

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

APPROVED 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.

151 Sean Gallagher
Sean Gallagher
Clerk of the Boards