

Bay Area Air Quality Management District
200 East Santa Clara Street
San Jose, CA 95113
(415) 749-5000

Board of Directors Special Meeting/Retreat
Wednesday, January 16, 2013

APPROVED MINUTES

CALL TO ORDER

Outgoing Chairperson John Gioia called the meeting to order at 10:03 a.m.

ROLL CALL

Present: Chairperson John Gioia; Vice Chairperson Ash Kalra; Secretary Nate Miley; and Directors Susan Adams, Carole Groom, Scott Haggerty, David E. Hudson, Eric Mar, Mary Piepho, Mark Ross, Jim Spering, Brad Wagenknecht and Ken Yeager.

Absent: Directors John Avalos, Tom Bates, Susan Garner, Susan Gorin, Jennifer Hosterman, Carol L. Klatt, Liz Kniss, Edwin M. Lee and Shirlee Zane.

OPENING COMMENTS: None.

PUBLIC COMMENT ON NON-AGENDA MATTERS:

Chairperson-Elect Kalra introduced Mayor Chuck Reed, City of San Jose, who welcomed the Board of Directors.

PLEDGE OF ALLEGIANCE

Mayor Reed led the Pledge of Allegiance.

COMMENDATIONS/PROCLAMATIONS/AWARDS

Outgoing Chairperson Gioia commented on the work of the Air District in 2012.

Chairperson-Elect Kalra recognized Outgoing Chairperson Gioia for his outstanding leadership as Chair of the Board of Directors in 2012.

NOTED PRESENT: Director Mar was noted present at 10:12 a.m.

Outgoing Chairperson Gioia passed the gavel to Chairperson-Elect Kalra.

Chairperson Kalra postponed recognition of outgoing Directors Garner and Hosterman.

CONSENT CALENDAR (ITEMS 1 – 4)

- 1. Minutes of the Board of Directors Regular Meeting of December 19, 2012;**
- 2. Board Communications Received from December 19, 2012, through January 15, 2013;**
- 3. Air District Personnel on Out-of-State Business Travel; and**
- 4. Notice of Violations Issued and Settlements in excess of \$10,000 in December 2012.**

Board Comments: None.

Public Comments: None.

Board Action: Director Groom made a motion to approve Consent Calendar Items 1, 2, 3 and 4; Director Gioia seconded; and the motion was unanimously approved without objection.

BOARD OF DIRECTORS RETREAT

5. Opening Comments

Chairperson Kalra expressed his gratitude for the Air District and its leadership and staff, as well as the opportunity to participate and contribute, and addressed the Board regarding the work ahead in 2013.

Board Comments: None.

Public Comments: None.

Board Action: None; informational only.

6. State of the Air District

Jack Broadbent, Executive Officer/Air Pollution Control Officer (APCO), gave the staff presentation State of the Air District, including an overview of the retreat, a summary of the overall message, state of the District, air quality summary, administrative overview and key policy initiatives.

Board Comments: None.

Public Comments: None.

Board Action: None; informational only.

7. Upcoming Committee Assignments and Goals

Chairperson Kalra made introductory comments and summarized the proposed 2013 Board Committee assignments and goals for the upcoming year.

Board Comments:

The Board discussed the proposed assignments.

Public Comments: None.

Board Action: None; informational only.

8. Air Quality Summary

Jean Roggenkamp, Deputy APCO (DAPCO), gave the staff presentation Air Quality Summary, including a summary of air quality issues, fine particulate matter (PM_{2.5}), ozone exceedance trends and attainment status, needed reductions in particulate matter and a review of a control program, a look at methods of addressing local air quality, and emerging issues in air quality.

Director Haggerty asked, regarding slide #13, PM_{2.5} Exceedance Trends 2000 to Present, how the Bay Area compares to other major metropolitan areas and the national trend, which questions were answered by Ms. Roggenkamp and Mr. Broadbent. Director Haggerty requested that staff prepare a written comparison of the same.

Director Piepho suggested, regarding slide #18, Addressing Local Air Quality, that while the wood smoke program has positively changed the quality it has negatively affected the Air District dialogue with some of the public and more should be done in regards to outreach. Chairperson Kalra agreed.

Directors Haggerty and Hudson suggested ways to more effectively engage the public when issuing Winter Spare the Air alerts.

Ms. Roggenkamp concluded the staff presentation.

Board Comments:

Director Miley asked about the jurisdiction of the Air District over indoor air quality, which questions were answered by Ms. Roggenkamp and Mr. Broadbent.

Director Spering commended efforts relative to local planning guidance and cautioned against moving toward the regulation of indoor air quality without first doing exhaustive research to avoid unintended consequences.

Director Yeager encouraged targeted work in the area of indoor air quality and asked about near roadway monitoring, which questions were answered by Ms. Roggenkamp.

Director Adams noted the importance of air quality as a component of transit-oriented development.

Director Mar stated that a look to indoor air quality is an important one and asked about black carbon, which question was answered by Ms. Roggenkamp.

Director Piepho asked about the terms “attainment”, “non-attainment” and “unclassified,” used in slide #15, Attainment Status, which questions were answered by Ms. Roggenkamp.

Chairperson Kalra made a closing statement.

Public Comments:

Andy Katz, Breathe California, addressed the Board regarding the absence of the indirect source rule in the Air District agenda for 2013, to commend the Air District on its response to the Chevron refinery incident, and to suggest the Air District become involved in the regulation of indoor air quality.

Board Action: None; informational only.

9. Administrative Overview

Jeffrey McKay, DAPCO, gave the staff presentation Administrative Overview, including the fiscal outlook, financial summary, update on purchase of 390 Main Street, current activities relative to 390 Main Street, needs of the Air District, yearly headquarters costs and next steps.

Board Comments:

Director Haggerty asked about the current cost estimate for 390 Main Street and the status of the condominium agreement, which questions were answered by Messrs. Broadbent, McKay and Bunger.

Director Piepho asked about the sale of 939 Ellis Street and the operating budget at 390 Main Street, which questions were answered by Mr. McKay.

Director Adams asked how building upgrades at 390 Main Street are being handled among the agencies, which questions were answered by Messrs. McKay and Broadbent.

Mr. Broadbent commended the leadership of Mr. McKay during the last several years of difficult financial times.

Public Comments: None.

Board Action: None; informational only.

10. Key Policy Initiatives

Mr. Broadbent gave the staff presentation Key Policy Initiatives, including a summary of key policy initiatives and a 2013 regulatory agenda.

Board Comments:

Director Wagenknecht asked about the correlation between agricultural burning and incident response, which questions were answered by Mr. Broadbent.

Director Adams asked about Air District outreach to and collaboration with communities with agricultural burning issues, which questions were answered by Mr. Broadbent and Ms. Roggenkamp.

Public Comments: None.

Board Action: None; informational only.

11. Production System and Website Project Update

Mr. Broadbent gave the initial staff presentation Production System & Website Project Update, through slide # 37, Progress, including a project overview and update.

Mr. Broadbent introduced Jaime Williams, Director of Information Systems Services, who continued the staff presentation through slide #44, Progress, including further details on progress to date.

Mr. Broadbent concluded the staff presentation, including the integrated program solution.

Board Comments:

Director Adams expressed her support for more online capabilities and asked about payment of fees, which questions were answered by Mr. Broadbent.

Public Comments: None.

Board Action: None; informational only.

PUBLIC COMMENT ON NON-AGENDA MATTERS: None.

BOARD MEMBERS' COMMENTS:

Director Sperring commended the chairmanship of Director Gioia, the work of Air District staff and today's presentation.

Director Piepho asked for additional information relative to any conferences of interest that staff recommends.

OTHER BUSINESS

12. Report of the Executive Officer/APCO:

Mr. Broadbent presented an update on the Winter PM_{2.5} Season.

13. Chairperson's Report: None.

14. Time and Place of Next Meeting:

Wednesday, February 6, 2013, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, California 94109 at 9:45 a.m.

15. Adjournment: The Board meeting adjourned at 12:04 p.m.

/s/ Sean Gallagher

Sean Gallagher
Clerk of the Boards