



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

COUNCIL REGULAR MEETING

THURSDAY
DECEMBER 3, 2015
9:00 A.M.

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

AGENDA

1. **CALL TO ORDER - ROLL CALL**

The meeting shall be called to order. The Clerk of the Boards shall take roll of the Council members.

2. **WELCOME**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Executive Officer/APCO will address the Council.

3. **PUBLIC COMMENT ON AGENDA MATTERS**

Pursuant to Government Code Section 54954.3, the public has the opportunity to speak on any agenda item. All agendas for Council meetings are posted at the Air District, 939 Ellis Street, San Francisco, California 94109 at least 72 hours before a meeting. Speakers are typically limited to (3) three minutes each.

4. **COUNCIL INTRODUCTIONS**

J. McKay/4629
jmckay@baaqmd.gov

Council members will have the opportunity to briefly introduce themselves to the membership.

5. **ELECTION OF OFFICERS**

J. McKay/4629
jmckay@baaqmd.gov

The Council will consider the election of a Chair and Vice Chair.

6. **COUNCIL CHARTER**

J. McKay/4629
jmckay@baaqmd.gov

The Council will consider the adoption of a Charter.

7. **AIR DISTRICT OVERVIEW**

J. McKay/4629
jmckay@baaqmd.gov

The Council will receive information on the Air District's history, processes, legal authority and on air quality trends.

8. **PRESENTATION AND DISCUSSION ON FIRST KEY QUESTION**

J. McKay/4629
jmckay@baaqmd.gov

The Council will consider the efficacy of Greenhouse Gas emission caps on local refineries. This introductory discussion will provide background for the extended discussion to take place at the next Council meeting.

OTHER BUSINESS

9. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

Pursuant to Government Code Section 54954.3, an opportunity is provided for the public to speak on any subject within the Council's purview. Speakers are typically limited to three minutes each.

10. **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.

11. **TIME AND PLACE OF NEXT MEETING**

At the call of the Chair.

12. **ADJOURNMENT**

The Council meeting shall be adjourned by the Chair.

CONTACT:

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- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Advisory Council” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Council meeting. Any correspondence received after that time will be presented to the Council at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- **Accessibility and Title VI:** The Air District provides services and accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Board matters. For accommodations or translations assistance, please call 415-749-5016 at least three days in advance of a meeting, so that arrangements can be made accordingly.

Accesibilidad y Título VI: El Distrito del Aire ofrece servicios y realiza las adaptaciones necesarias para las personas con discapacidades y para las personas con un dominio limitado del inglés siempre que estos servicios se soliciten y se deseen tratar asuntos relacionados con la Junta. Si necesita ayuda con algún tipo de adaptación o traducción, llame al 415-749-5016 como mínimo tres días antes de la reunión de manera que puedan realizarse las adaptaciones necesarias.

Magagamit na Tulong at Título VI: Nagbibigay ang Air District ng mga serbisyo at mga akomodasyon, kapag hiniling, sa mga taong may kapansanan at mga taong limitado ang kakayahan sa Ingles na gustong magpahayag tungkol sa mga usapin sa harap ng Lupon. Para sa mga tulong sa akomodasyon o sa pagsasalín, mangyaring tumawag sa 415-749-5016 nang tatlong araw man lamang na una pa sa miting, para makapaghanda ayon sa pangangailangan.

可及度及標題VI: 空氣管理局根據申請為殘障人士和英語熟練程度有限但卻希望參與董事會事宜的人員提供服務和住宿。關於住宿或者翻譯幫助，請至少在會議之前三天致電 415-749-5016，以便作出相應安排。

Tạo Khả Năng Truy Cập và Chương VI: Đặc Khu cung cấp dịch vụ và phương tiện đáp ứng, khi có yêu cầu, cho những người bị khuyết tật và cho những cá nhân không thông thạo Anh ngữ muốn được tham gia các vấn đề của Hội Đồng. Để được phương tiện đáp ứng hoặc trợ giúp phiên dịch, xin gọi số 415-749-5016 ít nhất ba ngày trước khi có hội thảo, để tiện bố trí các phương tiện

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.