

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

## **APPROVED MINUTES**

Advisory Council Regular Meeting  
Wednesday, April 8, 2015

*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>.*

### **1. CALL TO ORDER**

Chairperson Liza Lutzker called the meeting to order at 9:02 a.m.

**Opening Comments:** None.

#### **Roll Call:**

Present: Chairperson Liza Lutzker, M.P.H.; Vice-Chairperson Jessica Range, LEED A.P.; Secretary Jonathan Cherry, A.I.A.; and Members Sam Altshuler, P.E., Harold Brazil, Stan Hayes, Kraig Kurucz, Rick Marshall, P.E., P.L.S., SaraT L. Mayer, M.P.P., and Laura E. Tam.

Absent: Members Ana M. Alvarez, D.P.P.D., Robert Bornstein, Ph.D., Frank Imhof, Bruce Mast and Timothy O'Connor, Esq.

Also Present: None.

**2. PUBLIC COMMENT ON NON-AGENDA MATTERS:** No requests received.

### **3. APPROVAL OF THE MINUTES OF MARCH 11, 2015**

Advisory Council (Council) Comments: None.

Public Comments: No requests received.

#### Council Action:

Member Cherry made a motion, seconded by Member Altshuler, to approve the minutes of the Council meeting of March 11, 2015; and the motion carried by the following vote of the Council:

AYES: Altshuler, Brazil, Cherry, Hayes, Kurucz, Lutzker, Marshall, Mayer, Range and Tam.  
NOES: None.

ABSTAIN: None.  
ABSENT: Alvarez, Bornstein, Imhof, Mast and O'Connor.

## **DISCUSSION**

### **4. Discussion of Council Presentation to the Board of Directors (Board) (Out of Order Agenda Item 5)**

#### **Council Comments:**

The Council and staff deliberated upon proposed revisions to the draft presentation to the Board on Council activities in 2014.

**Public Comments:** No requests received.

#### **Council Action:**

Chairperson Lutzker made a motion, seconded by Member Range, to approve the presentation of to the Board on Council activities in 2014, as amended at today's meeting; and the motion carried by the following vote of the Council:

AYES: Altshuler, Brazil, Cherry, Hayes, Kurucz, Lutzker, Marshall, Mayer, Range and Tam.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Alvarez, Bornstein, Imhof, Mast and O'Connor.

### **5. Discussion of Draft Report on the Council's Meetings on January 14, February 11, and March 11, 2015 (Agenda Item 4)**

#### **Council Comments:**

The Council and staff deliberated upon proposed revisions to the draft report on the Council meetings on January 14, February 11, and March 11, 2015.

**Public Comments:** No requests received.

**Council Action:** None; receive and file.

## **OTHER BUSINESS**

### **6. Chairperson's Report:**

Chairperson Lutzker announced the Council members attending the upcoming Air & Waste Management Association's 108th Annual Conference and Exhibition on June 22-25, 2015, in Raleigh, North Carolina; requested an update on the Council transition plan at the next Council meeting; and suggested the presentation to the Board on Council activities in 2015 be prepared by the report writing work group.

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

The Council and staff discussed agendaizing a discussion of a draft presentation to the Board on Council activities in 2015 for the Board meeting in May 2015 and logistics relative to finalizing the presentation to the Board on Council activities in 2014.

**8. Time and Place of Next Meeting**

Wednesday, May 13, 2015, 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 11:48 a.m.

*15/ Sean Gallagher*

Sean Gallagher  
Clerk of the Boards