



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ADVISORY COUNCIL REGULAR MEETING

WEDNESDAY
JUNE 10, 2015
10:00 A.M.

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

AGENDA

CALL TO ORDER

1. **Opening Comments**
Roll Call

Liza Lutzker, Chairperson
Clerk

The Chairperson shall call the meeting to order and make opening comments. The Clerk of the Boards shall take roll of the Advisory Council members.

2. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

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 the District, 939 Ellis Street, San Francisco, California 94109 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 Advisory Council's purview. Speakers are limited to three minutes each.

Staff/Phone (415) 749-

3. **APPROVAL OF THE MINUTES OF MAY 13, 2015**

Clerk of the Boards/5073

The Advisory Council will consider approving the draft minutes of the Advisory Council Regular Meeting of May 13, 2015.

4. **ADVISORY COUNCIL TRANSITION UPDATE**

J. Broadbent/5052

The Advisory Council will receive an update on the structure and transition of the new Advisory Council.

OTHER BUSINESS

5. Chairperson's Report

Liza Lutzker, Chairperson

The Chairperson will provide the Advisory Council a report of recent and upcoming activities.

6. Advisory Council Member Comments/Other Business

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

7. Time and Place of Next Meeting

At the call of the Chairperson.

8. Adjournment

The Advisory Council meeting shall be adjourned by the Chairperson.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
939 ELLIS STREET, SAN FRANCISCO, CA 94109
mmartinez@baaqmd.gov

(415) 749-5016
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the "Members of the Advisory Council" and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Council meeting. Any correspondence received after that time will be presented to the Council at the following 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.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET, SAN FRANCISCO, CALIFORNIA 94109
FOR QUESTIONS PLEASE CALL (415) 749-5016 or (415) 749-4941

EXECUTIVE OFFICE:
MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

JUNE 2015

<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	3	9:45 a.m.	Board Room
Board of Director Public Engagement Committee Meeting <i>(At the Call of the Chair)</i>	Thursday	4	9:30 a.m.	Board Room
Advisory Council Regular Meeting <i>(Meets on the 2nd Wednesday of each Month)</i>	Wednesday	10	10:00 a.m.	Board Room
Board of Directors Personnel Committee <i>(At the Call of the Chair)</i>	Thursday	11	9:30 a.m.	Board Room
Board of Directors Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	15	9:30 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	15	10:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED	Wednesday	17	9:45 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i> - CANCELLED	Wednesday	24	9:30 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i> - CANCELLED	Thursday	25	9:30 a.m.	Board Room

JULY 2015

<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> - CANCELLED	Wednesday	1	9:45 a.m.	Board Room
Board of Directors Mobile Source Committee <i>(Meets on the 4th Thursday of each Month)</i>	Thursday	2	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i> - CANCELLED AND RESCHEDULED TO WEDNESDAY, JULY 22, 2015 AT 9:45 A.M.	Wednesday	15	9:45 a.m.	Board Room
Board of Directors Climate Protection Committee <i>(Meets 3rd Thursday of Every Other Month)</i>	Thursday	16	9:30 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.	Board Room

JULY 2015

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	20	10:30 a.m.	Board Room
Board of Directors Budget & Finance Committee <i>(Meets on the 4th Wednesday of each Month)</i> - CANCELLED	Wednesday	22	9:30 a.m.	Board Room
Board of Directors Regular Meeting <i>(Meets on the 1st & 3rd Wednesday of each Month)</i>	Wednesday	22	9:45 a.m.	Board 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

AUGUST 2015

<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 Executive Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	17	9:30 a.m.	Board Room
Board of Directors Stationary Source Committee <i>(Meets on the 3rd Monday of each Month)</i>	Monday	17	10:30 a.m.	Board 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.	Board 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

HL- 6/2/15 (10:20 a.m.)

P/Library/Forms/Calendars/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Liza Lutzker and Members
of the Advisory Council

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: May 27, 2015

Re: Approval of the Minutes of May 13, 2015

RECOMMENDED ACTION

Approve the attached draft minutes of the regular meeting of the Advisory Council (Council) of May 13, 2015.

DISCUSSION

Attached for your review and approval are the draft minutes of the Council regular meeting of May 13, 2015.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Sean Gallagher
Reviewed by: Maricela Martinez

Attachment: Draft Minutes of the Council Regular Meeting of May 13, 2015

Draft Minutes – Advisory Council Regular Meeting of May 13, 2015

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

DRAFT MINUTES

Advisory Council Regular Meeting
Wednesday, May 13, 2015

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>.

1. CALL TO ORDER

Chairperson Liza Lutzker called the meeting to order at 9:00 a.m.

Opening Comments: None.

Roll Call:

Present: Chairperson Liza Lutzker, M.P.H.; Vice-Chairperson Jessica Range, LEED A.P.; Secretary Jonathan Cherry, A.I.A.; and Members Sam Altshuler, P.E., Robert Bornstein, Ph.D., Harold Brazil, Stan Hayes, Kraig Kurucz, Rick Marshall, P.E., P.L.S., and Bruce Mast.

Absent: Members Ana M. Alvarez, D.P.P.D., Frank Imhof, SaraT L. Mayer, M.P.P., Timothy O'Connor, Esq., and Laura E. Tam.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA MATTERS: No requests received.

3. APPROVAL OF THE MINUTES OF APRIL 8, 2015

Advisory Council (Council) Comments: None.

Public Comments: No requests received.

Council Action:

Member Mast made a motion, seconded by Member Kurucz, to approve the minutes of the Council meeting of April 8, 2015; and the motion carried by the following vote of the Council:

AYES: Altshuler, Bornstein, Cherry, Hayes, Kurucz, Lutzker, Marshall, Mast, and Range.
NOES: None.
ABSTAIN: None.
ABSENT: Alvarez, Brazil, Imhof, Mayer, O’Connor and Tam.

DISCUSSION

4. Discussion of Draft Report on the Council’s Meetings on January 14, 2015, February 11, 2015, and March 11, 2015

Council Comments:

The Council and staff deliberated upon proposed revisions to the draft report on the Council meetings on January 14, 2015, February 11, 2015, and March 11, 2015.

Public Comments: No requests received.

Council Action:

Member Altshuler made a motion, seconded by Member Cherry, to approve the report on the Council’s meetings on January 14, 2015, February 11, 2015 and March 11, 2015, as amended at today’s meeting.

Chairperson Lutzker and Member Hayes summarized the revisions to be included in the amended report.

The motion carried by the following vote of the Council:

AYES: Altshuler, Bornstein, Cherry, Hayes, Kurucz, Lutzker, Marshall, Mast, and Range.
NOES: None.
ABSTAIN: None.
ABSENT: Alvarez, Brazil, Imhof, Mayer, O’Connor and Tam.

5. Discussion of Council Presentation to the Board of Directors (Board)

Council Comments:

The Council and staff deliberated upon proposed revisions to the draft presentation to the Board on Council activities in 2015.

NOTED PRESENT: Member Brazil was noted present at 11:17 a.m.

Public Comments: No requests received.

Council Action:

Member Marshall made a motion, seconded by Member Altshuler, to approve the presentation to the Board on Council activities in 2015, as amended at today’s meeting; and the motion carried by the following vote of the Council:

- AYES: Altshuler, Bornstein, Brazil, Cherry, Hayes, Kurucz, Lutzker, Marshall, and Range.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Alvarez, Imhof, Mast, Mayer, O’Connor and Tam.

The Council discussed the delivery of a second and separate presentation to the Board, characterized as the “end of an era,” that would serve to summarize the topics considered by the Council in recent years.

Member Mast asked the Clerk to note his “aye” vote relative to the motion to approve the presentation to the Board on Council activities in 2015, as amended at today’s meeting upon his return to the meeting.

OTHER BUSINESS

6. Chairperson’s Report:

The Council and staff discussed the need and potential agenda for a Council meeting on June 10, 2015.

7. Time and Place of Next Meeting (Out of Order Agenda Item 8)

Wednesday, June 10, 2015, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 10:00 a.m.

8. Council Member Comments / Other Business (Agenda Item 7):

The Council and staff discussed the Council presentation of 2014 activities to the Board.

Chairperson Lutzker announced Bike to Work Day on May 14, 2015, and encouraged all to participate.

9. Adjournment: The meeting adjourned at 11:57 a.m.

Sean Gallagher
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Liza Lutzker and Members
of the Advisory Council

From: Jack P. Broadbent
Executive Officer/Air Pollution Control Officer

Date: June 1, 2015

Re: Advisory Council Transition Update

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Air District staff will provide an update on the structure and transition of the new Advisory Council.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Maricela Martinez