

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

APPROVED MINUTES

Advisory Council Executive Committee Meeting
9:00 a.m., Wednesday, May 10, 2006

- 1. Call to Order – Roll Call.** 9:18 a.m. Present: Fred Glueck, Vice-Chairperson, Bob Bornstein, Ph.D., Jeffrey Bramlett, Stan Hayes. Absent: Louise Bedsworth, Ph.D., Kraig Kurucz, Chairperson, Brian Zamora.
- 2. Public Comment Period.** There were no public comments.
- 3. Approval of Minutes of March 22, 2006.** Dr. Bornstein moved approval of the minutes; seconded by Mr. Bramlett; carried unanimously.
- 4. Committee Work Plans.** Vice-Chairperson Glueck called for Committee reports.

Dr. Bornstein stated that Amy Luers of the Union for Concerned Scientists gave a presentation on climate protection activities in California to the Technical Committee on April 12. Presently, there are no joint activities scheduled with the Air Quality Planning Committee.

Mr. Bramlett stated that the Public Health Committee received presentations on wood smoke abatement from representatives from the Puget Sound and San Joaquin Valley air districts on April 11. Later today, the Committee will meet to receive presentations on wood smoke abatement from representatives of the hearth products and real estate industries.

Mr. Hayes stated that the Air Quality Planning Committee (AQPC) received a presentation on climate protection on April 12 from Abby Young of the International Council for Local Environmental Initiatives—which is now known as Local Government for Sustainability. The Committee members held an initial discussion on potential areas of recommendation.

Mr. Hayes added that a suggestion was made that the AQPC develop a “carbon footprint” for the Committee and consider that a footprint be developed also for the full Council. The data requirements for the members would be to indicate mileage to and from the District and the total mileage on the vehicle. The cost of offsetting carbon emissions for the Advisory Council could be estimated on an annual basis. In this way, the Council would experience the ICLEI process.

Vice-Chairperson Glueck opined that if this footprint were simple enough to calculate, the District could adopt this as a model for local level application. Dr. Bornstein suggested that emissions be tracked through the course of the year. He added that, when the Kyoto Protocol was first being debated, some scholars advocated purchasing emission reductions from overseas, but other scholars felt that this indirect measure did not have a direct impact on the purchaser.

Vice-Chairperson Glueck requested that the schedule for the Technical and AQPC meetings in June be reviewed by both Committee Chairs. After discussion, Dr. Bornstein agreed to schedule the Technical Committee meeting at 1:00 p.m. Mr. Hayes agreed to schedule the AQPC meeting at 9:30 a.m. He requested the Deputy Clerk to assist with scheduling a presenter from Marin County to address the Committee on the general plan update that will address climate protection concerns.

5. **Committee Member Comments.** There were none.
6. **Time and Place of Next Meeting.** 9:00 a.m., Wednesday, July 12, 2006, 939 Ellis Street, San Francisco, CA 94109.
7. **Adjournment.** 9:40 a.m.

James N. Corazza

James N. Corazza
Deputy Clerk of the Boards