

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109
(415) 749-5073

APPROVED MINUTES

Advisory Council Regular Meeting
Wednesday, July 10, 2013

Note: An audio recording of the meeting is available on the website of the Bay Area Air Quality Management District at <http://www.baaqmd.gov/The-Air-District/Board-of-Directors/Advisory-Council/Agendas-and-Minutes.aspx>.

CALL TO ORDER: Chairperson Robert Bornstein called the meeting to order at 9:02 a.m.

ROLL CALL

Present: Chairperson Robert Bornstein, Ph.D., Vice-Chairperson Sam Altshuler, P.E.; Secretary Liza Lutzker, M.P.H.; and Members Benjamin Bolles, Harold Brazil, Jonathan Cherry, A.I.A., LEED A.P., Heather Forshey, Stan Hayes, John Holtzclaw, Ph.D., Kraig Kurucz, Rick Marshall, P.E., P.L.S., Timothy O'Connor, J.D., Estes Al Phillips, Jessica Range, LEED A.P. and Murray Wood.

Absent: Members Jennifer Bard, Jeffrey Bramlett, M.S., C.S.P., Gary Lucks, J.D., C.P.E.A., and Kathryn Lyddan, J.D.

Also Present: None.

OPENING COMMENTS: None.

PUBLIC COMMENT PERIOD: None.

CONSENT CALENDAR

1. Approval of the Minutes of the Advisory Council meeting of June 12, 2013

Council Comments: None.

Public Comments: None.

Council Action:

Member Altshuler made a motion to approve the minutes of June 12, 2013; Member Holtzclaw seconded; and the motion carried unanimously.

DISCUSSION

2. Discussion of draft report on the Advisory Council's meeting on May 8, 2013

Member Lutzker made introductory comments regarding the drafting of the report.

NOTED PRESENT: Member O'Connor was noted present at 9:05 a.m.

Council Comments:

The Council deliberated upon proposed revisions to the draft report on the Advisory Council's meeting on May 8, 2013.

NOTED PRESENT: Member Kurucz was noted present at 9:17 a.m.

Public Comments: None.

Council Action:

Member Hayes made a motion to approve the report of the Advisory Council's meeting on May 8, 2013, as amended; Member Holtzclaw seconded; and the motion carried unanimously.

3. Report on the Annual Air & Waste Management Association (AWMA) Meeting, June 24 – 28, 2013

Members Brazil, Hayes, Altshuler and Holtzclaw reported on their experiences at the AWMA Meeting.

Henry Hilken, Director of Planning, Rules and Research, reported on staff's experience at the AWMA Meeting.

Chairperson Bornstein reported on his experience at the AWMA Meeting.

OTHER BUSINESS

4. Chairperson's Report

The Council and staff discussed the upcoming appointment by the Board of Directors to fill the vacant Regional Park District seat on the Council.

The Council discussed potential topics for their September meeting and selected the health effects of black and brown carbon.

5. Council Member Comments/Other Business:

Member Kurucz congratulated Member Altshuler on his role at the AWMA meeting.

Member Holtzclaw distributed to the Council, on behalf of Member Bard, copies of “Susan Adams resolution on Climate Change to be presented to BAAQMD.”

6. Time and Place of Next Meeting: Wednesday, September 11, 2013, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:00 a.m.

7. Adjournment: The meeting adjourned at 12:56 p.m.

15/ Sean Gallagher

Sean Gallagher
Clerk of the Boards