



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL REGULAR MEETING

WEDNESDAY
MAY 8, 2013
9:00 A.M.

7TH FLOOR BOARD ROOM
939 ELLIS STREET
SAN FRANCISCO, CA 94109

AGENDA

CALL TO ORDER

Opening Comments
Roll Call

Robert Bornstein, Ph.D., Chairperson
Clerk

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 Advisory Council meetings are posted at Air District Headquarters, 939 Ellis Street, San Francisco, at least 72 hours before a meeting. This meeting will also be webcast. To see the webcast, please visit <http://www.baaqmd.gov/The-Air-District/Board-of-Directors/Agendas-and-Minutes.aspx> at the time of the meeting.

At the beginning of the meeting, an opportunity is also provided for the public to speak on any subject within the Council's purview. Speakers are limited to three minutes each.

CONSENT CALENDAR

1. Approval of Minutes of the April 10, 2013 Advisory Council Meeting

PRESENTATION

2. Black Carbon: Introduction to Measurement and Exposure

Speakers from the University of California, Berkeley and the Scripps Institution of Oceanography at the University of California, San Diego will present materials on black carbon.

A. Black Carbon – Measurement and Modeling

Professor Robert Harley
Professor of Environmental Engineering
Department of Civil and Environmental Engineering
University of California, Berkeley

B. Black Carbon – Exposure and Mitigation

Professor Veerabhadran Ramanathan
Distinguished Professor
Scripps Institution of Oceanography
University of California, San Diego

PANEL DISCUSSION

3. Black Carbon – Measurement and Exposure

The speakers will convene as a panel for a discussion with the Advisory Council and Air District staff on black carbon – measurement, exposure and the implications for the Air District’s regulatory agenda, legislative agenda, and programs.

OTHER BUSINESS

4. Chairperson’s Report

Robert Bornstein, Ph.D., Chairperson

5. Council Member Comments/Other Business

Council Members may make a brief announcement, provide a reference to staff about factual information, or ask questions about subsequent meetings.

6. Time and Place of Next Meeting

Wednesday, June, 12, 2013 at 9:00 a.m., at 939 Ellis Street, San Francisco, CA 94109

7. Adjournment

**CONTACT THE CLERK OF THE BOARDS
939 ELLIS STREET SF, CA 94109**

**(415) 749-5073
FAX: (415) 928-8560
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 Air District’s Headquarters 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.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
FOR QUESTIONS PLEASE CALL (415) 749-4963**

**EXECUTIVE OFFICE:
MONTHLY CALENDAR OF DISTRICT MEETINGS**

MAY 2013

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Personnel Committee <i>(At the Call of the Chair)</i>	Monday	6	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Legislative Committee <i>(At the Call of the Chair)</i>	Monday	6	10:30 a.m.	4 th Floor Conf. Room
Advisory Council Regular Meeting <i>(Meets on the 2nd Wednesday of each Month)</i>	Wednesday	8	9:00 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(At the Call of the Chair)</i>	Thursday	9	10:00 a.m.	4 th Floor Conf. Room And via videoconference at Santa Rosa Junior College Doyle Library, Room 4243 1501 Mendocino Avenue Santa Rosa, CA
Special Board of Directors Meeting - Budget Hearing <i>(At the Call of the Chair)</i>	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	20	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	20	10:30 a.m.	4 th Floor Conf. Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month) - CANCELLED</i>	Wednesday	22	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	23	9:30 a.m.	Board Room

JUNE 2013

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	5	9:45 a.m.	Board Room
Board of Directors Legislative Committee <i>(At the Call of the Chair)</i>	Thursday	6	9:30 a.m.	4 th Floor Conf. Room
Advisory Council Regular Meeting <i>(Meets on the 2nd Wednesday of each Month)</i>	Wednesday	12	9:00 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	17	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	17	10:30 a.m.	4 th Floor Conf. Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	19	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i>	Wednesday	26	9:30 a.m.	4 th Floor Conf. Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	27	9:30 a.m.	Board Room

MM – 5/1/13 (10:45 a.m.)

P/Library/Forms/Calendar/Calendar/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Robert Bornstein, Ph.D. and
Members of the Advisory Council

From: Jack P. Broadbent
Executive Officer/APCO

Date: April 25, 2013

Re: Advisory Council's Draft Meeting Minutes of April 10, 2013

RECOMMENDED ACTION

Approve attached draft minutes of the Regular Advisory Council's meeting of April 10, 2013.

DISCUSSION

Attached for your review and approval are the draft minutes of the April 10, 2013 Advisory Council meeting.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Ana Sandoval

Attachment

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

DRAFT MINUTES

Advisory Council Regular Meeting
Wednesday, April 10, 2013

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 Bunker, 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

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

Council Comments: None.

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 Dr. John Maltz 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.

Sean Gallagher
Clerk of the Boards

An audio recording of the meeting is available on the website of the Bay Area Air Quality Management District at <http://www.baaqmd.gov>.