

BOARD MEETING DATE: January 10, 2014

AGENDA NO. 6

REPORT: Establish Board Meeting Date October 2014

SYNOPSIS: This item is to set the October 2014 meeting date for the Governing Board. At the November 1, 2013 Governing Board meeting, the Board set its meeting schedule for 2014. Concerns were raised, however, about the October meeting date, which was scheduled for October 3, 2014 and coincides with the Jewish Holiday of Yom Kippur. The Board adopted a meeting schedule for all of 2014, except for the October meeting, and directed staff to bring the issue of the October 2014 meeting date to the next meeting of the Administrative Committee for further consideration.

COMMITTEE: Administrative, November 8, 2013; Recommended for Approval

RECOMMENDED ACTION:

Establish October 3, 2014 as the date for the October 2014 Board meeting.

Barry R. Wallerstein, D.Env.  
Executive Officer

KW/vmr

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### **Background**

Each winter, the Governing Board approves the Board's monthly meeting schedule for the upcoming year. At the November 1, 2013 Governing Board meeting, the Board set its meeting schedule for 2014. Concerns were raised, however, about the October meeting date, which was scheduled for October 3, 2014 and coincides with the Jewish Holiday of Yom Kippur. The Board adopted a meeting schedule for all of 2014, except for the October meeting, and directed staff to bring the issue of the October 2014 meeting date to the next meeting of the Administrative Committee for further consideration. At the Administrative Committee, it was noted that Yom Kippur does not begin until sundown on October 3 and therefore the Board Meeting would not interfere with it.

A list of the religious holidays and their 2014 dates is attached for the Board's information as Exhibit A. A list of the holidays the SCAQMD will observe in 2014 is attached as Exhibit B.

**Attachment**

- A. List of Religious Holidays
- B. List of 2014 SCAQMD Observed Holidays
- C. Resolution

## ATTACHMENT A

### List of 2014 Religious Holidays

| <b>2014</b>                      | <b>DAYS</b>                           | <b>HOLIDAY</b>                 | <b>RELIGION</b>             |
|----------------------------------|---------------------------------------|--------------------------------|-----------------------------|
| <b>Jan. 6</b>                    | Monday                                | Epiphany                       | Christianity                |
| <b>Jan. 6</b>                    | Monday                                | Christmas Day                  | Armenian Orthodox           |
| <b>Jan. 7</b>                    | Tuesday                               | Nativity of Christ (Christmas) | Christianity                |
| <b>Jan. 31</b>                   | Friday                                | Chinese New Year               | Confucian, Daiost, Buddhist |
| <b>Feb. 15</b>                   | Saturday                              | Nirvana Day                    | Buddhist                    |
| <b>Feb. 27</b><br><b>Feb. 28</b> | Sundown-Thursday<br>Sundown-Friday    | Maha Shivaratri                | Hinduism                    |
| <b>Mar. 2-20</b>                 | Sunrise-Sunday<br>Sundown-Thursday    | Nineteen Day Fast begins       | Bahá'í                      |
| <b>Mar. 3</b>                    | Monday                                | Lent begins, Clean Monday      | Christianity                |
| <b>Mar. 5</b>                    | Wednesday                             | Ash Wednesday,<br>Lent begins  | Christianity                |
| <b>Mar. 15</b><br><b>Mar. 16</b> | Sundown-Saturday<br>Sundown-Sunday    | Purim                          | Judaism                     |
| <b>Mar. 20</b><br><b>Mar. 21</b> | Sundown-Thursday<br>Sundown-Thursday  | Naw-Ruz                        | Bahá'í, Zoroastrian         |
| <b>Apr. 13</b>                   | Sunday                                | Palm Sunday                    | Christianity                |
| <b>Apr. 14</b><br><b>Apr. 15</b> | Sundown-Monday<br>Sundown-Tuesday     | Pesach (1st day of Passover)   | Judaism                     |
| <b>Apr. 17</b>                   | Thursday                              | Maundy Thursday                | Christianity                |
| <b>Apr. 18</b>                   | Friday                                | Good Friday                    | Christianity                |
| <b>Apr. 20</b>                   | Sunday                                | Easter/Pascha                  | Christianity                |
| <b>Apr. 20</b><br><b>Apr. 21</b> | Sundown-Sunday<br>Sundown-Monday      | Ridván (1st day)               | Bahá'í                      |
| <b>Apr. 26</b><br><b>Apr. 27</b> | Sundown-Saturday<br>Sundown-Sunday    | Yom HaShoah                    | Judaism                     |
| <b>Apr. 30</b>                   | Monday                                | Ridván (9th day)               | Bahá'í                      |
| <b>May 2</b>                     | Sundown-Friday                        | Ridván (12th day)              | Bahá'í                      |
| <b>May 5</b><br><b>May 6</b>     | Sundown-Monday<br>Sundown-Tuesday     | Yom Ha'Atzmaut                 | Judaism                     |
| <b>May 22</b><br><b>May 23</b>   | Sundown-Wednesday<br>Sundown-Thursday | Declaration of the Báb         | Bahá'í                      |
| <b>May 25</b>                    | Saturday                              | Wesak (Buddha Day)             | Buddhism                    |
| <b>May 26</b><br><b>May 27</b>   | Sundown-Monday<br>Sundown-Tuesday     | Isra and Mi'raj                | Islam                       |
| <b>May 28</b><br><b>May 29</b>   | Sundown-Tuesday<br>Sundown-Wednesday  | Ascension of Baha'u'lláh       | Bahá'í                      |
| <b>May 29</b>                    | Thursday                              | Ascension of Christ            | Christianity                |

ATTACHMENT A

List of 2014 Religious Holidays

| <b>2014</b>                    | <b>DAYS</b>                          | <b>HOLIDAY</b>                     | <b>RELIGION</b> |
|--------------------------------|--------------------------------------|------------------------------------|-----------------|
| <b>Jun. 3</b><br><b>Jun. 4</b> | Sundown-Tuesday<br>Sundown-Wednesday | Shavuot                            | Judaism         |
| <b>Jun. 8</b>                  | Sunday                               | Pentecost                          | Christianity    |
| <b>Jul. 23</b>                 | Wednesday                            | Laylat al Qadr                     | Islamic         |
| <b>Jul. 28</b>                 | Monday                               | Eid al-Fitr<br>(End of Ramadan)    | Islamic         |
| <b>Aug. 17</b>                 | Sunday                               | Janmashtami                        | Hindu           |
| <b>Sep. 25-26</b>              | Thursday-Friday                      | Rosh Hashanah                      | Jewish          |
| <b>Sep 25-Oct 3</b>            | Thursday-Friday                      | Navaratri / Dassehra               | Hindu           |
| <b>Oct. 3-4</b>                | Sundown Friday<br>Sundown Saturday   | Yom Kippur                         | Jewish          |
| <b>Oct 4</b>                   | Saturday                             | Eid al-Adha                        | Islamic         |
| <b>Oct 9</b>                   | Thursday                             | Sukkoth                            | Jewish          |
| <b>Oct 16</b>                  | Thursday                             | Sh'mini Atzeret                    | Jewish          |
| <b>Oct 17</b>                  | Friday                               | Simchat Torah                      | Jewish          |
| <b>Oct 23</b>                  | Thursday                             | Diwali                             | Hindu           |
| <b>Oct 25</b>                  | Friday                               | Muharram (Al Hijrah -<br>New Year) | Islamic         |
| <b>Dec 17-24</b>               | Wednesday-Wednesday                  | Hanukkah                           | Jewish          |

ATTACHMENT B

List of 2014 SCAQMD Observed Holidays

| <b>HOLIDAY</b>              | <b>DATE OBSERVED</b>  |
|-----------------------------|-----------------------|
| New Year's Day - 2014       | Wednesday, January 1  |
| Martin Luther King, Jr. Day | Monday, January 20    |
| Presidents' Day             | Monday, February 17   |
| Memorial Day                | Monday, May 26        |
| Independence Day            | Friday, July 4        |
| Labor Day                   | Monday, September 1   |
| Veterans Day                | Tuesday, November 11  |
| Thanksgiving Day            | Thursday, November 27 |
| Day after Thanksgiving      | Friday, November 28   |
| Christmas Day               | Thursday, December 25 |
| New Year's Day - 2015       | Thursday, January 1   |

RESOLUTION NO. 14-

A Resolution of the South Coast Air Quality Management Governing Board setting the time and place of regular meetings.

WHEREAS, the regular meetings of the South Coast Air Quality Management Governing Board have been established by Resolution in the past, and

WHEREAS, the Governing Board established the regularly scheduled meetings for Calendar Year 2014 at its meeting on November 1, 2013, except for the October 2014 Board meeting.

NOW, THEREFORE, BE IT RESOLVED that the October 2014 meeting of the SCAQMD Governing Board shall be held at 9:00 a.m. on October 3, 2014, in the Auditorium at SCAQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

AYES:

NOES:

ABSTAIN:

ABSENT:

Dated: \_\_\_\_\_

\_\_\_\_\_  
Saundra McDaniel, Clerk of the Board