



# South Coast Air Quality Management District

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

## ADMINISTRATIVE COMMITTEE MEETING

### Committee Members

Chairman Ben Benoit, Committee Chair  
Senator Vanessa Delgado, Vice Chair  
Mayor Pro Tem Michael Cacciotti  
Board Member Gideon Kracov  
Supervisor Janice Rutherford

**June 11, 2021 ♦ 10:00 a.m.**

**Pursuant to Governor Newsom's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), the South Coast AQMD Administrative Committee meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.**

### **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA**

**Join Zoom Webinar Meeting - from PC or Laptop**

<https://scaqmd.zoom.us/j/93760468442>

**Zoom Webinar ID: 937 6046 8442 (applies to all)**

**Teleconference Dial In**

+1 669 900 6833

**One tap mobile**

+16699006833,93760468442#

**Audience will be able to provide public comment through telephone or Zoom connection during public comment periods.**

**PUBLIC COMMENT WILL STILL BE TAKEN**

### **AGENDA**

*Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes each.*

## CALL TO ORDER

### - Roll Call

### DISCUSSION ITEMS – Items 1 through 9:

1. Board Members' Concerns (***No Motion Required***)  
*Any member of the Governing Board, on his or her own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities.* Chairman Ben Benoit  
Committee Chair
2. Chairman's Report of Approved Travel (***No Motion Required***) Chairman Benoit
3. Report of Approved Out-of-Country Travel (***No Motion Required***) Wayne Nastri  
Executive Officer
4. Review August 6, 2021 Governing Board Agenda Wayne Nastri pgs. 6-15
5. Approval of Compensation for Board Member Assistant(s)/  
Consultant(s) (Any material, if submitted, will be distributed at the  
meeting.) (***Motion Requested if Proposal Made***) Chairman Benoit
6. Update on South Coast AQMD Inclusion, Diversity and Equity  
Efforts (***No Motion Required***)  
*Staff will provide an update on current and future efforts for our internal  
processes and programs, and to improve how we work with communities.* Cessa Heard-Johnson pgs. 16-22  
Diversity, Equity and  
Inclusion Officer
7. Budget and Economic Outlook Update (***No Motion Required***)  
*Staff will provide an update on economic indicators and key South Coast  
AQMD metrics.* Jill Whynot  
Chief Operating Officer
8. Status Report on Major Ongoing and Upcoming Projects for  
Information Management (***No Motion Required***)  
*Information Management is responsible for data systems management  
services in support of all South Coast AQMD operations. This action is to  
provide the monthly status report on major automation contracts and  
planned projects.* Ron Moskowitz pgs. 23-30  
Chief Information Officer,  
Information Management
9. Pre-Audit Conference (*Presenter: Helen Chu, Quality Control  
Partner and Rusty Cabilin, Engagement Partner*)  
(***No Motion Required***)  
*South Coast AQMD's auditing firm, BCA Watson Rice LLP, will present  
an outline of the financial statement audit for Fiscal Year 2020-21.* Sujata Jain  
Chief Financial Officer,  
Finance

### ACTION ITEMS – Items 10 through 15:

#### AUGUST ITEMS

10. Recognize Revenue, Appropriate Funds, Issue Solicitation and  
Purchase Orders for Air Monitoring Equipment (***Motion Requested***)  
*South Coast AQMD is expected to receive grant funds up to \$247,416 from  
the U.S. EPA for the NATTS Program. These actions are to recognize  
revenue and appropriate funds for the NATTS Monitoring Program, and  
issue a solicitation and purchase orders for air monitoring equipment.* Jason Low pgs. 31-33  
Assistant DEO, Science  
& Technology  
Advancement

11. Authorization to Amend Contract for Security Guard Services  
**(Motion Requested)**  
*The current contract with Contact Security, Inc. for security guard services at the headquarters facility will expire on November 30, 2021. In order to appropriately assess security needs for the current and future work environment prior to a competitive bid process, staff is recommending that the contract be extended for a period of seven months in order to ensure continuity of services and operations during this assessment period. This action is to authorize amending the current contract with Contact Security, Inc. to extend the term to June 30, 2022, at a cost not to exceed \$356,000.*
- John Olvera pgs. 34-35  
DEO, Administrative  
Office
12. Transfer and Appropriate Funds for Implementation of Warehouse Indirect Source Rule (ISR) Online Portal **(Motion Requested)**  
*The Board approved the warehouse Indirect Source Rules (ISR) (Rules 2305 and 316) in May 2021. The warehouse ISR requires warehouse operators to take actions every year to reduce emissions related to their warehousing activities. This action is to transfer and appropriate funds to develop an online portal that warehouse owners and operators would use to submit their reports, and to also provide information to the public about rule compliance.*
- Ron Moskowitz pgs. 36-37
13. Approve Charter for South Coast AQMD's Young Leaders Advisory Council **(Motion Requested)**  
*This action is to amend the Young Leaders Advisory Council Charter.*
- Derrick J. Alatorre pgs. 38-45  
DEO, Legislative, Public  
Affairs & Media
14. Recommend to Approve Membership to South Coast AQMD Local Government and Small Business Assistance Advisory Group (LGSBA) **(Motion Requested)**  
*LGSBA Chair Rodriguez recommends approval to add one new member, Randon Lane, to the Local Government and Small Business Assistance Advisory Group.*
- Derrick J. Alatorre pgs. 46-47
15. Recommend to Appoint New Member to South Coast AQMD's Environmental Justice Advisory Group **(Motion Requested)**  
*Senator Delgado (Ret.) recommends the Committee review and appoint Angelica Balderas to serve on the Environmental Justice Advisory Group.*
- Derrick J. Alatorre pgs. 49-50

**WRITTEN REPORTS:**

16. Local Government & Small Business Assistance Advisory Group Minutes for the April 9, 2021 Meeting **(No Motion Required)**  
*Attached for information only are the Local Government & Small Business Assistance Advisory Group minutes for the April 9, 2021 meeting.*
- Derrick J. Alatorre pgs. 51-53

**OTHER MATTERS:**

17. Other Business  
*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*
- Chairman Benoit

*place a matter of business on a future agenda. (Govt Code Section 54954.2)*

18. **Public Comment**

*At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes each.*

19. **Next Meeting Date:** August 13, 2021 at 10:00 a.m.

**ADJOURNMENT**

**Americans with Disabilities Act and Language Accessibility**

*Disabilities and language-related accommodations can be requested to allow participation in the Administrative Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the District. Please contact Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to [cbustillos@aqmd.gov](mailto:cbustillos@aqmd.gov).*

**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 by contacting Cindy Bustillos at (909) 396-2377, or send the request to [cbustillos@aqmd.gov](mailto:cbustillos@aqmd.gov).*

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

### **Instructions for Participating in a Virtual Meeting as an Attendee**

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

**Please note:** During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chairman will announce public comment.

Speakers will be limited to a total of three (3) minutes for the Consent Calendar and Board Calendar, and three (3) minutes or **less** for other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

**Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.**

### **Directions for Video ZOOM on a DESKTOP/LAPTOP:**

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of the screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

### **Directions for Video Zoom on a SMARTPHONE:**

- If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of your screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

### **Directions for TELEPHONE line only:**

- If you would like to make public comment, please **dial \*9** on your keypad to signal that you would like to comment.

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## A G E N D A

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### MEETING, AUGUST 6, 2021

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A meeting of the South Coast Air Quality Management District Board will be held at 9:00 AM.

Pursuant to Governor Newsom’s Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), the Governing Board meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

**ELECTRONIC PARTICIPATION INFORMATION**  
**(Instructions provided at bottom of the agenda)**

**Join Zoom Meeting - from PC, Laptop or Phone**

<https://scaqmd.zoom.us/j/93128605044>

Meeting ID: **931 2860 5044** (applies to all)

Teleconference Dial In +1 669 900 6833 or +1 253 215 8782

One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044#

**Audience will be allowed to provide public comment through telephone or Zoom connection.**  
**PUBLIC COMMENT WILL STILL BE TAKEN**

Phone controls for participants:

The following commands can be used on your phone’s dial pad while in Zoom Webinar meeting:

- \*6 - Toggle mute/unmute
- \*9 - Raise hand

<b>Questions About an Agenda Item</b>	<ul style="list-style-type: none"><li>▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.</li><li>▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.</li></ul>
<b>Meeting Procedures</b>	<ul style="list-style-type: none"><li>▪ The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, <u>any item</u> may be considered in <u>any order</u>.</li><li>▪ After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.</li></ul>

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 at South Coast AQMD’s web page ([www.aqmd.gov](http://www.aqmd.gov)).

**Americans with Disabilities Act and Language Accessibility**

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**A webcast of the meeting is available for viewing at:**

<http://www.aqmd.gov/home/news-events/webcast>

## **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Opening Comments: Ben Benoit, Chair  
Other Board Members  
Wayne Nastri, Executive Officer

**PUBLIC COMMENT PERIOD** – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD’s authority that **does not** appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

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Staff/Phone (909) 396-

## **CONSENT AND BOARD CALENDAR (Items X through XX)**

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

- |        |  |                      |
|--------|--|----------------------|
| 11382. | Approve Minutes of June 4, 2021 Board Meeting  | <b>Thomas/3268</b>   |
| 11381. | Set Public Hearings September 3, 2021 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:   | <b>Nastri/3131</b>   |
| 11369. | Set Public Hearing September 3, 2021 to Determine That Proposed Amendments to Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces, and Revisions to Clean Air Furnace Rebate Program Are Exempt from CEQA and Amend Rule 1111 | <b>Nakamura/3105</b> |

Rule 1111 establishes a NOx emission limit of 14 ng/J for residential and light commercial gas furnaces. Proposed Amended Rule 1111 will extend the compliance date for mobile home furnaces and address furnaces installed at elevations at and above 4,200 feet elevation. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces. (Reviewed: Stationary Source Committee, May 21 and June 18, 2021)

11370. Set Public Hearing September 3, 2021 to Certify Final Subsequent Environmental Assessment for Proposed Rule 1109.1 – Emissions of Nitrogen Oxides from Petroleum Refineries and Related Operations, Proposed Rule 429.1 –Startup and Shutdown Provisions at Petroleum Refineries, Proposed Amended Rule 1304 – Exemptions, and Proposed Rescinded Rule 1109 – Emissions of Oxides of Nitrogen From Boilers and Process Heaters in Petroleum Refineries; and Adopt Rules 1109.1 and 429.1, Amend Rule 1304, and Rescind Rule 1109

**Nakamura/3105**

The adopted Resolution of the Final 2016 AQMP directed staff to achieve additional NO<sub>x</sub> reductions and to transition the NO<sub>x</sub> RECLAIM program to a command-and-control regulatory structure as soon as practicable. Proposed Rule 1109.1 (PR 1109.1) will establish NO<sub>x</sub> and CO emission limits for refinery equipment along with an implementation schedule, and provisions for emissions monitoring, reporting, and recordkeeping. Proposed Rule 429.1 (PR 429.1) establishes startup and shutdown provisions for petroleum refineries and facilities with related operations to petroleum refineries that are subject to Proposed Rule 1109.1 and establishes limited exemptions from the NO<sub>x</sub> and CO emission limits in Proposed Rule 1109.1 during startup and shutdown events, recordkeeping provisions, and other requirements for maintenance. Proposed Amended Rule 1304 (PAR 1304) will add a narrow BACT exemption for particulate matter emission increases associated with air pollution control equipment installed to comply with a NO<sub>x</sub> BARCT standard at a RECLAIM or former RECLAIM facility that is complying with source-specific rule. Rule 1109 will be rescinded since provisions in PR 1109.1 will replace Rule 1109. This action is to adopt the Resolution: 1) Certifying the Final Subsequent Environmental Assessment for Proposed Rule 1109.1 – Emissions of Nitrogen Oxides from Petroleum Refineries and Related Operations, Proposed Rule 429.1 – Startup and Shutdown Provisions at Petroleum Refineries, Proposed Amended Rule 1304 – Exemptions, and Proposed Rescinded Rule 1109 - Emissions of Oxides of Nitrogen From Boilers and Process Heaters in Petroleum Refineries; and 2) Adopting Rules 1109.1 – Emissions of Nitrogen Oxides from Petroleum Refineries and Related Operations and 429.1 - Startup and Shutdown Provisions at Petroleum Refineries, Amending Rule 1304 – Exemptions, and Rescinding Rule 1109 - Emissions of Oxides of Nitrogen From Boilers and Process Heaters in Petroleum Refineries. (Reviewed: Stationary Source Committee, September 18, 2020, February 19 and March 19, 2021 for PR1109.1 and June 18, 2021 for PR1109.1, PR 429.1 and PAR 1304)



**Items X through XX -- Budget/Fiscal Impact**

11374. **Execute Contracts for Technical Assistance to Support South Coast AQMD's Technology Advancement Activities** **Miyasato/3249**
- South Coast AQMD administers and manages pre-commercial research, development, demonstration and deployment of low and zero emission technologies. On April 2, 2021, the Board approved the release of RFQ #Q2021-06 to solicit proposals to support advanced, low and zero emission technologies for the Clean Fuels Program and Implementation efforts. Eleven proposals were received in response to this solicitation. This action is to execute contracts with qualified consultants and consulting firms to provide technical assistance and outreach support in advanced, low and zero emission technologies. These contracts will not exceed \$900,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 18, 2021; Recommended for Approval)
11372. **Execute Contract to Develop and Demonstrate Hydrogen Fuel Cell Medium-Duty Buses** **Miyasato/3249**
- A-1 Alternative Fuel Systems and partners and partners propose to develop two Class 4 hydrogen fuel cell power medium-duty buses and demonstrate the technology with Sunline Transit Agency. This action is to execute a contract with A-1 Alternative Fuel Systems in an amount not to exceed \$531,166 to develop, demonstrate and commercialize hydrogen fuel cell medium-duty buses from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 18, 2021; Recommended for Approval)
11363. **Recognize Revenue, Appropriate Funds, and Issue Solicitation and Purchase Orders for Air Monitoring Equipment** **Low/2269**
- South Coast AQMD is expected to receive grant funds up to \$262,558 from the U.S. EPA for the NATTS Program. These actions are to recognize revenue and appropriate funds for the NATTS Monitoring Program, and issue a solicitation and purchase orders for air monitoring equipment. (Reviewed: Administrative Committee, June 11, 2021; Recommended for Approval)
11383. **Recognize Funds and Execute Memorandum of Understandings with Port of Los Angeles and Port of Long Beach for New Cleanest Available Drayage Trucks Meeting Proposition 1B Program Guidelines** **Katzenstein/2219**
- South Coast AQMD administers and implements the Proposition 1B – Goods Movement Emission Reduction Program, which is now in the final phase of funding. The Port of Los Angeles and Port of Long Beach would like to partner with South Coast AQMD to fund drayage trucks deploying the newest, cleanest available technologies. This action is to recognize funds in an amount up to \$2 million, including up to \$1 million from each Port, and execute an MOU with each Port to fund drayage trucks utilizing the cleanest available technologies in accordance with the criteria and funding amounts specified by the Proposition 1B Program. (Reviewed: Technology Committee, June 18, 2021; Recommended for Approval)

11385. **Transfer and Appropriate Funds for Implementation of Warehouse Indirect Source Rule Online Portal** **Moskowitz/3329**

In May 2021, the Board approved the warehouse Indirect Source Rules (ISR) (Rules 2305 and 316). The warehouse ISR requires warehouse operators to take actions every year to reduce emissions related to their warehousing activities. This action is to transfer and appropriate funds to develop an online portal that warehouse owners and operators would use to submit their reports, and to also provide information to the public about rule compliance. (Reviewed: Administrative Committee, June 11, 2021; Recommended for Approval)

11384. **Authorization to Amend Contract for Security Guard Services** **Olvera/2309**

The current contract with Contact Security, Inc. for security guard services at the headquarters facility will expire on November 30, 2021. In order to appropriately assess security needs for the current and future work environment prior to a competitive bid process, staff is recommending that the contract be extended for a period of seven months in order to ensure continuity of services and operations during this assessment period. This action is to authorize amending the current contract with Contact Security, Inc. to extend the term to June 30, 2022, at a cost not to exceed \$356,000. (Reviewed: Administrative Committee, June 11, 2021; Recommended for Approval)

11233. **Approve Contract Award and Modifications as Approved by MSRC** **McCallon**

**Item X – Action Item/No Fiscal Impact**

11373. **Approve Charter for South Coast AQMD’s Young Leaders Advisory Council** **Alatorre/3122**

This action is to amend the Young Leaders Advisory Council Charter. (Reviewed: Administrative Committee, June 11, 2021)

**Items XX through XX -- Information Only/Receive and File**

11165. **Legislative, Public Affairs and Media Report** **Alatorre/3122**
- This report highlights the May and June 2021 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)
11260. **Hearing Board Report** **Balagopalan/2500**
- This reports the actions taken by the Hearing Board during the period of May 1 through June 30, 2021. (No Committee Review)
11187. **Civil Filings and Civil Penalties Report** **Gilchrist/3459**
- This reports the monthly penalties from May 1, 2021 through May 31, 2021, and legal actions filed by the General Counsel's Office from May 1 through May 31, 2021. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 18, 2021)
11135. **Lead Agency Projects and Environmental Documents Received** **Nakamura/3105**
- This report provides a listing of CEQA documents received by the South Coast AQMD between May 1, 2021 and June 30, 2021, and those projects for which the South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 18, 2021 for the May 1 to May 31, 2021 portion of the report; the June 1 to June 30, 2021 portion of the report had no committee review)
11103. **Rule and Control Measure Forecast** **Rees/2856**
- This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2021. (No Committee Review)
11366. **Status Report on Major Ongoing and Upcoming Projects for Information Management** **Moskowitz/3329**
- Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, June 11, 2021)

**Item XX -- Staff Presentation/Board Discussion**

11354. Multiple Air Toxics Exposure Study V (MATES V) Final Report **Ghosh/2582**

The Multiple Air Toxics Exposure Study V (MATES V) is a study that evaluates air toxics and their health impacts, and is part of the Board's Environmental Justice Initiative. The study is a follow-up to previous air toxics studies in the MATES program. MATES V includes a monitoring program, an updated emissions inventory of toxic air contaminants, and a modeling effort to characterize health risks from air toxics exposures. The study focuses on the carcinogenic risk from exposure to air toxics and MATES V also includes an exploratory analysis of chronic non-cancer risk. Results from MATES V highlight the continued impacts of air toxics exposures, with diesel particulate matter being the main contributor to air toxics cancer risk. Compared to MATES IV, which was conducted in 2012-2013, the MATES V results found that air toxics cancer risk has decreased by about 50%. Communities along the goods movement and transportation corridors continue to have the highest air toxics cancer risks. (Reviewed: Mobile Source Committee, April 16, 2021)

**Item XX - Staff Presentation/Board Discussion**

11386. Budget and Economic Outlook Update (Presentation in Lieu of Board Letter) **Whynot/3104**

Staff will provide an update on economic indicators and key South Coast AQMD metrics. (Reviewed: Administrative Committee, June 11, 2021)

**Items XX through XX -- Reports for Committees and CARB**

- |        |   |                              |                         |
|--------|---|------------------------------|-------------------------|
| 11375. | Administrative Committee (Receive & File)                               | <b>Chair: Benoit</b>         | <b>Nastri/3131</b>      |
| 11175. | Legislative Committee   | <b>Chair: Cacciotti</b>      | <b>Alatorre/3122</b>    |
| 11113. | Mobile Source Committee (Receive & File)                                | <b>Chair: Kracov</b>         | <b>Rees/2856</b>        |
| 11157. | Stationary Source Committee (Receive & File)                            | <b>Chair: Benoit</b>         | <b>Aspell/2491</b>      |
| 11196. | Technology Committee (Receive & File)                                   | <b>Chair: Buscaino</b>       | <b>Miyasato/3249</b>    |
| 11274. | Mobile Source Air Pollution Reduction Review Committee (Receive & File) | <b>Board Liaison: Benoit</b> | <b>Katzenstein/2219</b> |
| 11249. | California Air Resources Board Monthly Report (Receive & File)          | <b>Board Rep: Kracov</b>     | <b>Thomas/2500</b>      |

XX. Items Deferred from Consent and Board Calendars

**PUBLIC HEARING**

11368. Determine that Proposed Rule 1147.1 – NOx Reductions from Aggregate Dryers, Is Exempt from CEQA and Adopt Rule 1147.1 **Nakamura/3105**

The adopted Resolution of the Final 2016 AQMP directed staff to achieve additional NOx reductions and to transition the NOx RECLAIM program to a command-and-control regulatory structure as soon as practicable. Proposed Rule 1147.1 (PR 1147.1) will establish NOx and CO emission limits for Aggregate Dryers at non-RECLAIM, RECLAIM, and former RECLAIM facilities. PR 1147.1 also includes provisions for emissions monitoring, reporting, and recordkeeping. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1147.1 – NOx Reductions from Aggregate Dryers, is exempt from the requirements of the California Environmental Quality Act; and 2) Adopting Rule 1147.1 – NOx Reductions from Aggregate Dryers. (Reviewed: Stationary Source Committee, June 18, 2021)

**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)**

**Gilchrist/3459**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the SCAQMD is a party. The actions are:

**CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

**ADJOURNMENT**

### \*\*\*PUBLIC COMMENTS\*\*\*

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the "Raise Hand" at the bottom of the screen, or if participating via Dial-in/Telephone Press \*9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the meeting. At the beginning of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD's authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

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 the Public Comment Period 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. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to [cob@aqmd.gov](mailto:cob@aqmd.gov), on or before 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
BARCT = Best Available Retrofit Control Technology	OEHA = Office of Environmental Health Hazard Assessment
Cal/EPA = California Environmental Protection Agency	PAMS = Photochemical Assessment Monitoring Stations
CARB = California Air Resources Board	PEV = Plug-In Electric Vehicle
CEMS = Continuous Emissions Monitoring Systems	PHEV = Plug-In Hybrid Electric Vehicle
CEC = California Energy Commission	PM10 = Particulate Matter $\leq$ 10 microns
CEQA = California Environmental Quality Act	PM2.5 = Particulate Matter $\leq$ 2.5 microns
CE-CERT =College of Engineering-Center for Environmental Research and Technology	RECLAIM=Regional Clean Air Incentives Market
CNG = Compressed Natural Gas	RFP = Request for Proposals
CO = Carbon Monoxide	RFQ = Request for Quotations
DOE = Department of Energy	RFQQ=Request for Qualifications and Quotations
EV = Electric Vehicle	SCAG = Southern California Association of Governments
EV/BEV = Electric Vehicle/Battery Electric Vehicle	SIP = State Implementation Plan
FY = Fiscal Year	SOx = Oxides of Sulfur
GHG = Greenhouse Gas	SOON = Surplus Off-Road Opt-In for NOx
HRA = Health Risk Assessment	SULEV = Super Ultra Low Emission Vehicle
LEV = Low Emission Vehicle	TCM = Transportation Control Measure
LNG = Liquefied Natural Gas	ULEV = Ultra Low Emission Vehicle
MATES = Multiple Air Toxics Exposure Study	U.S. EPA = United States Environmental Protection Agency
MOU = Memorandum of Understanding	VOC = Volatile Organic Compound
MSERCs = Mobile Source Emission Reduction Credits	ZEV = Zero Emission Vehicle
MSRC = Mobile Source (Air Pollution Reduction) Review Committee	
NATTS =National Air Toxics Trends Station	

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

### **Instructions for Participating in a Virtual Meeting as an Attendee**

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

**Please note:** During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

**Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.**

### **Directions for Video ZOOM on a DESKTOP/LAPTOP:**

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of the screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

### **Directions for Video Zoom on a SMARTPHONE:**

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of your screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

### **Directions for TELEPHONE line only:**

- If you would like to make public comment, please **dial \*9** on your keypad to signal that you would like to comment.

# DIVERSITY, EQUITY & INCLUSION (DEI)

## *Administrative Committee – June 11, 2021*



*ANISSA CESSA HEARD-JOHNSON*  
*Deputy Executive Officer*  
*Diversity, Equity and Inclusion*  
*[ahheard-johnson@aqmd.gov](mailto:ahheard-johnson@aqmd.gov)*



**Lunch & Learn**

**Thursday May 20th 12pm**

**API+**

Come and learn about:

- Why API+ group
- Our draft objectives
- How to join

All District employees are welcome!

Asian Pacific Islander+ Group

A South Coast Air Quality Management employee affinity group

# RECAP OF MAY DEI ACTIVITIES

**API+**  
Asian Pacific Islander Group

**Friday May 28th 12PM-1PM**

**Inaugural Asian/Pacific American Heritage Month Commemorative Event**

**Speakers:**



**Lisa A. Bartlett**  
Supervisor  
Fifth District County of Orange  
South Coast AQMD Governing  
Board Member



**Edward Tepporn**  
Executive Director  
Angel Island Immigration  
Station Foundation

A South Coast Air Quality Management employee affinity group

## API+ Employee Lunch and Learn – 161 in attendance

- Introduction of group’s interim leadership, timelines and purpose.
- Intent of meeting was to educate about API+ issues and concerns, ascertain employee interest in joining.

## Asian American Pacific Islander Heritage Month Commemoration – 152 in attendance

- Special Thanks to Board Member Supervisor Bartlett for her efforts to reduce hate crimes.
- Special Thanks to Edward Tepporn Executive Director of the Angel Island Immigration Station Foundation for his informative presentation on the US’ history of Xenophobic and Anti-Asian policies.

# CULTURAL RECOGNITIONS— JUNE 2021



## LGBTQIA+ PRIDE MONTH (JUNE)

- Lesbian, Gay, Bisexual, Trans\*, Queer & Questioning, Intersexual, Asexual +
- Commemorates the anniversary of the June 28, 1969 Stonewall riot in New York City, the incident that initiated the modern gay rights movement in the U.S.
- The eight-stripe flag was developed in Philadelphia in 2017 to role model diversity and inclusivity.



## LOVING DAY (JUNE 12)

- Observes the anniversary of the 1967 U.S. Supreme Court decision *Loving v. Virginia* which struck down the miscegenation laws remaining in 16 states barring interracial marriage. The Supreme Court stated “nor shall any State ... deny to any person within its jurisdiction the equal protection of the laws. The freedom to marry is a fundamental right”.



## JUNETEENTH (JUNE 19)

- Originally commemorating the announcement of the abolition of slavery in Texas in 1865, it is now celebrated throughout the U.S. to honor African American freedom and achievement.

# NEW DEI INITIATIVE: FABULOUS FEMALE FRIDAYS

## **FABULOUS FEMALE FRIDAYS**

A representation of systemic sexism in the US is the lack of commemoration of women's leadership and celebration of their achievements in our society.

Rooted and reinforced in maleness as a leadership norm, these historical erasures have led to women's invisibility and our generation's collective ignorance of their contributions to the world we live in.

*DEI is hoping to diversify our heroes by celebrating the achievements of women on a monthly basis:*



# GRACE LEE BOGGS (1915-2015)

Born June 27, 1915, Grace Lee Boggs was a Chinese American Author, social activist, philosopher and feminist. Admitted at age 16, Lee graduated from Barnard College in 1935 and received her PhD in Philosophy from Bryn Mawr in 1940.

She resolved to devote her life to change in a nation of inequalities and discrimination against minorities and women. In 1941, discouraged about prospects for a college teaching position, she found a library job at the University of Chicago, and she was soon organizing protests against ghettoized housing

Married to James Boggs in 1943, and together until his death in 1993, they fought for the rights of people of color, women, elderly, and youth. In her adopted city of Detroit, she founded food cooperatives and community groups to combat crime, organized unemployed workers and fight utility shut-offs. Boggs died on October 5, 2015 at the age of 100.

Grace Lee Boggs embraced a philosophy of constant questioning – not just of who we are as individuals, but of how we relate to those in our community and country, to those in other countries, and to the local and global environment.



# ONGOING: ORGANIZATIONAL CULTURAL COMPETENCE

Annual Board Retreat Presentation

What does an equitable, just, and culturally competent Board look, feel and operate like?

- *Gather information from Board members both individually and as a group to develop perspective on Board concerns.*

What is the role of the DEI Officer to support that reality?

- *Develop a response to inquiry to share with Board at Annual Retreat.*





# UPCOMING DEI INITIATIVES

- Working with Human Resources to develop supervisory training modules that address critical and timely issues. Refresher for some; orientation for new managers and supervisors.
  - *Post Covid-19 Workplace*
  - *Interrupting Bias in the Workplace*
- Inquiry meetings in June to recruit additional Employee Group Representation:
  - Veterans
  - LGBTQIA+
  - Persian
  - Allies
- Developing South Coast AQMD Diversity, Equity, Inclusion Plan 1-Year and 3-Year Plan
  - Recommendations from Inclusion, Diversity, Equity Advisory (IDEA) Panel and Employee Resource Groups:
    - API+ Employees
    - Black Employee Resources of Change (BEROC)
    - Hispanic and Latinos Organization for Success (HALOS)

BOARD MEETING DATE: August 6, 2021

AGENDA NO.

REPORT: 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 South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.

COMMITTEE: Administrative, June 11, 2021, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Wayne Nastri  
Executive Officer

RMM:MAH:XC:dc

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### **Background**

Information Management (IM) provides a wide range of information systems and services in support of all South Coast AQMD 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 and Board-approved amendments to the Budget specify projects planned during the fiscal year to develop, acquire, enhance, or maintain mission-critical information systems.

In light of COVID-19 and the related budget impact, we are evaluating all of our projects and delaying non-critical projects as long as possible.

### **Summary of Report**

The attached report identifies the major projects/contracts or purchases that are ongoing or 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

Project	Brief Description	Estimated Project Cost	Completed Actions	Upcoming Milestones
Cybersecurity Assessment	Perform a cybersecurity risk assessment that will identify any potential cybersecurity risks and recommend changes to align with industry standards and peer organizations	\$72,000	<ul style="list-style-type: none"> <li>• RFP released March 5, 2021</li> <li>• Contract Awarded June 4, 2021</li> </ul>	<ul style="list-style-type: none"> <li>• Complete Cybersecurity Assessment September 30, 2021</li> </ul>
Phone System Upgrade	Upgrade components of the agency Cisco Unified Communications System that are past end of support	\$175,000		<ul style="list-style-type: none"> <li>• Request Board Approval to Release RFQ September 3, 2021</li> <li>• Recommend Award December 3, 2021</li> <li>• Complete upgrade March 31, 2022</li> </ul>
AQ-SPEC Cloud Platform Phase II	Integrate separate data systems into the AQ-SPEC cloud-based platform to manage data and build interactive data visualizations and data dashboards for web-based viewing	\$313,350	<ul style="list-style-type: none"> <li>• Project charter released</li> <li>• Task order issued, evaluated and awarded</li> <li>• Project kickoff completed</li> <li>• Requirements Gathering completed</li> <li>• Fit Gap and Data Storage Analysis completed</li> </ul>	<ul style="list-style-type: none"> <li>• Architectural and Functional Design</li> </ul>



Project	Brief Description	Estimated Project Cost	Completed Actions	Upcoming Milestones
Permitting System Automation Phase 2	Enhanced Web application to automate filing of permit applications, Rule 222 equipment and registration for IC engines; implement electronic permit folder and workflow for internal South Coast AQMD users	\$525,000	<ul style="list-style-type: none"> <li>• Board approved initial Phase 2 funding December 2017</li> <li>• Board approved remaining Phase 2 funding October 5, 2018</li> <li>• Completed report outlining recommendations for automation of Permitting Workflow</li> <li>• Developed application submittals and form filing for first nine of 32 400-E forms</li> <li>• Completed application submittals and form filing for 23 types of equipment under Rule 222 ready for User Testing</li> <li>• Deployed to production top three most frequently used Rule 222 forms: Negative Air Machines, Small Boilers, and Charbroilers</li> <li>• Completed requirements gathering for Phase II of the project (an additional 10 400-E-XX forms)</li> <li>• Development of Phase II additional 12 400-E-XX forms completed</li> </ul>	<ul style="list-style-type: none"> <li>• Complete User Acceptance Testing and Deployment to production of Emergency IC Engines Form (EICE-RE)</li> <li>• Complete User Acceptance Testing and Deployment to Production of first ten (10) 400-E-XX forms</li> <li>• Complete User Acceptance Testing and Deployment to Production of remaining 22 Rule 222 forms</li> <li>• Complete User Acceptance Testing and Deployment to Production of Phase II additional twelve (12) 400-E-XX forms</li> </ul>
South Coast AQMD Mobile Application Enhancements	Enhancement of Mobile Application to incorporate FIND	\$60,000	<ul style="list-style-type: none"> <li>• Vision and Scope completed</li> <li>• Task Order issued</li> <li>• Project initiation completed</li> </ul>	<ul style="list-style-type: none"> <li>• System Design</li> </ul>

Project	Brief Description	Estimated Project Cost	Completed Actions	Upcoming Milestones
PeopleSoft Electronic Requisition	This will allow submittal of requisitions online, tracking multiple levels of approval, electronic archival, pre-encumbrance of budget, and streamlined workflow	\$75,800	<ul style="list-style-type: none"> <li>• Project charter released</li> <li>• Task order issued, evaluated and awarded</li> <li>• Requirement gathering and system design completed</li> <li>• System setup and code development and user testing for Information Management completed</li> <li>• System setup and code development and User Acceptance Testing completed for Administrative and Human Resources and Technology Advancement Office completed</li> </ul>	<ul style="list-style-type: none"> <li>• Deploy to IM and AHR Divisions</li> <li>• Training and Integrated User Testing for other divisions</li> </ul>
Proposition 1B	Development of an online Grant Management System (GMS) portal for the Proposition 1B Program - Goods Movement Emission Reduction Program – Heavy-Duty Trucks	\$75,200	<ul style="list-style-type: none"> <li>• Draft Charter Document issued</li> <li>• Project Initiation completed</li> <li>• Task order issued</li> <li>• Deployed Phase I to production – applicant/third party registration and application submission</li> <li>• Deployment of additional forms and Evaluation module completed</li> <li>• Development of Program Survey completed</li> </ul>	<ul style="list-style-type: none"> <li>• User Acceptance Testing</li> </ul>
Lower-Emission School Bus Program	Development of an online Grant Management System (GMS) portal for the Lower-Emission School Bus Incentive Program	\$110,500	<ul style="list-style-type: none"> <li>• Draft Charter Document issued</li> <li>• Project Initiation completed</li> <li>• Task order issued</li> <li>• Phase I deployed to production – applicant/third party registration and application submission</li> <li>• Customized GMS look and feel</li> <li>• Phase II AQMD staff to create new application on-line for applications received by mail completed</li> <li>• Development staff evaluation module completed</li> </ul>	<ul style="list-style-type: none"> <li>• User Acceptance Testing of staff evaluation module</li> <li>• Phase II Calculation, Ranking, Messaging, and Contracting</li> </ul>

Project	Brief Description	Estimated Project Cost	Completed Actions	Upcoming Milestones
Source Test Tracking System	Online Source Test Tracking System will keep track of timelines and quantify the number of test protocols and reports received. System will provide an external online portal to submit source testing protocols and reports, track the review process, and provide integration to all other business units. It will also provide an external dashboard to review the status of a submittal	\$250,000	<ul style="list-style-type: none"> <li>• Project Charter approved</li> <li>• Project Initiation completed</li> <li>• Task Order issued</li> <li>• Project Kick-off completed</li> <li>• User requirements gathering for internal users Developed Full Business Process Model</li> <li>• Developed screens mock-ups</li> <li>• Reviewed proposed automation with EQUATE group completed</li> <li>• Proposal for system development approved</li> <li>• Completed development of Sprint 1 to 8</li> </ul>	<ul style="list-style-type: none"> <li>• Complete Internal User Testing</li> <li>• Move completed web application to stage and begin Stakeholders Acceptance testing</li> <li>• Complete User Acceptance Testing and deployment to production</li> </ul>
VW Environmental Mitigation Action Plan Project	CARB has assigned South Coast AQMD to develop web applications for: Zero-Emission Class 8 Freight and Port Drayage Truck Project and Combustion Freight and Marine Project. The agency is also responsible for maintaining a database that will be queried for reporting	\$355,000	<ul style="list-style-type: none"> <li>• Draft Charter Document issued</li> <li>• Project Initiation completed</li> <li>• Task order issued</li> <li>• Deployed Phase I to production</li> <li>• Phase II to production – Messaging, Evaluation, and Administration complete</li> <li>• Developed evaluation module and calculation module completed</li> <li>• Phase III - ZE Class 8 Application deployed to production</li> <li>• Developed Phase III – Ranking</li> </ul>	<ul style="list-style-type: none"> <li>• User Acceptance Testing for Phase III – Contracting, and Inspection</li> <li>• Development of Combustion Freight On Road Form changes</li> </ul>

<b>Project</b>	<b>Brief Description</b>	<b>Estimated Project Cost</b>	<b>Completed Actions</b>	<b>Upcoming Milestones</b>
Carl Moyer Program GMS	Development of simplified and streamlined online Grant Management System (GMS) portal for Carl Moyer Program	\$116,275	<ul style="list-style-type: none"> <li>• Draft Charter Document issued</li> <li>• Project Initiation completed</li> <li>• Task order issued</li> </ul>	<ul style="list-style-type: none"> <li>• Development of Sprint 1 – Off Road Vehicle Application</li> </ul>
Warehouse Indirect Source Rule online reporting portal	Development of online reporting portal for Rule 2305 – Warehouse Indirect Source	\$250,000	<ul style="list-style-type: none"> <li>• Draft Charter Document issued</li> <li>• Project Initiation completed</li> <li>• Task order issued</li> </ul>	<ul style="list-style-type: none"> <li>• Development of Phase 1 – Warehouse Operations Notification</li> </ul>
Telecommunications Services	Select vendor(s) to provide local, long distance, telemetry, internet, cellular services, and phone system maintenance for a three-year period	\$750,000		<ul style="list-style-type: none"> <li>• Released RFP September 3, 2021</li> <li>• Request Board Approval December 3, 2021</li> <li>• Execute contract(s) January 31, 2022</li> </ul>
Office 365 License Renewal	Acquire Office 365 Enterprise Agreement license renewal	\$350,000		<ul style="list-style-type: none"> <li>• Released RFQ September 3, 2021</li> <li>• Request Board Approval December 3, 2021</li> <li>• Execute contract(s) January 31, 2022</li> </ul>

<b>Project</b>	<b>Brief Description</b>	<b>Estimated Project Cost</b>	<b>Completed Actions</b>	<b>Upcoming Milestones</b>
CLASS Database Software Licensing	Purchase Actian Ingres database software licensing, support and maintenance for the CLASS system for one-year period (November 30, 2021 through November 30, 2022)	\$280,000		<ul style="list-style-type: none"> <li>• Request Board Approval October 1, 2021</li> <li>• Execute contract(s) November 30, 2021</li> </ul>
Prequalified Vendors to Provide Computer, Network, Printer, Hardware and Software, and Audio Visual Equipment	Establish list of prequalified vendors to provide computer, network, printer hardware and software, and to purchase desktop computer hardware upgrades	\$400,000		<ul style="list-style-type: none"> <li>• Release RFQ November 5, 2021</li> <li>• Request Board Approval February 4, 2022</li> </ul>

Projects that have been completed within the last 12 months are shown below.

**Completed Projects**

Project	Date Completed
Renewal of OnBase Software Support	July 15, 2021
Office 365 Implementation	May 30, 2021
CAPES (Clean Air Program for Elementary Students website	May 14, 2021
Renewal of HP Server Maintenance & Support	April 30, 2021
FIND enhancement to include Rule 222 equipment	April 14, 2021
Prop 1B Internal Evaluation Module	April 09, 2021
Lower Emission School Bus Internal Evaluation Module	April 09, 2021
Replace Your Ride Fund Management and Finance Integration	March 20, 2021
AER enhancements for reporting year 2020	December 30, 2020
South Coast AQMD Mobile Application Enhancements – Gridded AQI	December 9, 2020
Lower Emission School Bus Online Application Filing and Grant Management	December 9, 2020
Rule 1180 Fence Line Monitoring Web Site Enhancements II	November 6, 2020
Proposition 1B Online Application Filing and Grant Management Portal	November 6, 2020
CLASS Database Software Licensing	October 16, 2020
Flare Event Notification – Rule 1118 Phase II	October 14, 2020
Volkswagen Environmental Mitigation Administration Zero Emission Class 8	August 18, 2020
Ingres Actian X database migration	August 17, 2020

BOARD MEETING DATE: August 6, 2021

AGENDA NO.

**PROPOSAL:** Recognize Revenue, Appropriate Funds, and Issue Solicitation and Purchase Orders for Air Monitoring Equipment

**SYNOPSIS:** South Coast AQMD is expected to receive grant funds up to \$262,558 from U.S. EPA for the NATTS Program. These actions are to recognize revenue and appropriate funds for the NATTS Monitoring Program, and issue a solicitation and purchase orders for air monitoring equipment.

**COMMITTEE:** Administrative, June 11, 2021; Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Recognize revenue up to \$179,558 and appropriate funds up to \$128,998 for the NATTS FY 2021-22 grant, upon receipt, into Science & Technology Advancement’s FY 2021-22 Budget as detailed in Attachment 1; and
2. Issue a solicitation and authorize the Procurement Manager, in accordance with the South Coast AQMD Procurement Policy and Procedure, to issue a purchase order based on ‘prior bid, last price’ or the results of the solicitation process, for one metrology lab flow standard not to exceed \$35,000 (as listed in Table 1 and further described in this letter).

Wayne Natri  
Executive Officer

MMM:JCL:RB:ld:eq

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**Background**

NATTS Program

There are currently 188 hazardous air pollutants (HAPs) or air toxics regulated under the Clean Air Act that are associated with a wide variety of potential adverse health effects including cancer and neurological effects. U.S. EPA Government Performance Results Act commitments specify a goal of reducing air toxic emissions by 75 percent from 1993 levels to significantly reduce health risks. The NATTS Program was developed to fulfill the need for long-term national HAP monitoring data. In 2007, U.S. EPA expanded the NATTS Program and awarded Section 103 funds to conduct

monitoring for toxic air contaminants at two existing monitoring sites, Central Los Angeles and Rubidoux. The air toxics data serves as a continuum between past and future air toxic measurement programs, such as MATES, and allows for more accurate evaluation of toxic trends on a regional basis.

**Proposal**

NATTS Program (FY 2021-22)

U.S. EPA is expected to provide Section 103 Grant funding in an amount up to \$262,558 to continue the NATTS Program for the period from July 1, 2021 to June 30, 2022. Revenue for this grant in the amount of \$83,000 and Salaries & Employee Benefits of \$133,560 has already been included in the FY 2021-22 Budget. This action is to recognize, upon receipt, the remaining revenue up to \$179,558 and appropriate up to \$128,998 to Science & Technology Advancement’s FY 2021-22 Budget, as set forth in Attachment 1. U.S. EPA concurs with staff’s proposed allocation.

Proposed Purchase through Solicitation Process or ‘Prior Bid, Last Price’

*Metrology Lab Flow Standard*

U.S. EPA’s NATTS Program requires regular calibration of air toxics samples collected on filters and summa canisters from samplers. The metrology lab flow standard will ensure calibration of toxic samplers are accurate and meet U.S. EPA requirements. The approximate cost for a metrology lab flow standard is \$35,000 (see Table 1). The purchase will be made by ‘Prior Bid, Last Price’ or through a RFQ solicitation process, as needed, followed by issuance of a purchase order(s).

**Resource Impacts**

U.S. EPA Section 103 Grant funding will support the continuation of the NATTS monitoring program, including equipment, contracts and supplies necessary to meet the objectives of the NATTS Program.

**Table 1**  
**Proposed Purchase through Solicitation Process or ‘Prior Bid, Last Price’**

<b>Description</b>	<b>Qty</b>	<b>Funding Source</b>	<b>Estimated Cost</b>
Metrology Lab Flow Standard	1	NATTS FY 2021-22	\$35,000
<b>Total</b>			<b>Not to Exceed \$35,000</b>

**Attachment**

1. Proposed NATTS FY 2021-22 Grant Expenditures (FY 2021-22 Appropriations)



**Attachment 1**  
**Proposed NATTS FY 2021-22 Grant Expenditures**  
**(FY 2021-22 Appropriations)**

Account Description	Account Number	Program Code	Estimated Expenditures
<b>Services &amp; Supplies Major Object:</b>			
Professional and Specialized Services	67450	47468	\$1,416
Maintenance of Equipment	67600	47468	24,291
Laboratory Supplies	68050	47468	57,291
Office Expenses	68100	47468	1,000
Small Tools, Instruments, Equipment	68300	47468	10,000
<b>Total Services &amp; Supplies:</b>			<b>\$93,998</b>
<b>Capital Outlays Major Object:</b>			
Metrology Lab Flow Standard	77000	47468	\$35,000
<b>Total Capital Outlays:</b>			<b>\$35,000</b>
<b>Total Appropriations</b>			<b>\$128,998</b>

Note: Salaries, Benefits and Indirect Costs are included in the FY 2021-22 Budget.

BOARD MEETING DATE: August 6, 2021

AGENDA NO.

PROPOSAL: Authorization to Amend Contract for Security Guard Services

SYNOPSIS: The current contract with Contact Security, Inc. for security guard services at the headquarters facility will expire on November 30, 2021. In order to appropriately assess security needs for the current and future work environment prior to a competitive bid process, staff is recommending that the contract be extended for a period of seven months in order to ensure continuity of services and operations during this assessment period. This action is to authorize amending the current contract with Contact Security, Inc. to extend the term to June 30, 2022, at a cost not to exceed \$356,000.

COMMITTEE: Administrative, June 11, 2021; Recommended for Approval

**RECOMMENDED ACTION:**

Authorize the Executive Officer to amend the current contract with Contact Security, Inc. for security guard services to extend the term by seven months to June 30, 2022, in an amount not to exceed \$356,000.

Wayne Nastri  
Executive Officer

AJO:VMR:vl

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**Background**

South Coast AQMD contracts with a security guard firm to provide professional security guard services and, on occasion, enhanced services for additional coverage for Board meetings and special events. After a competitive bid process in 2018, the Board selected Contact Security, Inc. for security guard services at the Diamond Bar headquarters facility.

The current contract with Contact Security, Inc. is set to expire on November 30, 2021. Staff is requesting authorization to extend the current contract to June 30, 2022 to ensure

continuity of services and operations as staff reviews and updates the competitive bid process for this contract. This extension would afford Risk Management staff the opportunity to analyze security protocols in a work environment that has been adapted to address health and safety concerns related to the pandemic. Contact Security, Inc. has been effective in providing security guard services during this contract term and it is expected that this same standard of service would continue during this extension period.

### **Proposal**

In order for Risk Management to conduct a thorough assessment of security guard services at the headquarters facility and to maintain continuity of service and operations while doing so, staff is recommending that the current contract with Contact Security, Inc. be extended for the period of seven months, from December 1, 2021 to June 30, 2022, at a cost not to exceed \$356,000. An RFP process will be initiated with a schedule to have a new long-term contract in place by the start of the next fiscal year, July 1, 2022.

### **Resource Impacts**

Sufficient funds are available in FY2021-22 budget.

BOARD MEETING DATE: August 6, 2021

AGENDA NO.

**PROPOSAL:** Transfer and Appropriate Funds for Implementation of Warehouse Indirect Source Rule Online Portal

**SYNOPSIS:** The Board approved the warehouse Indirect Source Rules (ISR) (Rules 2305 and 316) in May 2021. The warehouse ISR requires warehouse operators to take actions every year to reduce emissions related to their warehousing activities. This action is to transfer and appropriate funds to develop an online portal that warehouse owners and operators would use to submit their reports, and to also provide information to the public about rule compliance.

**COMMITTEE:** Administrative Committee, June 11, 2021; Recommended for Approval

**RECOMMENDED ACTIONS:**

1. Appropriate up to \$250,000 from Undesignated Fund Balance into Information Management's FYs 2021-2022 budgets, Professional and Special Services and/or Capital Outlays Major Object for development of Warehouse Actions and Investments to Reduce Emissions Program (WAIRE) Online Portal and
2. Authorize the Executive Officer to execute amendments to the contract for systems development services for AgreeYa Solutions, Inc. in the amount up to \$250,000 from Information Management's FY2021-22 Budget for development of Warehouse Actions and Investments to Reduce Emissions (WAIRE) Program online reporting portal.

Wayne Nastri  
Executive Officer

RMM:XC:ir

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**Background**

Warehouse Indirect Source Rule (ISR)

The Board approved the warehouse ISR (Rules 2305 and 316) in May 2021. The warehouse ISR requires warehouse operators to take actions every year to reduce emissions related to their warehousing activities. In addition, warehouse owners and

operators must submit regular reports to the South Coast AQMD to provide information about their operations, and how they are complying with the rule. The Resolution for Rules 2305 and 316 also required the Executive Officer to develop an online portal that warehouse owners and operators would use to submit their reports, and to also provide information to the public about rule compliance. Rule 2305 phases in warehouses over a three-year period, with approximately one-third of warehouses entering the program each year. Rule 316 includes administrative fees for warehouse operators and owners to offset the compliance activities that will be conducted by South Coast AQMD staff for this program.

### **Proposal**

Staff is requesting up to \$250,000 be transferred from the Undesignated Fund Balance into Information Management's FY 2021-22 Budget, and to authorize the amendment of an existing contract with AgreeYa Solutions, Inc. in an amount up to \$250,000 to develop this portal.

### **Resource Impacts**

Upon Board approval, sufficient funding will be available in Information Management's FY 2021-22 Budget.

BOARD MEETING DATE: August 6, 2021

AGENDA NO:

PROPOSAL: Approve Amendment to the Charter for South Coast AQMD Young Leaders Advisory Council

SYNOPSIS: This action is to amend the Young Leaders Advisory Council Charter

COMMITTEE: Administrative, June 11, 2021; Recommended for Approval

**RECOMMENDED ACTION:**

Approve the amended Charter for the South Coast AQMD Young Leaders Advisory Council to update the synopsis, goals and objectives.

Wayne Natri  
Executive Officer

DJA:BW:ar

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**Background**

The Young Leaders Advisory Council (YLAC) was formed in 2017 to identify air quality issues and concerns of young adults in the region. YLAC seeks to educate and engage young adults regarding the region's clean air issues and garner greater insight into their generation's concerns, values and priorities about air quality. YLAC is the first South Coast AQMD advisory group seeking to engage this generation specifically, and staff benefits from their passion, commitment, and urgency to help improve our air.

YLAC reflects the ethnic and geographic diversity of South Coast AQMD's jurisdiction. Members represent a variety of backgrounds and expertise, including, but not limited to, representatives of environmental justice groups, community organizations, schools and universities, businesses, and health organizations.

The goals of YLAC include: 1) helping strengthen and build upon South Coast AQMD's relationships and alliances with young adults by supporting South Coast AQMD outreach efforts; 2) assisting South Coast AQMD in making meaningful and

continuous progress towards cleaning the air through its decision-making and activities; and 3) maximizing the opportunity for young adults to learn more about South Coast AQMD, air quality and clean technology.

YLAC meets quarterly to: 1) share information about ways to engage young adults on air quality, environmental sustainability, and clean technology issues; 2) provide input on air quality related events and workshops that best address the needs of younger generations; and 3) empower young leaders with more information and knowledge about air quality, air quality management, South Coast AQMD, and the intersection of air pollution, clean technology and other environmental laws and issues.

YLAC consists of no more than 20 members, with at least two members from each county in South Coast AQMD jurisdictional boundaries.

### **Charter Proposal**

The amended YLAC Charter includes a recommendation from the YLAC to raise the maximum age of participants to 35, addressing the air quality concerns of youth in addition to young adults, adding environmental justice to the Charter goals, and advocacy for South Coast AQMD, air quality and clean technology issues.

### **Resource Impacts**

The changes to the Charter do not impact resources or existing costs.

### **Attachments**

Amended South Coast AQMD Young Leaders Advisory Council Charter and additional copy including track changes.



**South Coast Air Quality Management District  
Young Leaders Advisory Council (YLAC)**

**Charter**

**Synopsis of History**

The South Coast Air Quality Management District (South Coast AQMD) established the Young Leaders Advisory Council (YLAC) in 2017, to identify the air quality issues and concerns of youth and young adults (aged 18-35) in the region. This would be the first advisory group that seeks to engage this generation specifically, and to benefit from their passion, commitment, and urgency to help improve our air.

**Advisory Council Mission**

The mission of the Young Leaders Advisory Council is for South Coast AQMD to educate and engage young adults regarding the region's clean air issues and at the same time to garner from them greater insight into their generation's concerns, values and priorities about air quality to their peers and others.

**Goals**

1. Establish a geographically and ethnically diverse advisory council that will provide guidance to South Coast AQMD on addressing air quality issues in the South Coast Air Basin that are of particular concern to youth and young adults (ages 18-35);
2. Help strengthen and build upon South Coast AQMD's relationships and alliances with young adults by supporting South Coast AQMD's outreach efforts;
3. Ensure that South Coast AQMD makes meaningful and continuous progress towards environmental justice and cleaning the air through its decisions and activities;
4. Maximize the opportunity for young adults to learn more about and advocate for South Coast AQMD, air quality and clean technology issues.

**Objectives**

The Young Leaders Advisory Council shall achieve its goals by meeting quarterly to:



1. Obtain information from participating parties regarding their efforts to help clean the air;
2. Report on their communities' concerns regarding air pollution;
3. Share information about ways to engage young adults on air quality, environmental sustainability, and clean technology issues;
4. Promote communication among related agencies, YLAC Members, and community stakeholders;
5. Assist with the creation and implementation of air quality related events and workshops that best address the needs of people aged 35 and under;
6. Empower young leaders with more information and knowledge about air quality, air quality management, South Coast AQMD, and the intersection of air pollution, clean technology and other environmental laws and issues; and
7. Identify next steps and action items.

### **Membership Qualifications and Composition**

The Young Leaders Advisory Council shall reflect the ethnic and geographic diversity of the South Coast Air Basin. Members shall represent a variety of backgrounds and expertise, including, but not limited to, representatives of environmental justice groups, community organizations, schools and universities, businesses, and health organizations.

YLAC will consist of no more than 20 members, with at least two members from each county within the South Coast AQMD jurisdictional boundaries in Los Angeles, Orange, Riverside, and San Bernardino counties. Appointments will be made by the Governing Board Chairman with consideration for Board Member input, and following review by the Administrative Committee. The same process, as above, applies for reappointments to fill any vacancy or for removal of a member. The potential members, who represent some of the most highly impacted communities within South Coast AQMD's jurisdiction, will serve a one-year term with the possibility of being reappointed for extended one-year terms. Members of the Advisory Council will be removed after two consecutive meetings have been missed without prior notice to South Coast AQMD.

### **Operational Guidelines**

Agendas for the meetings will be prepared and distributed to members pursuant to any South Coast AQMD and state requirements and any relevant law. Members may submit questions, comments, and guest speaker recommendations to South Coast AQMD staff, to be considered for upcoming meetings. Meetings may be held at South Coast AQMD, off site, or via teleconference or conference call. A quorum shall consist of a majority of the total number of individuals serving on the panel.

### **Reporting**

The Governing Board's Administrative Committee shall be the Young Leaders Advisory Council's Board's liaison. The Advisory Council shall provide the Administrative Committee and Governing Board with an annual written report addressing the YLAC's goals and objectives as stated above, describing the council's accomplishments, and proposing its agenda for the coming year.

**Compensation**

The standing members of this Advisory Council shall be eligible for per diem of \$100 per meeting and reimbursement of actual and necessary mileage and parking expenses for attending meetings of the YLAC.



## South Coast Air Quality Management District Young Leaders Advisory Council (YLAC)

### Charter

#### **Synopsis of History**

The South Coast Air Quality Management District (South Coast AQMD) established the Young Leaders Advisory Council (YLAC) in 2017, to identify the air quality issues and concerns of youth and young adults (aged 18-350) in the region. This would be the first advisory group that seeks to engage this generation specifically, and to benefit from their passion, commitment, and urgency to help improve our air.

#### **Advisory Council Mission**

The mission of the Young Leaders Advisory Council is for South Coast AQMD to educate and engage young adults regarding the region's clean air issues and at the same time to garner from them greater insight into their generation's concerns, values and priorities about air quality to their peers and others.

#### **Goals**

1. Establish a geographically and ethnically diverse advisory council that will provide guidance to South Coast AQMD on addressing air quality issues in the South Coast Air Basin that are of particular concern to youth and young adults (ages 18-350);
2. Help strengthen and build upon South Coast AQMD's relationships and alliances with young adults by supporting South Coast AQMD's outreach efforts;
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1. Obtain information from participating parties regarding their efforts to help clean the air;
2. Report on their communities' concerns regarding air pollution;
3. Share information about ways to engage young adults on air quality, environmental sustainability, and clean technology issues;
4. Promote communication among related agencies, YLAC Members, and community stakeholders;
5. Assist with the creation and implementation of air quality related events and workshops that best address the needs of people aged 35~~0~~ and under;
6. Empower young leaders with more information and knowledge about air quality, air quality management, South Coast AQMD, and the intersection of air pollution, clean technology and other environmental laws and issues; and
7. Identify next steps and action items.

### **Membership Qualifications and Composition**

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### **Reporting**

The Governing Board's Administrative Committee shall be the Young Leaders Advisory Council's Board's liaison. The Advisory Council shall provide the Administrative Committee and Governing Board with an annual written report addressing the YLAC's goals and objectives as stated above, describing the council's accomplishments, and proposing its agenda for the coming year.

**Compensation**

The standing members of this Advisory Council shall be eligible for per diem of \$100 per meeting and reimbursement of actual and necessary mileage and parking expenses for attending meetings of the YLAC.

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**

**EXECUTIVE OFFICE**

**MEMORANDUM**

**DATE:** June 4, 2021  
**TO:** Administrative Committee  
**FROM:** Wayne Natri  
**SUBJECT:** Local Government & Small Business Assistance Advisory Group

The South Coast AQMD Local Government & Small Business Assistance Advisory Group (LGSBA) is comprised of 20 members representing local government (7), small business (5) and general public (5), as well as three Governing Board members. Currently, LGSBA has six vacancies.

LGSBA Chair Rodriguez recommends your approval to add the candidate below as a new LGSBA member.

<b>NEW Candidate</b>	<b>Affiliation</b>	<b>Representing</b>
Randon K. Lane	Brylan Enterprises, Inc.	Public

The above member will serve a four-year term, which will be June 2021 – June 2025. The candidate’s resume is attached for your review.

Attachment  
Resume

EJH\_VD

# RANDON K. LANE

951-830-3485

[randon.lane@verizon.net](mailto:randon.lane@verizon.net)

Murrieta, California, 92562

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## SENIOR EXECUTIVE – POLICY, COMMUNICATIONS, MEDIA, GOVERNMENTAL AND PUBLIC AFFAIRS

Outstanding track record of driving policy at the federal, state, and local governments with a history of governmental, communications, media, public affairs and crisis management

Accomplished senior leader, with active secret clearance, and a career marked by driving policy at the federal, state, and local level. Policy focused on statewide, regional, and local energy and transportation issues including energy storage and energy transportation, regional transportation planning, transportation improvements and maritime transportation. Recognized for strengthening federal, state, and regional partnerships through communications, media relations, and issue advocacy.

### PROFESSIONAL EXPERIENCE

#### **Brylan Enterprises, Inc**

**2021 – Present**

President

Lead the consulting firm in driving policy at the federal, state, and local level. Policy focused on statewide, regional, and local energy and transportation issues including energy storage and energy transportation, regional transportation planning, transportation improvements including electric vehicles, hydrogen fuel cell electric and maritime transportation. Work on strengthening federal, state, and regional partnerships through communications, media relations, and issue advocacy.

#### **US Department of Transportation, Washington, DC**

**2019 - 2021**

**Office of the Secretary, Public Affairs**

**Director / Special Assistant to the Secretary**

Worked as part of the US Department of Transportation (USDOT) Public Affairs leadership team to coordinate internal and external communications, media and public affairs with US DOT Secretary Elaine L. Chao, USDOT modes, consultants, coalition teams and all forms of National media.

#### **Maritime Administration, MARAD**

**Director, Public Affairs, Office of Congressional and Public Affairs**

Lead the Maritime Administration's Public Affairs office within the office of Congressional and Public Affairs directing internal and external communications and media outreach and response for all Maritime issues both locally and internationally with a focus on national security. Worked as part of the leadership team to drive day-to-day communications and crisis management for the US Merchant Marine Academy, Ready Reserve Force (RRF) in conjunction with US Transportation Command (USTRANSCOM), Maritime Security Program (MSP) during the COVID-19 pandemic. Briefed Congress, their staff and committees and directed all internal and external staff, consultants and coalition team efforts to create, update and expand MARAD's media footprint and communications with internal and external stakeholders.

#### **Pipeline and Hazardous Material Safety Administration, PHMSA**

**Director, Office of Congressional, Public and International Affairs**

Directed PHMSA's Public Affairs Office leading media outreach and response for current and proposed federal legislation, pipeline incidents and recovery and partnered with other agencies in the safe transportation of energy products and hazardous materials. Briefed Congress, their staff and committees and directed all internal and external staff, consultants and coalition team efforts to create, update and expand PHMSA's media footprint and communications with internal and external stakeholders.

#### **SoCalGas (A Sempra Energy Utility), Los Angeles, California**

**2011 - 2019**

**Manager, Public Affairs**

Point of contact for federal, Tribal, state, county and local governments in the Southeast Region – Inland, cultivating relationships while helping to develop and execute communication strategies for elected officials, first responders and internal and external stakeholders. Briefed federal, Tribal, state, county and local officials on emergency management and policy issues. Led emergency regional response in partnership with the California Highway Patrol (CHP), CalFire, Riverside County Sheriff and local fire and law enforcement. Worked as the regional spokesman for SoCalGas in loss of life and emergency management.

#### **Meg Whitman for Governor - Victory 2010**

**2008 - 2010**

**Region Political Director, Riverside and San Bernardino Counties**

Directed operations for offices, staff, and volunteers for the California 2010 Governor's race in Southern California. Served as the primary political liaison to federal, Tribal, state, county and local officials and worked as part of the leadership team to develop and implement policy directives and regional strategies.

# RANDON K. LANE

951-830-3485

[randon.lane@verizon.net](mailto:randon.lane@verizon.net)

Murrieta, California, 92562

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## **CA State Assembly Member Kevin Jeffries District Director, 66<sup>th</sup> Assembly District**

**2006 - 2008**

Directed the district team operations creating coalitions and implemented communications with federal, Tribal, state and local offices, constituents, community groups and stakeholders. Mediated meetings between CalTrans, City of Temecula and the Federal Highway Administration (FHWA) on construction of the French Valley Parkway resulting in a US Department of Transportation (USDOT) Infrastructure for Rebuilding America Grant (INFRA Grant). Developed, analyzed and recommended policy and legislation.

## **EDUCATION**

### **The University of Texas at Arlington – Arlington, Texas**

Bachelor of Arts in Interdisciplinary Studies, emphasis in Marketing and Communications  
June, 1994

## **ASSOCIATIONS**

### **National League of Cities, Washington, DC**

**2012 – 2014**

- Member Finance, Administration and Intergovernmental Relations Committee that developed policy positions on:
  - National economic policy
  - General financial assistance programs and liability insurance
  - Intergovernmental relations and municipal management
  - Civil rights and labor relations
  - Native American sovereignty and municipal authority

### **League of California Cities, Sacramento, California**

**2009 – 2019**

- Board Member (2011-2014) setting policy for the League and its 134 employees managing a budget of approximately \$18 million
- Revenue and Taxation Policy Committee (2009-present), Chairman (2014) reviewing issues at the federal, state, and local level related to:
  - Finance administration
  - Taxation reform
  - Revenue needs and sources

### **Southern California Association of Governments (SCAG), Los Angeles, California**

**2012 – 2019**

- Regional Council Member (2004 – 2019) 2<sup>nd</sup> Vice President (2017 – 2018) and 1<sup>st</sup> Vice President (2018 – 2019) setting policy for SCAG and its 160 employees and managing an annual budget of approximately \$96 million.
- Directed policy and legislative affairs for six counties and 191 cities within the SCAG region.
- Manage legislative partnerships with:
  - Federal Highway Administration
  - Federal Transit Administration
  - Federal Aviation Administration
  - California Transportation Commission
  - California Department of Transportation





South Coast Air Quality Management District  
Legislative, Media & Public Affairs  
Memorandum

Item 15

**DATE:** June 4, 2021  
**TO:** Administrative Committee  
**FROM:** Derrick J. Alatorre, Deputy Executive Officer/Public Advisor  
**SUBJECT:** Environmental Justice Advisory Group – **New Membership Request**

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The South Coast Air Quality Management District (South Coast AQMD) Environmental Justice Advisory Group (EJAG) is comprised of up to 30 members representing the most highly impacted communities within South Coast AQMD’s jurisdiction. It consists of an ethnically and geographically diverse membership with at least two members from each county. EJAG Chair, Senator Delgado (Ret.), recommends approval to add the candidate below and recommends approving.

Candidate	Affiliation	Representing
Angelica Balderas	Organizer for the Sierra Club My Generation Campaign Board Member for the Inland Region Equality Network (IREN) (San Bernardino County)	Non-Profit

The above member will serve a four-year term, from July 2021 – July 2024.

DJA:AL:AV

ATTACHMENT: Bio of proposed new member

## ATTACHMENT

**Short bio: Angelica “Angie B” Balderas**  
Community Organizer

### Biography

Angelica, a long-time resident of San Bernardino County, currently serves as an Organizer for the Sierra Club My Generation campaign. Angelica is also a board member for the Inland Region Equality Network (IREN), a non-profit social justice advocacy organization. Currently co-host of AB 617 San Bernardino/Muscoy Community Steering Committee (CSC). Angelica has worked as a Spur organizer for UFCW (United Food & Commercial Workers) local 1167 on labor issues.

During her time at Cal State Northridge and San Bernardino Valley College, she served on student government to push many social justice issues. Angelica has found that being exposed to these issues that plague our communities is something that drives her to become more knowledgeable. As an activist and organizer, dealing with LGBTQ, education, and labor among other social justice groups for over twenty-plus years, she feels that there is still much to learn and lots of opportunities to grow. Angelica is looking forward to expanding her horizons by continuing to be involved in numerous organizations/committees/boards to help her community.



**Term:** July 2021 through July 2024

**Email:** [angie.balderas@sierraclub.org](mailto:angie.balderas@sierraclub.org)



# South Coast Air Quality Management District

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

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Item 16

## LOCAL GOVERNMENT & SMALL BUSINESS ASSISTANCE ADVISORY GROUP FRIDAY, APRIL 9, 2021 MEETING MINUTES

### MEMBERS PRESENT:

Mayor Pro Tempore Ben Benoit, LGSBA Chairman (Board Member)  
Felipe Aguirre  
Mayor Rachelle Arizmendi, City of Sierra Madre  
Paul Avila, P.B.A. & Associates  
Todd Campbell, Clean Energy  
LaVaughn Daniel, DancoEN  
Bill LaMarr, California Small Business Alliance  
Rita Loof, RadTech International  
Eddie Marquez, Roofing Contractors Association  
David Rothbart, Los Angeles County Sanitation Districts

### MEMBERS ABSENT:

Supervisor Janice Rutherford (Board Member)  
Geoffrey Blake, Metal Finishers of Southern California  
John DeWitt, JE DeWitt, Inc.

### OTHERS PRESENT:

Debra Mendelsohn, Board Member Consultant (*Rutherford*)  
Mark Taylor, Board Member Consultant (*Rutherford*)  
Peter Whittingham

### SOUTH COAST AQMD STAFF:

Lisa Tanaka O'Malley, Assistant Deputy Executive Officer  
Daphne Hsu, Senior Deputy District Counsel  
Joseph Impullitti, Technology Demonstration Manager  
Mark Henninger, Information Technology Manager  
Jillian Wong, Planning & Rules Manager  
Olga Pikelnaya, Program Supervisor  
Lijin Sun, Program Supervisor  
Anthony Tang, Information Technology Supervisor  
Ricardo Rivera, Senior Staff Specialist  
Van Doan, Air Quality Specialist  
De Groeneveld, Senior Information Technology Specialist  
Stacy Day, Legislative Assistant

### **Agenda Item #1 – Call to Order/Opening Remarks**

Ms. Lisa Tanaka O'Malley called the meeting to order at 11:33 a.m.

### **Agenda Item #2 – Approval of March 12, 2021 Meeting Minutes**

Ms. Tanaka O'Malley called for approval of the March 12, 2021 meeting minutes, which was temporarily delayed until additional members arrived to reach a quorum. When a quorum was reached, Chair Ben Benoit called for a motion on the meeting minutes.

Ms. Rita Loof offered an amendment to the minutes on page 3, item #4, paragraph 2, the first sentence. She stated it should read, "Ms. Rita Loof commented that, although ultraviolet and electron beam (UV/EB) coatings may have a higher cost on a per-gallon basis..." with no changes to the rest of the sentence. The minutes were then approved unanimously with the amendment.

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

Ms. Tanaka O'Malley reviewed the follow-up and action items from the previous meeting. Ms. Loof acknowledged receiving the follow-up information from South Coast Air Quality Management District (South Coast AQMD) staff on permitting requirements for hybrid coating systems. She disagreed with the interpretation of the permitting requirements and will follow-up on the issue with the appropriate staff person.

Ms. Tanaka O'Malley noted the other action items include a Multiple Air Toxics Exposure Study V (MATES V) presentation at the May meeting and Local Government and Small Business Assistance (LGSBA) meetings will continue to be held via Zoom until further notice.

### **Agenda Item #4 – The California Environmental Quality Act (CEQA) and South Coast AQMD's Role**

Ms. Lijin Sun provided an overview of CEQA and information on South Coast AQMD's Intergovernmental Review Program and activities.

Mr. David Rothbart mentioned inconsistencies with greenhouse gas (GHG) thresholds used by different agencies and asked if South Coast AQMD has considered revisions. Ms. Sun responded that South Coast AQMD is planning an update of CEQA policies, including the GHG thresholds. Revision to CEQA policies requires a public process, including gathering input and comments, which would be presented to the Governing Board for consideration. Ms. Jillian Wong confirmed the CEQA policy update process.

### **Agenda Item #5 – Update on Technology Advancement Office Clean Fuels Program, 2020 Annual Report and 2021 Plan**

Mr. Joseph Impullitti presented an update on 2020 accomplishments and 2021 plans for the Clean Fuels Program.

Mr. Todd Campbell expressed support for former Governing Board Member Dwight Robinson joining the Clean Fuels Advisory Group.

### **Agenda Item #6 – Update on Refinery and Community Air Monitoring**

Dr. Olga Pikelnaya provided an update on the implementation of Rule 1180: Refinery Fenceline and Community Air Monitoring. The first year of fenceline and community air monitoring for refineries commenced in Spring 2020.

**Agenda Item #7 – Monthly Report on Small Business Assistance Activities**

No comments.

**Agenda Item #8 – Other Business**

Ms. Loof commented that Dr. William Burke’s last Governing Board meeting is in May and wanted to thank him for his years of service and for approving the membership of this committee. Chair Benoit recommended that staff draft a letter to Dr. Burke on behalf of LGSBA expressing appreciation for his years of leadership and service.

*Action item #1: Prepare a letter to Dr. Burke expressing the advisory group’s appreciation for his service.*

**Agenda Item #9 – Public Comment**

No comments.

**Agenda Item #10 – Next Meeting Date**

The next regular LGSBA Advisory Group meeting is scheduled for Friday, May 14, 2021 at 11:30 a.m.

**Adjournment**

The meeting adjourned at 12:39 p.m.