

ACTION SUMMARY

**AGENDA
BOARD OF DIRECTORS
SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT DISTRICT
Board of Supervisors Chambers
700 "H" Street - Suite 1450
Sacramento, California**

Thursday

May 26, 2005

9:30 a.m.

DIRECTORS: DANIEL BRIGGS, DARRYL CLARE, STEVE COHN, ILLA COLLIN, ROGER DICKINSON, LAUREN HAMMOND, JAYNA KARPINSKI-COSTA, ROBERTA MacGLASHAN, KEVIN McCARTY, ROBERT McGARVEY, DON NOTTOLI, SUSAN PETERS, SANDY SHEEDY, CHAIR JEFF STARSKY (**Directors MacGlashan, McGarvey, Peters and Starsky absent**)

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **AIR POLLUTION CONTROL OFFICER'S REPORT**

THE BOARD WILL HOLD A CLOSED SESSION TO DISCUSS THE FOLLOWING:

LABOR NEGOTIATIONS

Government Code Section 54957.6

**SMAQMD Negotiators: Larry Greene, Barbara Crawford, Brigette Tollstrup
Employee Organization: Sacramento Air District Employees' Association
Unrepresented Employees: Management and Confidential**

NO ACTION TAKEN

CONSENT MATTER

4. Fiscal Year 2005-07 Agreement between the Sacramento Metropolitan Air Quality Management District (District) and the American Lung Association of Sacramento Emigrant Trails (ALASET) for Continuing Business Outreach Activities in Support of Mobile Source Emission Reduction Programs

ACTION: Clare/Hammond – Approved Consent Matter No. 4 by AQMD Resolution No. 2005-034. UNANIMOUS VOTE OF THOSE PRESENT (Directors MacGlashan, McGarvey, Peters, Starsky absent)

PUBLIC HEARINGS

5. SMAQMD Fiscal Year 2005-06 Budget Recommendations – Barbara Crawford, Manager, Administrative Services Division

ACTION: *Hammond/Clare – Opened the public hearing and continued to June 23, 2005 for adoption. UNANIMOUS VOTE OF THOSE PRESENT (Directors MacGlashan, McGarvey, Peters, Starsky absent)*

6. Amendment to Rule 304 – Plan Fees -- Aleta Kennard, Technical Services Supervisor, Program Coordination Division

ACTION: *Hammond/Briggs – Closed the public hearing, recognized the CEQA exemption, and adopted the amendments to Rule 304, Plan Fees, by AQMD Resolution No. 2005-035. UNANIMOUS VOTE OF THOSE PRESENT (Directors MacGlashan, McGarvey, Peters, Starsky absent)*

SEPARATE MATTER

7. Model General Plan Air Quality Element – Peter Christensen, Associate Planner, Land Use & Transportation, Mobile Sources Division

ACTION: *Briggs/Sheedy – Approved the Model General Plan Air Quality Element, with the proviso that the language in AQ 15 be changed to read “shall” instead of “should”, by AQMD Resolution No. 2005-036. UNANIMOUS VOTE OF THOSE PRESENT (Directors Collin, MacGlashan, McGarvey, Peters, and Starsky absent)*

8. Vehicle Scrappage Programs – Larry Sherwood, Manager, Mobile Sources Division

ACTION: *Received and filed*

Respectfully submitted,

LYNDA HOLT
Clerk of the Board

The Board of Directors welcomes and encourages participation in Board meetings. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public immediately prior to the close of the meeting. The Board limits testimony on matters not on the agenda to five minutes per person and not more than 15 minutes for a particular subject.

The meeting is videotaped in its entirety and will be cablecast without interruption on Metrocable 14, the Government Affairs Channel on the Comcast, Surewest & Strategic Technologies Cable Systems, and will be webcast at www.sacmetrocast.tv. This morning's meeting is being cablecast live and will be rebroadcast on Sunday, May 29th at 9:00 am on Channel 14.

Assistive listening devices are available for use by the public. Please see the Clerk of the Board for further information.

Agenda Revision Notice:

This agenda may change. A final agenda will be posted on the website and at the meeting site 72 hours in advance of the meeting.

**The Board of Directors may take action on any of the items listed on this agenda
For information regarding this agenda, please contact Lynda Holt, Clerk of the SMAQMD Board of Directors, at 916-874-4803**