

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

APPROVED MINUTES

Advisory Council Regular Meeting
Wednesday, July 9, 2014

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 Sam Altshuler called the meeting to order at 9:02 a.m.

Roll Call:

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

Absent: Members Ana M. Alvarez, D.P.P.D., Benjamin Bolles, Jeffrey Bramlett, M.S., C.S.P., Timothy O'Connor, Esq., and Estes Al Phillips (resigned).

Also Present: None.

Opening Comments:

Chairperson Altshuler gave opening comments regarding the meeting agenda.

PUBLIC COMMENT PERIOD: No requests received.

CONSENT CALENDAR

1. Approval of the Minutes of the June 11, 2014 Advisory Council (Council) Meeting:

Council Action:

Member Marshall made a motion, seconded by Member Holtzclaw, to approve the minutes of June 11, 2014.

Council Comments:

Chairperson Altshuler amended the minutes at page 3, Item 3, Discussion of Draft Report on the Council's May 14, 2014 Meeting, Council Comments, to include language at the end detailing comments made by Member Imhof regarding the unintended air quality benefits of advancements in the use of global positioning satellites technology in agricultural operations.

Member Imhof asked if technology expositions are given to the Council, Board of Directors and its committees. Jean Roggenkamp, Deputy Air Pollution Control Officer, said staff will explore the idea.

Public Comments: No requests received.

Council Action (continued):

Member Marshall made an amended motion to approve the minutes of June 11, 2014, as amended; and the motion carried by the following vote of the Council:

AYES: Altshuler, Cherry, Forshey, Hayes, Holtzclaw, Imhof, Lutzker, Marshall, Mast, Mayer, Range and Tam.

NOES: None.

ABSTAIN: Bornstein.

ABSENT: Alvarez, Bolles, Bramlett, Brazil, Kurucz, O'Connor and Phillips.

DISCUSSION

2. Discussion of Draft Report on the Council's May 14, 2014 Meeting:

Council Comments:

The Council and staff deliberated upon proposed revisions to the draft report on the Council meeting on May 14, 2014.

NOTED PRESENT: Member Kurucz was noted present at 9:19 a.m. and Member Brazil was noted present at 10:19 a.m.

Public Comments: No requests received.

Council Action:

Member Holtzclaw made a motion, seconded by Member Lutzker, to approve the Draft Report on the Council's May 14, 2014 Meeting, as amended; and the motion carried by the following vote of the Council:

AYES: Altshuler, Bornstein, Brazil, Cherry, Forshey, Holtzclaw, Imhof, Kurucz, Lutzker, Marshall, Mast, Mayer, Range and Tam.

NOES: None.

ABSTAIN: None.

ABSENT: Alvarez, Bolles, Bramlett, Hayes, O'Connor and Phillips.

3. Report on the Annual Air & Waste Management Association (A&WMA) Conference, June 24, 2014 through June 27, 2014:

Chairperson Altshuler and Members Brazil, Hayes, Kurucz, Lutzker, and Range reported on their experiences at the A&WMA Meeting.

OTHER BUSINESS

4. Report of the Executive Officer/Air Pollution Control Officer (APCO) (Out of Order Agenda Item #5):

Jack Broadbent, Executive Officer/APCO, gave the staff presentation *Executive Officer Report*, including Air District updates, staffing levels in fiscal year ending 2015, new website design samples, update on Bay Area energy projects, climate protection resolution, 10-Point Work Program, climate program next steps, facilitating change and an update on Senate Bill (SB) 1415.

The Council and staff discussed the future of the Health and Science Officer position and the related duties; the timeline for the headquarters move in light of ongoing complications with the existing tenant; the ending of the legislative session; the anticipated composition, size and function of a potential community council; and the effective date of SB 1415, if passed, and the likely timeline for Council transition.

5. Council Member Comments/Other Business:

The Council and staff discussed the likely topic and presenters for the September 2014 meeting; efforts currently underway at the local, regional and state levels regarding air quality sensor technologies; U.S. Environmental Protection Agency request for proposals for studies regarding the validity, accuracy and use of air quality sensor technologies; social media analysis projects underway that look for correlations between air quality levels and quality of life indicators; and an upcoming funding opportunity for projects aiming to help low-income groups engage climate resilience work.

6. Time and Place of Next Meeting:

Wednesday, September 10, 2014, Bay Area Air Quality Management District Headquarters, 939 Ellis Street, San Francisco, CA 94109 at 9:00 a.m.

7. Adjournment: The meeting adjourned at 11:47 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards