

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5000

APPROVED MINUTES

Advisory Council Executive Committee
9:00 a.m., Wednesday, November 14, 2007

- 1. Call to Order – Roll Call:** Chairperson Glueck called the meeting to order at 9:10 a.m.
Present: Fred Glueck, Chairperson, Sam Altshuler, Louise Bedsworth, Ph.D., (9:20 a.m.), Ken Blonski, Harold Brazil, Jeffery Bramlett, Kraig Kurucz, (9:25 a.m.), and Emily Drennen.
- 2. Public Comment Period:** There was none.
- 3. Approval of August 9, 2007 Minutes:** Mr. Bramlett moved approval of minutes, second by Mr. Altshuler carried unanimously.
- 4. Committee Reports:**
 - A) Technical Committee meeting of October 1, 2007: Mr. Altshuler reported that staff invited Dr. Marc Fischer to present on issues of Greenhouse Gas Emission. Mr. Altshuler stated that he had observed that methane is on the increase and asked staff to research it. Dr. Fischer presented in more detail methane trends. The observation is that methane has been on the increase. Dr. Fischer also spoke about N₂O and other GHGs. He also noted that CO₂ is the predominant GHG including others that have some potency factors that call for more evaluation. The Committee's next meeting is scheduled for December 10, 2007.
 - B) Air Quality Planning Committee Meeting of October 10, 2007: Mr. Blonski reported that three excellent speakers presented before the Committee on Congestion pricing as the strategy for a market based approach to transportation; David Burch, Principal Environmental Planner, Air District, gave an overview of the approaches that are being taken by the Air District. Jean Hart, Executive Director, of the I-680/Sunol Carpool Lane; explained the project in the Sunol area and gave an update on hotline. Elizabeth Bent, Senior Transportation Planner, San Francisco County Transportation Authority, gave a presentation on mobility access and a pricing study for downtown San Francisco as well as the Doyle Drive value pricing program. Emily Drennen, a Committee member drafted a proposed resolution regarding development of a policy by the Air Board relating to Congestion Pricing that will be presented to the Council in January. Also a

preliminary draft of the resolution was handed to members of the Committee. The next Committee meeting is scheduled for December 12, 2007.

- C) Public Health Committee Meeting of October 10, 2007: Mr. Bramlett reported that the Committee continued discussion on Indoor Air Quality and Asthma; some documents on Indoor Air Quality from 2002 to date are being researched by the Committee to be able to complete the draft recommendation to present to the Council by early January 2008. Mr. Bramlett also reported that Dr. Janice Kim gave a presentation on Health Effects of Traffic Exposures. The next Committee meeting is scheduled for December 12, 2007.
- D) Executive Committee meeting of November 14, 2007: Mr. Brazil reported on the Executive Committee meeting he attended for Mr. Glueck. He stated that the Board Executive Committee welcomed the Advisory Council Restructuring but expressed concern with regards to additional work by Air District staff.

At this point, Chairperson Glueck noted to Council members whose terms are expiring, the Board Personnel Committee will forward recommendations to the full Board at its next meeting of December 5, 2007.

6. Discussion of Study Topics Referred by Staff and the Board: Discussion on items 6 and 7 were combined. Chairperson Glueck announced that he met with Mr. Jack Broadbent, Air Pollution Control Officer (APCO) of the Air District. Mr. Broadbent specified that the issues facing the Air District are as follows:

1. Climate Protection
2. Community Air Risk Evaluation (CARE) Program
3. Particulate Matter Control and Wood Smoke Control Strategy
4. Spare the Air Day/Tonight Mitigation Measures
5. Asthma and Indoor Air Quality

Chairperson Glueck put across to the Committee members how Climate Protection issue will be interfaced with the Committees' initial goals and topically arrange the various topics that members developed to suit the Air District's issues listed above.

Mr. Bramlett reaffirmed that the Council restructuring was for the purpose of efficient time management, and sought input from Jean Roggenkamp, Deputy Air Pollution Control Officer, on how to work with the issues facing the Air District and incorporate them with the list that the Council members generated.

Ms. Roggenkamp spoke on wood smoke as an issue and the workshops being held at this time. She stated that if the Air District Board adopts a rule on wood smoke, the Council can go from there.

Mr. Bramlett added that to develop a work plan, it would be good for the Council to get feedback on the workshops from staff.

Based on the role of the Advisory Council to the Air District as advocacy, supportive or Advice, Ms. Roggenkamp clarified that the expert knowledge gained from various presenters go a long way in helping staff do their job at the Air District.

Mr. Bramlett advised that the Council members' list be categorized and matched with that of the APCO.

Dr. Bedsworth confirmed that it will be easier to categorize the Council members list in a small group, such as the Executive Committee instead of in a full Council meeting. The Committee agreed to present to the Council the Committee's consensus of matching the Council's list with the list given by the APCO for discussion at the January 9, 2008 retreat.

- 5. Discussion and Adoption of Recommendation of Slate of Officers for 2008:** The Committee recommended appointment of Dr. Louise Bedsworth as the Council Chair, Mr. Harold Brazil as the Vice and Mr. Bramlett as the Secretary.

Chairperson Glueck moved approval of the recommendation of the slate of officers to the full Council, second by Mr. Blonski carried unanimously.

- 7. Committee Member Comment/Other Business:** There was none.
- 8. Time and Place of Next Meeting:** 9:00 a.m., January 9, 2008, Conference Room 716, 939 Ellis Street, San Francisco, CA 94109.
- 9. Adjournment:** The meeting adjourned at 10:04 a.m.

/s/ Chioma Dimude
Chioma Dimude
Acting Executive Secretary