



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
MAY 10, 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 March 22, 2006

4. Committee Work Plans

The Committee will discuss work plan progress and areas of possible joint committee work.

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

6. Time and Place of Next Meeting

9:00 a.m. July 12, 2006, Conference Room 716, 939 Ellis Street, San Francisco, CA 94109.

7. 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**

- 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**

MAY 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday of each Month)</i> - RESCHEDULED TO 5/15/06	Monday	8	9:30 a.m.	4th Floor Conf. Room
Advisory Council Executive Committee	Wednesday	10	9:00 a.m.	Room 716
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each Month)</i>	Wednesday	10	9:45 a.m.	4th Floor Conf. Room
Advisory Council Regular Meeting	Wednesday	10	10:00 a.m.	Board Room
Advisory Council Public Health Committee	Wednesday	10	12:30 p.m.	Room 716
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday of each Month)</i>	Monday	15	9:30 a.m.	4th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
Joint Policy Committee	Friday	19	10:00 a.m. – Noon	MetroCenter Auditorium 101 8th Street Oakland, CA 94607
Board of Directors Legislative Committee – <i>(At the Call of the Chair)</i>	Monday	22	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each Month)</i>	Wednesday	24	9:45 a.m.	4th Floor Conf. Room
Board of Directors Executive Committee <i>(At the Call of the Chair)</i>	Tuesday	30	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Personnel Committee <i>(At the Call of the Chair)</i>	Wednesday	31	9:30 a.m.	4 th Floor Conf. Room

JUNE 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Ad Hoc Cme. On Climate Protection – <i>(At the Call of the Chair)</i>	Thursday	1	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	7	9:45 a.m.	Board Room

JUNE 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday of each Month)</i>	Monday	12	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Public Health Committee	Tuesday	13	10:00 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	21	9:45 a.m.	Board Room
Board of Directors Stationary Source committee <i>(Meets 4th Monday of every quarter)</i> - TO BE RESCHEDULED	Monday	26	9:30 a.m.	Board Room
Board of Directors Public Outreach Committee <i>(Meets 4th Monday every other Month)</i>	Monday	26	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each Month)</i>	Wednesday	28	9:45 a.m.	4th Floor Conf. Room

JULY 2006

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets 2nd Monday of each Month)</i>	Monday	10	9:30 a.m.	4th Floor Conf. Room
Advisory Council Executive Committee	Wednesday	12	9:00 a.m.	Room 716
Advisory Council Regular Meeting	Wednesday	12	10:00 a.m.	Board Room
Advisory Council Public Health Committee	Wednesday	12	12:30 p.m.	Room 716
Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Joint Policy Committee	Friday	21	10:00 a.m. – Noon	MetroCenter Auditorium 101 8th Street Oakland, CA 94607
Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each Month)</i>	Wednesday	26	9:45 a.m.	4th Floor Conf. Room

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

DRAFT MINUTES

Advisory Council Executive Committee
1:00 p.m., Wednesday, March 22, 2006

1. **Call to Order – Roll Call.** 1:45 p.m. Present: Kraig Kurucz, Chairperson; Louise Bedsworth, Ph.D., Bob Bornstein, Ph.D., Jeffrey Bramlett, Fred Glueck, Stan Hayes, Brian Zamora.
2. **Public Comment Period.** There were no public comments.
3. **Approval of Minutes of January 11, 2006.** Mr. Glueck moved approval of the minutes; seconded by Mr. Zamora; carried unanimously.
4. **Committee Work Plans.** Mr. Bramlett stated that the Public Health Committee met in February and received a report from District staff on wood smoke abatement. Testimony was also received from a member of the American Lung Association. On April 11, the Committee will meet to discuss the District's model wood smoke ordinance and a fuel cost comparison for wood, propane and gas. Guest speakers from air districts in the Pacific Northwest and the San Joaquin Valley will provide presentations.

At its June meeting, the Committee intends to address indoor air quality and asthma, with guest speakers to be obtained by Committee member Steven Kmucha, M.D. Chairperson Kurucz suggested that the Committee may wish to meet monthly, if necessary, in order to complete its work plan. Mr. Bramlett indicated that the Committee would take this under advisement and requested the Deputy Clerk to survey the members as to possible additional dates. Mr. Bramlett added that the issue of emissions from hand sanitizers may be reviewed by the Committee in the future. Mr. Glueck noted that hand sanitizers may also contribute adversely to indoor air quality.

Dr. Bornstein stated that the Technical Committee met jointly with the Air Quality Planning Committee in February to receive staff presentations on the climate protection activities of the District. At that meeting, it was determined that the Air Quality Planning Committee will examine financial and growth aspects, and the Technical Committee will review modeling components. The two Committees also took an action to adopt a resolution, for forwarding to the governing Board, which expresses the Council's support for the Board's and staff's leadership on climate change. At its April 12 meeting, the Technical Committee will meet separately to receive a presentation from a guest speaker from the Union of Concerned Scientists, which will be arranged by Committee member Louise Bedsworth, Ph.D.

Mr. Hayes stated that on April 12 the Air Quality Planning Committee will discuss climate change issues.

- 5. Committee Member Comments/Other Business.** Chairperson Kurucz inquired of staff as to whether the Board has met on the appointment and reappointment recommendations for the Advisory Council as presented by the Board Personnel Committee. Jean Roggenkamp, Deputy Air Pollution Control Officer, replied that member Louise Bedsworth, Ph.D., was appointed to the Transportation category. Three new members of the Advisory Council were appointed: Janice Kim, M.D., Ph.D., in the Public Health Agency category; Ed Proctor in the Organized Labor category; and Karen Licavoli-Farnkopf, MPH in the Conservation Organization category. Several members were reappointed to another two-year term beginning January 1, 2006 and ending December 31, 2007: Brian Zamora, Jeffrey Bramlett, Fred Glueck, William Hanna, Ken Blonski, Harold Brazil, Kraig Kurucz, and Emily Drennen. Peter Hess, Deputy Air Pollution Control Officer, added that toward the end of this year the reappointment of remaining members of the Advisory Council will take place, and that the Board may make adjustments to this process.
- 6. Time and Place of Next Meeting.** 9:00 a.m., Wednesday, May 10, 2006, 939 Ellis Street, San Francisco, CA 94109.
- 7. Adjournment.** 1:33 p.m.

James N. Corazza
Deputy Clerk

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