

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

APPROVED MINUTES

Advisory Council Executive Committee  
9:00 a.m., Wednesday, November 8, 2006

1. **Call to Order – Roll Call.** Chairperson Kurucz called the meeting to order at 9:07 a.m.  
Present: Kraig Kurucz, Chairperson, Fred Glueck, Vice-Chairperson, Louise Bedsworth, Ph.D., Secretary, Robert Bornstein, Ph.D., Jeffrey Bramlett, Stan Hayes, Brian Zamora.

Other Advisory Council Members Present: Sam Altshuler.

2. **Public Comment Period.** There were no public comments.
3. **Approval of Minutes of July 12, 2006.** Mr. Zamora moved approval of the minutes; seconded by Mr. Glueck; carried unanimously.
4. **Review of Work Plan Accomplishments with Committee Chairs.** Chairperson Kurucz asked each Chairperson to report on the work of the Standing Committees.

- Air Quality Planning Chairperson Hayes stated that the Committee has discussed the possible implications of AB 32's passage for the Air District's Climate Protection program and future Committee and full Advisory Council actions on the issue. The Committee has also discussed implementation of the Advisory Council's climate change motion adopted at its September, 2006 meeting. The motion established as a Council goal the reduction of its carbon footprint beyond carbon neutral to achieve AB 32's greenhouse gas reduction targets. Mr. Hayes distributed the Carbon Footprint Analysis for the Year 2006: BAAQMD Advisory Council, and explained the calculations and tabulations. Mr. Hayes stated that he would like to incorporate accurate data for each of the Advisory Council members so that a more complete version of the footprint could be developed. He pointed out that the vast majority of carbon emissions derive from the air travel to attend the Air & Waste Management Annual Exhibit & Meeting. Once the completed footprint for the full Council is calculated, the Planning Committee will address the issue of how the Council could identify areas where it could make reductions in emissions.

Mr. Hayes stated that the Planning Committee will continue to work on this issue during next year, and at its next meeting in December, 2006, the Committee will attempt to establish an implementation plan.

- Technical Committee Chairperson Bornstein stated that the last meeting did not occur because the speaker from South Coast AQMD was unavailable to make the presentation. Efforts are still being made to contact the person for the next meeting. The next meeting will be scheduled on a date to accommodate the speaker's schedule.
- Public Health Committee Chairperson Bramlett reported on two items:  
(1) the recommendations on the Wood Burning Control Strategies for the full Advisory

Council's consideration and adoption. Mr. Bramlett stated that he would be proposing three changes to the recommendations at the Council's Regular meeting later that morning. Committee members were asked if they had any suggestions or comments that might assist in the adoption of the recommendations made by the Public Health Committee; and (2) Indoor Air Quality and Asthma: Dr. Kmucha had drafted a letter to the city and county health officers to respond to questions on this issue. The purpose of the letter was to engage the public health department and the medical community in this process to avoid duplication of efforts. No responses to the letter were received to date. This matter will be continued by the Public Health Committee for its discussions next year.

5. **Proposal of Slate of Officers for 2007.** Chairperson Hanna nominated the following individuals for the slate of Officers and Committee Chairs for calendar year 2007: Chairperson – Fred Glueck; Vice-Chairperson – Louise Bedsworth, Ph.D.; and Secretary – Harold Brazil; Technical Committee Chairperson: Sam Altshuler, P.E.; Public Health Committee: Jeffrey Bramlett; and Air Quality Planning Committee: Ken Blonski. Mr. Hayes moved that the Committee accept these nominations for Council Officers and Committee Chairpersons; seconded by Mr. Zamora; carried unanimously.
6. **Committee Member Comments/Other Business.** Chairperson Kurucz thanked the Standing Committee Chairs for their excellent work and accomplishment of their work plans during the year.

Chairperson Kurucz thanked Mr. Hayes for his role and 12 years of service in the Advisory Council. Mr. Hayes thanked the Committee for its support and expressed his gratitude for having been part of the Advisory Council for 12 years; he applauded the Council for its dedication to the District and to the goal for achieving clean air.

In response to Mr. Glueck's inquiries regarding the Retreat scheduled to be held in January, 2007, staff provided details of the format and logistics of the Retreat.

Chairperson Kurucz suggested to incoming Chairperson Glueck that he send an email to the Advisory Council members in December, 2006, requesting their choices for Committee assignments during 2007. Mr. Glueck mentioned that he would also make an announcement between the breakout sessions during the January 2007 Retreat of the Council on this matter.

7. **Time and Place of Next Meeting.** 9:00 a.m., Wednesday, January 10, 2007, 939 Ellis Street, San Francisco, CA 94109.
8. **Adjournment.** 9:30 a.m.

*/s/ Neel Advani*  
Neel Advani  
Deputy Clerk of the Boards