

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

APPROVED MINUTES

Advisory Council Regular Meeting
Wednesday, April 10, 2013

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 Robert Bornstein called the meeting to order at 9:04 a.m.

ROLL CALL

Present: Chairperson Robert Bornstein, Ph.D., Vice-Chairperson Sam Altshuler, P.E.; Secretary Liza Lutzker, M.P.H.; and Members Jennifer Bard, Benjamin Bolles, Harold Brazil, Jonathan Cherry, A.I.A., LEED A.P., Heather Forshey, Stan Hayes, John Holtzclaw, Ph.D., Kraig Kurucz, Timothy O'Connor, J.D., Jessica Range, LEED A.P., and Murray Wood.

Absent: Members Jeffrey Bramlett, M.S., C.S.P., Gary Lucks, J.D., C.P.E.A., Kathryn Lyddan, J.D., Rick Marshall, P.E., P.L.S., and Estes Al Phillips.

Also Present: None.

OPENING COMMENTS

Chairperson Bornstein suggested a timeline for the meeting agenda and asked about the limitations imposed upon the Council by the Brown Act in terms of minor grammatical revisions to the draft report of the Council, which questions were answered by Brian Bunger, District Counsel.

PUBLIC COMMENT PERIOD: None.

CONSENT CALENDAR

- 1. Approval of the Minutes of the Advisory Council meetings of January 9, 2013, and March 13, 2013**

Minutes of the Advisory Council meeting of January 9, 2013

Council Comments:

Chairperson Bornstein said to amend page 3, sixth paragraph, to replace “dismay” with “disappointment.”

Chairperson Bornstein said to amend page 5, first full paragraph, to delete “when shared.”

Chairperson Bornstein said to amend page 3, fourth paragraph from the bottom, to replace “issue” with “current topic.”

Chairperson Bornstein said to amend page 8, fourth paragraph, to replace “shelf” with “half.”

Chairperson Bornstein said to amend page 9, third paragraph from the bottom, to delete “in that realm.”

Chairperson Bornstein said to amend page 9, last paragraph, to replace “antiquated devices” with “old equipment.”

Public Comments: None.

Council Action: Member Holtzclaw made a motion to approve the minutes of January 9, 2013, as amended; Member Kurucz seconded; and the motion was unanimously approved.

Minutes of the Advisory Council meeting of March 13, 2013

Council Comments:

Member Kurucz said to amend page 7, first paragraph, by deleting the first sentence.

Member Hayes said to amend page 9, second paragraph from the bottom, to replace “Recommendation” with “Emerging Issue.”

Member Lutzker said to amend page 12, third paragraph, to delete “in Placer County.”

Member Lutzker said to amend page 12, fourth paragraph, to replace “removed” with “separated.”

Member Bard said to amend page 14, fourth paragraph, to replace “equator focusing” with “need for greater focus and.”

Public Comments: None.

Council Action: Member Hayes made a motion to approve the minutes of March 13, 2013, as amended; Member Range seconded; and the motion was unanimously approved.

Member Kurucz requested that future minutes be delivered more quickly after each meeting. Eric Stevenson, Director of Technical Services, explained staff limitations and said every effort would be made to deliver them as soon as possible.

NOTED PRESENT: Member Brazil was noted present at 9:15 a.m.

The Council deliberated on the formatting and delivery of future minutes.

Member Bard made a motion to adopt the same minutes structure utilized by the Board of Directors.

The Council further deliberated on the formatting and delivery of future minutes.

Member Lutzker requested that internet addresses for the audio and video recordings of meetings be included in future minutes.

Member Bard amended the motion to include those items suggested by Member Lutzker; Member Holtzclaw seconded; and the motion was approved unanimously.

DISCUSSION

2. Approval of draft report on the Advisory Council's meeting on February 13, 2013

Council Comments:

The Council deliberated upon proposed revisions to the draft report on the Advisory Council's meeting on February 13, 2013.

Public Comments: None.

Council Action:

Member Holtzclaw made a motion to approve the report on the Advisory Council's meeting of February 13, 2013, as amended; Member Hayes seconded; and the motion was unanimously approved.

PRESENTATION: AIR DISTRICT ACTIVITIES

3. Update on Air District Activities

This item was postponed for lack of time.

OTHER BUSINESS

4. Council Member Comments/Other Business:

Member Bornstein asked about the status of Council member requests to attend the annual Air and Waste Management Association (AWMA) conference. Mr. Stevenson said that Chairperson Bornstein, Vice Chairperson Altshuler and Members Jenny Bard and Harold Brazil are on the list. Member Holtzclaw asked to be added.

The Council discussed the upcoming speakers and their likely topics for presentation.

Chairperson Bornstein announced that he will attend the Board of Directors Executive Committee meeting on April 29, 2013, to present a quarterly report to the Board regarding Council activities.

5. Report of the Executive Officer/Air Pollution Control Officer

Jean Roggenkamp, Deputy Air Pollution Control Officer, presented the Report of the Executive Officer, including a summary of staff proposed regulations that will be presented to the Board of Directors in the coming months.

Chairperson Bornstein reminded the Council members to forward their employer mailing addresses to Mr. Stevenson if they have not already done so.

Chairperson Bornstein asked about suggested topics or speakers for the third cycle of meetings this year.

Ms. Roggenkamp gave the staff presentations Black Carbon Topics and Suggested Other Topics. Chairperson Bornstein asked that the presentations be forwarded to the Council members for further discussion at the next Council meeting.

The Council discussed the composition of and logistics related to the report drafting work groups. Vice Chairperson Altshuler, Secretary Lutzker, and Members Brazil, Range and Wood volunteered to be on the next report drafting work group.

Member Bard announced that the American Lung Association is hosting a webinar with John Balmes, M.D., regarding the health effects of air pollution on April 18, 2013, and Plan Bay Area is holding public meetings throughout the Bay Area on April 11 in San Francisco, April 22 in Vallejo, April 29 in San Rafael and May 1 in Fremont. Member Range added that a related Environmental Impact Report was recently released.

6. Time and Place of Next Meeting: Wednesday, May 8, 2013, Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, CA 94109 at 9:00 a.m.

7. Adjournment: The meeting adjourned at 12:25 p.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards