

Bay Area Air Quality Management District
939 ELLIS STREET
SAN FRANCISCO, CALIFORNIA 94109
(415) 749-5000

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
9: 30 a.m., Monday, December 17, 2007

1. Call to Order - Roll Call: Chair Mark Ross called the meeting to order at 9:41 a.m.

Present: Mark Ross, Chair, Chris Daly, Scott Haggerty, Jerry Hill, Tim Smith, Brad Wagenknecht.

Absent: Pamela Torliatt, Gayle Uilkema.

2. Public Comment Period: The following individuals spoke during public comment.

Christopher Muhammad	Francisco Da Costa
	Director, Environmental Justice Advocacy
Marie Harrison	4909 3 rd Street
Green Action	San Francisco, CA 94124
San Francisco, CA	

Comments were made regarding the dust emissions from the work being done by Lennar in the Bayview-Hunters Point community; the health issues associated with exposure to the dust; and a request for an update on penalties to be imposed on Lennar.

3. Approval of Minutes of November 19, 2007: Director Smith moved approval of the minutes; seconded by Director Hill; carried unanimously without objection.

4. Consideration of the 2008 Priority Recommendations from the Advisory Council: Fred Glueck, Advisory Council Chair provided priority topic recommendations for 2008, as requested by the Executive Committee at its November 9, 2007 meeting, for consideration.

Mr. Glueck provided Advisory Council Priority topics for 2008 which include the following:

- Climate Protection and Air Quality;
- CARE Program; and
- Holistic approach to integrate Air District policies regarding Air Quality/Climate Protection and Public Health

Director Ross thanked Mr. Glueck for his presentation.

Director Daly inquired about policies the Air District could consider as part of the mitigation package as the CARE program moves forward, and suggested that maybe there are some policies and procedures that could be reviewed and incorporated as part of the Air District's program.

Speaker: The following individual spoke on this agenda item:

Francisco Da Costa

Director Ross thanked Mr. Da Costa.

Committee Action: None. This report provided for information only.

- 5. Production Systems Update:** The Committee received a status report on progress made with regard to the Production System.

Mr. Chiladakis noted that as the Air District moves forward, it is expected to complete the requirement phase at the end of March.

Mr. Chiladakis noted that the Air District will go into a detailed design phase mid-year, 2008 and will actually move forward towards writing some of the actual codes.

Mr. Broadbent suggested to Director Haggerty and Chairperson Ross that staff come back to the Committee with a demonstration of the project.

Committee Action: This report was provided for information only.

- 6. Status of Comprehensive Air District Audits:** *The Committee received an update on the Air District audits.*

Jack Broadbent, Executive Officer/APCO, presented the report regarding the Air District audit.

Mr. Broadbent provided an overview to the Committee on the Carl Moyer program audit reviewed by three state agencies, including the California Resources Board, the Bureau of State Audits and the Department of Finance.

Internal Audit Summary

Mr. Broadbent stated that an internal audit would be conducted.

Air District has recognized the value of performing an internal audit the Board of Directors set aside \$400,000 in the 2007/2008 District Budget this audit that is scheduled to begin in January 2008.

Director Hill asked if this audit was inspired by the Carl Moyer Program. Mr. Broadbent informed Director Hill that yes it was indeed inspired by the Carl Moyer Program and feels it would be a good idea to conduct an internal audit, as it will allow testing of actual versus documented processes, review of applicable federal and state guidelines; and updated processes and implementation of controls.

Committee Action: Informational Item.

7. **Closed Session Conference with Air District Labor Negotiators:** *Pursuant to Government Code Section 54957.6(a).*

The Committee convened to closed session at 10:25 a.m. and reconvened to open session at 10:41 a.m. Brian Bunger, Legal Counsel reported that the Committee met in closed session to discuss the Air Districts Labor Negotiations and provided direction to staff.

8. **Committee Member Comments/Other Business:** Director Smith asked about the Air District's position with Lennar. Mr. Bunger provided Director Smith with a brief summary.
9. **Time and Place of Next Meeting:** At the Call of the Chair.
10. **Adjournment.** The meeting was adjourned at 10:45 a.m.

/s/Charlene Forbush
Legal Assistant