



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL EXECUTIVE COMMITTEE

COMMITTEE MEMBERS

FRED GLUECK, CHAIR
HAROLD BRAZIL, SECRETARY
KEN BLONSKI
KRAIG KURUCZ

LOUISE BEDSWORTH, PH.D - VICE-CHAIR
SAM ALTSHULER P. E
JEFFREY BRAMLETT

THURSDAY
AUGUST 9, 2007
9:00 A.M.

716 CONFERENCE ROOM

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 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 July 11, 2007 Minutes
4. Discussion of Possible Advisory Council Committee Restructuring
The Committee will discuss possible changes to Committee designations.
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. September 12, 2007, Conference Room 716, 939 Ellis Street, San Francisco, CA 94109.

7. Adjournment

FG:cd

**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

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

AUGUST 2007

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (Meets 1 st & 3 rd Wednesday of each Month) - CANCELLED	Wednesday	1	9:45 a.m.	Board Room
Advisory Council Technical Committee (Meets 2 nd Monday of each even Month)	Monday	6	9:00 a.m.	Board Room
Advisory Council Air Quality Planning Committee (Meets 2 nd Wednesday of each even Month) - CANCELLED	Wednesday	8	9:30 a.m.	Board Room
Advisory Council Public Health Committee (Meets 2 nd Wednesday of each even Month) - CANCELLED	Wednesday	8	1:30 p.m.	Board Room
Advisory Council Executive Committee	Thursday	9	9:00 a.m.	Room 716
Board of Directors Regular Meeting (Meets 1 st & 3 rd Wednesday of each Month) - CANCELLED	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee (Meets 4 th Wednesday of each Month) - CANCELLED	Wednesday	22	9:30.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee – (Meets 4 th Thursday of each Month) - CANCELLED	Thursday	23	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Legislative Committee (Meets 4 th Monday of every Month) - CANCELLED	Monday	27	9:30 a.m.	4 th Floor Conf. Room

SEPTEMBER 2007

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (Meets 1 st & 3 rd Wednesday of each Month)	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Public Outreach Committee (Meets 1 st Thursday every other Month)	Thursday	6	9:30 a.m.	4 th 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
Board of Directors Stationary Source Committee (Meets 3 rd Monday quarterly)	Monday	17	9:30 a.m.	4 th Floor Conf. Room

SEPTEMBER 2007

<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	19	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee – (<i>Meets 3rd Thursday every other Month</i>)	Thursday	20	9:30 a.m.	4 th Floor Conf. Room
Joint Policy Committee	Friday	21	10:00 a.m. – 12:00 p.m.	Metro Center Auditorium 101 – 8 th Street Oakland, CA 94607
Board of Directors Legislative Committee (<i>Meets 4th Monday of every Month</i>)	Monday	24	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee (<i>Meets 4th Wednesday of each month</i>)	Wednesday	26	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee – (<i>Meets 4th Thursday of each Month</i>)	Thursday	27	9:30 a.m.	4 th Floor Conf. Room

OCTOBER 2007

<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	3	9:45 a.m.	Board Room
Advisory Council Air Quality Planning Committee (<i>Meets 2nd Wednesday of each even Month</i>)	Wednesday	10	9:30 a.m.	Board Room
Advisory Council Public Health Committee (<i>Meets 2nd Wednesday of each even Month</i>)	Wednesday	10	1:30 p.m.	Board Room
Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>)	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Legislative Committee (<i>Meets 4th Monday of every Month</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	9:30.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee – (<i>Meets 4th Thursday of each Month</i>)	Thursday	25	9:30 a.m.	4 th Floor Conf. Room

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7/25/07 (10:50 a.m.)

P/Library/Forms/Calendar/Calendar/Moncal

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

DRAFT MINUTES

Advisory Council Executive Committee
9:00 a.m., Wednesday, July 11, 2007

- 1. Call to Order – Roll Call.** Chairperson Glueck called the meeting to order at 9:05 a.m.

Present: Fred Glueck, Chairperson, Sam Altshuler, Ken Blonski, Jeffery Bramlett, Kraig Kurucz, Emily Drennen, and Louise Bedsworth, Ph.D., (9.11 a.m.).

Absent: Harold Brazil.

- 2. Public Comment Period:** There were no public comments.

- 3. Approval of Minutes of May 9, 2007:** Mr. Altshuler provided edits to the minutes that will be incorporated into the final version. Mr. Bramlett moved approval of the minutes; seconded by Mr. Kurucz. Upon conclusion of the revisions of the minutes, Chairperson Glueck called for approval of the minutes. The minutes carried unanimously.

- 4. Committee Reports:**

A) Technical Committee Meeting of June 11, 2007: Mr. Altshuler reported that Dr. Tom Cahill, Professor of Atmospheric Science, University of California Davis delivered a presentation to the Committee on “New data on heavily traveled secondary roadways and their mitigations.” Key measurements include PAH levels comparable around possible situations, lube oil used in studies and inhalation of PM. Dr. Cahill talked about the differences between cut section freeway and elevated freeways; how these freeways attract PM. Dr. Cahill also stated how certain wind speed cause vegetation to act as filters especially redwood trees. Mr. Kurucz added that Dr. Cahill also talked about the data collected from other parts of the world such as the impact from emissions in China. Mr. Altshuler announced that the next Technical Committee meeting will be on August 6, 2007. Dr. Mark Jacobson will present to the Committee; his work on “Ethanol and Black Carbon as it relates to Greenhouse Gases.”

B) Planning Committee Meeting of June 13, 2007: Mr. Blonski asked Ms. Drennen to report out on the Committee meeting that she chaired. The Committee received a report from Air District staff on the Spare the Air program. A discussion regarding Dr. Manuel Pastor’s presentation ensued. Staff reported on its perspective on the

presentation with regards to the Air District's CARE program. The Committee also discussed four guiding principles of Social Vulnerability with respect to the Carl Moyer grant program; including Technical analysis, mitigation, outreach strategies and translation services.

C) Public Health Committee Meeting of June 13, 2007: Mr. Bramlett reported that every member of the Committee received a letter from a concerned citizen with regard to two power plants being built in Hayward. Mr. Bramlett requested guidance on response to the letter. Chairperson Glueck advised that Mr. Bramlett write a letter to acknowledge the individual's concern as well as receipt of the letter.

Mr. Brian Zamora reported on Indoor Air Quality (IAQ) and Asthma and his meeting with county health officers. Dr. Tony Iton will be contacted for a presentation to the Committee. There was a suggestion to look into "health effects of traffic exposure to heat." Dr. Kim will make a presentation to the Committee at its next meeting and other Committees are invited to attend.

Dr. Bedsworth requested that agenda packets for each committee be distributed to the entire Council.

Mr. Bramlett announced that the next Public Health Committee meeting will be on October 10, 2007.

5. **Overview of Chairperson Glueck's report to the Board of Director's Executive Committee Meeting of May 30, 2007:** Chairperson Glueck reported that his report was brief; the Executive Committee appreciated the Council's effort and the Technical Committee for comparing the MATES and CARE programs.
6. **Discussion of Possible Advisory Council Committee Re-Designations:** Mr. Kurucz proposed possibly renaming committees to better reflect Air District initiatives (example; Transportation Committee, Climate Protection Committee, Alternative Energy Committee and Monitoring/Planning Committee.)

Chairperson Glueck advised the Committee to pursue Mr. Kurucz's comments as objectives for their next meeting on how to better define the committees. Mr. Glueck suggested that Dr. Bedsworth, as the incoming Chairperson, organize an executive committee meeting for August to discuss the issue of redefining the committees. Chairperson Glueck also requested that staff brief the Council on key initiatives from the Board prior to the Advisory Council retreat.

Mr. Peter Hess, Deputy APCO commended the Council on its duties and stated that the design and structure of the council was developed years ago and was directed towards issues at that time. He noted that the committee structure change was long overdue. He advised that the Committee should make restructuring recommendations to Jack Broadbent, Executive Officer /APCO.

Chairperson Glueck asked Dr. Bedsworth to arrange for an Executive Committee meeting in August prior to the September 12, 2007 meeting. He stated that guidelines should be developed prior to its presentation to the Council. Council members should

respond to their committee Chair and the Chair will report to the Executive Committee.

- 7. Committee Member Comments/Other Business:** There was a report on A&WMA attendance.
- 8. Time and Place of Next Meeting:** 9:00 a.m., Wednesday, September 12, 2007, 939 Ellis Street San Francisco, CA 94109.
- 9. Adjournment:** The meeting adjourned at 10:02 a.m.

Chioma Dimude
Acting Executive Secretary