

**Bay Area Air Quality Management District  
939 Ellis Street  
San Francisco, California 94109  
(415) 771-6000**

**APPROVED MINUTES**

Summary of Board of Directors  
Legislative Committee Meeting  
9:30 a.m., Monday, June 6, 2005

- 1. Call to Order - Roll Call:** Chairperson Brad Wagenknecht called the meeting to order at 9:32 a.m.

**Present:** Brad Wagenknecht, Chairperson, Chris Daly (9:37 a.m.), Erin Garner, Scott Haggerty (9:36 a.m.), Mark Ross, John Silva.

**Absent:** Dan Dunnigan, Liz Kniss, Pamela Torliatt.

**Also Present:** Marland Townsend.

- 2. Public Comment Period:** There were none.

- 3. Approval of Minutes of April 4, 2005:** Director Ross moved approval of the minutes; seconded by Director Silva; carried unanimously without objection.

- 4. Consideration of New Bills and Corresponding Agency Positions:**

*a) SB 386 (Lieber)—Transfers smog check policy authority from BAR to ARB*

*b) AB 721 (Nunez)—Establishes loan program for metal platers to install technology to cut emissions*

*c) AB 1229 (Nation)—Puts air pollution and greenhouse gas emission labels on new cars*

*d) AJR 8 (Canciamilla)—Urges Congress to ratify international treaty on marine vessel emissions*

*e) SB 250 (Campbell)—Establishes specifications for hydrogen fuel for vehicles and fuel cells*

*f) SB 1042 (Perata)—Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005*

*Staff presented recommended positions on these bills. Staff also answered questions on previously discussed bills or those included on the attached BAAQMD Discussion List—June 2005.*

Thomas Addison, Advanced Projects Advisor, presented and discussed the following six bills with a staff recommendation for each one:

Bill	Brief Description	Committee Recommendation
AB 386 (Lieber)	Transfers smog check policy authority from BAR to ARB	Support
AB 721 (Nunez)	Establishes loan program for metal platers to install technology to cut emissions	Support
AB 1229 (Nation)	Puts air pollution and greenhouse gas labels on new cars	Support
AJR 8 (Canciamilla)	Urges Congress to ratify international treaty on marine vessel emissions	Support
SB 250 (Campbell)	Establishes specifications for hydrogen fuel for vehicles and fuel cells	Support
SB 1024 (Perata)	Safe Facilities, Improved Mobility, and Clean Air Bond Act of 2005	Support

Director Scott Haggerty arrived at 9:36 a.m. Director Chris Daly arrived at 9:37 a.m.

**Committee Action:** Director Daly moved that the Committee recommend that the Board adopt the positions on the list of six bills, seconded by Director Garner; carried unanimously without objection.

At the Committee's request, staff provided information on several bills from the BAAQMD Bill Discussion List – June 2005. In response to a question from Director Ross, Mr. Addison stated that the subvention funds will not be further reduced this year. In addition, there are no further reductions on property tax revenue.

5. **Committee Members' Comments:** There were none.
6. **Time and Place of Next Meeting:** Chairperson Wagenknecht noted he would like the Committee to standardize its meeting date to the first Monday of the month. The next meeting will be at the Call of the Chair. There will be no meeting in July.
7. **Adjournment:** The meeting was adjourned at 10:15 a.m.

*/s/ Mary Romaidis*

Mary Romaidis  
Clerk of the Boards