



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL MEETING

WEDNESDAY
JULY 9, 2014
9:00 A.M.

7TH FLOOR BOARD ROOM
939 ELLIS STREET
SAN FRANCISCO, CA 94109

AGENDA

CALL TO ORDER

Opening Comments
Roll Call

Sam Altshuler, 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 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 purview. Speakers are limited to three minutes each.

CONSENT CALENDAR

1. Approval of Minutes of the June 11, 2014 Advisory Council meeting.

DISCUSSION

2. Discussion of draft report on the Advisory Council's May 14, 2014 meeting.

The Advisory Council will discuss and finalize the draft report on the May 14th meeting on California's Energy Future and the Move Towards the 2050 Green House Gas Goals with Air District staff.

3. Report on the Annual Air & Waste Management Association (A&WMA) Conference, June 24, 2014 – June, 27, 2014.

Advisory Council members who attended the Annual Air & Waste Management Association Conference from June 24, 2014 – June 27, 2014 will report on their experiences.

OTHER BUSINESS

4. Council Member Comments/Other Business

Council Members may make a brief announcement, provide a reference to staff about factual information, or ask questions about subsequent meetings.

5. Report of the Executive Officer/APCO

6. Time and Place of Next Meeting

September 10, 2014 at 9:00 a.m. at 939 Ellis Street, San Francisco, CA 94109.

7. Adjournment

CONTACT EXECUTIVE OFFICE - 939 ELLIS STREET SF, CA 94109

(415) 749-5073
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.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
FOR QUESTIONS PLEASE CALL (415) 749-5016 or (415) 749-4941

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

JULY 2014

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting - CANCELLED <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	2	9:45 a.m.	Board Room
Board of Directors Personnel Committee <i>(At the Call of the Chair)</i>	Monday	7	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Regular Meeting <i>(Meets on the 2nd Wednesday of each Month)</i>	Wednesday	9	9:00 a.m.	Board Room
Board of Directors Regular Meeting - CANCELLED <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	16	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee – <i>(Meets 3rd Thursday every other Month)</i>	Thursday	17	9:30 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	21	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Stationary Source Committee <i>(Meets Quarterly – At the Call of the Chair)</i>	Monday	21	10:30 a.m.	Board Room
Board of Directors Budget & Finance Committee - CANCELLED <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	23	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee - CANCELLED <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	24	9:30 a.m.	Board Room

AUGUST 2014

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	6	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	18	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	20	9:45 a.m.	Board Room

AUGUST 2014

<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 on the 4th Wednesday of each Month)</i>	Wednesday	27	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	28	9:30 a.m.	Board Room

SEPTEMBER 2014

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	3	9:45 a.m.	Board Room
Advisory Council Regular Meeting <i>(Meets on the 2nd Wednesday of each Month)</i>	Wednesday	10	9:00 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	15	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee – <i>(Meets 3rd Thursday every other Month)</i>	Thursday	18	9:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 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 on the 4th Thursday of each Month)</i>	Thursday	25	9:30 a.m.	Board Room

HL – 6/30/14 (12:05 p.m.)

P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Sam Altshuler and Members
of the Advisory Council

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 16, 2014

Re: Approval of Minutes of the Advisory Council Regular Meeting on June 11, 2014

RECOMMENDED ACTION

Approve the attached draft minutes of the Regular Meeting of the Advisory Council on June 11, 2014.

DISCUSSION

Attached for your review and approval are the draft minutes of the Regular Meeting of the Advisory Council on June 11, 2014.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Rex Sanders

Attachment

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

DRAFT MINUTES

Advisory Council Regular Meeting
Wednesday, June 11, 2014

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 Sam Altshuler called the meeting to order at 9:02 a.m.

Roll Call:

Present: Chairperson Sam Altshuler, P.E.; Vice-Chairperson Liza Lutzker, M.P.H.; Secretary Jessica Range, LEED A.P.; and Members Benjamin Bolles, Jeffrey Bramlett, M.S., C.S.P., Jonathan Cherry, A.I.A., Heather Forshey, Stan Hayes, John Holtzclaw, Ph.D., Frank Imhof, Kraig Kurucz, Rick Marshall, P.E., P.L.S., Bruce Mast, Sara T. L. Mayer, M.P.P., Estes Al Phillips and Laura E. Tam.

Absent: Members Ana M. Alvarez, D.P.P.D., Robert Bornstein, Ph.D., Harold Brazil and Timothy O'Connor, Esq.

Also Present: None.

Opening Comments:

Chairperson Altshuler gave opening comments regarding the meeting agenda.

PUBLIC COMMENT PERIOD:

Ruby MacDonald, 350 Bay Area, addressed the Advisory Council (Council) regarding the adverse health effects resulting from operations at the Chevron Richmond refinery; to request assistance improving the air quality relative to the emissions from all refineries; the troubling news of a lawsuit by Communities for a Better Environment against the Air District; and to request help protecting public health.

NOTED PRESENT: Member Mast was noted present at 9:07 a.m.

Opening Comments (continued):

Chairperson Altshuler encouraged the submission of Council member comments to the report writing work group in advance of public meetings.

1. Approval of the Minutes of the May 14, 2014 Council Meeting

Council Comments: None.

Public Comments: No requests received.

Council Action:

Member Holtzclaw made a motion to approve the minutes of May 14, 2014; Member Bramlett seconded; and the motion carried by the following vote of the Council:

AYES: Altshuler, Bramlett, Forshey, Hayes, Holtzclaw, Imhof, Kurucz, Lutzker, Marshall, Mast, Mayer, Phillips and Range.

NOES: None.

ABSTAIN: Cherry.

ABSENT: Alvarez, Bolles, Bornstein, Brazil, O'Connor and Tam.

DISCUSSION

2. Discussion and Finalization of Draft Report on the Council's February 13, 2014 Meeting

Council Comments:

The Council and staff deliberated upon proposed revisions to the draft report on the Council meeting on February 13, 2014.

NOTED PRESENT: Member Tam was noted present at 9:18 a.m.

Public Comments: No requests received.

Council Action:

Member Hayes made a motion to approve the Report on the Council's February 13, 2014 Meeting, as amended; Member Cherry seconded; and the motion carried by the following vote of the Council:

AYES: Altshuler, Bramlett, Cherry, Forshey, Hayes, Holtzclaw, Imhof, Kurucz, Lutzker, Marshall, Mast, Mayer, Range and Tam.

NOES: None.

ABSTAIN: Phillips.

ABSENT: Alvarez, Bolles, Bornstein, Brazil and O'Connor.

3. Discussion of Draft Report on the Council's May 14, 2014 Meeting

Council Comments:

The Council and staff deliberated upon proposed revisions to the draft report on the Council meeting on May 14, 2014.

Chairperson Altshuler announced the resignation of Member Phillips.

OTHER BUSINESS

4. Council Member Comments/Other Business:

Chairperson Altshuler asked the Council to report out their personal use and the cost of utilities on a monthly basis. The Council discussed the value and intent of the request.

DISCUSSION (CONTINUED)

5. Discussion of Draft Report on the Council's May 14, 2014 Meeting (continued)

Public Comments:

Robert MacDonald, 350 Bay Area Climate Action Plan, addressed the Council to commend the scope of the report; to note the potentially erroneous reference to coal as a low-greenhouse gas energy source in the opinion of Professor Mark Jacobsen; and to suggest the imbalanced and often confusing media coverage of climate change makes the job of the Council an unenviable one.

Council Action: None; receive and file.

OTHER BUSINESS (CONTINUED)

6. Council Member Comments/Other Business (continued):

Chairperson Altshuler reminded the Council of the upcoming 2014 Annual Air & Waste Management Association Conference and those Council members who are expected to attend on behalf of various interests, including the Air District, and announced that the next speakers before the Council will likely present on the topic of smart grids.

The Council discussed the formatting of the report and the due date for comments to be submitted to the report writing work group.

7. Report of the Executive Officer/Air Pollution Control Officer: None.

8. Time and Place of Next Meeting:

Wednesday, July 9, 2014, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:00 a.m.

9. Adjournment: The meeting adjourned at 11:40 a.m.

Sean Gallagher
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Sam Altshuler and Members
of the Advisory Council

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 16, 2014

Re: Discussion of Draft Report on the Advisory Council Meeting on May 14, 2014

The draft report of the May 14, 2014, Advisory Council Meeting on *The Path Forward for the Energy Sector to Move Towards the 2050 Greenhouse Gas Goals* will be discussed with Air District staff and finalized for approval at its meeting on July 9, 2014.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Rex Sanders