

Brain & Lung Tumor and Air Pollution Foundation

21865 Copley Drive ❖ Diamond Bar CA 91765

Michael D. Antonovich, Chair

Robert Davidson, Vice Chair

Minutes September 12, 2006

Chair Antonovich called the meeting of the Brain & Lung Tumor and Air Pollution Foundation to order at 1:22 p.m. Present by teleconference from the locations indicated were the following Directors (in alphabetical order):

Michael D. Antonovich - 500 W. Temple St., 869 Hall of Administration, Los Angeles CA
Robert Davidson - 3360 E. Pico Blvd., Los Angeles CA
Hal Bernson - 11280 Corbin Ave., Suite A, Porter Ranch CA

Also present were the following individuals (in alphabetical order):

Tania Christman, Interim Foundation Secretary
Dr. Jean Ospital, Health Effects Officer
Rick Pearce, Chief Financial Officer
Dr. Barry Wallerstein, Foundation Chief Executive Officer
Kurt Wiese, District Counsel

1. **APPROVE MINUTES OF FEBRUARY 13, 2006 MEETING**
Moved (Bernson), seconded (Davidson) and unanimously approved.
2. **APPOINT SECRETARY OF THE CORPORATION TO REPLACE CHERY COOPER**
Dr. Wallerstein recommended that Tania Christman, a long-time employee of AQMD who has been working in the Executive Office as a Senior Administrative Secretary for the past 6 years and also has held high-level secretarial positions within AQMD, be appointed to replace Chery Cooper who has retired.
Moved (Bernson), seconded (Davidson) and unanimously approved.
3. **OTHER BUSINESS** - None
4. **NEXT MEETING** - Will be scheduled as needed.
5. **PUBLIC COMMENT** - There was no public comment.

There being no further business, the meeting was adjourned at 1:23 p.m.

Dated: September 12, 2006

Tania Christman, Foundation Secretary

APPROVAL OF MINUTES:

Date: _____