

Bay Area Air Quality Management District
939 ELLIS STREET
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(415) 771-6000

APPROVED MINUTES

Summary of Board of Directors
Executive Committee Meeting
9:30 A.M., Wednesday, October 29, 2003

1. **Call to Order - Roll Call:** Chairperson Scott Haggerty called the meeting to order at 9:35 a.m.

Present: Scott Haggerty, Chair, Mark DeSaulnier, Jerry Hill, Julia Miller, Mark Ross (9:45 a.m.), Pamela Torliatt (10:01 a.m.), Marland Townsend, Gayle Uilkema.

Absent: Tim Smith.
2. **Public Comment Period:** There were no public comments.
3. **Approval of Minutes of July 30, 2003:** Director Townsend moved approval of the minutes; seconded by Director DeSaulnier; carried unanimously by acclamation.
4. **Quarterly Report of the Hearing Board:** Hearing Board Chair Thomas Dailey, M.D., presented the Hearing Board Quarterly Report – July 2003 – September 2003. Dr. Dailey noted that the Hearing Board members met with staff from the Enforcement Division to discuss the Emergency Variance procedures and that he had attended the National Association of Hearing Officials conference in Minnesota.

Committee Action: None. This report provided for information only.
5. **Report of the Advisory Council:**
 - a) *Report of Council Meetings*
 - b) *Requested appointment of four Advisory Council members*
 - c) *Requested reappointment of seven Advisory Council members to serve additional two-year terms.*

Stan Hayes, Chairperson of the Advisory Council Applicant Selection Working Group, presented the report on agenda items 5b and 5c. Mr. Hayes reviewed the selection process and recommended the appointment of four new Advisory Council members as follows:

1. Jeffrey Bramlett in the *Park and Recreation Category* for a two-year term from January 1, 2004 to December 31, 2005;
2. Diane Bailey in the *Conservation Organization Category* for a two-year term from January 1, 2004 to December 31, 2005;

3. Robert Bornstein, Ph.D. in the *Colleges and Universities Category* to complete an unexpired term starting January 1, 2004 and ending December 31, 2004; and
4. Emily Drennen in the *Conservation Organization Category* for a two-year term from January 1, 2004 to December 31, 2005.

There was a brief discussion that, in the future, the Working Group considers broadening their search to include school administration applicants from high school and/or lower grades.

Mr. Hayes stated that the Working Group is also recommending reappointment of seven Advisory Council members to serve additional two-year terms ending December 31, 2005 as follows: Harold Brazil for *Mass Public Transportation*; Fred Glueck for *General Contractor*; William Hanna for *Agriculture*; Kraig Kurucz for *Industry*; Norman Lapera, Jr., for *Regional Park District*; Victor Torreano for *Organized Labor*; and Brian Zamora for *Public Health Agency*.

Committee Action: Director Townsend moved the Committee recommend the Board appoint four new Advisory Council members (as stated above) and reappoint seven Advisory Council members (as stated above) as recommended by the Advisory Council Applicant Selection Working Group; seconded by Director Miller; carried unanimously without objection.

Advisory Council Chair William Hanna presented item 5a, *Report of the Advisory Council: July 11, – September 30, 2003*, which summarized the activities of the Council and its Standing Committees. Mr. Hanna stated that the Committees have been active and noted that a recommendation on the refinery flare issues will be presented to the full Advisory Council at its next meeting.

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

6. **Consideration of Board of Director Term of Office:** *The Executive Committee considered making a recommendation to the Board of Directors regarding the term of office for Board Officers.*

The Committee discussed the issue of the term of office for Board Officers and determined that the term of office be changed from two years back to one year effective calendar year 2005.

Committee Action: Director Hill moved that the term of office for Board Officers be changed from two years back to one year effective calendar year 2005, and that the Administrative Code, Division I, Section 2.1: Officers of the Board, be amended to reflect the change; seconded by Director Ross; carried unanimously without objection.

7. **Attainment Record for National 1-Hour and 8-Hour Ozone Standards:** *Staff presented a report on the monitoring record for the national 1-hour and 8-hour ozone standards.*

Peter Hess, Deputy APCO, presented the report and stated that on October 30, 2003, the Environmental Protection Agency will publish in the *Federal Register* a proposed finding of attainment of the Bay Area for the 1-hour federal ozone ambient air quality standard. After a 30-day public comment period, the Air Resources Board (ARB) will initiate the action for EPA to remove three parts of the District's 2001 Plan as follows: 1) Attainment demonstration; 2) Reasonable further progress report; and 3) Contingency provisions. The Air District will then

start changing the 2004 Plan to a Maintenance Plan as it transitions from attainment of the federal 1-hour standard to maintenance of the federal 1-hour standard. The District will also start putting together a 10-year Plan to demonstrate attainment for the next 10 years.

Mr. Hess reviewed the high reading of the federal 8-hour standard at the San Martin station, which was 86 ppb. The federal 8-hour standard is 85 ppb. EPA will designate the District as non-attainment for the federal 8-hour standard. The attainment Plan for the federal 8-hour standard will be due in 2005.

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

8. Status Reports on Ozone Attainment Planning:

- (a) Photochemical Modeling*
- (b) Public Involvement*
- (c) Control Measure Evaluations*

Jean Roggenkamp, Planning and Transportation Manager, presented the report. Ms. Roggenkamp reviewed the photochemical modeling and noted that there have been difficulties with the modeling. The Sacramento and San Joaquin Valley air districts have indicated that the modeling delays will slow the development of their ozone attainment strategies. The Bay Area will need to adjust the planning schedule to allow time for ENVIRON, District staff, ARB and the Modeling Advisory Committee (MAC) to resolve any issues. A report will be presented to the MAC in December.

Ms. Roggenkamp reported on the public involvement and reviewed the community meetings and workshops being held. Staff is preparing responses to concerns and questions that were brought up at the meetings/workshops.

Ms. Roggenkamp reviewed the control measure evaluation process and the categories. Approximately 350 stationary and mobile source measures have been compiled and District staff anticipates having a preliminary evaluation of all of these measures by the end of the year.

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

9. Committee Member Comments: There were none.

10. Time and Place of Next Meeting: The December 31, 2003 meeting is cancelled. The next meeting of the Committee will be at the Call of the Chair.

11. Adjournment. The meeting was adjourned at 10:19 a.m.

Mary Romaidis

Mary Romaidis
Clerk of the Boards