

# Brain & Lung Tumor and Air Pollution Foundation

21865 Copley Drive ❖ Diamond Bar CA 91765

**Michael D. Antonovich, Chair**

**Robert Davidson, Vice Chair**

## Minutes July 15, 2005

Chairman Antonovich called the meeting of the Brain & Lung Tumor and Air Pollution Foundation to order at noon. 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  
Hal Bernson - 11280 Corbin Ace., Suite A, Porter Ranch CA  
Beatrice LaPisto-Kirtley - 500 W. Temple St., 869 Hall of Administration, Los Angeles CA  
James Silva, 16541 Peale Lane, Huntington Beach CA  
Not attending: Robert Davidson

Also present by teleconference from AQMD Headquarters at 21865 Copley Dr., Diamond Bar CA 91765 were the following individuals (in alphabetical order): Shelly Bullard, Assistant to Ms. LaPisto-Kirtley, Chery Cooper, Foundation Secretary, Dr. Jean Ospital, SCAQMD Health Effects Officer, Rick Pearce, Chief Financial Officer, Dr. Barry Wallerstein, Foundation Chief Executive Officer, Kurt Wiese, Counsel

### 1. APPROVE MINUTES OF FEBRUARY 22, 2005 MEETING

Moved (Antonovich), seconded (Bernson) and unanimously approved.

### 2. CONSIDER FUNDING OF A RESEARCH PROPOSAL FROM CEDARS-SINAI MEDICAL CENTER

Dr. Ospital reported that the proposal before the Foundation Board was to extend the studies from the initial grant to Cedars-Sinai Medical Center. The initial study results were briefly reviewed which included exposures to two toxics (naphthalene and butadiene) for three months and to ambient particulate matter for two weeks. This proposal is to study exposure to the prior two toxics and two additional ones (benzene and isoprene) for a one-year period, and exposure to ambient particulates including ultra fine particles, PM<sub>2.5</sub> and PM<sub>2.5-10</sub> for three months. The recommended grant amount is \$1.5M. The Foundation Board of Directors requested that the investigators evaluate existing research in this area, include a discussion of the correlation between work done and in progress by others, and the work contemplated under this grant, and that interim reports be provided to the Foundation Board at approximately six-month intervals. Moved (Bernson), seconded (LaPisto-Kirtley) and unanimously approved.

### 3. OTHER BUSINESS - None

4. NEXT MEETING - Will be scheduled as needed, no later than approximately Spring of 2006.

5. PUBLIC COMMENT - There was no public comment.

There being no further business, the meeting was adjourned.

Dated: July 15, 2005

  
Chery Cooper, Foundation Secretary

APPROVAL OF MINUTES:

Date: Feb. 13, 2006

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Directors: Hal Bernson, Beatrice LaPisto-Kirtley, James Silva