



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## ADVISORY COUNCIL SPECIAL MEETING

TUESDAY  
OCTOBER 21, 2008  
9:30 A.M.

7<sup>TH</sup> FLOOR BOARD ROOM  
939 ELLIS STREET  
SAN FRANCISCO, CA 94109

### AGENDA

#### CALL TO ORDER

Opening Comments  
Roll Call

Louise Bedsworth, Chairperson  
Clerk

#### 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 meetings and Committee meetings are posted at the District, 939 Ellis Street, San Francisco, at least 72 hours before a meeting. At the beginning of the meeting, an opportunity is also provided for the public to speak on any subject within the Council's or Committee's purview. Speakers are limited to five minutes each.*

#### 1. Discussion of Proposed Advisory Council Role

*The Committee will be provided information on the Board of Directors' consideration of revising the role of the Advisory Council.*

#### OTHER BUSINESS

#### 2. Council Member Comments/Other Business

*Council 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.*

3. Time and Place of Next Meeting

*10:00 a.m., Wednesday, November 12, 2008, 939 Ellis Street, San Francisco, CA 94109.*

4. Adjournment

**CONTACT EXECUTIVE OFFICE - 939 ELLIS STREET SF, CA 94109**

**(415) 749-5127**  
**FAX: (415) 928-8560**  
**BAAQMD homepage:**  
**[www.baaqmd.gov](http://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.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District's offices at 939 Ellis Street, San Francisco, CA 94109, at the time such writing is made available to all, or a majority of all, members of that body. Such writing(s) may also be posted on the District's website ([www.baaqmd.gov](http://www.baaqmd.gov)) at that time.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
**939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109**  
**(415) 771-6000**

**EXECUTIVE OFFICE:**  
**MONTHLY CALENDAR OF DISTRICT MEETINGS**

**OCTOBER 2008**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Advisory Council Air Quality Planning Committee</b> <i>(Meets 1<sup>st</sup> Thursday Even Month)</i> - CANCELLED	Thursday	16	9:30 a.m.	Board Room
<b>Special Advisory Council Regular Meeting</b>	Tuesday	21	9:30 a.m.	Board Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday of each month)</i>	Wednesday	22	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Technical Committee and Board of Directors Climate Protection Committee</b> <i>(AC Technical Cme. Meets 1<sup>st</sup> Monday of every even Month and BD Climate Protection Cme. Meets 3<sup>rd</sup> Thursday every other Month))</i> - CANCELLED	Wednesday	22	1:00 p.m.	Board Room
<b>Advisory Council Technical Committee</b> <i>(Meets 1<sup>st</sup> Monday of every even Month)</i>	Wednesday	22	1:00 p.m.	Board Room
<b>Board of Directors Mobile Source Committee</b> <i>(Meets 4<sup>th</sup> Thursday of each Month)</i>	Thursday	23	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Legislative Committee</b> <i>(Meets 4<sup>th</sup> Monday of the Month) - CANCELLED</i>	Monday	27	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

**NOVEMBER 2008**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Nominating Committee</b> <i>(At the Call of the Chair)</i>	Wednesday	5	9:15 a.m.	Room 716
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
<b>Board of Directors Public Outreach Committee</b> <i>(Meets 1<sup>st</sup> Thursday every other Month)</i>	Thursday	6	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Advisory Council Executive Committee Meeting</b> <i>(Meets 2<sup>nd</sup> Wednesday Every Other Month)</i>	Wednesday	12	9:00 a.m.	Room 716
<b>Advisory Council Regular Meeting</b> <i>(Meets 2<sup>nd</sup> Wednesday Every Other Month)</i>	Wednesday	12	10:00 a.m.	Board Room

## NOVEMBER 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Personnel Committee</b> <i>(At the Call of the Chair)</i>	Thursday	13	10:45 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Joint Policy Committee</b>	Friday	14	10:00 a.m. – 12:00 p.m.	MTC 101 - 8 <sup>th</sup> Street Oakland, CA 94607
<b>Board of Directors Ad Hoc Cme. on Port Emissions</b> <i>(At the Call of the Chair)</i>	Monday	17	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
<b>Board of Directors Climate Protection Committee Meeting</b> <i>(Meets 3<sup>rd</sup> Thursday Every Other Month)</i>	Thursday	20	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Legislative Committee</b> <i>(Meets 4<sup>th</sup> Monday of the Month)</i>	Monday	24	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday of each month)</i>	Wednesday	26	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

## DECEMBER 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Advisory Council Technical Committee</b> <i>(Meets 1<sup>st</sup> Monday of every even Month)</i>	Monday	1	9:30 a.m.	Board Room
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	3	9:45 a.m.	Board Room
<b>Advisory Council Air Quality Planning Committee</b> <i>(Meets 1<sup>st</sup> Thursday Even Month)</i>	Thursday	4	9:30 a.m.	Board Room
<b>Advisory Council Public Health Committee</b> – <i>(Meets 2<sup>nd</sup> Wednesday Even Month)</i>	Wednesday	10	1:30 p.m.	Board Room
<b>Board of Directors Stationary Source Committee</b> <i>(Meets 3<sup>rd</sup> Monday Quarterly)</i>	Monday	15	9:30 a.m.	Board Room
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
<b>Board of Directors Legislative Committee</b> <i>(Meets 4<sup>th</sup> Monday of the Month)</i>	Monday	22	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday of each month)</i>	Wednesday	24	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

HL

10/15/08 (3:00 p.m.)

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BAY AREA AIR QUALITY MANAGEMENT DISTRICT  
Memorandum

To: Chairperson Louise Bedsworth and Members  
of the Advisory Council

From: Jack P. Broadbent  
Executive Officer/APCO

Date: October 15, 2008

Re: Discussion of Proposed Advisory Council Role

RECOMMENDED ACTION

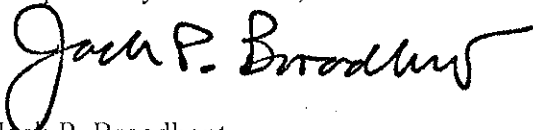
None at this time.

BACKGROUND

The Executive Committee at its September 29, 2008, meeting discussed the attached document reviewing the Advisory Council's role.

The document is provided for information only. The Council will be provided information on the Board of Directors' consideration of revising the role of the Advisory Council.

Respectfully Submitted,



Jack P. Broadbent  
Executive Officer/APCO

BAY AREA AIR QUALITY MANAGEMENT DISTRICT  
Memorandum

To: Chairperson Jerry Hill and Members  
of the Executive Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: September 19, 2008

Re: Discussion and Possible Recommendations on Advisory Council's Role

RECOMMENDED ACTION

None at this time. Item is for a conceptual discussion.

BACKGROUND

Since 1955, the California Health and Safety Code has mandated that the air pollution control agency for the Bay Area maintain an Advisory Council, the purpose of which is to advise and consult with the Board of Directors and Air Pollution Control Officer regarding issues related to carrying out the statutory mission of regulating sources of air pollution within the Bay Area. As presently codified, this requirement, contained in California Health and Safety Code Sections 40260, et seq. mandates that the Bay Area Air Quality Management District (Air District) maintain an Advisory Council that consists of 20 members who preferably are skilled and experienced in the field of air pollution. Pursuant to section 40262, the membership of the Council is defined to include the Chairperson of Air District Board of Directors, who serves as an ex officio member, at least three representatives of public health agencies, at least four representatives of private organizations active in conservation or protection of the environment within the district, and at least one representative of colleges or universities within the state. In addition, the membership of the Council must include at least one representative of each of the following groups within the district: regional park district, park and recreation commissions or equivalent agencies of any city, public mass transportation system, agriculture, industry, community planning, transportation, registered professional engineers, general contractors, architects, and organized labor. Each member of the Advisory Council serves a two year term of office. Advisory Council members serve without compensation, but are allowed actual expenses incurred in carrying out their duties. The California Health and Safety Code stipulates that the Advisory Council must meet at least four (4) times per year.

DISCUSSION

As noted above, the statutory purpose of the Advisory Council is to advise and consult with the Board of Directors and Air Pollution Control Officer regarding issues related to carrying out the statutory mission of regulating sources of air pollution within the Bay Area. The purpose and the role of the Advisory Council have been different at different

times in the Air District's 53 year history. In the early years, for example, the Advisory Council wrote some of the District's first rules. In more recent years, as the District has employed professional staff to research and develop rules, the Advisory Council's role has evolved to one of reviewing current developments in a variety of air pollution related areas and offering advice and counsel to the Board of Directors and District staff on those issues.

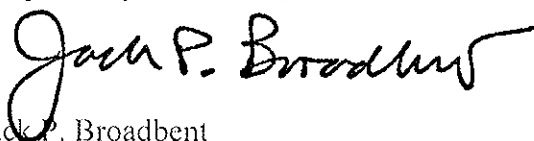
Over the years, the Advisory Council has created a set of standing committees of itself (Executive, Planning, Technical and Public Health), through which it conducts its reviews of various issues. The committees are typically composed of nine or fewer Advisory Council members (less than a quorum of the Advisory Council as a whole). The committees periodically report and make recommendations to the Advisory Council meeting as a whole, which then takes actions on the reports and recommendations. Often the information reviewed by these committees overlaps with interests of one or more of the other committees and/or the Advisory Council as a whole, which has sometimes lead to duplicative meetings or cumbersome joint committee meetings.

Staff has been for some time considering ways in which the talents and resources of the Advisory Council might be more fully and efficiently utilized. Staff will discuss some concepts in this regard with the Executive Committee and seek direction from the Executive Committee on these concepts. Among the topics of discussion will be transitioning from the current Advisory Council committee structure to having the Advisory Council meet as a whole at four meetings per year each of which would include presentations and consideration of a specific topic. The topics for these four meetings would be: (1) current developments in health information related to air quality; (2) current developments in technologies and techniques for control of air emissions from stationary sources; (3) current developments in technologies and techniques for control of air emissions from mobile sources; and (4) current developments related to air quality in land use planning and transportation planning. By considering these topics in meetings of the full Advisory Council, staff believes the talents, expertise and views of the various members of the Advisory Council can be more fully and efficiently shared to the benefit of the Board of Directors and staff of the Air District.

#### BUDGET CONSIDERATION/FINANCIAL IMPACT

Staff anticipates that a reduction in the number of meetings and synthesizing of topics considered by the Advisory Council would result in an undetermined savings from reduced demand on staff resources devoted to the Advisory Council.

Respectfully Submitted,



Jack P. Broadbent  
Executive Officer/APCO