



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## ADVISORY COUNCIL PUBLIC HEALTH COMMITTEE

### AGENDA

#### COMMITTEE MEMBERS

JANICE KIM, M.D., CHAIRPERSON  
CASSANDRA ADAMS  
JEFFREY BRAMLETT  
STEVEN T. KMUCHA, M.D.

KAREN LICA VOLI-FARNKOPF, MPH  
LINDA WEINER  
BRIAN ZAMORA

WEDNESDAY  
FEBRUARY 13, 2008  
1:30 P.M.

ROOM 716

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 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 December 12, 2007**
4. **Review and Discussion of Final Draft Strategy for Asthma as it Relates to Indoor Air Quality**

*The Committee will review and discuss the final Draft Strategy for Asthma as it relates to Indoor Air Quality.*

5. **Update on the Proposed Regulation 6, Rule 3: Woodburning Devices**

*Janet Glasgow, Air Quality Program Manager; will provide an update on the Proposed Regulation 6, Rule 3: Woodburning Devices.*

**6. Discussion of Possible Topics/Guest Speakers for Future Meetings**

*The Committee will discuss potential topics and guest speakers for future meetings.*

**7. Committee Member Comments/Other Business**

*Committee members, or staff, 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 his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting on any matter or take action to direct staff to place a matter of business on a future agenda.*

**8. Time and Place of Next Meeting:** 1:30 p.m., Wednesday, April 9, 2008, 939 Ellis Street, San Francisco, CA 94109.

**9. 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.

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

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

**FEBRUARY 2008**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting/ Retreat - (Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</b> - CANCELLED	Wednesday	6	9:45 a.m.	Board Room
<b>Advisory Council Air Quality Planning Committee (Meets 1<sup>st</sup> Thursday of each even Month)</b>	Thursday	7	9:30 a.m.	Board Room
<b>Advisory Council Technical Committee</b> - (Meets 1 <sup>st</sup> Monday of each even Month)	Monday	11	9:30 a.m.	Board Room
<b>Advisory Council Public Health Committee (Meets 2<sup>nd</sup> Wednesday of each even Month)</b>	Wednesday	13	1:30 p.m.	Room 716
<b>Board of Directors Public Outreach Committee (Meets 1<sup>st</sup> Thursday every other Month)</b>	Thursday	14	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Joint Policy Committee</b>	Friday	15	10:00 a.m. – 12:00 p.m.	BCDC 50 California St., 26 Fl. San Francisco, CA
<b>Board of Directors Regular Meeting (Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</b>	Wednesday	20	9:45 a.m.	Board Room
<b>Board of Directors Legislative Committee</b> (Meets 4 <sup>th</sup> Monday of every Month)	Monday	25	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Budget &amp; Finance Committee - (Meets 4<sup>th</sup> Wednesday of each month)</b>	Wednesday	27	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Mobile Source Committee – (Meets 4<sup>th</sup> Thursday of each Month)</b>	Thursday	28	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

**MARCH 2008**

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

## MARCH 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Stationary Source Committee</b> <i>(Meets 3<sup>rd</sup> Monday Quarterly)</i>	Monday	17	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	19	9:45 a.m.	Board Room
<b>Board of Directors Climate Protection Committee</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>Joint Policy Committee</b>	Friday	21	10:00 a.m. – 12:00 p.m.	MTC 101 - 8 <sup>th</sup> Street Oakland, CA 94607
<b>Board of Directors Legislative Committee</b> <i>(Meets 4<sup>th</sup> Monday of every 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
<b>Board of Directors Mobile Source Committee</b> – <i>(Meets 4<sup>th</sup> Thursday of each Month)</i>	Thursday	27	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

## APRIL 2008

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
<b>Board of Directors Regular Meeting</b> <i>(Meets 1<sup>st</sup> &amp; 3<sup>rd</sup> Wednesday of each Month)</i>	Wednesday	2	9:45 a.m.	Board Room
<b>Advisory Council Air Quality Planning Committee</b> <i>(Meets 2<sup>nd</sup> Wednesday of each even Month)</i>	Thursday	3	9:00 a.m.	Room 716
<b>Advisory Council Technical Committee</b> – <i>(Meets 1<sup>st</sup> Monday of each even Month)</i>	Monday	7	9:30 a.m.	Board Room
<b>Advisory Council Public Health Committee</b> <i>(Meets 2<sup>nd</sup> Wednesday of each even Month)</i>	Wednesday	9	1:30 p.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	16	9:45 a.m.	Board Room
<b>Joint Policy Committee</b>	Friday	18	10:00 a.m. – 12:00 p.m.	BCDC 50 California St., 26 Fl. San Francisco, CA
<b>Board of Directors Budget &amp; Finance Committee</b> <i>(Meets 4<sup>th</sup> Wednesday of each month)</i>	Wednesday	23	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room
<b>Board of Directors Mobile Source Committee</b> – <i>(Meets 4<sup>th</sup> Thursday of each Month)</i>	Thursday	24	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 every Month)</i>	Monday	28	9:30 a.m.	4 <sup>th</sup> Floor Conf. Room

Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, CA 94109

DRAFT MINUTES

Advisory Council Public Health Committee  
1:30 p.m., Wednesday, December 12, 2007

1. **Call to Order – Roll Call.** Chairperson Bramlett called the meeting to order at 1:35 p.m. **Present:** Chairperson Jeffery Bramlett, Janice Kim, M.D. (1:43 p.m.), Ms. Linda Weiner, Mr. Brian Zamora, Ms. Cassandra Adams, and Ms. Licavoli-Farnkkoph, MPH. **Absent:** Steven Kmucha, M.D., and Mr. Zamora.
2. **Public Comment Period:** There were none.
3. **Approval of Minutes of December 12, 2007:** Ms. Adams moved approval of the minutes, seconded by Ms. Weiner, carried unanimously.

Dr. Kim arrived at 1:43 p.m.

4. **Review of the Incoming Officers and Committee Chair:** The incoming officers for next year will be Dr. Bedsworth, as Chairperson, Mr. Brazil as Vice-Chair and Mr. Bramlett, as Secretary. The Planning Committee, Chair will be Ms. Drennen and for Technical Committee, Mr. Kurucz will be Chair. Dr. Kim has agreed to be the Public Health Committee Chair for next year.
5. **Status of 2008 Workplan Organization Received from December 4, 2007 Executive Meeting:** The Council Members provided the Executive Committee with topics for consideration in 2008. That memo included 32 items, the Executive Committee met on December 4, 2007, at which Dr. Bedsworth prepared a table to organize topics for the Advisory Council to review.

The areas to review are as follows:

- Climate Protection
- Care Program
  - Localized Impacts of Toxics
  - Impacts of Good Movement
  - Cumulative Impacts of Pollutants
- PM Control and Wood Smoke:
  - Four items, two of which were thought to be both Public Health and Technical in nature, those were Lube Oil; and
  - Adequacy of PM monitoring, again both were thought to be related to both committees, Public Health and Technical.

There was an extensive discussion with regard to linking both messages and an overall strategy on the public health aspect.

- Spare the Air – There were no Council Members topic, nor Committee Topics Assignment.
- Asthma and Air Quality - Gathering information on building materials and make it available to the design community and the public.

Proposed Regulations to limit toxic admissions from these products.  
(Both of these were slated for Public Health Committee assignment.)

- Other
  - Land Use and Smart Growth Impact on Air Quality
  - Bay Area Transit and Funding
  - Updated District Modeling Issues

There were discussions to establish goals and time dependent objectives to be achieved by the end of the 2008.

**6. Review and Discussion of Final Draft Strategy for Asthmas as it Relates to Indoor Air Quality:** Mr. Bramlett noted that he would make additional changes and will forward to Dr. Kim to provide additional information on air quality.

**7. Committee Member Comments/Other Business:**

Ms. Weiner recommended that future Committee meetings be held in a smaller room instead of meeting in the Board Room. Dr. Kim suggested that the second round of woodsmoke workshops include more background on the particle, and also to include more graphs.

**8. Time and place of next meeting:** Wednesday, January 9, 2008, 939 Ellis Street, San Francisco, CA 94109.

**9. Adjournment:** The meeting adjourned at 2:38 p.m.

Charlene Forbush  
Legal Assistant