

BOARD MEETING DATE: July 13, 2012

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from May 1 through May 31, 2012, and legal actions filed by the District Prosecutor during May 1 through May 31, 2012. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, June 15, 2012, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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Violations

Civil Actions Filed

- 2 FAUSTO VERGARA PONCE dba MONICA'S CLEANERS\*  
Los Angeles Superior Court – Central  
Court Case No. LAM12M0420; Filed: 5.1.12 (PH)  
P56420, P56441  
R. 203 – Permit to Operate  
R. 1421 – Control of Perchloroethylene Emissions from Dry Cleaning  
Operations
- 2 DAVID FARSHID SINAI dba CLASSIC OIL INC.  
Los Angeles Superior Court – Central  
Court Case No. 12K07271; Filed: 5.14.12 (NAS)  
P35774, P54013  
R. 461 – Gasoline Transfer and Dispensing

2       ANTONE ELIAS NINO dba AAA GAS INC.  
Superior Court Northeast District – Van Nuys Branch  
Court Case No. 12E05280; Filed: 5.13.12 (NAS)  
Hearing Board Case Nos. 5795-1 and 5833-1  
R. 203 – Permit to Operate  
R. 461 – Gasoline Transfer and Dispensing

6 Violations

3 Cases

\*Small Claims Court Filing

**ATTACHMENTS**

May 2012 Penalty Report

Index of District Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT  
District Prosecutor's Office**

**May 2012 Penalty Report**

**Total Penalties**

Civil Penalties:	\$724,100.00
MSPAP Penalties:	\$68,410.00
Hearing Board Penalties:	\$2,000.00

Total Cash Penalties:	\$794,510.00
Total SEP Value:	\$0.00

Fiscal Year through May 2012 Cash Total:	\$4,541,309.31
Fiscal Year through May 2012 SEP Value Only Total:	\$216,953.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
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**CIVIL PENALTIES:**

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
17171	AUTOMOBILE CLUB OF SOUTHERN CALIFORN	2202 2202 2202		5/29/2012	TRB	P55272 P55271 P55270	\$35,000.00
157732	BENJAMIN MOORE & CO.	1113		5/18/2012	JMP	P55493	\$15,000.00
800022	CALNEV PIPE LINE, LLC	1178, 3002(C)(1)		5/7/2012	NAS	P37219	\$10,000.00
800189	DISNEYLAND RESORT	1107	Y	5/25/2012	JMP	P50619	\$50,000.00
166071	FIRESTONE BUILDING PRODUCTS	1168		5/16/2012	NSF	P55149	\$400,000.00
161993	GST INTERNATIONAL	1113(C)(2)		5/2/2012	JMP	P55491	\$2,000.00
160361	INLAND AMERICAN LODGING GARDEN GROVE	222, 203(A), 1415		5/29/2012	KCM	P58552	\$2,250.00
108620	KRYSTAL INFINITY, LLC	3002(C)(1)		5/30/2012	JGV	P57665	\$600.00
21505	LA CITY COLLEGE	203 (A)		5/3/2012	JGV	P55978	\$1,000.00
141295	LEKOS DYE AND FINISHING, INC \$10,000 suspended penalties so long as compliant with RECLAIM and compliant with terms stated in settlement agreement; including timely payments.	2004 2004, 2012 2012(E)(2)(B) 2012, 2004	Y	5/10/2012	KCM	P57055 P52574 P52570	\$43,500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
		2004				P57053	
		2004				P57061	
89050	LOS ANGELES MISSION COLLEGE	201, 203(A)		5/30/2012	NAS	P58168	\$4,000.00
3029	MATCHMASTER DYEING & FINISHING INC	2004 2004(D) 2004	Y	5/3/2012	JMP	P52180 P52571 P52575	\$9,000.00
142433	NP GAS INC small claims filing	461(C)(2)(B) 41960.2		5/29/2012	PH	P58633	\$450.00
115767	ON LINE GRAPHICS, INC.	203 (B), 1469		5/17/2012	KCM	P56074	\$900.00
150947	PACIFIC CLAY PRODUCTS INC	201, 203(A) 203(A), 203 (B), Title 13 2004 403(D)(1) 403		5/25/2012	NSF	P30659 P53345 P50338 P53337 P30663	\$100,000.00
800168	PASADENA CITY, DWP (EIS USE) \$3,000 stipulated penalty that requires PWP to conduct additional training during all operating hours at least one employee to be present & familiar with rule/permit requirements and have technical and/or mechanical expertise to ensure compliance & must certify training by 8/31/12.	429, 3002(C)(1) 2004(F)(1) 2004(F)(1) 3002(C)(1)	Y	5/29/2012	MJR	P51970 P37217	\$1,000.00
126672	RANCHO SPRINGS MEDICAL CENTER	222, 1146.2, 1415.1		5/3/2012	JGV	P58030	\$30,000.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
		203 (A) 1146.2				P58038	
157406	SAN BERNARDINO CITY USD, WHAA	203 (A) 203 (A) 203 (A) 203 (A) 203 (A) 203 (A) 203 (A) 203 (A)		5/25/2012	NSF	P46742 P46725 P46736 P46737 P46738 P46739 P46740 P46741	\$4,000.00
101977	SIGNAL HILL PETROLEUM INC	2012(C)(3)(A)		5/2/2012	NSF	P37218	\$2,500.00
30909	SO CAL EDISON CO	203(B), 462		5/8/2012	KCM	P51149	\$3,700.00
119464	STEAMER CLEANERS, H MANUELIAN, DBA	203 (A), 1402		5/23/2012	JGV	P56266	\$400.00
155149	STREIGHT EDJE CUSTOM PAINT, M MCCLEL	203 (A)		5/23/2012	JGV	P58013	\$100.00
158265	SUPER 8 GAS CORPORATION	41960.2 203, 461(C)(1)(A) 461 203, 461, 41960.2 41960.3, 41960.4		5/23/2012	NAS	P54554  P49221 P54398	\$4,000.00
128698	UNIQUE CLEANERS	1102 203 (A)		5/22/2012	TRB	P53427	\$500.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
160719	W PLASTICS INC. DBA WESTERN PLASTICS	201, 203(B)		5/30/2012	JGV	P58033	\$4,200.00
<b>TOTAL CIVIL PENALTIES:</b>		<b>\$724,100.00</b>					
<b>MSPAP SETTLEMENTS:</b>							
79776	2000 CSTORE, INC	461(C)(2)(B), 41960.2		5/18/2012		P59023	\$360.00
159464	A B PETROLEUM	461		5/17/2012		P56782	\$410.00
121759	ACE CLEANERS	203(B), 1421		5/22/2012		P55618	\$4,500.00
121759	ACE CLEANERS	203(B), 1421		5/22/2012		P55616	\$3,900.00
167301	AJ AUTO BODY	109, 203(A)		5/16/2012		P57130	\$1,100.00
141126	AM/PM OF DIAMOND BAR	461(C)(2)(B)		5/17/2012		P58373	\$500.00
149235	AMF ANAHEIM LLC	3002(C)(1)		5/3/2012		P56073	\$650.00
41167	ANDY'S AUTO CENTER, INC.	41960.2 461(C)(2)(B)		5/11/2012		P59037	\$585.00
142287	ANGEL'S GAS AND MART, SOON HWAN OH D	461		5/30/2012		P59117	\$585.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
123899	ART'S AUTO BODY & PAINT SHOP	203 (A)		5/4/2012		P54140	\$600.00
158488	BEAUMONT SERVICE STATION INC.	203 (B)		5/30/2012		P57796	\$2,200.00
159485	BOB KASHANI	41960.2 461(C)(2)(B)		5/22/2012		P59036	\$490.00
107632	BRYAN ARCO,MORCOS KHALIL BENYAMIN	461(C)(2)(B) 41960.2		5/10/2012		P58634	\$300.00
108434	CALEX ENGINEERING COMPANY	203(A)		5/22/2012		P49291	\$600.00
167614	CALIFORNIA PACIFIC DRILLING	203		5/8/2012		P49149	\$550.00
141220	CASDEN PARK LA BREA B LLC	203 (A)		5/11/2012		P57933	\$600.00
127764	CENTRAL JUVENILE HALL (GIRLS)	203		5/10/2012		P51582	\$1,600.00
127384	CIRCLE K STORES INC. #2705786	203(B), 41960.2 461(C)(2)(A)		5/11/2012		P59856	\$790.00
141103	CITY OF ALHAMBRA/ALHAMBRA POLICE DEP	203(B), 1470		5/17/2012		P48478	\$1,200.00
148453	CITY OF HIGHLAND	203 (B)		5/11/2012		P58957	\$1,200.00



FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
15481	COASTCRAFT RUBBER CO	1146.2		5/3/2012		P54746	\$550.00
144505	COLLEGE HOSPITAL, INC.	1470		5/3/2012		P52983	\$410.00
158808	CONICO LOMITA LLC.	41960.2 461(C)(2)(B)		5/11/2012		P56689	\$620.00
161161	CONVENIENCE RETAILERS, LLC #2705946	203(B), 206, 461		5/22/2012		P59858	\$2,950.00
152228	COX PETROLEUM TRANSPORT	461		5/29/2012		P57795	\$690.00
169233	DOUBLE TREE	203 (A), 222		5/29/2012		P57667	\$600.00
169233	DOUBLE TREE	203(A), 222, 1470		5/29/2012		P57670	\$600.00
103052	EASTERN MUNICIPAL WATER DISTRICT	1110.2		5/25/2012		P58034	\$338.00
158174	EKD FUEL CORP	461(C)(1)(A)		5/25/2012		P58517	\$300.00
43870	FONTANA UNI SCH DIST	203(A)		5/31/2012		P54698	\$400.00
158113	G & M OIL CO, LLC #187	461		5/10/2012		P58643	\$500.00
130675	GENERAL PETROLEUM/PACIFIC PRIDE	461		5/25/2012		P59008	\$680.00
126847	GLENDALE PLAZA	1146.1		5/31/2012		P56284	\$640.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
164986	GLENDORA TREE SURGERY	203		5/18/2012		P49150	\$650.00
156762	GOLDEN VALLEY CONSTRUCTION INC	403 403		5/16/2012		P54699 P59250	\$1,600.00
70023	GRAND AVENUE MEDICAL JOINT VENTURE	1470 222 203 (B)		5/10/2012		P58809	\$1,300.00
165097	HENRY'S TRACTOR	403(D)(1) 403(D)(2)		5/16/2012		P53433	\$900.00
99869	J & R SERVICE STATION, BOUQUET MOBIL	41960.2		5/25/2012		P52230	\$550.00
168295	K.S.I. METALS	203(A)		5/10/2012		P49286	\$600.00
138755	KELLY'S SHELL, KHALIL KHOURY DBA	41960.2 461		5/30/2012		P59029	\$500.00
13302	LA CO., ENGINEERING DEPT, WHITEMAN A	461		5/29/2012		P58171	\$750.00
163506	LBA IVPPI, LLC	201 203 (A)		5/22/2012		P58860	\$500.00
164400	LARRY & BOB'S MINI MARKET, INC.	41960.2 461(C)(2)(B)		5/10/2012		P59206	\$1,100.00
156502	M & A INDUSTRIES	461, 41960.2		5/22/2012		P56779	\$500.00
153576	MATICH CORPORATION CABAZON PLANT	203 (B)		5/1/2012		P57546	\$550.00
170195	MIKE ROVNER CONSTRUCTION INC.	403(D)(1)		5/22/2012		P57970	\$600.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
148217	NORTH AMERICA ENTERPRISE INVESTMENT	461		5/22/2012		P59024	\$750.00
139334	PACIFIC WEST GENERAL STORE, INC.	461, 41960.2		5/1/2012		P58521	\$1,125.00
151742	PALMIRA ASSOCIATES, INC.	461		5/1/2012		P59011	\$1,100.00
14357	PENHALL CO	203 (A)		5/23/2012		P57856	\$550.00
5076	PIONEER CIRCUITS INC	203 (A)		5/23/2012		P58909	\$600.00
132269	REMINGTON PLAZA HOMEOWNERS ASSOCIATI	203(B), 1470		5/2/2012		P57940	\$1,200.00
104880	RIV CO, TRANSPORTAION DEPT	403		5/15/2012		P59251	\$3,710.00
142642	SAND CANYON OIL CORPORATION/SAND CYN	41960.2 461(C)(2)(B)		5/1/2012		P59209	\$360.00
119135	SCI CALIFORNIA FUNERAL SERVICE	461		5/23/2012		P56883	\$600.00
170320	SEA GATE HOMEOWNERS ASSOCIATION	1403 1403		5/3/2012		P53073 P53074	\$2,750.00
140518	SHAN COR	461		5/31/2012		P56821	\$975.00
157667	SHORENSTEIN REALITY SERVICES	1415		5/29/2012		P58864	\$825.00
61536	SPECIALTY FINISHES CO	3003, 3004		5/25/2012		P52312	\$1,800.00

FAC ID	COMPANY NAME	RULE NUMBER	RECLAIM ID	SETTLED DATE	ATTY INT	NOTICE NO	TOTAL SETTLEMENT
167199	STARSHINE MOBIL KINETIC ENERGY, INC	461(E)(2)(A)		5/23/2012		P59854	\$550.00
123688	TARGET CORPORATION,TARGET PASADENA T	1470 203 (B)		5/25/2012		P48485	\$550.00
115286	THE CHEVY SHOP, BERT ERIC MANTILLA	109, 203(A)		5/22/2012		P57133	\$1,100.00
147879	THE HOME DEPOT	203 (B)		5/29/2012		P57544	\$722.00
143241	TRUMAN FUEL	41960.2 461(C)(2)(B)		5/30/2012		P59214	\$330.00
74824	UNITED OIL, RAPID GAS #27	203(B), 41960.2 461(C)(2)(B)		5/3/2012		P58142	\$720.00
134301	UNIVERSAL CITY GAS & MART	461		5/31/2012		P59014	\$420.00
117825	UNIVERSITY OF CALIFORNIA, LOS ANGELE	203(B), 1470		5/23/2012		P57939	\$550.00
157864	URBAN TREE CARE, INC.	Title 13		5/25/2012		P56027	\$75.00
170077	VANTAGE LED	109, 201, 203(A)		5/23/2012		P58061	\$1,650.00
53788	VICTOR'S PAINT & BODY	203(A)		5/11/2012		P58167	\$600.00
23399	WEST HILLS HOSPITAL AND MEDICAL CENT	1146		5/31/2012		P53939	\$1,200.00

<b>FAC ID</b>	<b>COMPANY NAME</b>	<b>RULE NUMBER</b>	<b>RECLAIM ID</b>	<b>SETTLED DATE</b>	<b>ATTY INT</b>	<b>NOTICE NO</b>	<b>TOTAL SETTLEMENT</b>
158710	WVC RANCHO MIRAGE, INC.	203, 1470		5/18/2012		P58324	\$1,500.00
<b>HEARING BOARD SETTLEMENTS:</b>							
156672	AAA GASOLINE, NORTH HOLLYWOOD Hearing Board Case No. 58334 Facility entered into a stipulated Order for Abatement in February 13, 2011 and failed to install and successfully	461		5/15/2012	NAS	HRB2054	\$1,000.00
165209	WESTCOAST PLATING, INC. Hearing Board Case No. 58401 Monthly stipulated until permits obtained for plating line.	1469		5/8/2012	JMP	HRB2053	\$1,000.00

**TOTAL HEARING BOARD SETTLEMENTS: \$2,000.00**

**Total Penalties**

<b>Civil Penalties:</b>	<b>\$724,100.00</b>
<b>MSPAP Penalties:</b>	<b>\$68,410.00</b>
<b>Hearing Board Penalties:</b>	<b>\$2,000.00</b>
<b>Total Cash Penalties:</b>	<b>\$794,510.00</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through May 2012 Cash Total:</b>	<b>\$4,541,309.31</b>
<b>Fiscal Year through May 2012 SEP Value Only Total:</b>	<b>\$216,953.00</b>

## DISTRICT RULES AND REGULATIONS INDEX FOR MAY 2012 PENALTY REPORTS

### REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions (*Amended 5/2/03*)

### REGULATION II – PERMITS

List and Criteria Identifying Information Required of Applicants Seeking A Permit to Construct from the South Coast Air Quality Management - District (*Amended 4/10/98*)

Rule 201 Permit to Construct (*Amended 12/3/04*)

Rule 203 Permit to Operate (*Amended 12/3/04*)

Rule 206 Posting of Permit to Operate (*Amended 10/8/93*) *Explains how and where permits are to be displayed*

Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II. (*Amended 5/19/00*)

### REGULATION IV - PROHIBITIONS

Rule 403 Fugitive Dust (*Amended 12/11/98*) *Pertains to solid particulate matter emitted from man-made activities.*

Rule 429 Start-Up and Shutdown Exemption Provisions for Oxides of Nitrogen (*Amended 12/21/90*)

Rule 461 Gasoline Transfer and Dispensing (*Amended 6/15/01*)

Rule 462 Organic Liquid Loading (*Amended 5/14/99*)

### REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1102 Petroleum Solvent Dry Cleaners

Rule 1107 Coating of Metal Parts and Products (*Amended 11/17/00*)

Rule 1110.2 Emissions from Gaseous- and Liquid-Fueled Internal Combustion Engines (*Amended 11/14/97*)

Rule 1113 Architectural Coatings (*Amended 6/20/01*)

Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended Rule*)

Rule 1146.1 Emissions of Oxides of Nitrogen from Small Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 5/13/94*)

Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)

Rule 1168 Adhesive and Sealant Applications (*Amended 9/15/00*)

Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities (*Amended 4/7/06*)

## **REGULATION XIV - TOXICS**

- Rule 1402 Control of Toxic Air Contaminants from Existing Sources (*Amended 3/17/00*)
- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities (*Amended 4/8/94*)
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems (*Amended 10/14/94*)
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- Rule 1469 Hexavalent Chromium Emissions From Chrome Plating and Chromic Acid Anodizing Operations (*Adopted 10/9/98*)
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

## **REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)**

- Rule 2004 Requirements (*Amended 4/6/07*)
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions (*Amended 5/6/05*)
- Rule 2202 On-Road Motor Vehicle Mitigation Options (*Amended 10/9/98*)

## **REGULATION XXX - TITLE V PERMITS**

- Rule 3002 Requirements (*Amended 11/14/97*)
- Rule 3003 Applications (*Amended 3/16/01*)
- Rule 3004 Permit Types and Content (*Amended 12/12/97*)

## **CALIFORNIA HEALTH AND SAFETY CODE § 41700**

- 41960 Gasoline Vapor Recovery

## **CALIFORNIA CODE OF REGULATIONS**

- Title 13 Mobile Sources and Fuels