

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., Monday, October 24, 2005

1. **Call to Order – Roll Call.** Chairperson Torreano called the meeting to order at 1:50 p.m.
Present: Victor Torreano, Chairperson, Cassandra Adams, Jeffrey Bramlett Linda Weiner.
 2. **Public Comment Period.** There were no public comments.
 3. **Approval of Minutes of August 15, 2005.** Chairperson Torreano moved approval of the minutes; seconded by Ms. Weiner; carried unanimously.
 4. **Discussion of Work Plan Topics for 2006.** The Committee conducted a preliminary discussion of topics for consideration by the Council and the Public Health Committee for calendar year 2006. The Committee will recommend the following issues to the Council:
 - Construction equipment and their impact on health.
 - Heating, air-conditioning and refrigeration – evacuation of chloro-fluoro carbons (CFCs). It was suggested that Steven Moss, one of the 2005 Clean Air Champions, who founded the San Francisco Community Power Cooperative, make a presentation to the Committee since he is very knowledgeable on this subject.
 - Aspects of Particulate Matter.
 - Have a joint meeting with the other Committees to receive updates on the CARE Program.
 - Receive updates on the status of the District’s role on Indoor Air Quality (IAQ).
- The Committee will also discuss Work Plan Topics for 2006 at the Council’s Retreat in January, 2006, to receive additional ideas from other Council members.
5. **Committee Member Comments/Other Business.** Ms. Adams and Ms. Weiner stated that they will not be able to attend the Advisory Council Regular Meeting on November 9, 2005.

- 6. Time and Place of Next Meeting.** The meeting for Monday, December 19, 2005 was cancelled. The Committee will meet next in January, 2006 at the Council's Retreat.
- 7. Adjournment.** 2:35 p.m.

/s/ Neel Advani

Neel Advani
Deputy Clerk of the Boards