

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

APPROVED 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.

/s/ James Corazza

James N. Corazza
Deputy Clerk of the Boards