



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

**ADVISORY COUNCIL
EXECUTIVE COMMITTEE**

COMMITTEE MEMBERS

**Louise Bedsworth, Ph.D., Chairperson
Jeffrey Bramlett, Secretary
Emily Drennen, MPA**

**Harold Brazil, Vice-Chairperson
Brian Zamora
Kraig Kurucz**

**WEDNESDAY
SEPTEMBER 10, 2008
9:00 A.M.**

ROOM 716

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 of the 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 Minutes of May 15, 2008

4. Standing Committee Chair Reports

- A) Technical Committee Meetings of June 9 and August 4, 2008 Kraig Kurucz, Chair
- B) Public Health Committee Meeting of June 9, 2008 Brian Zamora, Acting Chair
- C) Air Quality Planning Committee Meetings of June 16 and August 11, 2008
Emily Drennen, Chair

5. Chairperson's Report

Louise Bedsworth

6. 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.

7. Time and Place of Next Meeting

9:00 a.m., Wednesday, Wednesday, November 12, 2008 939 Ellis Street San Francisco, California 94109.

8. Adjournment

CONTACT EXECUTIVE OFFICE - 939 ELLIS STREET SF, CA 94109

(415) 749-5127

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.
- 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) 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

SEPTEMBER 2008

| <u>TYPE OF MEETING</u> | <u>DAY</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|--|-------------------|--------------------|-------------------------|--|
| Advisory Council Executive Committee Meeting <i>(Meets 2nd Wednesday Every Other Month)</i> | Wednesday | 10 | 9:00 a.m. | Room 716 |
| Advisory Council Regular Meeting <i>(Meets 2nd Wednesday Every Other Month)</i> | Wednesday | 10 | 10:00 a.m. | 4 th Floor Conf. Room |
| Board of Directors Stationary Source Committee Meeting <i>(Meets 3rd Monday Quarterly)</i> | Monday | 15 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month) - CANCELLED</i> | Wednesday | 17 | 9:45 a.m. | Board Room |
| Board of Directors Climate Protection Committee Meeting <i>(Meets 3rd Thursday Every Other Month)</i> | Thursday | 18 | 9:30 a.m. | 4 th Floor Conf. Room |
| Joint Policy Committee | Friday | 19 | 10:00 a.m. – 12:00 p.m. | MTC 101 - 8 th Street Oakland, CA 94607 |
| Board of Directors Legislative Committee <i>(Meets 4th Monday of the 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 a.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 |
| Board of Directors Executive Committee <i>- (At the Call of the Chair)</i> | Monday | 29 | 9:30 a.m. | 4 th Floor Conf. Room |

OCTOBER 2008

| <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 | 1 | 9:45 a.m. | Board Room |
| Advisory Council Air Quality Planning Committee <i>(Meets 1st Thursday Even Month)</i> | Thursday | 2 | 9:30 a.m. | 4 th Floor Conf. room |
| Advisory Council Technical Committee <i>(Meets 1st Monday of every even Month)</i> | Monday | 6 | 9:30 a.m. | Board Room |
| Advisory Council Public Health Committee <i>– (Meets 2nd Wednesday Even Month)</i> | Wednesday | 8 | 1:30 p.m. | Board Room |
| Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i> | Wednesday | 15 | 9:45 a.m. | Board Room |

OCTOBER 2008

| <u>TYPE OF MEETING</u> | <u>DAY</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|--|------------|-------------|-------------|-------------------------------------|
| Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each month)</i> | Wednesday | 22 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Mobile Source Committee <i>– (Meets 4th Thursday of each Month)</i> | Thursday | 23 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Legislative Committee <i>(Meets 4th Monday of the Month)</i> | Monday | 27 | 9:30 a.m. | 4 th Floor Conf. Room |

NOVEMBER 2008

| <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 | 5 | 9:45 a.m. | Board Room |
| Board of Directors Public Outreach Committee <i>(Meets 1st Thursday every other Month)</i> | Thursday | 6 | 9:30 a.m. | 4 th Floor Conf. Room |
| Advisory Council Executive Committee Meeting <i>(Meets 2nd Wednesday Every Other Month)</i> | Wednesday | 12 | 9:00 a.m. | Room 716 |
| Advisory Council Regular Meeting <i>(Meets 2nd Wednesday Every Other Month)</i> | Wednesday | 12 | 10:00 a.m. | Board Room |
| Joint Policy Committee | Friday | 14 | 10:00 a.m. – 12:00 p.m. | MTC 101 - 8 th Street Oakland, CA 94607 |
| 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 Meeting <i>(Meets 3rd Thursday Every Other Month)</i> | Thursday | 20 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Legislative Committee <i>(Meets 4th Monday of the 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 |

HL

9/3/08 (10:40 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
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

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

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

5. Chairperson's Report

Chair Bedsworth reported that 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 the committee discussed education on wood burning devices and indoor air quality.

Chair Bedsworth reported that the Indoor Air Quality matter will come to the next meeting of 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 an informational step in indoor air quality and the resolution will assist staff in answering questions on indoor air quality and how to better coordinate with local health departments. She said every legislative session considers 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 because there are significant health impacts, and agreed it would take time, coordination and education.

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

6. Committee member Comment/Other Business:

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