

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

## **APPROVED MINUTES**

Advisory Council Regular Meeting  
Wednesday, October 9, 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 Bornstein called the meeting to order at 9:01 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, Jeffrey Bramlett, M.S., C.S.P., Harold Brazil, Jonathan Cherry, A.I.A., LEED A.P., Heather Forshey, Stan Hayes, John Holtzclaw, Ph.D., Kraig Kurucz, Rick Marshall, P.E., P.L.S., Jessica Range, LEED A.P., and Murray Wood.

Absent: Members Ana M. Alvarez, D.P.P.D., Gary Lucks, J.D., C.P.E.A., Kathryn Lyddan, J.D., Timothy O'Connor, J.D., and Estes Al Phillips.

Also Present: None.

### **OPENING COMMENTS:**

Chairperson Bornstein thanked Vice-Chairperson Altshuler for his service as Chairperson at the last meeting of the Council.

**PUBLIC COMMENT PERIOD:** None.

### **CONSENT CALENDAR**

- 1. Approval of the Minutes of the Advisory Council meetings of July 10, 2013, and September 11, 2013**

Council Comments: None.

Public Comments: None.

Council Action:

Member Holtzclaw made a motion to approve the minutes of July 10, 2013; Member Kurucz seconded; and the motion carried unanimously.

Member Holtzclaw made a motion to approve the minutes of September 11, 2013; Member Lutzker seconded; and the motion carried with Chair Bornstein and Members Bramlett and Marshall abstaining.

The Council discussed whether the current format of minutes is in need of adjustment. Chair Bornstein noted the general agreement of those members present that no further adjustments are needed at this time.

**DISCUSSION**

**2. Approval of draft report on the Advisory Council's September 11, 2013, meeting**

Public Comments:

Taylor Hawke, 350 Bay Area and 350 Marin, addressed to Council in support of the draft report, particularly the emphasis on the health impacts associated with climate change, and urged a revision be made to Recommendation #2 to include the development of a comprehensive regional climate plan and supplied material in support of his comments.

Robert Gould, M.D., Physicians for Social Responsibility addressed the Council in support of the Recommendations on page 8 of the draft report.

Member Holtzclaw thanked the public speakers and invited them to engage the Board of Directors.

Chairperson Bornstein echoed Member Holtzclaw.

Member Altshuler notified the public speakers of the impending vacancies on the Council.

NOTED PRESENT: Member Brazil was noted present at 9:30 a.m.

Council Comments:

Member Range made introductory comments regarding the drafting of the report.

The Council deliberated upon proposed revisions to the draft report on the Advisory Council meeting on September 11, 2013.

Council Action: None; informational only.

## **OTHER BUSINESS**

### **3. Chairperson's Report:**

Chairperson Bornstein announced the term expirations of Members Wood and Lucks on December 31, 2013, and asked Eric Stevenson, Director of Technical Services, to explain the categories of the seats and the recruitment process, which information was provided by Mr. Stevenson and Jean Roggenkamp, Deputy Air Pollution Control Officer. The Council and staff discussed the recruitment process.

Chairperson Bornstein announced he will be presenting a Council update to the Board of Directors' Executive Committee on October 21, 2013, and that the annual Council presentation to the Board of Directors will likely occur on December 4, 2013. Chairperson Bornstein tasked Member Altshuler with the assembly of the presentation team and the development of the material for presentation to the Board.

Chairperson Bornstein urged members to consider potential topics for next year with the intention of asking the Council to make a selection at its next meeting.

The Council and staff discussed the process for the nomination and appointment of Council officers for 2014. Member Altshuler nominated Member Range for Secretary. Ms. Roggenkamp asked the Council to submit any additional nominations to the Clerk of the Boards, who will prepare a ballot, if necessary, for the next meeting of the Council.

The Council discussed the possibility of and logistics related to an informal social gathering of the Council at the end of the year. Ms. Roggenkamp cautioned the Council to heed the limitations of the event under the Brown Act.

### **4. Council Member Comments/Other Business:**

Member Hayes encouraged the members to remain vigilant in their use of microphones.

### **5. Time and Place of Next Meeting:**

Wednesday, November 13, 2013, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:00 a.m.

### **6. Adjournment:** The meeting adjourned at 12:26 p.m.

*IS/ Sean Gallagher*

Sean Gallagher  
Clerk of the Boards