



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT



## ADVISORY COUNCIL EXECUTIVE COMMITTEE

### COMMITTEE MEMBERS

KRAIG KURUCZ, CHAIR  
LOUISE BEDSWORTH, Ph.D.  
ROBERT BORNSTEIN, Ph.D.  
JEFFREY BRAMLETT

FRED GLUECK  
STAN HAYES  
BRIAN ZAMORA

WEDNESDAY  
JANUARY 11, 2006  
9:00 A.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 November 9, 2005

#### 4. Discussion of the Role of the Applicant Selection Working Group

*The Committee will discuss the role of the Applicant Selection Working Group in the process of screening applications and conducting interviews for Advisory Council vacancies and reappointments.*

## **5. Review and Discussion of Membership of the Advisory Council**

*The Committee will review and discuss the categories of membership of the Advisory Council as prescribed under Health & Safety Code Section 40262.*

## **6. 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 any matter or take action to direct staff to place a matter of business on a future agenda.*

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

*9:00 a.m., March 8, 2006, Conference Room 716, 939 Ellis Street, San Francisco, CA 94109.*

## **8. Adjournment**

KK: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**

**JANUARY 2006**

<b><u>TYPE OF MEETING</u></b>	<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>ROOM</u></b>
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	4	9:45 a.m.	Board Room
<b>Board of Directors Legislative Committee</b> <i>(At the Call of the Chair)</i>	Monday	9	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Executive Committee</b>	Wednesday	11	9:00 a.m.	Room 716
<b>Advisory Council Regular Meeting and Retreat</b>	Wednesday	11	10:00 a.m.	Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets 2<sup>nd</sup> Thursday each Month)</i>	Thursday	12	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Regular Board Meeting &amp; Retreat</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	18	9:00 a.m.	Waterfront Plaza Hotel Regatta Room Jack London Square Ten Washington Street Oakland, CA 94607
<b>Joint Policy Committee</b>	Friday	20	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	23	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4th Wednesday each Month )</i>	Wednesday	25	9:45 a.m.	4th Floor Conf. Room

**FEBRUARY 2006**

<b><u>TYPE OF MEETING</u></b>	<b><u>DAY</u></b>	<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>ROOM</u></b>
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	1	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	9	9:30 a.m.	4 <sup>th</sup> Floor Conf. 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	15	9:45 a.m.	Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4th Wednesday each Month )</i>	Wednesday	22	9:45 a.m.	4th Floor Conf. Room

## MARCH 2006

<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	1	9:45 a.m.	Board Room
<b>Advisory Council Executive Committee</b>	Wednesday	8	9:00 a.m.	Room 716
<b>Advisory Council Regular Meeting</b>	Wednesday	8	10:00 a.m.	Board Room
<b>Board of Directors Mobile Source Committee</b> ( <i>Meets 2<sup>nd</sup> Thursday each Month</i> )	Thursday	9	9:30 a.m.	4 <sup>th</sup> Floor Conf. 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	15	9:45 a.m.	Board Room
<b>Joint Policy Committee</b>	Friday	17	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 of each Quarter</i> )	Monday	27	9:30 a.m.	Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> ( <i>Meets 4th Wednesday each Month</i> )	Wednesday	29	9:45 a.m.	4th Floor Conf. Room

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

DRAFT 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  
Deputy Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT  
Memorandum

To: Chairperson Kurucz and Members of the Advisory Council Executive Committee

From: Peter Hess, Deputy Air Pollution Control Officer

Date: December 29, 2005

Re: Review and Discussion of Membership of the Advisory Council

RECOMMENDED ACTION:

Information only. No action needed at this time. The following information is provided to the Advisory Council Executive Committee as background on the requirements of State law pertaining to the composition of the Council. Also included for your review is the information about the current representation on the Advisory Council.

BACKGROUND

The California Health and Safety Code Section 40262 specifies the membership of the Bay Area Air Quality Management District. The Health and Safety Codes reads as follows.

40262. The council shall consist of the chairman of the bay district board, who shall serve as an ex officio member, and 20 members who preferably are skilled and experienced in the field of air pollution, including at least three representatives of public health agencies, at least four representatives of private organizations active in conservation or protection of the environment within the bay district, and at least one representative of colleges or universities in the state and at least one representative of each of the following groups within the bay district: regional park district, park and recreation commissions or equivalent agencies of any city, public mass transportation system, agriculture, industry, community planning, transportation, registered professional engineers, general contractors, architects, and organized labor. To the extent that suitable persons cannot be found for each of the specified categories, council members may be appointed from the general public.

DISCUSSION

State law specifies the composition of the membership of the Advisory Council. The following provides a comparison of the membership categories and the current membership of the Advisory Council.

<b><u>Category</u></b>	<b><u>Name of Council Member</u></b>
Public Health Agency <i>At least three representatives</i>	Brian Zamora Linda Weiner Steven Kmucha
Private Organizations Active In Conservation or Protection of The Environment <i>At least four representatives</i>	John Holtzclaw Emily Drennen Diane Bailey Irvin Dawid
Colleges and Universities <i>At least one representative</i>	Robert Bornstein
Regional Park District <i>At least one representative</i>	Ken Blonski
Park & Recreation from a City <i>At least one representative</i>	Jeffrey Bramlett
Public Mass Transit System <i>At least one representative</i>	Harold Brazil
Agriculture <i>At least one representative</i>	William Hanna
Industry <i>At least one representative</i>	Kraig Kurucz
Community Planning <i>At least one representative</i>	Stan Hayes
Transportation <i>At least one representative</i>	Currently under recruitment Position Open
Registered Professional Engineer <i>At least one representative</i>	Sam Altshuler
General Contractor <i>At least one representative</i>	Fred Glueck
Architect <i>At least one representative</i>	Cassandra Adams
Organized Labor <i>At least one representative</i>	Victor Torreano
General Public <i>Not assigned to a category</i>	Louise Bedsworth