory data when applied to the gridded map framework did not match well with the ambient measurements in the areas identified as having concentrations of particulate matter. Mr. Kurucz noted that the analysis has lead to the discovery of the need for further refinement of the emission factors that have been used in the analysis. Dr. Holtzclaw observed that the AQPC has largely completed its work plan and has conducted much of its work jointly with the Technical Committee.

Mr. Hayes stated that in addition to the CARE program, the Technical Committee has reviewed the issue of global warming. A conference was recently held on global warming in San Francisco and another one is planned for March 7-9 of 2006.

Chairperson Zamora stated he presented the Council's report on Indoor Air Quality, which the Public Health Committee worked on for much of 2006, to the Board Executive Committee at its meeting of October 12, 2005. The Executive Committee accepted the report and forwarded it for further consideration to one of the Standing Committees of the Governing Board.
5. **Proposal of Slate of Officers for 2006.** Chairperson Zamora nominated the following individuals for the slate of Officers for calendar year 2006: Chairperson – Kraig Kurucz; Vice-Chair – Fred Glueck; and Secretary – Louise Bedsworth, Ph.D. Mr. Hayes moved the Committee accept these nominations for Council Officers for 2006 and forwarding to the full Council for consideration; seconded by Dr. Holtzclaw; carried unanimously.
6. **Committee Member Comments.** Chairperson Zamora thanked the Standing Committee Chairs for their careful attentiveness to, and accomplishment of, their work plans. The Committee members thanked Chairperson Zamora for his excellent leadership this year.

7. Time and Place of Next Meeting. At the call of the Chair, 939 Ellis Street, San Francisco, CA 94109.

8. Adjournment. 9:28 a.m.

James N. Corazza

James N. Corazza
Deputy Clerk of the Boards