

BOARD MEETING DATE: March 7, 2014

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the February 7, 2014 meeting.

**RECOMMENDED ACTION:**

Approve Minutes of the February 7, 2014 Board Meeting.

Sandra McDaniel,  
Clerk of the Boards

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**FRIDAY, FEBRUARY 7, 2014**

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

Mayor Pro Tem Ben Benoit  
Cities of Riverside County

Supervisor John J. Benoit  
County of Riverside

Councilmember Joe Buscaino  
City of Los Angeles

Councilmember Michael A. Cacciotti  
Cities of Los Angeles County – Eastern Region

Supervisor Josie Gonzales  
County of San Bernardino

Dr. Joseph K. Lyou  
Governor's Appointee

Mayor Judith Mitchell  
Cities of Los Angeles County – Western Region

Supervisor Shawn Nelson (arrived at 9:40 a.m.)  
County of Orange

Dr. Clark E. Parker, Sr.  
Senate Rules Committee Appointee

Mayor Miguel A. Pulido  
Cities of Orange County

**CALL TO ORDER:** Chairman Burke called the meeting to order at 9:05 a.m.

- Pledge of Allegiance: Led by Mayor Pro Tem Benoit.
- Opening Comments

Dr. Lyou. Mentioned a report released by CalTrans. It was an independent report performed by an independent contractor resulting in severe criticism for CalTrans for failing to deal with sustainability and environmental justice issues. The Senate Transportation Committee will be holding a hearing on CalTrans and he thought this would be a good opportunity for SCAQMD and CalTrans to work together to develop solutions for air quality issues.

Councilman Cacciotti. Responded to Dr. Lyou on the CalTrans report explaining that CalTrans has only been focusing on the highways although they have been directed to look at multi-modal strategies and CalTrans has failed to follow that direction.

Dr. Barry R. Wallerstein, Executive Officer. Pointed out for the Board and the public that there were three errata sheets that had been made available containing changes to: Item 3, clarifying the evaluation criteria for the Request for Proposal; Item 11, removing the name of a company that failed to submit contribution information pertaining to the Prop 1B Goods Movement; and, in Item 23, a small correction to the Minutes from the Mobile Source Committee meeting.

Dr. Burke. Asked Dr. Wallerstein for an update on the oil fields.

Dr. Wallerstein reported that information on Allenco was presented at the last Stationary Source Committee meeting in detail. He also mentioned that two other fields, the Murphy Field and the Jefferson Field, have drawn public attention and have been visited and inspected several times by SCAQMD staff. There have been a few small things found, but nothing on the level of Allenco. We are continuing to work with all the operators.

- Swearing In of Reappointed Board Members Joe Buscaino and John Benoit

Dr. Burke administered the oath of office to Joe Buscaino, who was reappointed to the Board by Los Angeles Mayor Eric Garcetti, for a term ending January 15, 2018.

Mayor Pro Tem Ben Benoit administered the oath of office to John Benoit, who was reappointed to the Board by the Riverside County Board of Supervisors, for a term ending January 15, 2018.

## **CONSENT CALENDAR**

1. Minutes of January 10, 2014 Board Meeting
2. Set Public Hearings March 7, 2014 to:
  - (A). Receive Public Input on Executive Officer's Draft Goals Priority Objectives for FY 2014-15

**THIS ITEM WAS CONTINUED, AT THE CHAIRMAN AND DR. LYOU'S RECOMMENDATION, TO THE MARCH 7, 2014 MEETING.**

- (B). Amend Rule 1420.1 – Emission Standards for Lead and Other Toxic Air Contaminants from Large Lead-Acid Battery Recycling Facilities

### **Budget/Fiscal Impact**

3. Issue RFP to Establish List of Pre-Qualified Consultants for Third Party Analysis at Lead-Acid Battery Recycling Facilities

**An errata sheet containing a modification to the evaluation criteria language was provided to the Board Members and copies made available to the public.**

4. Transfer Funds Between Major Objects in FY 2013-14 Adopted Budget for Enhanced Particulate Monitoring Program
5. Execute Contract to Develop and Demonstrate Catenary Zero Emission Goods Movement System **E**
6. Execute Contract to Develop and Test Retrofit All-Electric Transit Bus **E**
7. Execute Contract to Develop Plug-In Hybrid Electric Retrofit System for Class 6 to 8 Work Trucks **E**
8. Execute Contract for Second Year of Research to Develop Quantitative Assays for Air Pollutant Toxicity
9. Amend Contracts for Tier 4 Passenger Locomotives and Off-Road Construction Project
10. Recognize Funds, Execute Contracts for Electric School Bus Conversions and Demonstration, Amend Contract for School Bus Replacement, and Reimburse General Fund for Administrative Costs **E**

11. Recognize Funds and Approve Truck Projects under “Year 4” Proposition 1B-Goods Movement Program, and Amend Contract for Technical Assistance

**An errata sheet identifying the applicant that has been removed from this item for failing to submit the Campaign Contribution Form was provided to the Board Members and copies made available to the public.**

12. Establish List of Prequalified Vendors to Provide Computer, Network, and Printer Hardware and Software, and to Purchase Desktop Computer Hardware Upgrades
13. Approve Contract Awards Approved by MSRC

**Items 14 through 19 – Information Only/Receive and File**

14. Legislative & Public Affairs Report
15. Hearing Board Report
16. Civil Filings and Civil Penalties Report
17. Lead Agency Projects and Environmental Documents Received by SCAQMD
18. Rule and Control Measure Forecast
19. Status Report on Major Projects for Information Management Scheduled to Start During Last Six Months of FY 2013-14

Dr. Lyou announced his abstention on the following items where companies or people have made contribution to his employer, Coalition for Clean Air. On Agenda Item No. 5, as the Port of Los Angeles is a potential source of income and is materially affected by this Item. Additionally, Coalition for Clean Air is a plaintiff in the China Shipping case and may conflict with SCAQMD on how the settlement funds from this case may be spent. Item No. 6, as Complete Coachworks and US Hybrid are potential sources of income and are materially affected by this item. Agenda Item No. 11, as Gladstein, Neandros and Associates as part of the contract are potential sources of income affected by this item.

Supervisor Benoit announced his abstention on Agenda Item No. 11, due to campaign contributions from five of the companies listed in the item: CalPortland Company, WC Management, Inc., Match Corporation, Robertson’s Ready Mix, and CR&R Incorporated; and Councilman Buscaino announced his abstention on Item 11 as well, because of campaign contributions from CalPortland Company within the last 12 months.

Agenda Item No. 8 was withheld for comment.

MOVED BY YATES, SECONDED BY MITCHELL  
AGENDA ITEMS 1, 2B, THROUGH 7, and 9  
THROUGH 19 APPROVED AS RECOMMENDED,  
WITH THE MODIFICATIONS TO ITEM NOS. 3  
AND 11 AS STATED ON THE ERRATA SHEETS  
AND NOTED BELOW, BY THE FOLLOWING  
VOTE:

AYES: B. Benoit, J. Benoit (except Item #11)  
Burke, Buscaino (except Item #11),  
Cacciotti, Gonzales, Lyou (except  
Item Nos. 5, 6, and 11), Mitchell,  
Parker, Pulido, and Yates.

NOES: None.

ABSTAIN: J. Benoit (*Item #11 only*),  
Buscaino (*Item #11 only*), and  
Lyou (*Item #5, #6, & #11*).

ABSENT: Antonovich and Nelson.

**Modify the evaluation criteria language in Item #3 on  
Page 12 of RFP #2014-13 as follows:**

Each member of the evaluation panel shall be accorded  
equal weight in his or her rating of proposals. The  
evaluation panel members shall evaluate the proposals  
according to the specified criteria and numerical weightings  
set forth below.

Proposal Evaluation Criteria

(a)Special Project Requiring Unique Knowledge of Abilities

No **or limited** Relationship with Large Lead-acid Battery  
Recyclers **other than Exide or Quemetco**  
Contractor Qualifications  
Cost  
TOTAL

~~2050~~  
~~6040~~  
~~2010~~  
100

**The following applicant with projects identified in the  
table below are hereby removed from Item#11 of the  
Governing Board meeting, since the applicant did not  
submit the Campaign Contribution Form.**

Project ID	Rank	Applicant Name	Project Type	Maximum Prop 1B Award
148-23-GU	889	EXPRESS WASTE & RECYCLING	Replacement	\$40,000
148-25-GU	1157	EXPRESS WASTE & RECYCLING	Replacement	\$40,000
148-14-GU	1236	EXPRESS WASTE & RECYCLING	Replacement	\$40,000

(Supervisor Antonovich arrived at 9:20 a.m.)

20. Items Deferred from Consent Calendar

8. Execute Contract for Second Year of Research to Develop Quantitative Assays for Air Pollution Toxicity

Enthusiastic about studies being done at Cedars-Sinai Medical Center on the connection between vehicle emissions, pollution and health impacts, Councilman Cacciotti asked Health Effects Officer, Dr. Jean Ospital to shed some light on what these studies are and what we expect to learn from them. Dr. Ospital indicated that several local Universities such as UCLA and UC Riverside were conducting studies to measure how alternate fuel and alternate technology affects our health.

Dr. Lyou clarified that some of the studies for adverse health impacts on the molecular and/or cellular level resulted from a couple of processes: (i) oxidative stress, which is tearing something apart at the molecular and/or cellular level; and (ii) electrophilic chemical reaction, which is putting things together the wrong way. Dr. Lyou stated that these studies are very important as they assist in developing how to address toxic chemicals from a regulatory standpoint that will be an investment for this agency.

Mayor Mitchell asked if these studies included testing on both PM10 and PM2.5. Dr. Ospital answered in the affirmative for PM2.5. He indicated that the objective is to tease out some of the components, some particles, and some gaseous chemicals to try and identify which components, the oxidation pathway or the biochemical pathway, that needs to be controlled better. Preliminary results for PM2.5 show that the process is complex and that some indicate increased damage and some show increased protective mechanisms.

Mayor Pulido mentioned a similar study being conducted at Stanford University, in which chemicals are added to the cell, and the cell becomes stressed. The cell is measured, like a battery measuring the voltage across the cell. Some chemicals interfere with the natural event and reduce the voltage in the cell causing the cell to go from aerobic, using oxygen to live, to anaerobic, which becomes a cancer cell. Mayor Pulido encouraged staff that the work being done at this agency is very important and to continue to participate and make these connections.

Dr. Ospital summed up that through these studies, questions are asked; and through the processes, we learn things about how the cells work and how it is affected by biochemistry, and helps us to understand how our bodies work and how the pollutants work, and we can get real results from these projects.

MOVED BY CACCIOTTI, SECONDED BY MITCHELL, AGENDA ITEM 8 APPROVED BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Parker, Pulido and Yates.

NOES: None.

ABSENT: Nelson.

### **BOARD CALENDAR**

21. Administrative Committee
22. Legislative Committee
23. Mobile Source Committee

**An errata sheet correcting typographical errors on page 2 of the meeting minutes was provided to the Board Members and copies Made available to the public.**

24. Stationary Source Committee
25. Technology Committee
26. Mobile Source Air Pollution Reduction Review Committee
27. California Air Resources Board Monthly Report
28. Status Report on Regulation XIII – New Source Review

MOVED BY YATES, SECONDED BY CACCOITTI, AGENDA ITEMS 21 THROUGH 28 APPROVED AS RECOMMENDED, RECEIVING AND FILING THE BOARD COMMITTEES, MSRC, AND CARB REPORTS, WITH THE MODIFICATION TO ITEM NO. 23 AS STATED IN THE ERRATA SHEET AND NOTED BELOW, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Caccoitti, Gonzales, Lyou, Mitchell, Parker, Pulido and Yates.

NOES: None.

ABSENT: Nelson.

**Correct the following typographical errors in Item #23 on page 2 of the meeting minutes:**

“He added that the simulations replicated the ongoing **patterns patens** well but **were** also able to project future potential shifts in the air quality patterns due to implementation of different control strategies.”

At the request of the Coalition for Clean Air, please remove Ms. Candice Kim as an alternate from the Proposed AQMP Advisory Group Roster and replace with Ms. Laura Baker.

(Supervisor Nelson arrived at 9:40 a.m.)

## **PUBLIC HEARINGS**

29. Approve Staff Recommendation to Proceed with Rulemaking to Expedite Natural Gas Power Plant Capacities to be Permitted in SCAQMD, if Needed

Dr. Elaine Chang, Deputy Executive Officer, Planning, Rules Development, gave the staff presentation.

Mayor Yates requested to interrupt the staff presentation to ask why we are starting this process so early, when we will not need any more power plants until 2022.

Dr. Chang explained that the process is long, that it usually takes seven or eight years. She also stated that the potential to be left out of pertinent decision-making can occur if we are not involved based on the current situation.

Mayor Yates commented that this long process was a result of the CEQA process. He suggested that we sponsor a bill specifically for the need to generate electricity on an emergency basis without having to go through the CEQA process that we can use if a dire emergency were to occur.

Dr. Wallerstein reiterated that with the loss of San Onofre, a contingency plan is needed; and having offsets is the only way that many of these projects will be done. He reiterated that this is a request to move forward with rulemaking. If the Board is presented with something that they do not think is appropriate, the rule would not be approved; but a dialogue is opened about this critical issue.

Mayor Pulido agreed with Mayor Yates that a parallel plan for emergencies may be needed, but that right now in central and south Orange County, with the loss of the San Onofre, they are having to get power from far away. There is no longer a local source, and this is going to be a problem in this region. He reiterated the need for the utilities to change and emphasized that storage capabilities is going to be a key, and that is why we need to get this process going now.

Dr. Lyou expressed that our mission is to clean up the air and that San Diego County does not have the same type of air problems that we have. He asked if we need power plants in Orange County or, as clarification, is voltage support between Orange and San Diego Counties what we need?

Dr. Wallerstein replied that it is both areas, San Diego to the southern and mid-part of Orange County. If you look at the recommendations in the report from the energy agencies to the Governor, we participated in the development of the report, and now the energy agencies recognize that San Diego has to carry its fair share of the burden as San Diego is better able to absorb the emissions than we are. These efforts will give us a better seat at the table to have the energy agencies recognize our needs and this Board's policies.

Dr. Lyou stated his agreement with the necessity for preferred resources, and energy storage capacity. He asked if the once through cooling plants qualify for offsets if they are re-powered, understanding that they will re-power and be more efficient and less NOx-polluting, but possibly more PM-polluting.

Dr. Wallerstein responded that the location of the power plant is at issue here. Since the loss of San Onofre, it would be good to have a plant in south Orange County to insure the grid. We are not proposing power plants that are not needed, we are just trying to prepare so that if plants are needed we can proceed to avoid some of the issues we had some years ago because of inadequate electricity.

The public hearing was opened and the following individuals addressed the Board on Agenda Item 29.

AURA VASQUEZ, SIERRA CLUB

ROBERT CABRALES, Communities for a Better Environment

Expressed opposition, asking the Board to direct staff to focus on renewable energy, alternative sources and storage. Also to withhold making credits available to build natural gas plants, as there currently is no need for these types of plants.

MAYA GOLDEN-KRASNER, Attorney for Communities for a Better Environment

PATRICIA OCHOA, Coalition for Clean Air, Deputy Policy Director

Stated that SCAQMD should spend efforts on closing the black box or promoting preferred resources rather than wasting resources on facilitating power plants and trying to block emissions reduction credit monopolies. They requested that rather than start rule making today, the Board postpone for at least one year until after the PUC process is completed.

CASEY KAZMER, My Generation,

BARBARA ASCENCIO, My Generation

MAX GUY, My Generation

CARLOS I. HERNANDEZ, My Generation

YASSAMIN KAVEZADE, My Generation and UC Riverside Student

NAYELI FIGUEROA, UC Riverside Student

TRACEY WALTERS, UC Riverside Student, Sustainable UCR

AI FURUKAWA, My Generation

MARICELA TALAMANTES, Communities for a Better Environment

SOCORRO VASQUEZ, Huntington Park Resident

GABRIEL GUERRERO, Communities for a Better Environment

VIRGINIA VELA, Communities for a Better Environment

NANCY OCON, UC Riverside Student

Shared their personal experiences with adverse health issues within their own families. They expressed opposition to building power plants that will continue to pollute the air in southern California; and requested that the Board look into using solar and wind for alternative energy production.

ADRIAN MARTINEZ, Earthjustice

ALFRED SATTLER, San Pedro Resident

DR. JIM STEWART, Co-Chair, Energy Climate Committee, Sierra Club

Expressed opposition to setting up offset reserves for unneeded power plants. Commented that: the Governor's task force did not include any environmental groups, or independent engineering input; this is just a process to start the permitting process for building unneeded power plants that rate payers will be paying on for the next 40 years, while still polluting the air; this is a good time to implement preferred resources and storage, if you really want to close the black box; and this measure is premature and should be delayed.

OPAMAGO AGYEMANG,

Expressed opposition, indicating that more natural gas power plants would be harmful to the air, and alternatives need to be considered. He mentioned that in seven years, we do not know what solar panels and renewable energy may have

developed into. He requested that renewable energy be given a chance. However, if the Board decides to go ahead with the rulemaking process, then let everyone be involved, unlike what was done with the Governor.

DAVID ROTHBART, Los Angeles County Sanitation District, SCAP  
BILL QUINN, California Counsel for Environmental and Economic Balance  
MIKE CARROLL, Latham and Watkins, Regulatory Flexibility Group  
BARBARA McBRIDE, Director of Environmental Services, Calpine Corporation

Expressed support for staff's recommendation to start the rulemaking process and the offset program. The development and access to the offset program needs to be improved. The stakeholders plan to work with SCAQMD staff to help develop how this rule will interact with the private offset market.

LEE WALLACE, Southern California Gas and San Diego Gas and Electric

Urged District staff to work with the CPUC, CEC and Cal-ISO in developing plans to ensure grid reliability. He indicated that problems are already in progress in south Orange and San Diego Counties. He reported that the five preferred resources are a priority, they are: local energy efficiency, demand response, renewable generation, combined heat and power, and storage. All of this should be a part of the planning process.

TOM GROSS, Southern California Edison

Mentioned that Edison has a mandated preferred resources project, and it is a goal that the CPUC plans on advancing. Stated that there are a lot of renewables out there, but they are not always available; so, storage is going to be essential, along with other technology advancements. Stated also that they support moving forward, as this is a contingency plan. If we are unable to move forward completely with renewable technology, we will have a back up plan so that we will continue with reliable energy sources.

HARVEY EDER, Public Solar Power Coalition

Expressed opposition to implementing any plans that use natural gas and fossil fuels. Indicated that solar conversion is needed and can be implemented with a five-year plan. Urged the District to stop allowing the use of natural gas and fossil fuels.

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

Written Comments Submitted by:

Jim Stewart  
Harvey Eder  
California Communities Against Toxics, Coalition for Clean Air, Coalition for Safe Environment, Communities for Better Environment; Sierra Club

Supervisor Benoit took a moment to recognize and thank the students from Riverside County. He shared that he has lived and worked in Riverside County for many years. He has seen the air quality improve greatly. He explained that today we are talking about planning for how we will discuss the question if it comes to us in a few years for potentially needing an additional power plant in the basin. He also stated that Riverside County takes the lead on renewable energy, solar and wind and alternatives that do not burn fossil fuels, but we cannot rely on them all the time. The discussion today is what to do in the future if we do not have enough capacity. It is about planning for the future, if we need it, and we will have that discussion when the time comes.

Dr. Lyou noted that he was not comfortable with sending a message that we are willing to give up the only leverage we have in this area of energy issues; at least until we have some commitments from those that we have to partner with in order to get this done. The approach is to make sure that we are in the path to clean air first and foremost. Staff has said there could be conditions on releasing the offsets; if there are going to be conditions, then we have to be sure that we are going to eliminate the black box. He expressed his belief that the way to do this is to take a pathway of trying to reach a consensus agreement among the stakeholders before starting a war over this.

Supervisor Gonzales stated that this is an act to move forward to explore and identify continuous energy under the present conditions of how we are currently generating energy, if we need it in the future to meet population demands, while new alternative energy exploration and identification projects are coming to fruition. There is also a discussion to include emergency reserves, if they may be needed and how they may be used.

Commenting that there are exciting conversations going on about storage for electricity, solar, and wind; and the District needs to be at the table and included in the decision-making process as to what we need for clean air,

MAYOR PULIDO MOVED APPROVAL OF  
AGENDA ITEM NO. 29, AS RECOMMENDED BY  
STAFF. THE MOTION WAS SECONDED BY  
SUPERVISOR BENOIT.

Dr. Parker explained that there is a very orderly process that has to be conducted in order to build a power plant in this state, and the District needs to be involved in that process from the beginning. Otherwise, decisions may be made that will limit what we can do if we wait until the process comes to us in its natural course.

Councilman Cacciotti offered a compromise that might get all the Board Members on the same page and address some of the concerns of the public. The time-table in the proposal has staff bringing a regulatory proposal to the Board for consideration in the third quarter of 2014. He suggested a friendly amendment to move the process forward in order to allow for discussion with different stakeholders,

but instead of coming back in the third quarter of 2014, it would be the first quarter in 2015.

Dr. Wallerstein responded that the target in the proposal is aggressive and that many times these things get pushed back anyway, however, by pushing it back stakeholders may wait to engage in conversation and that can hamper proposal development and consensus.

Dr. Lyou expressed his disagreement with the message that adopting the staff proposal is not the path that gives the District the most leverage; his strategic vision on this is that the District does not want to send a message that they can build a power plant wherever they want. His belief is they are going to have to be able to build a power plant wherever they put us on a pathway to clean air.

COUNCILMAN CACCIOTTI MADE A SUBSTITUTE MOTION TO APPROVE THE STAFF RECOMMENDATION, WITH THE EXCEPTION OF MOVING THE TIME FOR BRINGING A REGULATORY PROPOSAL TO THE BOARD FOR CONSIDERATION TO THE FIRST QUARTER OF 2015. THE MOTION WAS SECONDED BY DR. LYOU, AND FAILED BY THE FOLLOWING VOTE:

AYES: Cacciotti and J. Benoit.

NOES: Antonovich, B. Benoit, Burke, Buscaino, Gonzales, Lyou, Nelson, Parker, Pulido, and Yates.

ABSTAIN: None.

ABSENT: Mitchell.

Dr. Burke announced the original motion for consideration.

Mayor Yates requested that Mayor Pulido amend his motion to include to instruct staff to come back to the Stationary Source Committee with a plan for emergencies.

Mayor Pulido, maker of the motion, and Supervisor Benoit, seconder to the motion, agreed to add the amendment.

MOVED BY PULIDO, SECONDED BY J. BENOIT, AGENDA ITEM 29 APPROVED AS RECOMMENDED BY STAFF, WITH THE AMENDMENT TO INSTRUCT STAFF TO COME BACK TO THE STATIONARY SOURCE COMMITTEE WITH A PLAN FOR EMERGENCIES, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Nelson, Parker, Pulido, and Yates.

NOES: Lyou.

ABSTAIN: None.

ABSENT: Mitchell.

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

There was no public comment on non-agenda items.

**CLOSED SESSION - (No Written Material)**

The Board recessed to closed session at 12:10 p.m., pursuant to:

1) Government Code section 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 District is a party. The actions are:

- Friends of the Fire Rings v. SCAQMD, Orange County Superior Court Case No. 30-2013-00690328-CU-WM-CXC (Nov. 26, 2013).
- Petition for Declaratory Order by U.S. Environmental Protection Agency, Surface Transportation Board Docket No. FD 35803 (Railroad Rules);

Following closed session, General Counsel Kurt Wiese announced that there were no reportable actions taken in closed session.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by the General Counsel at 12:50 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on February 7, 2014.

Respectfully Submitted,

Altheresa Rothschild  
Acting Senior Deputy Clerk

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

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Dr. William A. Burke, Chairman

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**ACRONYMS**

CARB = California Air Resources Board  
ERC = Emission Reduction Credit  
FY = Fiscal Year  
MSRC = Mobile Source (Air Pollution Reduction) Review Committee  
NOx = Oxides of Nitrogen  
PM = Particulate Matter