

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

APPROVED 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*

James N. Corazza  
Deputy Clerk

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