

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

APPROVED MINUTES

Advisory Council Executive Committee
Immediately Following the Regular Advisory Council Meeting
Thursday, May 15, 2008

- 1. Call to Order – Roll Call:** Chairperson Louise Bedsworth, Ph.D., called the meeting to order at 10:58 a.m.

Present: Louise Bedsworth, Ph.D., Chairperson, Jeffery Bramlett, Harold Brazil, Emily Drennen, and Kraig Kurucz,

Absent: Kraig Kurucz

Also Present: Fred Glueck

- 2. Public Comment Period:** There was none.

- 3. Approval of Minutes of March 12, 2008:**

Mr. Brazil requested amendment to the spelling of Ray Kon's name on the first page of the minutes.

Committee Action: Ms. Drennen moved approval of the minutes as amended; seconded by Mr. Bramlett; the minutes carried unanimously.

- 4. Standing Committee Chair Reports:**

A) Technical Committee Meeting of April 7, 2008

Chair Bedsworth gave the report on behalf of Committee member Kurucz, stating at the April 7, 2008 meeting the Committee received a presentation on the consequences of changes in temperature, inflow boundary conditions, and local emissions on air quality in Central California by Dr. Rob Harley. She said Dr. Harley spoke on what future emissions will look like considering population growth, advancing technologies and climate change, discussed the EPA's Community Multi-scale Air Quality Model (CMAQ) used to predict ozone and other pollutant concentrations, the Regional Climate Model which provides detailed information about California's temperature change, global warming information, the range of regime, saturation of topography and future emissions and their factors. He further reviewed a summary of ozone

effects in the Fresno, Sacramento and Bay Areas and projections into the year 2050, pointed out that California has committed to reducing greenhouse gas emissions to 80% below 1990 levels by the year 2050.

B) Public Health Committee Meeting of April 9, 2008

Committee member Drennen said the meeting date will be changed and confirmed the third Monday works for almost everyone, and the next meeting would be scheduled for 9:30 a.m. on June 16, 2008.

Executive Office Manager Mary Ann Goodley said staff would be polling dates for the June 2nd Technical Advisory Committee, as well as alternative dates for the next Public Health Committee.

C) Air Quality Planning Committee Meeting of April 10, 2008

Chair Bedsworth reported that on April 10th she attended the Board of Directors Executive Committee meeting and provided an update on the Advisory Council Executive Committee's activities and work. She said there is a lot of interest on the resolution coming from the Public Health Committee on Indoor Air Quality and Asthma and said discussion was given on education of wood burning devices and indoor air quality.

Chair Bedsworth reported that at the next meeting, the Indoor Air Quality matter will come to the full Advisory Council. Mr. Glueck referred to the resolution and questioned whether the District determined that information in the resolution would be used for informational purposes or, has the Air District has determined it has or will have the ability to affect indoor air quality in the future from a regulatory standpoint.

Ms. Roggenkamp said the resolution is a step in indoor air quality and the focus of the resolution serves to assist staff in answering questions on indoor air quality and how to better coordinate with local health departments. She said in every legislative session there is information presented about ARB taking a more defined role in indoor air quality. But, at this point, the recommendation focuses on information which serves to answer questions and better coordinate with local health departments.

Committee member Bramlett agreed there are many easy things that can be done, but they take time and coordination. Mr. Glueck said he was curious about the resolution's focus, given the public's impression from wood smoke and influences the government has on private households. Ms. Roggenkamp said she believed this was an important area to concentrate efforts on because there are significant health impacts, and agreed it would take time, coordination and education.

5. Chairperson's Report

Chair Bedsworth referred to the recruitment efforts for Dr. Kim, and Ms. Goodley reported that the Personnel Committee was to meet on May 2nd, but this meeting has been rescheduled for May 30, with interviews to be conducted.

Chair Bedsworth referred to attendance of Committee members and questioned if this was something considered by the Board in making appointments. Committee members confirmed with Ms. Roggenkamp that the Board of Directors is interested in attendance records when filling vacancies on Committees.

6. Committee member Comment/Other Business:

Chair Bedsworth stated the Committee would address the indoor air quality resolution at length at the next meeting. She said the Committee discussed getting the RTP on the agenda, and Committee member Brazil suggested that a CARE update also be provided. Committee member Drennen recommended discussion of the Committee and drafting of a resolution, which she would volunteer to do, on road pricing. She said their plan of having work products was working, and the Committee believed that overall, the Board of Directors was happy with all Committees' focus and associated goals.

7. Time and Place of Next Meeting: The next meeting will be scheduled upon polling of the Committee members, to be held following the regular meeting in Conference Room 716, 939 Ellis Street, San Francisco, CA 94109.

8. Adjournment: The meeting adjourned at 11:12 a.m.

/s/ Lisa Harper
Clerk of the Boards