

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

APPROVED MINUTES

Advisory Council Regular Meeting
Wednesday, June 12, 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 9:03 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, Kathryn Lyddan, J.D., Rick Marshall, P.E., P.L.S., Estes Al Phillips, 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., and Timothy O'Connor, J.D.

Also Present: None.

PUBLIC COMMENT PERIOD [OUT OF ORDER]: None.

CONSENT CALENDAR [OUT OF ORDER]

1. Approval of the Minutes of the Advisory Council meeting of May 8, 2013

Council Comments: None.

Public Comments: None.

Council Action:

Member Holtzclaw made a motion to approve the minutes of May 8, 2013; Member Altshuler seconded; and the motion carried unanimously.

Member Lutzker said to amend page 7, second paragraph in section 4, to replace “breathingcalifornia” with “californiabreathing.”

Member Holtzclaw made an amended motion to approve the minutes of May 8, 2013, as amended; Member Altshuler seconded; and the motion carried unanimously.

OPENING COMMENTS:

Chairperson Bornstein commented on the content of today’s agenda and provided guidelines in terms of the time available for each matter.

NOTED PRESENT: Member Kurucz was noted present at 9:07 a.m.

DISCUSSION

2. Discussion of draft report on the Advisory Council’s meeting on May 8, 2013

Members Lutzker and Altshuler made introductory comments regarding the drafting of the report.

Council Comments:

The Council deliberated upon proposed revisions to the draft report on the Advisory Council’s meeting on May 8, 2013.

NOTED PRESENT: Member Lyddan was noted present at 9:59 a.m.

Public Comments: None.

Council Action: None; informational only.

OTHER BUSINESS

3. Chairperson’s Report [OUT OF ORDER]:

Chairperson Bornstein said the Council must decide on the topic for the third cycle of Council meetings this year by no later than the next meeting. The Council and staff discussed potential topics.

The Council and staff discussed the formatting of future Council minutes.

Chairperson Bornstein asked for an update on recruitment efforts to fill the vacant regional park district seat on the Council, which question was answered by Eric Stevenson, Director of Technical Services.

4. Report on Air and Waste Management Association (AWMA) Critical Review Paper

Member Altshuler deferred presentation of the report for lack of time.

Council Comments: None.

Public Comments: None.

Council Action: None; informational only.

5. Council Member Comments/Other Business:

Mr. Stevenson said letters of appreciation to the employers of those Council members who requested them will be issued forthwith and extended the offer again.

Chairperson Bornstein offered letters of appreciation from the Air District directly to members and said to contact Mr. Stevenson to request one, if desired.

6. Time and Place of Next Meeting: Wednesday, July 10, 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 12:20 p.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards