



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL PUBLIC HEALTH COMMITTEE

AGENDA

COMMITTEE MEMBERS

BRIAN ZAMORA, CHAIRPERSON
CASSANDRA ADAMS
JEFFREY BRAMLETT

STEVEN T. KMUCHA, M.D.
KAREN LICAVOLI-FARNKOPF, MPH
LINDA WEINER

WEDNESDAY
OCTOBER 8, 2008
1:30 P.M.

7TH FLOOR BOARD ROOM

- 1. Call to Order – Roll Call**
- 2. 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 Committee 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 Committee's purview. Speakers are limited to five minutes each.

- 3. Approval of Minutes of June 9, 2008**
- 4. Public Health Impacts of Climate Change**

The Committee will receive a presentation by Advisory Council Chairperson Louise Wells Bedsworth, PhD on the Public Health Impacts of Climate Change.

- 5. Committee Member Comments/Other Business**

Committee members, or staff, on their own initiative, or in response to questions posed by the public, may ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting on any matter or take action to direct staff to place a matter of business on a future agenda.

6. Time and Place of Next Meeting: 1:30 p.m., Wednesday, December 10, 2008, 939 Ellis Street, San Francisco, CA 94109.

7. Adjournment

CONTACT EXECUTIVE OFFICE - 939 ELLIS STREET SF, CA 94109

(415) 749-5127
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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. Such writing(s) may also be posted on the District's website (www.baaqmd.gov) at that time.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
(415) 771-6000

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS

SEPTEMBER 2008

| <u>TYPE OF MEETING</u> | <u>DAY</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|--|------------|-------------|-------------|-------------------------------------|
| Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i> | Thursday | 25 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Public Outreach Committee <i>(Meets 1st Thursday every other Month)</i> | Friday | 26 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Executive Committee - <i>(At the Call of the Chair)</i> | Monday | 29 | 9:45 a.m. | 4 th Floor Conf. Room |

OCTOBER 2008

| <u>TYPE OF MEETING</u> | <u>DAY</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|--|------------|-------------|-------------|-------------------------------------|
| Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i> | Wednesday | 1 | 9:45 a.m. | Board Room |
| Advisory Council Air Quality Planning Committee <i>(Meets 1st Thursday Even Month) – RESCHEDULED TO THURSDAY, OCTOBER 16, 2008</i> | Thursday | 2 | 9:30 a.m. | 4 th Floor Conf. room |
| Advisory Council Technical Committee <i>(Meets 1st Monday of every even Month) - RESCHEDULED TO WEDNESDAY, OCTOBER 22, 2008</i> | Monday | 6 | 9:30 a.m. | Board Room |
| Advisory Council Public Health Committee – <i>(Meets 2nd Wednesday Even Month)</i> | Wednesday | 8 | 1:30 p.m. | Board Room |
| Board of Directors Regular Meeting <i>(Meets 1st & 3rd Wednesday of each Month)</i> | Wednesday | 15 | 9:45 a.m. | Board Room |
| Advisory Council Air Quality Planning Committee <i>(Meets 1st Thursday Even Month)</i> | Thursday | 16 | 9:30 a.m. | Board Room |
| Board of Directors Budget & Finance Committee <i>(Meets 4th Wednesday of each month)</i> | Wednesday | 22 | 9:30 a.m. | 4 th Floor Conf. Room |
| Advisory Council Technical Committee <i>(Meets 1st Monday of every even Month)</i> | Wednesday | 22 | 9:30 a.m. | Board Room |
| Board of Directors Mobile Source Committee – <i>(Meets 4th Thursday of each Month)</i> | Thursday | 23 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Legislative Committee <i>(Meets 4th Monday of the Month)</i> | Monday | 27 | 9:30 a.m. | 4 th Floor Conf. Room |

NOVEMBER 2008

| <u>TYPE OF MEETING</u> | <u>DAY</u> | <u>DATE</u> | <u>TIME</u> | <u>ROOM</u> |
|---|------------|-------------|-------------------------|--|
| Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>) | Wednesday | 5 | 9:45 a.m. | Board Room |
| Board of Directors Public Outreach Committee (<i>Meets 1st Thursday every other Month</i>) | Thursday | 6 | 9:30 a.m. | 4 th Floor Conf. Room |
| Advisory Council Executive Committee Meeting (<i>Meets 2nd Wednesday Every Other Month</i>) | Wednesday | 12 | 9:00 a.m. | Room 716 |
| Advisory Council Regular Meeting (<i>Meets 2nd Wednesday Every Other Month</i>) | Wednesday | 12 | 10:00 a.m. | Board Room |
| Joint Policy Committee | Friday | 14 | 10:00 a.m. – 12:00 p.m. | MTC 101 - 8 th Street Oakland, CA 94607 |
| Board of Directors Regular Meeting (<i>Meets 1st & 3rd Wednesday of each Month</i>) | Wednesday | 19 | 9:45 a.m. | Board Room |
| Board of Directors Climate Protection Committee Meeting (<i>Meets 3rd Thursday Every Other Month</i>) | Thursday | 20 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Legislative Committee (<i>Meets 4th Monday of the Month</i>) | Monday | 24 | 9:30 a.m. | 4 th Floor Conf. Room |
| Board of Directors Budget & Finance Committee (<i>Meets 4th Wednesday of each month</i>) | Wednesday | 26 | 9:30 a.m. | 4 th Floor Conf. Room |

HL

9/25/08 (8:18 a.m.)

P/Library/Forms/Calendar/Calendar/Moncal

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, CA 94109

DRAFT MINUTES

Advisory Council Public Health Committee
1:30 p.m., Monday, June 9, 2008

1. Call to Order: Chairperson Zamora called the meeting to order at 1:37 p.m.

Roll Call: Brian Zamora, Chairperson, Jeffrey Bramlett, Steven Kmucha, M.D., Karen Licavoli-Farnkopf, MPH and Linda Weiner

Absent: Cassandra Adams

2. Public Comment Period: There were none.

3. Approval of Minutes of April 9, 2008: Mr. Kmucha moved approval of the minutes, seconded by Mr. Bramlett, carried unanimously without objection.

4. Discussion of Proposed Regulation 6, Rule 3: Wood-Burning Devices: *The Committee discussed and received a status report on the proposed Regulation 6, Rule 3: Wood-Burning Devices. A public hearing on the rule is scheduled for July 9, 2008.*

Kelly Wee, Director of Compliance and Enforcement, said the Committee has been instrumental in working on wood smoke particulate matter issues and the Air District has worked to put forth a model ordinance to cities and counties which dovetails into the SB 656 PM implementation schedule. He discussed extensive public outreach efforts and said all comments were taken into account in modifying the Rule. When the effort began, over 16 jurisdictions that had some level of wood control program rules in effect were reviewed; however, the Air District is in the lead in addressing such a large metropolitan area.

Mr. Wee further discussed the Rule's mandatory curtailment which applies to all solid fuel devices, stating that the Rule has exemptions for people whose only source of residential space heating is a wood-burning device. The Rule requires cleaner burning technology in new construction and remodels and applies to EPA-certified wood stoves and inserts or pellet stoves. He provided examples of inefficient and wet wood burning, limiting burning of garbage, plastics, chemically-treated wood or other inappropriate fuels and said the Rule also requires anybody selling wood to ensure it is dry, less than 20% moisture content and properly labeled.

Mr. Wee discussed the Air District's coordinated approach of its Incentives and Outreach Department, stating the Rule affects approximately 1.2 million Bay Area residents who have fireplaces. He said on any given night 126,000 to 130,000 people could be burning in their fireplaces.

Committee member Weiner requested a summary of incentives and enforcement. Mr. Wee said the Air District ran a two-phase incentives program this winter; the first phase kicked off in January with \$100,000 in incentive funding and was very successful, with an 80% to 90% conversion to natural gas. The second phase ran later in the spring with \$400,000 in incentive funding through a voucher system. The program is still active as people are installing devices to date. Mr. Wee discussed public education, stating that most people would comply with the Rule once adopted and he briefly discussed outreach efforts of the Air District.

Regarding enforcement, there are inspectors throughout the 9 Bay Area counties. Regulations take inspectors into single family homes for demolition renovation, open backyard burning which has been outlawed, and other residential enforcement. Additional overtime monies have been budgeted and they initially intend to issue warning letters and then move onto Notice of Violations and penalties.

Committee Member Weiner questioned the timeframe for those having an exemption for sole source. Mr. Wee said residents would not be forced to install a heater and the exemption has no timeframe for conversions.

Committee Member Kmucha requested the source of statistical information, and Mr. Wee said statistics were derived from ABAG and census data. He said each year the Air District conducts a random survey on patterns of burning, information reveals that about half of the 2.5 million Bay Area residents have fireplaces or wood burning devices and approximately 126,000 to 130,000 people burn on any given night which varies throughout the winter.

Chairman Zamora thanked Mr. Wee for his presentation and appreciated the significant progress made.

Committee Action: Ms. Licavoli-Farnkopf moved to support the proposed Regulation 6, Rule 3: Wood-Burning Devices to the Advisory Council; seconded by Ms. Weiner, carried unanimously without objection.

Committee member Weiner confirmed with Chairman Zamora that he would alert Advisory Council Chairperson Bedsworth to attend the next full Advisory Council meeting to provide the recommendation of support.

5. Committee Member Comments/Other Business

Clerk of the Boards Lisa Harper announced that the Personnel Committee, at their May 30th meeting, recommended the appointment of Virginia Smyly to replace the Public Health member vacancy left by Dr. Kim and that she would hopefully be sworn in prior to the next Advisory Council meeting.

6. Time and place of next meeting: 1:30 p.m., Thursday, August 13, 2008, Board Room, 939 Ellis Street, San Francisco, CA 94109.

7. **Adjournment:** The meeting adjourned at 2:02 p.m.

/s/Lisa Harper
Clerk of the Boards