



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

TO: SCAQMD Administrative Committee
Dr. William Burke, Chair
Ben Benoit, Vice Chair
Dr. Clark E. Parker, Sr.
Councilmember Judith Mitchell

FROM: Wayne Nastri, Executive Officer

ADMINISTRATIVE COMMITTEE MEETING
21865 Copley Drive, Diamond Bar CA 91765
January 13, 2017 ♦ 10:00 a.m. ♦ Conference Room CC-8

Teleconference Location

11461 West Sunset Boulevard
Brentwood Room 1
Los Angeles, CA 90049

(The public may participate at any location listed above.)

Call-in for listening purposes only is available by dialing:
Toll Free: 866-244-8528

Listen Only Passcode: 5821432

In addition, a webcast is available for viewing and listening at:

<http://www.aqmd.gov/home/library/webcasts>

AGENDA

ACTION/DISCUSSION ITEMS:

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 1. | Board Members' Concerns
<i>Any member of the Governing Board, on his or her own initiative may raise a concern to the Administrative Committee regarding any SCAQMD items or activities. (no motion required)</i> | Dr. William A. Burke
Committee Chair |
| 2. | Chairman's Report of Approved Travel <i>(no motion required)</i> | Dr. Burke pgs. 1-2 |
| 3. | Approval of Compensation for Board Member Assistant(s)/ Consultant(s). <i>(Any material, if submitted, will be distributed at the meeting.)</i> | Dr. Burke |
| 4. | Report of Approved Out-of-Country Travel <i>(no motion required)</i> | Wayne Nastri
Executive Officer |

FEBRUARY AGENDA ITEMS

5. Status Report on Major Ongoing and Upcoming Projects for Information Management
Information Management is responsible for data systems management services in support of all SCAQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. Michael B. O’Kelly pgs. 3-6
DEO, Chief
Administrative Officer
6. Report of RFPs for Scheduled for Release in February
This report summarizes the RFPs for budgeted services over \$75,000 scheduled to be released for advertisement for the month of February. Michael B. O’Kelly pgs. 7-9
7. Amend Contract for Consultant Services for SCAQMD Environmental Justice Outreach and Initiatives
The current contract with Lee Andrews Group, Inc., for environmental justice efforts conducted for the Environmental Justice Community Partnership, expires on February 24, 2017. Based on the firm’s effective performance during the first year of their current contract, this action is to approve the first one-year extension of the consultant’s contract for Calendar Year 2017, at the current contract amount. Derrick J. Alatorre pgs. 10-12
DEO/Public Advisor
Legislative & Public Affairs
8. Local Government & Small Business Assistance Advisory Group Minutes for the November 18, 2016 Meeting (written report)
Attached for information only are the Local Government & Small Business Assistance Advisory Group minutes for the November 18, 2016 meeting. Derrick J. Alatorre pgs. 13-15
9. Review February 3, 2017 Governing Board Agenda Wayne Nastri pgs. 16-24
10. Other Business Dr. Burke
Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt Code Section 54954.2)
11. Public Comment
Members of the public may address the Committee concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3). All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. At the end of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee’s authority. Speakers may be limited to three (3) minutes each.

Document Availability

All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the Administrative Committee meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Nancy Velasquez at 909-396-2557 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to nvelasquez@aqmd.gov.

NOTE: The next Administrative Committee meeting is scheduled for Friday, February 10, 2017 in CC-8.



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Item 2

BOARD MEETING DATE: February 3, 2017

REPORT: Administrative Committee

SYNOPSIS: The Administrative Committee met Friday, January 13, 2017 and reviewed the proposed agenda for the February 3, 2017 Board meeting. The Committee also discussed various issues detailed in the Committee report. The next Administrative Committee meeting is February 10, 2017, at 10:00 a.m., in CC-8.

RECOMMENDED ACTION:
Approve this report.

Dr. William A. Burke, Chair
Administrative Committee

NV

Attendance:

[Will be inserted subsequent to the January 13, 2017 Administrative Committee meeting.]

Administrative Committee Discussion Items:

[Will be inserted subsequent to the January 13, 2017, Administrative Committee meeting.]

Report on Board Member Travel Authorized by the Chairman subsequent to the November 18, 2016 Administrative Committee meeting:

DATE	TRAVELER	DESTINATION	PURPOSE
December 5, 2016	Dr. Clark E. Parker, Sr.	Sacramento, CA	Dr. Parker met with State Legislators regarding the AQMP on behalf of the SCAQMD.

Report on Board Member Travel Authorized by the Chairman at the January 13, 2017 Administrative Committee meeting:

DATE	TRAVELER	DESTINATION	PURPOSE
February 15-17, 2017	Councilmember Judith Mitchell	Sacramento, CA	Councilmember Mitchell will attend the monthly CARB Board Meeting as the SCAQMD Board Representative.
March 11-16, 2017	Councilmember Joe Buscaino	Washington, D.C.	Councilmember Buscaino will attend the National League of Cities, Energy, Environment & Natural Resources Committee as it relates to air quality on behalf of SCAQMD

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Item 5

BOARD MEETING DATE: February 3, 2017

AGENDA NO.

PROPOSAL: Status Report on Major Ongoing and Upcoming Projects for Information Management

SYNOPSIS: Information Management is responsible for data systems management services in support of all SCAQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.

COMMITTEE: Administrative, January 13, 2017; Recommended for Approval

RECOMMENDED ACTION:
Receive and file.

Wayne Nastri
Executive Officer

JCM:MAH:OSM:agg

Background

Information Management (IM) provides a wide range of information systems and services in support of all SCAQMD operations. IM's primary goal is to provide automated tools and systems to implement Board-approved rules and regulations, and to improve internal efficiencies. The annual Budget specifies projects planned during the fiscal year to develop, acquire, enhance, or maintain mission-critical information systems.

Summary of Report

The attached report identifies each of the major projects/contracts or purchases that are ongoing and expected to be initiated within the next six months. Information provided for each project includes a brief project description and the schedule associated with known major milestones (issue RFP/RFQ, execute contract, etc.).

Attachment

Information Management Status Report On Major Ongoing and Upcoming Projects During the Next Six Months

ATTACHMENT
February 3, 2017 Board Meeting
Information Management Status Report On Major Ongoing and
Upcoming Projects During the Next Six Months

Project	Brief Description	Budget	Completed Actions	Upcoming Milestones
Website Evaluation & Improvements	Conduct a detailed review of the SCAQMD website to identify improvements/enhancements that can further site usability and implement the items approved by the Administrative Committee	\$117,475	<ul style="list-style-type: none"> • Improvements include a new custom calendar and changes to the navigation and content organization • Calendar development is complete • Home page development is complete 	<ul style="list-style-type: none"> • Development of master pages and widgets in process • Beta site completion expected by early February
Consolidation of Mapping Functions on SCAQMD's Website	Conduct an assessment of GIS needs across the agency and develop an implementation plan for consolidating GIS functionality across the agency with a road map of projects to reach that goal	\$49,936	<ul style="list-style-type: none"> • Needs assessment complete and reviewed by staff • Draft implementation plan outline submitted and approved • Draft system design submitted for review 	<ul style="list-style-type: none"> • Draft implementation plan due mid-January
Online Permitting	<ul style="list-style-type: none"> • New Web Application Development project to automate the 400A Form Filing process • New Web Application Development project to automate the processing of Dry Cleaners, Gas Stations, and Spray Booth applications 	<p style="text-align: center;">\$200,000</p> <p style="text-align: center;">\$250,000</p>	<p>Released Task Order October 2016</p> <p>Project started December 2016</p>	<p>Business Process Definition work in progress</p> <p>Expected completion and deployment June 2017</p>

	<ul style="list-style-type: none"> Bay Area Software Evaluation - Assist Permitting Systems staff in assessment of the Bay Area software solution for use by SCAQMD Permitting staff and the public 	To Be Determined	Pending executive negotiation to obtain rights to run Bay Area software in the SCAQMD environment	Obtain instance of software for evaluation
Information Technology Review	RFP for Information Technology review to help determine opportunities for hardware, system and software modernization	\$75,000	Released RFP December 2, 2016	Proposals due January 10, 2017
Permit Dashboard Statistics	<ul style="list-style-type: none"> High level: New dashboard displaying monthly count of pending applications by type (RECLAIM, Title V and Reg. II) Detailed: New Web Application to allow engineers to update the intermediate status of their applications, and a modification of the FIND or other GIS application to display the updated status to the applicant and the public 	<p>Costs unbudgeted, Developed internally. Cost of Highcharts software \$1,320</p> <p>Costs unbudgeted. TBD after requirements are known</p>	<p>Dashboard developed internally and submitted for review and approval October 2016</p> <p>Initial requirements meeting held Aug. 2016. Staff identifying and finalizing intermediate statuses, method of data capture and other user requirements</p>	<p>Awaiting E&P to modify their web content to link automated dashboard</p> <p>Continued biweekly follow-up to obtain user requirements needed for design and development work</p>
Network Core Switch and Router Replacement	Replace the existing voice and data network core switch and router, which is no longer fully supported by the manufacturer; the new core switch and router will deliver enhanced functionality with additional bandwidth and speed	\$225,000	Released RFP October 7, 2016	Awarded contract January 6, 2017

Agenda Tracking System Replacement	Replaced the aging custom agenda tracking system with a state-of-the-art, cost-effective Enterprise Content Management (ECM) system, which is fully integrated with OnBase, our agency-wide ECM system	\$86,600	Released RFP December 4, 2015; Awarded contract April 1, 2016	Complete implementation May 1, 2017
Replace Your Ride	New Web Application to allow residents to apply for incentives to purchase newer less-polluting vehicles	\$175,000	Task order issued and awarded October 2016. Development work initiated December 2016	Requirements gathering and detail design work in progress
Emission Reporting System	Upgrade the outdated modem-based emission reporting system to allow internet-based reporting with up-to-date tools and methodology	\$242,000	Detailed planning and architecture sessions in progress in preparation for task order release	Task order release scheduled for January 2017. Board action for project approval scheduled for March 3, 2017

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Item 6

BOARD MEETING DATE: February 3, 2017

AGENDA NO.

PROPOSAL: Report of RFPs Scheduled for Release in February

SYNOPSIS: This report summarizes the RFPs for budgeted services over \$75,000 scheduled to be released for advertisement for the month of February.

COMMITTEE: Administrative, January 13, 2017; Recommended for Approval

RECOMMENDED ACTION:

Approve the release of RFPs for the month of February.

Wayne Nastri
Executive Officer

MBO:lg

Background

At its January 8, 2010 meeting, the Board approved a revised Procurement Policy and Procedure. Under the revised policy, RFPs for budgeted items over \$75,000, which follow the Procurement Policy and Procedure, no longer require individual Board approval. However, a monthly report of all RFPs over \$75,000 is included as part of the Board agenda package and the Board may, if desired, take individual action on any item. The report provides the title and synopsis of the RFP, the budgeted funds available, and the name of the Deputy Executive Officer/Asst. Deputy Executive Officer responsible for that item. Further detail including closing dates, contact information, and detailed proposal criteria will be available online at <http://www.aqmd.gov/grants-bids> following Board approval on February 3, 2017.

Outreach

In accordance with SCAQMD's Procurement Policy and Procedure, a public notice advertising the RFPs and inviting bids will be published in the Los Angeles Times, the Orange County Register, the San Bernardino Sun, and Riverside County's Press Enterprise newspapers to leverage the most cost-effective method of outreach to the South Coast Basin.

Additionally, potential bidders may be notified utilizing SCAQMD's own electronic listing of certified minority vendors. Notice of the RFPs will be emailed to the Black and Latino Legislative Caucuses and various minority chambers of commerce and business associations, and placed on the Internet at SCAQMD's website (<http://www.aqmd.gov>) where it can be viewed by making the selection "Grants & Bids."

Proposal Evaluation

Proposals received will be evaluated by applicable diverse panels of technically qualified individuals familiar with the subject matter of the project or equipment and may include outside public sector or academic community expertise.

Attachment

Report of RFPs Scheduled for Release in February 2017

**February 3, 2017 Board Meeting
Report on RFPs Scheduled for Release on February 3, 2017**

**(For detailed information visit SCAQMD's website at
<http://www.aqmd.gov/grants-bids> following Board approval on February 3, 2017)**

RESEARCH AND DEVELOPMENT OR SPECIAL TECHNICAL EXPERTISE

RFP #P2017-12 Issue Request for Proposal for Workers' Compensation Claims Third-Party Administration O'KELLY/2828

The current contract for workers' compensation claims third-party administration expires June 30, 2017. This action is to issue an RFP to solicit bids from interested parties in order to secure a new three-year contract for this service, with the option to extend the contract for two additional one-year periods. Funds for this contract will be requested in the FY 2017-18 Budget, and for each of the remaining fiscal years of the contract.

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Item 7

BOARD MEETING DATE: February 3, 2017

AGENDA NO.

PROPOSAL: Amend Contract for Consultant Services for SCAQMD
Environmental Justice Outreach and Initiatives

SYNOPSIS: The current contract with Lee Andrews Group, Inc., for environmental justice efforts conducted for the Environmental Justice Community Partnership, expires on February 24, 2017. Based on the firm's effective performance during the first year of their current contract, this action is to approve the first one-year extension of the consultant's contract for Calendar Year 2017, at the current contract amount.

COMMITTEE: Administrative, January 13, 2017; Recommended for Approval

RECOMMENDED ACTIONS:

1. Appropriate \$160,000 from the General Fund Unassigned Fund Balance to the Legislative & Public Affairs FY 2016-17 budget and FY 2017-18 budget, Services and Supplies Major Object, and
2. Approve a one-year extension of the contract with Lee Andrews Group, Inc. at the current contract amount of \$160,000.

Wayne Nastri
Executive Officer

DA:DIA:MC

Background

Throughout 2016, Lee Andrews Group Inc. (LA Group) supported SCAQMD with environmental justice efforts as part of the Environmental Justice Community Partnership. LA Group collaborated with SCAQMD in coordinating the following events:

1. **Four (4) Meetings for the Environmental Justice Community Partnership Advisory Council:** The Advisory Council assists with the creation and implementation of air quality related workshops that best address the needs of environmental justice communities in Los Angeles, Orange, Riverside, and San Bernardino counties. LA Group supported SCAQMD with identifying and

recruiting individuals to be part of the advisory council, coordinating meeting logistics, and implementing members' feedback into the execution of multiple events.

- 2. Four (4) Environmental Justice Community Partnership Workshops:** The workshops provided community members and stakeholders with opportunities to learn about SCAQMD and share their concerns about air quality issues in their communities. The information collected during these workshops will help SCAQMD strengthen its relationships with the public and businesses it serves. LA Group supported SCAQMD with coordinating the logistics of each workshop such as identifying venue locations, managing registration, and sourcing vendors. LA Group also communicated with workshop partners to better address the needs of each community.
- 3. Four (4) Regional Environmental Justice Community Leader Recognition Events:** The events identified local environmental justice leaders who help improve the quality of life in their communities. The events helped broaden the community's awareness of environmental justice relative to air quality, while expanding opportunities to identify problems and jointly seek solutions. LA Group supported SCAQMD with coordinating the logistics of the events, such as identifying venue locations and sourcing vendors.
- 4. One (1) Environmental Justice Conference:** The day-long forum engaged stakeholders from impacted communities, academic researchers, health professionals, and others focused on the need to protect and improve the region's air quality. LA Group supported SCAQMD with the logistics of the event and sourcing of vendors. LA Group also helped identify potential speakers, panelists, and sponsors.

LA Group effectively collaborated with SCAQMD staff in executing the different requirements of the contract for the Environmental Justice Community Partnership, and as a result, helped advance the SCAQMD Governing Board's environmental justice interests and policies. Their ability to gather key information in a time-sensitive atmosphere was critical to the Agency's interests.

In summary, the Lee Andrews Group was an effective consulting team for SCAQMD. Their event planning skills strengthen the SCAQMD's ability to support the Board's environmental justice priorities. At this critical point in time, it is important that the momentum on stakeholder partnerships with environmental justice groups continue in the coming year as we work towards achieving clean air in disadvantaged communities, consistent with SCAQMD's mission and goals.

Proposal

The contract with the firm expires on February 24, 2017. SCAQMD staff is satisfied with the performance of the firm and recommends the Board retain them for Calendar Year 2017. The present contract, based on a competitive selection process, has an option for up to two one-year extensions that may be exercised at the Board's discretion pursuant to the original RFP. This proposal is to approve the first one-year extension for the contract.

Resource Impacts

Sufficient funding will exist for this contract upon the appropriation of \$160,000 from the General Fund Unassigned Fund Balance to the Legislative & Public Affairs FY 2016-17 and FY 2017-18 budget, Services and Supplies Major Object.



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LOCAL GOVERNMENT & SMALL BUSINESS ASSISTANCE ADVISORY GROUP FRIDAY NOVEMBER 18, 2016 MEETING MINUTES

MEMBERS PRESENT:

Ben Benoit, Council Member, City of Wildomar and LGSBA Chairman
Felipe Aguirre
Paul Avila, P.B.A. & Associates
Geoffrey Blake, Metal Finishers of Southern California/All Metals
John DeWitt, JE DeWitt, Inc.
Bill LaMarr, California Small Business Alliance
Rita Loof, RadTech International
Cynthia Moran, Council Member, City of Chino Hills
David Rothbart, Los Angeles County Sanitation District

MEMBERS ABSENT:

Todd Campbell, Clean Fuels
LaVaughn Daniel, DancoEN
Maria Elena Kennedy, Kennedy Communications

OTHERS PRESENT:

Mark Abramowitz, Board Member Assistant (*Lyou*)
Ruth Ann Taylor-Berger, Board Member Assistant (*Benoit*)
Andrew Silva, Board Member Consultant (*Rutherford*)
Mark Taylor, Board Member Consultant (*Rutherford*)

SCAQMD STAFF:

Derrick J. Alatorre, DEO/Public Advisor
Philip Crabbe, Community Relations Manager
Nancy Feldman, Principal Deputy District Counsel
Elaine-Joy Hills, AQ Inspector II
Aaron Katzenstein, Sr. Enforcement Manager
Lori Langrell, Secretary

Agenda Item #1 - Call to Order/Opening Remarks

Council Member Ben Benoit called the meeting to order at 12:19 p.m.

Agenda Item #2 – Approval of October 14, 2016 Meeting Minutes

Chair Benoit called for approval of the October 14, 2016 meeting minutes. The minutes were approved unanimously.

Agenda Item #3 – Review of Follow Up/Action Items

Mr. Derrick Alatorre advised the only action item from the October 14, 2016 meeting was a follow-up question by John DeWitt regarding the impact AQMP will have on any permit delays, and at this time there do not appear to be any. Mr. DeWitt requested if that changes, the group be advised.

Agenda Item #4 – Update on Governor’s Final Action on 2015/16 Legislation

Mr. Philip Crabbe presented an update on the Governor’s final action on bills of interest to SCAQMD.

Mr. Paul Avila asked on the Garcia bill, AB 2153, if the deposit is an ongoing charge. Mr. Crabbe indicated that it is a requirement for battery dealers to accept used batteries, and not collect a fee if you bring in a battery to recycle. Mr. Avila further asked about where the money collected goes. Mr. Alatorre commented that DTSC has been given money for the cleanup of the area surrounding Exide Technologies, with the goal to have the costs recouped from polluters. Mr. Felipe Aguirre further commented that some of the money is also to fund locating and cleaning up ghost smelters, which are located in Los Angeles County, around the southeast area near Exide.

Mr. Avila asked if this is a one shot program, or ongoing. Mr. Crabbe indicated that there are two separate bills, one that provides funds to DTSC for cleanup and seeks to recover funds from polluters, and the second bill is the Lead Acid Battery Act regarding battery recycling that prevents a fee and requires a deposit for a used battery.

Agenda Item #5 – Update on Greenhouse Gas-related Activities

Dr. Aaron Katzenstein presented an update on activities in support of greenhouse gas reductions.

Mr. Avila asked what is a small hydro. Dr. Katzenstein indicated it is a renewable resource.

Mr. LaMarr asked what is the source of large and small hydro, besides Big Creek. Dr. Katzenstein indicated he would have to look at the complete list, but for example, imported power from Hoover Dam. It’s whatever is coming in to California.

Mr. DeWitt asked how are the results going to be measured. Dr. Katzenstein replied we work with the gas company to see what the baseline is for efficiency assumptions, use their gas forecast.

Mr. David Rothbart inquired if there is an analysis that is economy related, as CARB has a different way of looking at things, does anyone look more critically. Dr. Katzenstein indicated yes, you will see a downturn, CARB has some analysis where they have shown the gross product is turning away from relations between us and CARB.

Mr. Avila asked what is black carbon, and if there are four levels of carbon that increases. Dr. Katzenstein replied black carbon is essentially soot, which is a very stubborn compound that is hard to analyze. Mr. Avila further inquired if there are different levels of black carbon. Dr. Katzenstein replied there is ground, elemental and black carbon, and there is no distinction between them.

Mr. LaMarr asked if there is a new refinery measure, thus the elimination of RECLAIM. Dr. Katzenstein indicated he’s not sure, but it’s an efficient measure.

Mr. Avila asked if the group can have a presentation on cap and trade, what it involves, and what it does for California.

Mr. Rothbart asked where things are with the international agreement, is it an enforceable agreement, do a lot of countries want something enforceable. Dr. Katzenstein indicated it is not enforceable, and not a lot of pollution is reduced.

Agenda Item #6 - Monthly Report on Small Business Assistance Activities

No comments.

Agenda Item #8 - Other Business

Ms. Loof suggested that the group be provided an update on the BACT guidelines. Mr. Rothbart echoed Rita's comments. Mr. Alatorre indicated he will check into it for a possible January presentation.

Action Item: Agendize a presentation on BACT guidelines.

Mr. LaMarr asked if anyone is aware if World Bank ties emission reduction targets to their lending projects to countries that want to borrow. Chair Benoit indicated he did not know, but will try to find an answer for the next meeting.

Action Item: Seek an answer to the question "does World Bank tie emission reduction targets to their lending projects to countries that want to borrow money?"

Mr. Aguirre asked if an update on the TBAC assessment, going before the Board in December, can be presented in January. Chair Benoit indicated that the matter will not be going forward in December, but probably in about 90 days.

Mr. Alatorre announced our December meeting will be held in Chino at Centro Basco restaurant, and we have invited former LGSBA Chair Dennis Yates to join us. Details will be forthcoming.

Agenda Item #9 - Public Comment

Mr. Harvey Eder announced that he left copies of a newspaper article on solar electricity on the table for the LGSBA members.

Adjournment

The meeting adjourned at 1:02 p.m.

01/06/17 1:15 PM

Item 9

DRAFT

MEETING, FEBRUARY 3, 2017

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m., in the Auditorium at SCAQMD Headquarters, 21865 Copley Drive, Diamond Bar, California.

The agenda and documents in the agenda packet will be made available upon request in appropriate alternative formats to assist persons with a disability. Disability-related accommodations will also be made available to allow participation in the Board meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please telephone the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m. Tuesday through Friday.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765.

Please note: This is a draft agenda and is subject to change.

CALL TO ORDER

- Pledge of Allegiance
- Opening Comments: William A. Burke, Ed.D., Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

CONSENT CALENDAR (Items 1 through XX)

Note: Consent Calendar items held for discussion will be moved to Item No. XX

9626. Approve Minutes of January 6, 2017 Board Meeting **Garzaro/2500**
9675. Set Public Hearings March 3, 2017 to Consider Adoption of and/or Amendments to SCAQMD Rules and Regulations **Nastri/3131**
9676. Set Pubic Hearing March 3, 2017 to Adopt Rule 1430 – Control of Emissions from Metal Grinding Operations at Metal Forging Facilities **Nakamura/3105**
- Proposed Rule 1430 will reduce particulate matter and toxic emissions from metal grinding and cutting operations at forging facilities. Metal grinding and cutting operations are currently exempt from SCAQMD permits. Based on air quality sampling and site visits, metal grinding at forging facilities can be a significant source of metal particulate emissions, some of which are also toxic air contaminants. The proposed rule will prohibit forging facilities from conducting grinding and cutting operations outside and includes requirements to vent metal grinding and cutting operations to emission control devices, to meet a specified emission standard for the emission control devices, and implement a series of housekeeping measures to further minimize fugitive emissions. (Reviewed: Stationary Source Committee, January 20, 2017)

Budget/Fiscal Impact

9635. Execute Contracts to Conduct In-Use PM Emission Study for Gasoline Direct Injection Vehicles and Establish Renewable Natural Gas Research Center **E** **Miyasato/3249**

Since mobile sources represent the largest NOx and PM sources in the South Coast Air Basin, the Draft 2016 AQMP identifies development and implementation of new technologies to reduce mobile source emissions as a key strategy. It is also equally important to assess new technologies to prevent or mitigate any negative impact on air quality and public health. The University of California Riverside (UCR) CE-CERT recently submitted two unsolicited proposals that address these needs and staff recommends cost-sharing the proposed projects to: 1) conduct an in-use emission study to characterize tailpipe PM emissions from gasoline direct injection vehicles under real-world driving conditions; and 2) support establishment of a research center to study promising renewable natural gas production technologies to expedite commercial implementation. This action is to execute contracts with UCR CE-CERT to cost-share these projects in an amount not to exceed \$322,000 from the Clean Fuels Fund (31). (Reviewed: Technology Committee, January 20, 2017; Recommended for Approval)

9638. Recognize Revenue and Execute Contract for Development of Ultra-Low Emission Diesel Engine for On-Road Heavy-Duty Vehicles **E** **Miyasato/3249**

On July 7, 2016, the Board released a Request for Information to obtain technical information on ultra-low NOx emission technologies for heavy-duty diesel engines. Two responses were received, one of which was from the Southwest Research Institute (SwRI). CARB had previously awarded a contract to SwRI to investigate and demonstrate emission control strategies for 13-liter diesel engines to achieve 90% emission reductions compared to the current NOx standard. As a follow-on to this successful demonstration project, CARB and the Port of Los Angeles (POLA) have expressed interest in cofunding the advancement of current larger displacement diesel engines to achieve ultra-low NOx emissions. Staff proposes to cost-share the project. CARB will contract directly with SwRI while the POLA cofunding will pass through the SCAQMD. These actions are to recognize up to \$287,500 from POLA and execute a contract with SwRI for development of an ultra-low emission heavy-duty diesel engine in an amount not to exceed \$575,000 from the Clean Fuels Fund (31). (Reviewed: Technology Committee, January 20, 2017; Recommended for Approval)

9636. Renew SCAQMD's Membership in CaFCP for Calendar Year 2017, Provide Office Space for CaFCP, and Receive and File California Fuel Cell Partnership Executive Board Meeting Agenda and Quarterly Updates **Miyasato/3249**

The SCAQMD has been a member of the California Fuel Cell Partnership (CaFCP) since early 2000. This action is to renew SCAQMD's membership in the CaFCP in an amount not to exceed \$70,000 for Calendar Year 2017 and cofund 50 percent of the CaFCP Regional Coordinator position located at SCAQMD in an amount not to exceed \$50,000 from the Clean Fuels Fund (31). Further actions are to continue providing in-kind office space and utilities for CaFCP employees in 2017 in an effort to educate the public and increase CaFCP's presence in Southern California. Finally, this action is to receive and file the CaFCP Executive Board Meeting Agenda for October 18, 2016, and Quarterly Updates for July and October 2016. (Reviewed: Technology Committee, January 20, 2017; Recommended for Approval)

9637. Recognize, Transfer and Appropriate Revenue, Amend and Execute Contracts, and Approve Eligible Participant Vouchers to Continue Implementation of Enhanced Fleet Modernization Program **Miyasato/3249**

Last September, the Board recognized up to \$10 million from CARB, approved issuance of vouchers to continue the Enhanced Fleet Modernization Program (EFMP) Plus-Up for FY 2016-17, and released an RFP to solicit proposals to administer the application process and conduct vehicle emissions testing. Subsequently, CARB advised that SCAQMD would receive \$15 million. Additionally, older vehicles retired under the EFMP are crushed for scrap metal generating revenue for EFMP. These actions are to: 1) recognize revenue up to \$5 million from CARB and up to \$500,000 from the scrap metal value of the vehicles retired under the EFMP into the HEROS II Special Revenue Fund (56); 2) authorize the Executive Officer to approve vouchers to qualified participants up to \$4,250,000 and execute agreements with participating dismantlers, dealerships and financial institutions; 3) amend and execute contracts for a total amount not to exceed \$765,000 from the HEROS II Special Revenue Fund (56); and 4) transfer and appropriate \$250,000 from the HEROS II Special Revenue Fund (56) into Science and Technology Advancement's FY 2016-17 and/or 2017-18 Budget for EFMP implementation and outreach. (Reviewed: Technology Committee, January 20, 2017; Recommended for Approval)

9653. Issue Program Announcement for Ships at Berth and Cargo Handling Equipment Projects Under Proposition 1B-Goods Movement Program **Minassian/2641**
- In September 2015, CARB approved Proposition 1B-Goods Movement Program funding awards to local agencies for projects that will reduce emissions from freight transportation. The award for the Los Angeles/Inland Empire trade corridor included \$14.1 million for ships at berth and cargo handling equipment projects. Following an earlier solicitation issued on February 5, 2016, and subsequent awards, there are still funds available for projects in this category. This action is to issue a Program Announcement for ships at berth and cargo handling equipment projects under the Proposition 1B-Goods Movement Program. (Reviewed: Technology Committee, January 20, 2017; Recommended for Approval)
- 9703 Approve Financial Incentives Funding Action Plan for 2016 AQMP **Hogo/3184**
- [Placeholder]
9594. ETS, Inc. Review of Rule 1147 Technology Assessment for Small and Low Emission Sources **Nakamura/3105**
- At its September 9, 2011 meeting, the Board amended Rule 1147 – NOx Reductions from Miscellaneous Sources. The rule required staff to conduct a technology assessment and report to the Board on the availability of burner systems and heating units for processes with NOx emissions of one pound per day or less. Staff prepared a Draft Technology Assessment that considers potential changes to Rule 1147 for specific categories of equipment based on analysis of technical feasibility and cost effectiveness. Staff hired ETS, Inc., an independent third party, to review the Draft Technology Assessment and to prepare an evaluation. Staff incorporated changes suggested by the third party review and prepared the Rule 1147 Final Technology Assessment. (Reviewed: Stationary Source Committee, November 20, 2015, January 22, February 19, and November 18, 2016 and January 20, 2017)
9674. Amend Contract for Consultant Services for SCAQMD Environmental Justice Outreach and Initiatives **Alatorre/3122**
- The current contract with Lee Andrews Group, Inc., for environmental justice efforts conducted for the Environmental Justice Community Partnership, expires on February 24, 2017. Based on the firm's effective performance during the first year of their current contract, this action is to approve the first one-year extension of the consultant's contract for Calendar Year 2017, at the current contract amount. (Reviewed: Administrative Committee, January 13, 2017; Recommended for Approval)

9597. Approve Contract Awards and Modifications Approved by MSRC **Pettis**

Items XX through XX - Information Only/Receive and File

9682. Legislative, Public Affairs and Media Report **Alatorre/3122**

This report highlights the December 2016 outreach activities of Legislative, Public Affairs and Media, which include: Environmental Justice Update, Community Events/Public Meetings, Business Assistance, and Outreach to Business, Federal, State, and Local Government and Media Relations. (No Committee Review)

9630. Hearing Board Report **Camarena/2500**

This reports the actions taken by the Hearing Board during the period of December 1 through December 31, 2016. (No Committee Review)

9661. Civil Filings and Civil Penalties Report **Wiese/3460**

This reports the monthly penalties from December 1 through December 31, 2016, and legal actions filed by the General Counsel's Office from December 1 through December 31, 2016. An Index of District Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, January 20, 2017)

9654. Lead Agency Projects and Environmental Documents Received by SCAQMD **Nakamura/3105**

This report provides, for the Board's consideration, a listing of CEQA documents received by the SCAQMD between December 1, 2016 and December 31, 2016, and those projects for which the SCAQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, January 20, 2017)

9664. Rule and Control Measure Forecast **Fine/2239**

This report highlights SCAQMD rulemaking activities and public workshops potentially scheduled for the year 2017. (No Committee Review)

9687. Report of RFPs Scheduled for Release in February **O'Kelly/2828**

This report summarizes the RFPs for budgeted services over \$75,000 scheduled to be released for advertisement for the month of February. (Reviewed: Administrative Committee, January 13, 2017; Recommended for Approval)

9609. Status Report on Major Ongoing and Upcoming Projects for Information Management **Marlia/3148**

Information Management is responsible for data systems management services in support of all SCAQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, January 13, 2017; Recommended for Approval)

XX. Items Deferred from Consent Calendar

BOARD CALENDAR

9642. Administrative Committee (Receive & File)	Chair: Burke	Nastri/3131
9668. Legislative Committee (Receive & File)	Chair: Mitchell	Alatorre/3122
9679. Mobile Source Committee (Receive & File)	Chair: Parker	Fine/2239
9695. Stationary Source Committee (Receive & File)	Chair: B. Benoit	Tisopoulos/3123
9582. Technology Committee (Receive & File)	Chair: xxxx	Miyasato/3249
9620. Mobile Source Air Pollution Reduction Review Committee (Receive & File)	Board Liaison: xxxxx	Hogo/3184
9633. California Air Resources Board Monthly Report (Receive & File)	Board Rep: Mitchell	Garzaro/2500

9665. Status Report on Regulation XIII – New Source Review

Tisopulos/3123

This report presents the federal preliminary determination of equivalency for January 2015 through December 2015. As such, it provides information regarding the status of Regulation XIII – New Source Review in meeting federal NSR requirements and shows that SCAQMD’s NSR program is in preliminary compliance with applicable federal requirements from January 2015 through December 2015. (Reviewed: Stationary Source Committee, January 20, 2017)

PUBLIC HEARING

9678. Adopt Draft Final 2016 Air Quality Management Plan

Fine/2239

The Draft Final 2016 Air Quality Management Plan (AQMP) has been developed in partnership with CARB, U.S. EPA, SCAG and stakeholders throughout the region, including input from local government, public health agencies and environmental organizations, and the business community. The AQMP is the legally enforceable blueprint for how to meet and maintain federal air quality standards. The 2016 AQMP identifies control measures needed to demonstrate attainment with the federal 8-hour and 1-hour ozone standards, and the annual and 24-hour PM2.5 standards in the South Coast Air Basin and Coachella Valley. (Reviewed: Mobile Source Committee, January 22, March 18, April 15, May 20, June 17, July 22, September 16 and October 21, 2016, and January 20, 2017)

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

BOARD MEMBER TRAVEL – (*No Written Material*)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CLOSED SESSION - (*No Written Material*)

Wiese/3460

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any listed item before or during consideration of that item. Please notify the Clerk of the Board, (909) 396-2500, if you wish to do so. All agendas are posted at SCAQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the meeting. At the end of the agenda, an opportunity is also provided for the public to speak on any subject within the SCAQMD's authority. Speakers may be limited to three (3) minutes each.

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under Public Comments may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record, provided 25 copies are presented to the Clerk of the Board. Electronic submittals to cob@aqmd.gov of 10 pages or less including attachment, in MS WORD, plain or HTML format will also be accepted by the Board and made part of the record if received no later than 5:00 p.m., on the Tuesday prior to the Board meeting.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center	NESHAPS = National Emission Standards for Hazardous Air Pollutants
AQIP = Air Quality Investment Program	NGV = Natural Gas Vehicle
AQMP = Air Quality Management Plan	NOx = Oxides of Nitrogen
AVR = Average Vehicle Ridership	NSPS = New Source Performance Standards
BACT = Best Available Control Technology	NSR = New Source Review
Cal/EPA = California Environmental Protection Agency	OEHHA = Office of Environmental Health Hazard Assessment
CARB = California Air Resources Board	PAMS = Photochemical Assessment Monitoring Stations
CEMS = Continuous Emissions Monitoring Systems	PAR = Proposed Amended Rule
CEC = California Energy Commission	PEV = Plug-In Electric Vehicle
CEQA = California Environmental Quality Act	PHEV = Plug-In Hybrid Electric Vehicle
CE-CERT =College of Engineering-Center for Environmental Research and Technology	PM10 = Particulate Matter ≤ 10 microns
CNG = Compressed Natural Gas	PM2.5 = Particulate Matter ≤ 2.5 microns
CO = Carbon Monoxide	PR = Proposed Rule
CTG = Control Techniques Guideline	RFP = Request for Proposals
DOE = Department of Energy	RFQ = Request for Quotations
EV = Electric Vehicle	SCAG = Southern California Association of Governments
FY = Fiscal Year	SIP = State Implementation Plan
GHG = Greenhouse Gas	SOx = Oxides of Sulfur
HRA = Health Risk Assessment	SOON = Surplus Off-Road Opt-In for NOx
LEV = Low Emission Vehicle	SULEV = Super Ultra Low Emission Vehicle
LNG = Liquefied Natural Gas	TCM = Transportation Control Measure
MATES = Multiple Air Toxics Exposure Study	ULEV = Ultra Low Emission Vehicle
MOU = Memorandum of Understanding	U.S. EPA = United States Environmental Protection Agency
MSERCs = Mobile Source Emission Reduction Credits	VOC = Volatile Organic Compound
MSRC = Mobile Source (Air Pollution Reduction) Review Committee	ZEV = Zero Emission Vehicle
NATTS =National Air Toxics Trends Station	