

BOARD MEETING DATE: March 2, 2012

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the February 3, 2012 meeting.

RECOMMENDED ACTION:

Approve Minutes of the February 3, 2012 Board Meeting.

Saundra McDaniel,  
Clerk of the Boards

SM:dp

---

**FRIDAY, FEBRUARY 3, 2012**

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was held at District Headquarters, 21865 Copley Drive, Diamond Bar, California. Members present:

William A. Burke, Ed.D., Chairman  
Speaker of the Assembly Appointee

Mayor Dennis R. Yates, Vice Chairman  
Cities of San Bernardino County

Supervisor Michael D. Antonovich (arrived at 9:20 a.m.)  
County of Los Angeles

Supervisor John J. Benoit  
County of Riverside

Mayor Pro Tem Michael A. Cacciotti  
Cities of Los Angeles County – Eastern Region

Ms. Jane W. Carney  
Senate Rules Committee Appointee

Supervisor Josie Gonzales  
County of San Bernardino

Mayor Ronald O. Loveridge (left at 11:25 a.m.)  
Cities of Riverside County

Dr. Joseph K. Lyou  
Governor's Appointee

Councilmember Judith Mitchell  
Cities of Los Angeles County – Western Region

Supervisor Shawn Nelson (arrived at 9:20 a.m.)  
County of Orange

Mayor Miguel A. Pulido (left at 10:10 a.m.)  
Cities of Orange County

**Members Absent:**

Councilmember Jan Perry  
City of Los Angeles

**CALL TO ORDER:** Chairman Burke called the meeting to order at 9:15 a.m.

- Pledge of Allegiance: Led by Chairman Burke.
- Opening Comments

Dr. Lyou. Announced that he attended the Verde Exchange Conference held January 23 and 24 in Los Angeles that brought together investors and businesses who are developing pollution control devices and working together to reduce pollution; and on January 26 he attended the California Air Resources Board Clean Car Regulation Hearing where CARB took an important step forward in cleaning up vehicle emissions with both GHG pollutant and criteria pollutant reductions.

Councilwoman Mitchell. Noted that she was also in attendance at the CARB hearing which resulted in a historic decision by CARB to advance clean car regulations.

(Supervisors Antonovich and Nelson arrived at 9:20 a.m.)

Mayor Pulido. Detailed his experience at the recent United States Conference of Mayors in Washington, D.C. where he admired the collaborative work of many agencies, including the DOE and DOD. He suggested that the District follow these joint ventures closely, including one that deals with developing biofuels for aircraft.

Dr. Wallerstein commented that during the Governor's conference on climate change in December, there was discussion about converting airline fuel usage to less polluting fuels and Richard Branson spoke about his efforts to make those changes within his fleet.

Mayor Loveridge. Acknowledged the advances that are taking place in light of the recent CARB meeting, including a consensus among stakeholders that this is the direction that needs to be taken and the potential for quick charging infrastructure to alleviate range concerns. He asked staff to provide a presentation about the implications of the new regulations.

Dr. Wallerstein explained that staff would provide a presentation at the Board's upcoming retreat and include how these developments coordinate with the AQMP and attainment of federal clean air standards.

Supervisor Gonzales. Announced that the first electric vehicle charging station has been installed in the city of San Bernardino by a small business entrepreneur. She expressed the desire to invite him to a future meeting where he could possibly make a presentation on how he was successful in navigating the steps to put that in place.

Councilman Cacciotti. 1) Noted that in a recent meeting with the mayor of Monrovia he learned that the company AeroEnvironment had indicated they would install several superchargers for free in Monrovia. He urged staff to further investigate the possibility of them installing multiple superchargers in the Basin; and 2) Suggested the addition of large commercial lawnmowers to the District's current lawnmower exchange program to reduce emissions from large municipalities and venues including golf courses, parks, and religious institutions.

Ms. Carney suggested that it might be worthwhile to consult with an expert on what drives consumer demand in order to perhaps better tailor the District's public education efforts in relation to clean energy vehicles.

Dr. Wallerstein responded that staff has been discussing that prospect with Southern California Edison during the development of the proposed joint partnership with them.

Chairman Burke. Noted his attendance at a ceremony acknowledging UPS for their natural-gas truck route between Las Vegas and Los Angeles. He was particularly pleased when the President of the United States offered his comments and praised SCAQMD as an innovator in the field.

- Swearing In of Reappointed Board Member Dennis Yates

Chairman Burke administered the oath of office to Dennis Yates, who was reappointed to the Board by the San Bernardino County City Selection Committee, for a term ending January 15, 2016.

## **CONSENT CALENDAR**

1. Approve Minutes of January 6, 2012 Board Meeting
2. Set Public Hearing March 2, 2012 to Consider Amendments and/or Adoption to AQMD Rules and Regulations

Amend Rule 1470 – Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

### **Budget/Fiscal Impact**

3. Amend Contract to Purchase CNG-Powered Shuttle Vans in Support of U.S. DOE Clean Cities Programs 

4. Execute Contracts for Heavy-Duty Natural Gas Solid Waste Collection and Goods Movement Trucks **E**
5. Authorize Acquisition of Seven Advanced Technology Vehicles for AQMD's Alternative Fuel Vehicle Demonstration Program **E**
6. Issue Program Announcements for Electric Lawn Mower Vendors, Licensed Scrappers and Support Service Providers **E**
- . Issue RFP for Replacement of Heating, Ventilation, and Air Conditioning Black Steel Piping at AQMD Headquarters
8. Establish List of Prequalified Vendors to Provide Computer, Network, and Printer Hardware and Software
9. Appropriate Funds from Designation for Litigation and Enforcement and Authorize Amending/Initiating Contracts with Outside Counsel
10. Voluntary Agreement with Cabazon Band to Create Partnership to Implement Cooperative Sampling, Monitoring and Enforcement Program related to Air Pollution Control

**Items 11 through 17 - Information Only/Receive and File**

11. Legislative & Public Affairs Report
12. Hearing Board Report
13. Civil Filings and Civil Penalties Report
14. Lead Agency Projects and Environmental Documents Received by AQMD
15. Rule and Control Measure Forecast
16. Summary of Changes to FY 2011-12 Approved Budget
17. Status Report on Major Projects for Information Management Scheduled to Start During Last Six Months of FY 2011-12

Ms. Carney announced her abstention on Item No. 2 because Loma Linda University Medical Center is a source of income to her. Supervisor Antonovich announced his abstention on Item No. 4 because of campaign contributions from David Perez/Valle Vista Services. Supervisor Gonzales announced her abstention on Item No. 4 because of campaign contributions from Burrtec. Supervisor Benoit announced his abstention on Item No. 4 because of campaign contributions from Burrtec and CR&R, Inc.; and Item No. 9 because of campaign contributions from Best, Best & Krieger. Supervisor Nelson announced his abstention on Item No. 4 because of campaign contributions from CR&R, Inc., Republic Services, Valle Vista Services and Waste Disposal. Dr. Lyou announced his abstention on Item No. 4 because Waste Management Collection and Recycling, Inc, Waste Management of California, Inc. and UPS are potential sources of income to him; Item No. 5 because Mercedes is a potential source of income to him; and Item No. 9.

Agenda Item Nos. 5 and 10 were withheld for discussion.

MOVED BY CACCIOTTI AND DULY SECONDED  
AGENDA ITEMS 1 THROUGH 4, 6 THROUGH 9  
AND 11 THROUGH 17, APPROVED AS  
RECOMMENDED, BY THE FOLLOWING VOTE:


AYES: Antonovich (*except Item #4*), Benoit (*except Items #4 and #9*) Burke, Cacciotti, Carney (*except Item #2*), Gonzales (*except Item #4*), Loveridge, Lyou (*except Items #4 and #9*), Mitchell, Nelson (*except Item #4*), Pulido and Yates.

NOES: None.

ABSTAIN: Antonovich (*Item #4 only*), Benoit (*Items #4 and #9 only*), Carney (*Item #2 only*), Gonzales (*Item #4 only*), Lyou (*Items #4 and #9 only*) and Nelson (*Item #4 only*).

ABSENT: Perry.

18. Items Deferred from Consent Calendar

5. Authorize Acquisition of Seven Advanced Technology Vehicles for AQMD's Alternative Fuel Vehicle Demonstration Program 

Supervisor Nelson expressed concern that the District might be missing out on some cost savings by purchasing the Volt rather than leasing it.

Dr. Wallerstein confirmed that staff will look into which method is the most economical and will proceed with the option that is in the best economic interest of the agency.

MOVED BY NELSON AND DULY  
SECONDED, AGENDA ITEM 5 APPROVED,  
AS RECOMMENDED BY STAFF, BY THE  
FOLLOWING VOTE:

AYES: Antonovich, Benoit, Burke,  
Cacciotti, Carney, Gonzales,  
Loveridge, Mitchell, Nelson,  
Pulido and Yates.

NOES: None.

ABSTAIN: Lyou.

ABSENT: Perry.

10. Voluntary Agreement with Cabazon Band to Create Partnership to Implement Cooperative Sampling, Monitoring and Enforcement Program related to Air Pollution Control

Supervisor Benoit acknowledged the hard work of staff and the Board in developing this historic agreement with the Cabazon tribe.

MOVED BY BENOIT, SECONDED BY LYOU,  
AGENDA ITEM 10 APPROVED, AS  
RECOMMENDED BY STAFF, BY THE  
FOLLOWING VOTE:

AYES: Antonovich, Benoit, Burke,  
Cacciotti, Carney, Gonzales,  
Loveridge, Lyou, Mitchell,  
Nelson, Pulido and Yates.

NOES: None.

ABSENT: Perry.

## **BOARD CALENDAR**

19. Administrative Committee

- 20. Legislative Committee
- 21. Mobile Source Committee
- 22. Stationary Source Committee
- 23. Technology Committee
- 24. California Air Resources Board Monthly Report

MOVED BY LYOU, SECONDED BY NELSON,  
AGENDA ITEMS 19 THROUGH 24  
APPROVED AS RECOMMENDED,  
RECEIVING AND FILING THE BOARD  
COMMITTEES, MSRC AND CARB MEETING  
REPORTS AND ADOPTING THE POSITION  
ON LEGISLATION AS SET FORTH BELOW,  
BY THE FOLLOWING VOTE:

AYES: Antonovich, Benoit, Burke,  
Cacciotti, Carney, Gonzales,  
Loveridge, Lyou, Mitchell,  
Nelson, Pulido and Yates.

NOES: None.

ABSENT: Perry.

Bill/Title	Recommended Position
SB 358 (Cannella) Income Tax: Gross Income: Exclusion: Air Quality Funds	OPPOSE IF AMENDED

- 25. Status Report on Regulation XIII - New Source Review

Mohsen Nazemi, DEO/Engineering and Compliance, gave the staff presentation.

RECEIVED AND FILED; NO ACTION NECESSARY.



26. Designation of Environmental Justice and Close Proximity Areas for Coachella Valley and Release RFP for Projects Under AB 1318 Mitigation Fees Fund  
***(Continued from January 6, 2012 Board Meeting)***

Philip Fine, Planning and Rules Manager, gave the staff presentation.

The following individuals addressed the Board on Agenda Item 26.

MALISSA HATHAWAY MACKETH, Citizens United for Resources and the Environment

Expressed support for the expansion of the geographic area to include communities composed of the poorest people in the Coachella Valley and for a broader reach of the distribution of funds.

SILVIA PAZ, Office of Assemblyman Manuel Perez

Requested that the Board delay the release of the RFP due to community concerns regarding the lack of clarity as to how funds would be expended pursuant to AB1318, the use of outdated data for calculating the needs of the community, the lack of a public process for identifying the most pressing air quality issues in the region, the definition of environmental justice community and the possibility that the majority of the funds would be used for a single project that may not address the true health and environmental concerns of the region. (Submitted Written Comments)

Dr. Wallerstein clarified that the 2000 census data and existing air quality data was used to stay consistent with the methodology used in Rule 1309.1 from 2007. He assured that the distribution of funds will be equitable and follow AB1318 requirements that at least 30 percent will go to projects within close proximity to the power plant; at least 30 percent will be used in environmental justice areas; and the additional 40 percent is to be used at the discretion of the Board. He added that a decision has not been made on a single project, and the public will have many opportunities for input throughout the remainder of the decision process.

(Mayor Pulido left the meeting at 10:10 a.m.)

Ms. Carney inquired about what could be done differently in order to ensure that the community organizations have the funds to assist them with completing the necessary technical analysis, in the absence of having such technical expertise in-house.

Dr. Wallerstein noted that staff has already done more outreach and been more transparent than during a usual RFP release. He added that staff will continue their presence in the community to help community members understand, prepare for and be able to submit proposals. He reiterated that the Board has full discretion over the awards as a result of the RFP, including the amount given out and the time in which awards will be distributed. He cautioned against further delay in releasing the RFP which would result in a delay in the

initiation of the projects that will begin to provide much needed benefits for these communities.

Supervisor Gonzales noted the importance of proposing tangible changes to an item when requesting that the Board amend or delay the item.

RUSSELL BETTS, City of Desert Hot Springs Councilman

Explained the plight of the residents of Desert Hot Springs; and noted that while the construction of the Sentinel Power Plant has brought much needed jobs to the area, it is also bringing negative impacts to the community. He spoke in support of maintaining the specification that a certain amount of the mitigation funds be used within a six-mile radius of the power plant project.

STEVE HERNANDEZ, City of Coachella Councilman

Spoke in support of a fair and equitable distribution of the funds to those impacted by the power plant, and noted concern that local groups may be at a disadvantage because they lack the technical capacity to compete with more sophisticated agencies. (Submitted Written Comments)

Dr. Lyou requested that the word “letters” be removed under the evaluation criteria in the RFP where there is a possibility of receiving five points for community support and government support letters.

RYAN SINCLAIR, Loma Linda University School of Public Health, Department of Environmental Health

Explained that he has been working with residents to figure out the environmental justice priorities for the region. He noted that the community is concerned that the time to prepare is not sufficient and also that the funds may not be distributed in an equitable manner. He added that one specific concern involved the language used in a requirement of the RFP that stated that the proposer was to have significant experience in the type of project proposed. (Submitted Written Comments)

Dr. Wallerstein responded that the language that Mr. Sinclair is referring to is “experience and expertise” which is standard for all RFPs to ensure that the funding is going to a contractor that has the capability of carrying out the project.

Ms. Carney suggested that the experience and expertise of the proposer language be expanded to state “or other evidence of capacity to complete project”.

Dr. Lyou questioned how the difference in experience and expertise in applying for grants and proposals and the experience and expertise in environmental justice issues would be clarified in the context of the awards.

Dr. Wallerstein responded that staff expects the community groups to team up with an entity that has expertise in the particular venture and the necessary supporting details of what work will be done by that provider would be

included in the RFP. He added that staff will continue to work with the community in this regard once the RFP is issued.

LUIS OLMEDO, Comité Civico del Valle

Expressed concerns with the use of outdated data and unclear language in the RFP. Urged the Board to ensure that the process stays true to the legislative guidelines so that environmental justice communities are properly served. (Submitted Written Comments)

JESSE VALADEZ, Resident of North Shore

Noted that his community could utilize funding for school buses and road maintenance.

TOM KIRK, Coachella Valley Association of Governments

Acknowledged the outreach efforts to the communities and expressed support for all of the funds being utilized in the Coachella Valley. He shared the concern that the institutional capacity to respond to the RFP may be lacking, but noted that is a common problem that smaller organizations face in regards to RFP's from various municipalities.

Written Comments Submitted by:

Efren Tenorio, Coachella Valley School District

Chairman Burke commented that perhaps the community groups could coordinate with a consulting organization to assist with the technical aspect of their proposals and suggested that a list of possible candidates be made available to them.

Supervisor Benoit explained that in order to meet the State's renewable energy goals, the modernization and replacement of old power plants is inevitable, and acknowledged that in this particular case, the need for the mitigation funds in the vicinity of the Coachella Valley is great. He proposed changes to the third recommended action regarding the release of the RFP to ensure all monies are spent in the Coachella Valley and that the circulation period be extended to 120 days. He commented that with these changes and the extensive outreach that will take place throughout the remainder of the process, the targeted communities will greatly benefit.

Dr. Lyou commented that it would be prudent for staff to continue working with the various community members to further delineate what the priority air quality issues are. He asked for confirmation that there would not be a problem identifying enough projects to utilize all of the mitigation funds.

Dr. Wallerstein responded that staff believes there will be an adequate number of projects, but in the event that sufficient proposals are not received, the Board could either reissue an RFP or decide how to spend the money in the region.

Dr. Lyou requested that the Board Members have an opportunity to visit some of the impacted areas during the annual retreat, which will be held in Palm Desert in April.

Councilwoman Mitchell noted that the Board might consider a suggestion provided in one of the written comments to form an advisory panel of community members to review the proposals to attempt to reach consensus about how the money will be spent and help the residents to be more comfortable with the process.

Mayor Yates commented that in addition to the staff guidance that will be provided, the city governments in the Coachella Valley should lend assistance to the environmental justice groups to ensure that their proposals are sound.

MOVED BY BENOIT, SECONDED BY  
LOVERIDGE, AGENDA ITEM NO. 26  
APPROVED AS RECOMMENDED BY STAFF,  
WITH THE MODIFICATIONS NOTED BELOW,  
BY THE FOLLOWING VOTE:

AYES: Antonovich, Benoit, Burke,  
Carney, Cacciotti, Gonzales,  
Loveridge, Lyou, Mitchell, Nelson  
and Yates.

NOES: None.

ABSENT: Perry and Pulido.

**Modifications to Recommended Actions:**

"3. **Modify and Release RFP #2012-17, attached hereto, to solicit emission reduction projects solely from the Coachella Valley to be implemented under the AB 1318 Mitigation Fees Fund, and circulated for a 120-day proposal period. The Coachella Valley is defined as the area that is both within the jurisdiction of the District and the Salton Sea Air Basin, for purposes of this proposal.**"

**Modifications to RFP #2012-17**

Section V, first bullet under A. Statement of Work


"Demonstration of experience and expertise in the development and implementation of the emission reduction project **or other evidence of capacity to complete project.**"

Section IX, A. 1. Project Evaluation Criteria

"Community/government support ~~letters~~"

(Mayor Loveridge left at 11:25)

**Staff Presentation/Board Discussion**

27. Report on Visit to Siemens Facility in Groß Dölln on Zero Emission Truck Demonstration (No Written Material) 

Dr. Miyasato gave the staff presentation detailing staff's experience during a recent visit to the Siemens Facility in Germany to witness electrified-truck technology in action. In an effort to bring a demonstration project to the Basin, staff is in contact with various stakeholders, working to further identify the challenges with building and maintaining the infrastructure, and trying to secure a dedicated truck manufacturer.

Dr. Wallerstein added that discussions will continue about the ability to minimize the aesthetic impact of overhead wires, but the initial demonstration project will likely involve a particular road segment such as the Terminal Island freeway which could greatly benefit from the air pollution reductions.

Supervisor Antonovich reiterated concerns over continuing to develop a technology whose infrastructure will add to visual blight, has a potential for failure during bad weather, and will require continued maintenance; and urged staff to focus on other available technologies that could reduce air pollution.

Dr. Lyou raised a concern about choosing the electrified-truck technology over another technology that may be equally or nearly as beneficial in terms of the overall air quality benefits. He asked staff to ensure that the District is not putting money and efforts into projects that may not be as cost-effective and practical as another form of technology.

Dr. Wallerstein commented that having different technologies is essential to serving various niches and further pursuing electrified truck lanes will ultimately foster competition with other technologies.

In response to Dr. Lyou's inquiry into the potential cost of a demonstration project, Dr. Wallerstein explained that a more accurate financial picture will be ascertained as the development process moves forward, but it appears it will be a cost-effective alternative mode of goods transportation.

Councilwoman Mitchell noted that the possibility of utilizing this technology on the Terminal Island freeway should continue to be explored, even if a different technology is developed for use on other freeways and interstates in the future.

## **PUBLIC HEARING**

28. Receive Public Input on Executive Officer's Proposed Program Goals/Objectives for FY 2012-13

Dr. Wallerstein gave the staff presentation.

Supervisor Nelson inquired about the potential to lease some of the empty space at the District Headquarters to other entities.

Dr. Wallerstein responded that there are several options for the available space on the property that he plans to discuss with the Board.

The public hearing was opened and the following individual addressed the Board on Agenda Item 28.

### **FRED QUIEL, SCAQMD Professional Employees Association**

Encouraged the Board to take action to eliminate inequities that exist between management and confidential employees and the professional employees' unit to meet the objective to ensure equitable treatment for all communities. He noted that the District could save nearly \$3 million in the upcoming budget by eliminating the increased medical cap and 457 matching fund for management and confidential employees which would send a clear statement that there truly is equitable treatment for the entire District workforce.

There being no further public testimony on this item, the public hearing was closed.

MOVED BY YATES, SECONDED BY  
GONZALES, AGENDA ITEM NO. 28  
APPROVED AS RECOMMENDED BY STAFF,  
BY THE FOLLOWING VOTE:

AYES: Antonovich, Benoit, Burke,  
Carney, Cacciotti, Gonzales,  
Lyou, Mitchell, Nelson and Yates.

NOES: None.

ABSENT: Loveridge, Perry and Pulido.

## **OTHER BUSINESS**

29. Appropriate Funds from Designation for Litigation and Enforcement and Authorize Amending Existing Contract with Specialized Outside Counsel to Assist with Litigation Regarding Railroad Rules

MOVED BY NELSON, SECONDED BY LYOU,  
AND UNANIMOUSLY CARRIED (Absent:  
Loveridge, Perry and Pulido), AGENDA ITEM  
29 APPROVED, AS RECOMMENDED.

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

Les Hamasaki, U.S. Green Vehicle Council, submitted a proposal to the Board for a Cash for EV Conversion Initiative that would incentivize consumers to convert gas vehicles to electric vehicles.

The following AQMD employees and Teamsters 911 Representative Ray Whitmer addressed the Board to express their concerns in regards to salaries and benefits for represented employees, and the ongoing labor negotiations.

JANE POWERS, DAVID SAWYER, ELSA GUTIERREZ, KEITH BROWN, KEVIN MCDANIEL, GINA LOMBARDO, CYNTHIA PONCE, ELIZABETH AYRES, MARIO VARGAS, NORMA MARTINEZ, and BRIAN VLASICH

Explained that they have returned to the Board to voice their frustrations with the halted labor negotiations; discussed the impact that proposed salary cuts would have on them and their families; and urged the Board to find ways other than salary reductions to alleviate budgetary burdens.

Mr. Whitmer detailed the current status of labor negotiations noting that the current proposal from the employee union would be cost-neutral to the District and would not result in a net wage reduction to employees.

**CLOSED SESSION**

The Board recessed to closed session at 12:30 p.m., pursuant to Government Code section 54956.9(a) to confer with its counsel regarding pending litigation which has been initiated formally and to which the District is a party, as follows:

- Southern California Gas Company v. SCAQMD, Los Angeles Superior Court Case No. BS122004;
- Our Children's Earth Foundation v. SCAQMD and Barry Wallerstein, Los Angeles Superior Court, Case No. BS133917; and
- Association of American Railroads, et al. v. South Coast Air Quality Management District, et al, U.S. District Court, Central, Case No. CV06-1416 JFW (PLAx).

It was also necessary for the Board to recess to closed session under Government Code section 54956.9(c) to consider initiation of litigation (one case).

In addition, it was also necessary for the Board to recess to closed session pursuant to Government Code section 54957.6 to confer regarding upcoming labor negotiations with:

- designated representatives regarding represented employee salaries and benefits or other mandatory subjects within the scope of representation [Negotiator: William Johnson; Represented Employees: Teamsters Local 911 & SCAQMD Professional Employees Association].

and to confer with:

- labor negotiators regarding unrepresented employees [Agency Designated Representative: William Johnson; Unrepresented Employees: Designated Deputies and Management and Confidential employees].

Following closed session, General Counsel Kurt Wiese announced that a report of any reportable actions taken in closed session will be filed with the Clerk of the Board and made available upon request.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned by Kurt Wiese at 1:45 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on February 3, 2012.

Respectfully Submitted,

Denise Pupo  
Senior Deputy Clerk

Date Minutes Approved: \_\_\_\_\_

\_\_\_\_\_  
Dr. William A. Burke, Chairman

---



## **ACRONYMS**

AQMP = Air Quality Management Plan

CARB = California Air Resources Board

CNG = Compressed Natural Gas

DOD = Department of Defense

DOE = Department of Energy

FY = Fiscal Year

GHG = Greenhouse Gas

RFP = Request for Proposals

U.S. EPA = United States Environmental Protection Agency

## **ERRATA SHEET FOR AGENDA #1**

### **Approve Minutes of February 3, 2012 Board Meeting**

Revise minutes, per Dr. Lyou's request, as follows, page 12, item #27:

Dr. Lyou expressed his enthusiasm at the opportunity to have zero emission container movement systems at the port, but wanted to make sure that the District was not putting money and efforts into projects that may not be competitive with other technologies in terms of cost-effectiveness and practicality.

~~Dr. Lyou raised a concern about choosing the electrified truck technology over another technology that may be equally or nearly as beneficial in terms of the overall air quality benefits. He asked staff to ensure that the District is not putting money and efforts into projects that may not be as cost effective and practical as another form of technology.~~