

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
939 ELLIS STREET – SAN FRANCISCO, CA 94109

Approved Minutes: Board of Directors' Regular Meeting – March 16, 2005

Call To Order

Opening Comments: Chairperson Marland Townsend called the meeting to order at 9:48 a.m.

Roll Call: Present: Marland Townsend, Chair, Roberta Cooper, Chris Daly, Dan Dunnigan, Erin Garner (9:50 a.m.) Scott Haggerty, Jerry Hill, Patrick Kwok, Jake McGoldrick (10:05 a.m.), Nate Miley, Mark Ross, Michael Shimansky, Pam Torliatt (9:50 a.m.), Gayle B. Uilkema, Brad Wagenknecht, Shelia Young.

 Absent: Harold Brown, Mark DeSaulnier, Liz Kniss, Julia Miller, John Silva, Tim Smith.

Pledge of Allegiance: Director Hill led the Board in the Pledge of Allegiance.

Commendation/Proclamation: There were none.

Public Comment Period: There were none.

Director Erin Garner arrived at 9:50 a.m.

Consent Calendar (Items 1 – 4)

1. Minutes of February 16, 2005
2. Communications. Correspondence addressed to the Board of Directors
3. Report of the Advisory Council. There was no report.
4. Monthly Activity Report

Report of Division Activities for the month of February 2005.

Board Action: Director Wagenknecht moved approval of the Consent Calendar; seconded by Director Kwok; carried unanimously without objection.

Director Pam Torliatt arrived at 9:51 a.m.

Committee Reports and Recommendations

5. Report of the Legislative Committee Meeting of February 23, 2005

Action(s): The Committee recommended the Board of Directors adopt positions on seven bills as indicated in the Committee report.

Director Wagenknecht presented the report and stated that the Committee met on Wednesday, February 23, 2005.

Staff presented several bills for the Committee's consideration. The bills, a brief description, and the Committee's recommendations are listed below:

Bill	Brief Description	Staff Recommendation
SB 44 (Kehoe)	<i>Extends statewide a San Joaquin Valley requirement that local governments incorporate air quality issues into general plans</i>	Support
SB 109 (Ortiz)	<i>Extends sunset for program on minor air violations, and changes current air penalty language to allow civil and criminal penalties for a single violation</i>	Oppose unless amended
SB 153 (Chesbro et alia)	<i>Establishes California Clean Water, Clean Air, Safe Neighborhood Park, and Coastal Protection Act bond measure</i>	Watch
AB 694 (Chan)	<i>Would authorize the BAAQMD to expand TFCA eligibility to private vehicles</i>	Support
SB 225 (Soto)	<i>Provides additional Carl Moyer funding for heavy-duty diesel vehicles</i>	Support
SB 497 (Simitian)	<i>Establishes a Low-Emissions Contractor Incentive Program</i>	Support
AB 1101 (Oropeza)	<i>Establishes notification requirement for the largest sources of diesel emissions with significant public health risks</i>	Support in Concept

Staff noted that the Air District will be co-sponsoring a resolution with the South Coast AQMD encouraging good federal rule-making on new diesel locomotive standards. The legislation is anticipated to be introduced in the next month.

The Committee also had a discussion on indoor air quality and it was noted that the District's Advisory Council will be discussing the issue this year.

The next Committee meeting is scheduled for 9:30 a.m., Monday, April 4, 2005.

Board Action: Director Wagenknecht moved that the Board approve the recommendations of the Legislative Committee; seconded by Director Haggerty; carried unanimously without objection.

6. Report of the Budget and Finance Committee Meeting of March 2, 2005

Director Daly presented the report and stated that the Committee met on Wednesday, March 2, 2005.

Staff presented the second quarter financial report for fiscal year 2004/2005. The Committee requested that, in future reports, staff provide additional information on the designated reserve accounts and a report on exceptions. Staff was also requested to provide a summary of the unexpended funds from the last fiscal year.

The Committee received an update of the District Cost Recovery Study. Staff reviewed the following:

- The purpose of the study;
- Outputs from the Study;
- Background on District fees;
- The District fee authority;
- Fee revenue categories;
- Types of activities recoverable through fees;
- The program costs that may be recovered; and
- The Cost Recovery Study Timeline.

Staff indicated the final report will be presented at the next Budget and Finance committee meeting. The next meeting of the Committee is scheduled for 9:45 a.m., Wednesday, April 6th if the Regular Board meeting is cancelled that day; otherwise the meeting will be held at 9:45 a.m., Friday, April 8th.

Board Action: Director Daly moved that the Board approve the report of the Budget and Finance Committee; seconded by Director Kwok; carried unanimously without objection.

Presentation

7. 2005 Air District Video Preview

The Board of Directors viewed the Air District's 2005 video.

Jack Broadbent, Executive Officer/APCO stated that this is a video that describes the function and mission of the District.

The video was then shown.

Mr. Broadbent noted that the video (and DVD) would be available soon and would be used during the 50th anniversary events. The video will also be on the District's web site.

Director Jake McGoldrick arrived at 10:05 a.m.

Other Business

8. Report of the Executive Officer/APCO – Mr. Broadbent reported on the following items:
 1. Introduced Henry Hilken, the new Director of Planning and Research.
 2. Stated that work is continuing on the 50th Anniversary symposium, which will be held the week of June 6th. A possible speaker for the symposium is Christine Todd Whitman.
 3. The Board of Supervisors of San Mateo County have requested the District's participation in a diversity survey. The surveys are at each Board member's place.
 4. There are two public workshops on flares at petroleum refineries. The first one is tonight in Martinez and the second one is on March 24th in Richmond.

There was discussion on the 50th Anniversary symposium and Board attendance at the symposium. Mr. Broadbent stated it is anticipated the symposium will be held at the Yerba Buena Center in San Francisco.

9. Chairperson's Report: Chairperson Townsend stated that any Board member interested in attending the Air & Waste Management Association's annual conference should contact him or Mr. Broadbent.

Mr. Townsend thanked Vice-Chair Uilkema for Chairing the last Board meeting in his absence.

Open Session

10. Board Members' Comments – There were none.
11. Time and Place of Next Meeting – Chairperson Townsend announced the cancellation of the April 6, 2005 Board meeting. The next meeting is scheduled for 9:45 a.m., Wednesday, April 20, 2005, 939 Ellis Street, San Francisco, CA 94109.
12. Adjournment – The meeting adjourned at 10:16 a.m.

/s/ Mary Romaidis

Mary Romaidis
Clerk of the Boards