



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT



## ADVISORY COUNCIL PUBLIC HEALTH COMMITTEE

### COMMITTEE MEMBERS

**VICTOR TORREANO, CHAIRPERSON**  
**CASSANDRA ADAMS**

**JEFFREY BRAMLETT**  
**LINDA WEINER**

**MONDAY**  
**OCTOBER 24, 2005**  
**1:30 P.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 August 15, 2005**
- 4. Discussion of Work Plan Topics for 2006**

*The Committee will conduct a preliminary discussion of topics for consideration by the Council and the Public Health Committee in calendar year 2006.*

- 5. 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 a matter or take action to direct staff to place a matter of business on a future agenda.*

## **6. Time and Place of Next Meeting**

*1:30 p.m., Monday, December 19, 2005, 939 Ellis Street, San Francisco, California 94109.*

## **7. Adjournment**

VT: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**

**OCTOBER 2005**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Mobile Source Committee</b> <i>(Meets 2<sup>nd</sup> Thursday each Month)</i> - CANCELLED	Thursday	13	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Public Health Committee</b> RESCHEDULED TO OCTOBER 24	Monday	17	1:30 p.m.	Room 716
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
<b>Joint Policy Committee</b>	Friday	21	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 <sup>th</sup> Street Oakland, CA 94607
<b>Board of Directors Public Outreach Committee</b> <i>(Meets 4<sup>th</sup> Monday every other month)</i>	Monday	24	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Public Health Committee</b>	Monday	24	1:30 p.m.	Room 716
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday each Month )</i>	Wednesday	26	9:45 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Legislative Committee</b> <i>(Meets at the Call of the Chair)</i>	Monday	31	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

**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>	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>	Wednesday	23	9:45 a.m.	4 <sup>th</sup> Floor Conf. Room

**November 2005 Calendar continued on next page**

## NOVEMBER 2005

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<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>Joint Policy Committee</b>	Friday	16	10:00 a.m. – Noon	MetroCenter Auditorium 101 8 <sup>th</sup> Street Oakland, CA 94607
<b>Advisory Council Public Health Committee</b>	Monday	19	1:30 p.m.	Room 716
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	21	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>	Wednesday	28	9:45 a.m.	4 <sup>th</sup> Floor Conf. Room

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10/17/05 (10:09 a.m.)  
P/Library/Calendar/Moncal

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109

**DRAFT MINUTES**

Advisory Council Public Health Committee Meeting  
1:30 p.m., Tuesday, August 15, 2005

1. **Call to Order – Roll Call.** Chairperson Torreano called the meeting to order at 1:37 p.m.  
Present: Victor Torreano, Chairperson, Elinor Blake, Linda Weiner. Absent: Cassandra Adams, Jeffrey Bramlett.
2. **Public Comment Period.** Marissa Yau, Intel Corporation, Environmental Health & Safety, introduced herself, noting she was attending on behalf of Council member Kraig Kurucz.
3. **Approval of Minutes of June 13, 2005.** Ms. Weiner requested that on page two, paragraph seven, the phrase “that could be imprinted with the District’s logo” be deleted and the remainder of the sentence to read “which could be distributed by the District.” In the next paragraph “gathering leads from” should be replaced with “conducting market research of.” At the top of page three, “Areas of Future Focus” should be an underlined above the three bulleted items set forth below. She moved approval of the minutes as amended; seconded by Ms. Blake; carried unanimously.
4. **Continued Discussion of Recommendations Regarding the District’s Role in Indoor Air Quality (IAQ) Management.** Chairperson Torreano reviewed his memorandum entitled “Air District Role in Indoor Air Quality (IAQ)” along with an e-mail from Committee Member Jeffrey Bramlett dated August 10, 2005 concerning the memorandum. In discussion of the recommendations contained in the memorandum, the Committee agreed to the following:
  - Shorten the statement on the role of the Council in IAQ to read “Further recommendations from the Advisory Council on the District’s role in IAQ.” Transfer the more elaborate statement to the “Background” section and note the APCO requested further Council review.
  - Identify the title of each of the guest speakers listed on the meeting history be included as well. Leave No. 1 in the section on recommendations from 2004 as written.
  - Delete the paragraph concerning “elaboration in 2005” that immediately follows No. 1.
  - Leave No. 2 on graduate student investigator as written, but add “In addition to having an entirely District controlled program, the District could also seek out grants that others might be applying for, to seek out a Bay Area-specific component for them to leverage existing District money.” Additional reference should be made to leveraging state and national study grants.

On Recommendations from 2005:

- Replace the “Background” paragraph with: “In September of 2004, the Board of Directors Executive Committee accepted the Advisory Council’s report and recommendations for District action concerning IAQ. That report noted the generation of indoor air pollution by outdoor as well as indoor sources, and the well-documented harm of indoor air pollution on the public’s health. This year the APCO requested the Council to further review the District’s role in IAQ.”
- Eliminate No. 1 on legislative issues and await developments in the 2006 Legislative session.
- Modify No. 2 to read: “The District should disseminate information on IAQ, with initial focus on residences, followed by schools.” From subpoint A(1) two phrases should be deleted: “could be imprinted with the District’s logo” and “State Health Services Department,” with the latter revised to read “California Department of Health Services.” Subpoint A(2) should read: “The District should develop educational materials based on market research on target audiences. (For example, EPA’s “Tools for Schools” and the ALA’s “Open Airways for Schools.”)” The final subpoint should be deleted.
- Revise the phrase that follows “Information for Residences” to read: “The District should develop educational materials based on market research on the target audiences.”
- Replace the entire text on “Possible Future Collaboration with Labor Crafts” with the following: “Future Collaboration with Crafts and Professions: As a subsequent step, the District should collaborate with the craft, professional and other organizations whose work impinges on IAQ to seek further ways to disseminate information and develop programs to reduce and prevent indoor air pollution.”

5. **Committee Member Comments/Other Business.** There were no public comments.
6. **Time and Place of Next Meeting.** Rescheduled from 1:30 p.m., Monday, October 17, 2005 to Monday, October 24, 2005, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment.** 2:50 p.m.

James N. Corazza  
Deputy Clerk of the Boards