

**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., Thursday, October 19, 2006

- 1. Call to Order - Roll Call:** Director Erin Garner called the meeting to order at 9:40 a.m.

Present: Erin Garner, Chairperson, Mark Ross, Brad Wagenknecht.

Absent: Chris Daly, Dan Dunnigan, Carol Klatt, Liz Kniss, Tim Smith.

Also Present: Scott Haggerty (9:57 a.m.), Pamela Torliatt (9:51 a.m.), Gayle B. Uilkema (9:50 a.m.).

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

- 3. Approval of Minutes of May 22, 2006:** Due to the lack of a quorum, approval of the minutes was deferred to the next meeting.

- 4. Summary of 2006 Legislative Year:** *Staff presented a summary of the recently-concluded year in Sacramento, highlighting the outcome of measures on which the District adopted positions.*

Tom Addison, Senior Advanced Projects Advisor, presented a summary of the recently concluded year in Sacramento and highlighted the outcome of measures on which the District adopted positions. The Air District sponsored one bill on smoking vehicles, and had formal positions on 13 other measures.

Mr. Addison discussed AB 32, which requires greenhouse gas (GHG) emission reductions in California to be reduced to 1990 levels by 2020. The Air Resources Board is the agency designated to determine the 1990 levels.

Jack Broadbent, Executive Officer/APCO noted that SB 225 impacts the Air District.

Director Gayle B. Uilkema arrived at 9:50 a.m.

Mr. Addison stated that SB 225 changes the distribution formula for Carl Moyer funding resulting in an increase in Moyer revenues to the Air District by over \$2 million annually.

Director Pamela Torliatt arrived at 9:50 a.m.

Continuing, Mr. Addison stated that SB 1205 dealt with increased penalties and that the Air District supported the bill after it was amended in July. Brian Bunker, Counsel, noted that District staff worked with the author of this bill and the amendments addressed the District's concerns.

In response to a question from Director Ross regarding SB 225, Mr. Bunker stated that 50% of the Moyer funds need to go to the most affected communities and the Air District's Community Air Risk Evaluation (CARE) Program will help define these communities. Jean Roggenkamp, Deputy APCO, stated that there is \$11 million for the Year 9 cycle and there will be more funding for the next cycle.

Director Scott Haggerty arrived at 9:57 a.m.

In response to a question from Chairperson Garner on AB 3018, Mr. Addison stated that the Air District supported this bill that was sponsored by the American Lung Association. The bill would a formal indoor air quality program, with mandated reductions from categories of products with high indoor air emissions. The bill died early in the session.

There was additional discussion on AB 32 regarding the role of air districts and that role being specified by the legislature. The bill gives the responsibility of the program to the ARB. Mr. Broadbent added that discussions are continuing on this subject and noted that there is language in the bill that states nothing in the bill takes away any existing authority. There will be continuing discussions and legislative activity on greenhouse gas issues next year.

Committee Action: None. The report was provided for information only.

5. Potential Legislative Proposals for 2007: *The Committee discussed potential legislative proposals for the District's legislative agenda for 2007.*

Mr. Addison presented the potential legislative concept of focusing in 2007 on diesel emission reductions from the Port of Oakland. The Committee also discussed the following measures:

1. State-wide container fees at ports.
2. Funds for transit subsidy on Spare the Air days.
3. Assessing extra bridge tolls and fill-up fees on Spare the Air days.
4. Curtailing certain stationary sources on Spare the Air days.
5. Regulation of HVAC systems in large developments and schools relating to indoor air quality.
6. Mitigating storage of common products at large facilities (containment systems).

Committee Action: None. For information only.

6. Committee Members' Comments: There were none.

7. **Time and Place of Next Meeting:** At the Call of the Chair.
8. **Adjournment:** The meeting was adjourned at 11:07 a.m.

/s/ Mary Romaidis
Mary Romaidis
Clerk of the Boards