

BOARD MEETING DATE: May 4, 2012

AGENDA NO. 13

REPORT: Civil Filings and Civil Penalties Report

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

COMMITTEE: Stationary Source, April 20, 2012, Reviewed

RECOMMENDED ACTION:  
Receive and file this report.

Kurt R. Wiese  
General Counsel

KRW:lc

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There were no March civil filings.

ATTACHMENTS  
March 2012 Penalty Report  
Index of District Rules and Regulations

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

**MARCH 2012 Penalty Report**

**Total Penalties**

|                                 |                    |
|---------------------------------|--------------------|
| <b>Civil Penalties:</b>         | <b>\$89,380.00</b> |
| <b>MSPAP Penalties:</b>         | <b>\$55,890.00</b> |
| <b>Hearing Board Penalties:</b> | <b>\$2,500.00</b>  |

|                              |                     |
|------------------------------|---------------------|
| <b>Total Cash Penalties:</b> | <b>\$147,770.00</b> |
| <b>Total SEP Value:</b>      | <b>\$0.00</b>       |

|   |                       |
|---|-----------------------|
| <b>Fiscal Year through March 2012 Cash Total:</b>           | <b>\$3,568,364.31</b> |
| <b>Fiscal Year through March 2012 SEP Value Only Total:</b> | <b>\$215,453.00</b>   |

| FAC ID                  | COMPANY NAME   | RULE NUMBER                  | RECLAIM ID | SETTLED DATE | ATTY INT | NOTICE NO                  | TOTAL SETTLEMENT |
|-------------------------|--|------------------------------|------------|--------------|----------|----------------------------|------------------|
| <b>CIVIL PENALTIES:</b> |  |                              |            |              |          |                            |                  |
| 21598                   | ANGELICA TEXTILE SERVICES  | 2004                         | Y          | 3/14/2012    | JMP      | P55657                     | \$10,000.00      |
| 3002                    | ARAMARK CLEANROOM SERVICES, INC.   | 203 (B)<br>1146              |            | 3/16/2012    | KCM      | P56946                     | \$1,500.00       |
| 111110                  | BRISTOL FIBERLITE INDUSTRIES, IN   | 3002<br>3002                 |            | 3/14/2012    | KCM      | P53491<br>P53488           | \$1,000.00       |
| 11740                   | CHAMPION CLEANERS  | 203 (A)<br>1402              |            | 3/21/2012    | JGV      | P48456                     | \$300.00         |
| 136217                  | CHATSWORTH CLEANERS, HENRY LIU   | 1402, 1421                   |            | 3/6/2012     | JGV      | P53914                     | \$130.00         |
| 130936                  | CHINATOWN GAS AMERICA  | 461(C)(2)(A)<br>41954<br>461 |            | 3/28/2012    | NSF      | P36732<br>P57183           | \$1,200.00       |
| 92875                   | COUNTRYSIDE CLEANERS   | 203, 1402                    |            | 3/6/2012     | JGV      | P50593                     | \$500.00         |
| 165763                  | DOUBLE TREE HOTEL CARSON<br>\$5,000 shall be suspended if for a period of one year<br>(4/1/12 thru 4/1/13) no NOV is issued. | 1146.2<br>203 (A)<br>222     |            | 3/27/2012    | NAS      | P55615<br>P55614<br>P55615 | \$4,000.00       |
| \$5,000                 | shall be suspended if for a peri   | 2-4/1/13, no                 | NOV i      | s issued.    |          |                            |                  |

| FAC ID | COMPANY NAME                     | RULE RECLAIM NUMBER  | SETTLED DATE | ATTY INT | NOTICE NO                      | TOTAL SETTLEMENT |
|--------|----------------------------------|--|--------------|----------|--------------------------------|------------------|
| 153276 | FANCY CLEANERS, GRACE SHIN       | 1421<br>203 (A)  | 3/21/2012    | JGV      | P55578                         | \$500.00         |
| 152645 | JACKIE SERVICE STATION           | 461(C)(2)(B)<br>41960.2<br>461, 41960.2<br>203 (A), 203(B) | 3/28/2012    | NAS      | P58354<br><br>P59007<br>P59013 | \$500.00         |
| 20162  | JAN IV CORP DBA FAITH PLATING    | 203(B)<br>1469   | 3/27/2012    | KCM      | P53958                         | \$5,000.00       |
| 3093   | LA CO., OLIVE VIEW/UCLA MEDICAL  | 1146   | 3/14/2012    | KCM      | P58169                         | \$1,300.00       |
| 91954  | MENZIES AVIATION GROUP, INC.     | 3002(C)(1)   | 3/29/2012    | KCM      | P57311                         | \$2,000.00       |
| 93019  | MILLERS CLEANERS, FRANCISCO VALL | 1402   | 3/6/2012     | JGV      | P53745                         | \$600.00         |
| 22684  | NATIONAL OILWELL VARCO. A NATION | 402  | 3/13/2012    | KCM      | P56070                         | \$1,200.00       |
| 133282 | NEW LIFE CLEANERS                | 1402   | 3/6/2012     | JGV      | P53747                         | \$450.00         |
| 39921  | NOLAN EVERITT DESIGNS            | 203<br>203 (A)   | 3/22/2012    | KCM      | P56057<br>P56055               | \$600.00         |

| FAC ID | COMPANY NAME                    | RULE RECLAIM NUMBER | SETTLED DATE | ATTY INT | NOTICE NO | TOTAL SETTLEMENT |
|--------|---------------------------------|---------------------|--------------|----------|-----------|------------------|
| 18960  | PASADENA CITY COLLEGE           | 3002(C)(1)<br>3002  | 3/28/2012    | KCM      | P48475    | \$1,100.00       |
| 161881 | PRECISION CONCRETE PUMPING      | 203(A)              | 3/22/2012    | NAS      | P56215    | \$1,000.00       |
| 8220   | PROVIDENCE ST JOSEPH MED CTR    | 1470<br>3002(C)(1)  | 3/8/2012     | KCM      | P54136    | \$1,400.00       |
| 145136 | RYAN CLEANERS, SAMUEL KALACHYAN | 1402                | 3/22/2012    | JGV      | P54246    | \$250.00         |
| 13920  | SAINT JOSEPH HOSPITAL           | 3002(C)(1)<br>1405  | 3/27/2012    | KCM      | P58900    | \$1,400.00       |
| 156209 | STATER BROS. MARKETS            | 203 (B)             | 3/8/2012     | KCM      | P58955    | \$26,000.00      |
| 165673 | SWISS CLEANERS, MARCIANO FLORES | 1421                | 3/8/2012     | KCM      | P53928    | \$450.00         |
| 157676 | THE SHERWIN-WILLIAMS COMPANY    | 1113(C)(2)          | 3/16/2012    | JMP      | P50617    | \$6,000.00       |
| 63249  | THE VONS CO INC                 | 1146                | 3/7/2012     | JMP      | P54284    | \$20,000.00      |

| FAC ID                        | COMPANY NAME                     | RULE RECLAIM NUMBER                | SETTLED DATE | ATTY INT | NOTICE NO        | TOTAL SETTLEMENT   |
|-------------------------------|----------------------------------|------------------------------------|--------------|----------|------------------|--------------------|
| 150936                        | VALLEY CLEANERS, MARILYN BELONIO | 203 (B)<br>1102                    | 3/21/2012    | JGV      | P48453           | \$1,000.00         |
| <b>TOTAL CIVIL PENALTIES:</b> |                                  |                                    |              |          |                  | <b>\$89,380.00</b> |
| <b>MSPAP SETTLEMENTS:</b>     |                                  |                                    |              |          |                  |                    |
| 164800                        | A.S. FUEL                        | 203 (B)<br>41960.2<br>461(C)(2)(B) | 3/9/2012     |          | P52234           | \$1,000.00         |
| 164800                        | A.S. FUEL                        | 41960.2<br>203 (B)<br>461(C)(2)(B) | 3/9/2012     |          | P52246           | \$2,000.00         |
| 168063                        | ADVANCED RADIOLOGY OF BEVERLY HI | 203                                | 3/9/2012     |          | P58316           | \$300.00           |
| 168063                        | ADVANCED RADIOLOGY OF BEVERLY HI | Title 13, 203                      | 3/9/2012     |          | P58325           | \$730.00           |
| 120022                        | AERO WHEEL & BRAKE SERVICE       | 1146.2(C)(3)                       | 3/30/2012    |          | P53898           | \$1,200.00         |
| 150166                        | ALPINE SHUTTER CRAFT             | 109, 1137                          | 3/20/2012    |          | P58958           | \$700.00           |
| 167697                        | AMERICAN WRECKING INC            | 203 (A)<br>203 (A)                 | 3/29/2012    |          | P53971<br>P53972 | \$2,200.00         |

| FAC ID | COMPANY NAME                     | RULE NUMBER             | RECLAIM ID | SETTLED DATE | ATTY INT | NOTICE NO | TOTAL SETTLEMENT |
|--------|----------------------------------|-------------------------|------------|--------------|----------|-----------|------------------|
| 74424  | ANGELICA TEXTILE SERVICES        | 2004                    | Y          | 3/20/2012    |          | P57808    | \$1,625.00       |
| 157383 | AVERY PETROLEUM INC.             | 461(C)(2)(B)            |            | 3/9/2012     |          | P58131    | \$825.00         |
| 1826   | CAL ST, YOUTH AUTH, SO RCPTN CTR | 203                     |            | 3/13/2012    |          | P52980    | \$1,800.00       |
| 26220  | CALTRANS                         | 201, 203<br>461 (E) (2) |            | 3/13/2012    |          | P57669    | \$1,100.00       |
| 86101  | CAMINO REAL FOODS INC            | 203(B), 1146, 1146.1    |            | 3/21/2012    |          | P58668    | \$4,550.00       |
| 151685 | CLEANER DEPOT                    | 1146.2                  |            | 3/6/2012     |          | P56075    | \$880.00         |
| 23500  | COMMERCIAL SANDBLAST CO          | 1155                    |            | 3/6/2012     |          | P58667    | \$2,000.00       |
| 111817 | CONVENIENCE RETAILERS # 2705665  | 461                     |            | 3/6/2012     |          | P59019    | \$450.00         |
| 167420 | CORONA CARE CONVALESCENT CORPORA | 203 (A)                 |            | 3/9/2012     |          | P58057    | \$935.00         |
| 166202 | ECOLOGY BODY AND PAINT SUPPLY IN | 109, 203(A)             |            | 3/14/2012    |          | P58156    | \$450.00         |
| 166381 | ELAN HORIZON                     | 461, 41960.2            |            | 3/16/2012    |          | P56682    | \$300.00         |
| 101869 | ENTERPRISE RENT-A-CAR            | 461 (E) (2)             |            | 3/16/2012    |          | P54742    | \$850.00         |
| 33055  | EXXONMOBIL OIL CORP,11535, H. BA | 461, 41960.2            |            | 3/21/2012    |          | P54036    | \$100.00         |
| 82041  | FOUNTAIN VALLEY CITY, FIRE STATI | 461 (E) (2)             |            | 3/14/2012    |          | P53445    | \$640.00         |
| 72672  | LA UNI SCH DIST, BRET HARTE JUNI | 203 (A)                 |            | 3/7/2012     |          | P56949    | \$450.00         |

| FAC ID | COMPANY NAME                     | RULE NUMBER                      | RECLAIM ID | SETTLED DATE | ATTY INT | NOTICE NO        | TOTAL SETTLEMENT |
|--------|----------------------------------|----------------------------------|------------|--------------|----------|------------------|------------------|
| 167930 | LARRY JACINTO CONSTRUCTION       | 403                              |            | 3/6/2012     |          | P54696           | \$1,100.00       |
| 146738 | LOMITA GAS & CAR WASH DETAIL     | 461, 41960.2                     |            | 3/28/2012    |          | P54697<br>P56686 | \$400.00         |
| 167688 | MARCH ELEMENTS                   | 109                              |            | 3/16/2012    |          | P53447           | \$100.00         |
| 127975 | MECCA TRAVEL CENTER              | 203 (B), 41960.2<br>461(C)(2)(B) |            | 3/14/2012    |          | P57780           | \$600.00         |
| 94872  | METAL CONTAINER CORP             | 3002                             | Y          | 3/7/2012     |          | P57362           | \$500.00         |
| 162458 | NEWPORT HILLS 76                 | 461                              |            | 3/15/2012    |          | P58135           | \$275.00         |
| 138428 | PATHFINDER CHEVRON, MOHAMAD SALI | 461(C)(2)(B)                     |            | 3/6/2012     |          | P58389           | \$625.00         |
| 154511 | PICCADILLY CLEANERS, SEVAN SETIA | 203(A), 1102                     |            | 3/22/2012    |          | P53698           | \$800.00         |
| 76896  | QUICK CLEANERS                   | 203, 1421                        |            | 3/22/2012    |          | P50728           | \$500.00         |
| 164897 | RUSSELL CONKLE 76 SERVICE        | 461                              |            | 3/15/2012    |          | P56687           | \$550.00         |
| 138635 | S/M TEXACO,S. FUEL, LLC, DBA     | 461                              |            | 3/22/2012    |          | P59016           | \$600.00         |
| 98334  | SANTA ANA UNI SCH DIST, LATHROP  | 1415                             |            | 3/30/2012    |          | P53499           | \$2,000.00       |
| 15359  | SANTA ANA UNI SCH DIST, SADDLEBA | 222                              |            | 3/30/2012    |          | P58253           | \$1,000.00       |
| 118491 | SBA PROPERTIES #1                | 41960.2<br>461(C)(2)(B)          |            | 3/30/2012    |          | P58387           | \$300.00         |



| FAC ID | COMPANY NAME                     | RULE NUMBER             | RECLAIM ID | SETTLED DATE | ATTY INT | NOTICE NO | TOTAL SETTLEMENT |
|--------|----------------------------------|-------------------------|------------|--------------|----------|-----------|------------------|
| 54402  | SIERRA ALUMINUM COMPANY          | 2004                    | Y          | 3/15/2012    |          | P50348    | \$2,400.00       |
| 168231 | TAILGATE PRINTING INC            | 109                     |            | 3/30/2012    |          | P53449    | \$400.00         |
| 6643   | TECHNICOLOR INC                  | 1146<br>3002(C)(1)      |            | 3/30/2012    |          | P54138    | \$1,950.00       |
| 152122 | TERRIBLE HERBST INC. #285        | 461                     |            | 3/30/2012    |          | P58136    | \$1,050.00       |
| 151946 | TESORO S.COAST,RIMPCO,J.KHANGURA | 41960.2<br>461(C)(1)(A) |            | 3/22/2012    |          | P58642    | \$450.00         |
| 157432 | TIME WARNER CABLE                | 1470                    |            | 3/30/2012    |          | P58553    | \$2,150.00       |
| 137508 | TONOGA INC, TACONIC DBA          | 3002                    | Y          | 3/30/2012    |          | P50346    | \$900.00         |
| 800288 | UNIV CAL IRVINE (NSR USE ONLY)   | 3002(C)(1)              |            | 3/30/2012    |          | P53695    | \$4,500.00       |
| 102627 | VALENCIA CHEVRON                 | 461                     |            | 3/2/2012     |          | P52240    | \$3,250.00       |
| 105244 | VALENCIA CHEVRON AUTOSPA         | 41960.2<br>461(C)(2)(B) |            | 3/22/2012    |          | P59208    | \$485.00         |
| 167392 | VICTORY 76, KBC INVESTMENTS, INC | 203 (B), 461            |            | 3/30/2012    |          | P52247    | \$400.00         |
| 146863 | WEST COAST CUSTOMS               | 109, 203(A)             |            | 3/13/2012    |          | P58056    | \$1,100.00       |
| 18239  | WESTERN MUNICIPAL WATER DISTRICT | 203(B), 1110.2          |            | 3/30/2012    |          | P57532    | \$2,420.00       |

**TOTAL MSPAP SETTLEMENTS: \$55,890.00**

| FAC ID | COMPANY NAME | RULE RECLAIM NUMBER | SETTLED ID | SETTLED DATE | ATTY INT | NOTICE NO | TOTAL SETTLEMENT |
|--------|--------------|---------------------|------------|--------------|----------|-----------|------------------|
|--------|--------------|---------------------|------------|--------------|----------|-----------|------------------|

**HEARING BOARD SETTLEMENTS:**

|        |   |                |  |           |     |         |            |
|--------|---|----------------|--|-----------|-----|---------|------------|
| 170052 | AL ZAHRAA GAS & MART<br>Hearing Board Case No. 5868-1<br>Facility agreed to pay penalty for operating a fuel storage and dispensing facility without first obtaining a valid permit to operate. | 203(a)         |  | 3/15/2012 | NAS | HRB2044 | \$1,500.00 |
| 165209 | WESTCOAST PLATING, INC.<br>Hearing Board Case No. 5840-1<br>Facility shall pay \$1,000 month stipulated penalty until permits are obtained for its plating line.                                | 201, 203, 1469 |  | 3/2/2012  |     | HRB2043 | \$1,000.00 |

**TOTAL HEARING BOARD SETTLEMENTS: \$2,500.00**

**Total Penalties**

|                          |             |
|--------------------------|-------------|
| Civil Penalties:         | \$89,380.00 |
| MSPAP Penalties:         | \$55,890.00 |
| Hearing Board Penalties: | \$2,500.00  |

|                       |              |
|-----------------------|--------------|
| Total Cash Penalties: | \$147,770.00 |
| Total SEP Value:      | \$0.00       |

|  |                |
|--|----------------|
| Fiscal Year through March 2012 Cash Total:           | \$3,568,364.31 |
| Fiscal Year through March 2012 SEP Value Only Total: | \$215,453.00   |

## DISTRICT RULES AND REGULATIONS INDEX FOR MARCH 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 222 Filing Requirements for Specific Emission Sources Not Requiring a Written permit Pursuant to Regulation II (*Amended 5/19/00*)

### REGULATION IV - PROHIBITIONS

Rule 402 Nuisance (*Adopted 5/7/76*)

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

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

### REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1102 Petroleum Solvent Dry Cleaners

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

Rule 1137 PM10 Emission Reductions from Woodworking Operations (*Adopted 2/1/02*)

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

Rule 1155 Particulate Matter Control Devices (10-08)

### REGULATION XIV - TOXICS

Rule 1405 Control of Ethylene Oxide and Chlorofluorocarbon Emissions from Sterilization or Fumigation Processes (*Amended 1/4/91*)

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*)

**REGULATION XXX - TITLE V PERMITS**

- Rule 3002 Requirements (*Amended 11/14/97*)

**CALIFORNIA HEALTH AND SAFETY CODE § 41700**

- 41954 Compliance for Control of Gasoline Vapor Emissions  
41960 Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

- Title 13 Mobile Sources and Fuels