

## Errata Sheet

Revised Agenda  
Advisory Council Meeting  
Thursday, December 3, 2020

### Agenda Item #3 Title Change

3. **REVIEW DRAFT PARTICULATE MATTER REDUCTION STRATEGY REPORT**  
J. McKay/4629  
[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)

*The Council intends to complete its review of the draft Particulate Matter Reduction Strategy Report.*

### **is being changed to:**

3. **REVIEW AND POSSIBLE APPROVAL OF DRAFT PARTICULATE MATTER REDUCTION STRATEGY REPORT**  
J. McKay/4629  
[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)

*The Council intends to complete its review and may vote to approve the draft Particulate Matter Reduction Strategy Report for submission to the Board of Directors.*



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## ADVISORY COUNCIL MEETING

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY  
EXECUTIVE ORDER N-29-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

- **MEMBERS OF THE ADVISORY COUNCIL MAY PARTICIPATE BY  
TELECONFERENCE**
- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST  
BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA  
WEBPAGE AVAILABLE AT**

**<https://www.baaqmd.gov/about-the-air-district/advisory-council/agendasreports>**

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE  
FOLLOWING LINK OR BY PHONE**

**<https://bayareametro.zoom.us/j/83957928114>**

**(669) 900 6833 or (408) 638 0968**

**WEBINAR ID: 839 5792 8114**

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A  
COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "\*9". IN  
ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE  
SURE YOUR APPLICATION IS UP TO DATE**

**THURSDAY  
DECEMBER 3, 2020  
2:00 P.M.**

## **REVISED AGENDA**

**1. CALL TO ORDER - ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC MEETING PROCEDURE**

*The Council Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Council members.*

***Public Comment on Agenda Items** The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have three minutes each to address the Council. No speaker who has already spoken on that item will be entitled to speak to that item again.*

**Staff/Phone (415) 749-**

**2. APPROVAL OF THE MINUTES OF NOVEMBER 9, 2020**

**Clerk of the Boards/5073**

*The Council will consider approving the draft minutes of the Advisory Council Regular Meeting of November 9, 2020.*

**3. REVIEW AND POSSIBLE APPROVAL OF DRAFT PARTICULATE MATTER  
REDUCTION STRATEGY REPORT**

**J. McKay/4629**

**[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)**

*The Council intends to complete its review and may vote to approve the draft Particulate Matter Reduction Strategy Report for submission to the Board of Directors.*

**4. REVIEW AND DISCUSSION OF THE PRESENTATION TO AIR DISTRICT'S  
BOARD OF DIRECTORS AT ITS DECEMBER 16, 2020 MEETING**

**J. McKay/4629**

**[jmckay@baaqmd.gov](mailto:jmckay@baaqmd.gov)**

*The Council will review and discuss the upcoming presentation to the Board of Directors at its December 16, 2020 meeting.*

**5. CHAIRPERSON'S REPORT**

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

6. **REPORT OF THE EXECUTIVE OFFICER/APCO**

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

*Members of the public who wish to speak on matters not on the agenda for the meeting, will have three minutes each to address the Council.*

8. **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.*

9. **TIME AND PLACE OF NEXT MEETING**

*Wednesday, December 16, 2020 at 10:00 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.*

10. **ADJOURNMENT**

*The Council meeting shall be adjourned by the Chair.*

**CONTACT:**

**MANAGER, EXECUTIVE OPERATIONS**  
**375 BEALE STREET, SAN FRANCISCO, CA 94105**  
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**BAAQMD homepage:**  
[www.baaqmd.gov](http://www.baaqmd.gov)

- 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 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

**Accessibility and Non-Discrimination Policy**

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at [www.baaqmd.gov/accessibility](http://www.baaqmd.gov/accessibility) to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Terri Levels, at (415) 749-4667 or by email at [tlevels@baaqmd.gov](mailto:tlevels@baaqmd.gov).

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Stan Hayes and Members  
of the Advisory Council

From: Jack P. Broadbent  
Executive Officer/APCO

Date: November 25, 2020

Re: Review and Possible Approval of Draft Particulate Matter Reduction Strategy Report

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Beginning in late 2019, the Advisory Council (Council) received presentations from nationally recognized scientists, community leaders, regulated industry, and Air District staff to inform discussion on fine particulate matter and potential measures to further protect public health.

Over the last three meetings, in July, October, and November 2020, the Council has deliberated and developed a draft Particulate Matter Reduction Strategy Report to share with the Air District Board of Directors. The Council intends to complete its review of the draft report.

The Council may, if they choose, vote to approve the draft report for submission to the Board of Directors at the conclusion of their review and discussion.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Sonam Shah-Paul  
Reviewed by: Jeff McKay