

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

## **APPROVED MINUTES**

Advisory Council Regular Meeting  
Wednesday, March 12, 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 9:01 a.m.

### **Roll Call:**

Present: Chairperson Sam Altshuler, P.E.; Vice-Chairperson Liza Lutzker, M.P.H.; and Members Ana M. Alvarez, D.P.P.D., Benjamin Bolles, Jeffrey Bramlett, M.S., C.S.P., Jonathan Cherry, A.I.A., Heather Forshey, Stan Hayes, John Holtzclaw, Ph.D., Kraig Kurucz, Rick Marshall, P.E., P.L.S., Bruce Mast, Sara T. L. Mayer, M.P.P., Timothy O'Connor, J.D., Estes Al Phillips, and Laura E. Tam.

Absent: Secretary Jessica Range, LEED A.P.; and Members Robert Bornstein, Ph.D., Harold Brazil, and Kathryn Lyddan, J.D.

Also Present: Board Director Brad Wagenknecht (in the audience).

### **Opening Comments:**

Chairperson Altshuler gave opening comments regarding the successful draft report writing process, delivered the *Summary of 2009 – 2010 Advisory Council (Council) Presentations*, and noted the summary of Council survey results for later discussion.

NOTED PRESENT: Member O'Connor was noted present at 9:04 a.m.

**PUBLIC COMMENT PERIOD:** There were no requests for public comment.

### **CONSENT CALENDAR**

#### **1. Approval of the Minutes of the February 13, 2014 Advisory Council Meeting**

Council Comments: None.

Public Comments: There were no requests for public comment.

Council Action:

Member Marshall made a motion to approve the minutes of February 13, 2014; Member Mast seconded; and the motion carried by the following vote of the Council:

AYES: Altshuler, Alvarez, Bolles, Bramlett, Hayes, Kurucz, Lutzker, Marshall, Mast, O'Connor and Tam.

NOES: None.

ABSTAIN: Forshey, Mayer and Phillips.

ABSENT: Bornstein, Brazil, Cherry, Holtzclaw, Lyddan and Range.

**DISCUSSION**

**2. Discussion of Draft Report on the Advisory Council's February 13, 2014 Meeting**

Council Comments:

Chairperson Altshuler and Member Hayes made introductory comments regarding the drafting of the report.

The Council and staff deliberated upon proposed revisions to the draft report on the Advisory Council meeting on February 23, 2014.

NOTED PRESENT: Member Holtzclaw was noted present at 9:20 a.m.

NOTED PRESENT: Member Cherry was noted present at 10:29 a.m.

Public Comments: There were no requests for public comment.

Council Action: None; receive and file.

**OTHER BUSINESS**

**3. Council Member Comments/Other Business:**

Vice-Chairperson Lutzker delivered *Summary – BAAQMD AC Survey Responses* and made comments on the same.

Vice-Chairperson Lutzker summarized the action items from today's meeting as member responses to an upcoming staff invitation to the 2014 Annual Air & Waste Management Association (AWMA) Conference; further revisions to the report writing guidelines, if any; the three lists of interest items noted by the Clerk, as requested by Chairperson Altshuler; a report from staff on the number of permitted backup generators, including various metrics to provide a snapshot of the current state, the permitting outlook, and how many old versus new generators are in use; and the delivery of the Air District organizational chart.

The Council and staff discussed potential items for the April agenda, including delivery of a staff report regarding activities relating to the May presentations; staff presentations previously made to the Board of Directors that may be of interest to the Council; staff comments on the February 2014 draft report; and a discussion with District Counsel's office regarding the Air District's role/authority from a legal perspective.

**4. Report of the Executive Officer/Air Pollution Control Officer (APCO):**

Jean Roggenkamp, Deputy Air Pollution Control Officer, presented a summary of Air District activities, including the initiation of the Air District budget cycle, the slow filling of staff vacancies, Senate Bill 1415 (Hill) regarding the composition of the Council; and the development of the Clean Air Plan along with the related regional climate strategy.

The Council and staff discussed the effect of unexpected, significant events on air quality and how they are assimilated into reports to the U.S. Environmental Protection Agency; how the Council's work fits with that of the Air District on matters such as the Clean Air Plan; Air District coordination on planning efforts at the state and federal level; and AWMA critical review subjects in the past, present and future.

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

Wednesday, April 9, 2014, 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 11:19 a.m.

*151 Sean Gallagher*

Sean Gallagher  
Clerk of the Boards