

BOARD MEETING DATE: May 1, 2015

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the April 3, 2015 meeting.

RECOMMENDED ACTION:

Approve Minutes of the April 3, 2015 Board Meeting.

Sandra McDaniel,
Clerk of the Boards

SM:dg

FRIDAY, APRIL 3, 2015

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

Mayor Michael D. Antonovich
County of Los Angeles

Mayor Ben Benoit
Cities of Riverside County

Supervisor John J. Benoit
County of Riverside

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

Dr. Joseph K. Lyou
Governor's Appointee

Councilmember Judith Mitchell
Cities of Los Angeles County – Western Region

Supervisor Shawn Nelson (arrived at 9:55 a.m.)
County of Orange

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

Mayor Miguel A. Pulido (left at 10:45 a.m.)
Cities of Orange County

Supervisor Janice Rutherford
County of San Bernardino

Member absent:

Councilmember Joe Buscaino
City of Los Angeles

CALL TO ORDER: Chairman Burke called the meeting to order at 9:10 a.m.

- Pledge of Allegiance: Led by Councilmember Mitchell.
- Opening Comments

Councilmember Mitchell. Announced that she attended the opening of the SCAQMD's hydrogen fuel station on March 25, 2015, and highlighted the technology in place that allows for the use a credit card to purchase fuel. She noted that CARB will be releasing the draft Sustainable Freight Strategy on their website on April 3 and written comments are welcomed in the coming weeks prior to the item being agendized at their April 23 CARB meeting.

Dr. Parker. Noted that at the recent fuel station opening he had the opportunity to drive the new Toyota vehicle and announced that another station will be opening in West Los Angeles within the next month. He noted that he has been selected as Chairman of the CaFCP starting in 2016, and he looks forward to serving in that capacity.

Councilmember Cacciotti. Explained that he recently had the battery in his hybrid vehicle repaired at a shop in Westminster where they utilize cells from batteries from damaged vehicles as an alternative to replacing the entire battery.

Mayor Yates. Announced that he attended the ribbon cutting for Waste Management's new CNG fueling station in the city of Chino; and noted the advertised rate was \$2.21 per gallon.

Chairman Burke. Noted the success of an SCAQMD hosted-event *Cesar Chavez – Day of Remembrance* held on March 28, 2015 at University of Southern California (USC), which provided great insight into the life of Cesar Chavez.

Dr. Wallerstein. 1) Explained that the Board Members received copies of three draft AQMP White Papers to set the overall framework of the upcoming 2016 AQMP, and noted that these documents will be made available online and provided to the AQMP working group. 2) Noted that the set hearing for Amendments to Rules 212, 1401, 1401.1 and 1402 is being requested for a 60 day set hearing, to be heard at the June 5, 2015 Board Meeting. 3) Introduced a new video "Do 1 Thing" related to air quality and health that staff and Councilman Cacciotti worked together to create.

- Presentation of Retirement Awards to Peter Greenwald, Bing Ocampo, Shashi Singeetham, and Susan Snyder

Chairman Burke presented a retirement award to Peter Greenwald, Senior Policy Advisor, in recognition of 32 years of dedicated District service; to Susan Snyder, Supervising Payroll Technician, in recognition of 37 years of dedicated District service; to Shashi Singeetham, Air Quality Specialist, in recognition of 24 years of dedicated District service; and to Bing Ocampo, Executive Secretary, in recognition of 24 years of dedicated District service.

(Supervisor Nelson arrived at 9:55 a.m.)

- Opening Comments (cont'd)

Councilmember Mitchell. Introduced graduate students from USC who were visiting to tour the District facility and learn more about the SCAQMD's mission. Professor of Public Policy Frank Zerunyan and students from the program commented on the focus of their studies and expressed appreciation for the invitation to learn more about the District.

- Children's Health Study Update: Did Cleaner Air Lead to Better Health?

Dr. Edward Avol, Professor of Clinical Preventive Medicine, USC Keck School of Medicine, gave a presentation regarding a health study that measured the effect of outdoor air pollution on health in children living throughout Southern California.

Dr. Lyou and Chairman Burke thanked Dr. Avol for his work on the study and offered a partnership with the SCAQMD in furthering these important types of studies and analyses.




In response to Supervisor Benoit's inquiry as to whether there is a current group of children being studied, Dr. Avol responded that the current study group is preparing to graduate from high school and that there is no new group being studied, as resources for a similar study are limited.

CONSENT CALENDAR

1. Approve Minutes of March 6, 2015 Board Meeting

2. Set Public Hearings May 1, 2015 to Consider Amendments and/or Adoption to SCAQMD Rules and Regulations
 - (A) Adopt Rule 2202 Emission Reduction Quantification Protocol for Electric Vehicle Charging Station Projects
 - (B) Amend Rule 2202 Employee Commute Reduction Program Guidelines
 - (C) Amend Rules 212, 1401, 1401.1 and 1402

Budget/Fiscal Impact

3. Recognize and Transfer Funds and Execute Contracts to Develop and Demonstrate Warehouse Rooftop Solar Systems, Energy Storage and EV Charging 
4. Cosponsor Regional Universities for U.S. DOE EcoCAR 3 Competition and Solar Decathlon 
5. Recognize Funds and Issue Program Announcement for Heavy-Duty Vehicle and Transport Refrigeration Unit Engine Replacement Projects 
6. Adopt Resolution Recognizing Funds and Accepting Terms and Conditions for FY 2013-14 Carl Moyer Multidistrict Program Award and Issue Program Announcement for Carl Moyer Multidistrict Program
7. Amend Contracts to Provide Short- and Long-Term Systems Development, Maintenance and Support Services
8. Issue RFP for Purchase of Audio Visual Enhancements for Conference Room GB and Hearing Board Room
9. Execute Replacement Contract for Refurbishment of Elevator Cab Interiors at Diamond Bar Headquarters
10. Execute Contract for Independent Audit Services for FYs Ending June 30, 2015 and 2016

11. Remove Various Fixed Assets from SCAQMD Inventory
12. Approve Compensation Adjustments for Board Member Assistants/Consultants and Revisions to Board Member Assistant and Board Member Consultant Policy

Items 13 through 18 - Information Only/Receive and File

13. Legislative and Public Affairs Report
14. Hearing Board Report
15. Civil Filings and Civil Penalties Report
16. Lead Agency Projects and Environmental Documents Received by SCAQMD
17. Rule and Control Measure Forecast
18. Status Report on Major Projects for Information Management Scheduled to Start During Last Six Months of FY 2014-15

Dr. Lyou announced his abstention on Item No. 3 because Transportation Power is a potential source of income to him, and on Item No. 4 because Southern California Edison is a potential source of income to him. Mayor Pulido announced his abstention on Item No. 4 because of a campaign contribution from Southern California Edison.

Agenda Items 2C, 3, 12, 13, 16, 17, and 18 were withheld for comment and discussion.

MOVED BY CACCOTTI, SECONDED BY J. BENOIT, AGENDA ITEMS 1, 2A, 2B, 4 THROUGH 11, 14 AND 15 APPROVED AS RECOMMENDED, ADOPTING RESOLUTION NO. 15-8 RECOGNIZING FUNDS AND ACCEPTING THE TERMS AND CONDITIONS OF THE FY 2013-14 CARL MOYER PROGRAM MULTIDISTRICT AWARD, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Cacciotti, Lyou (*except Item #4*), Mitchell, Nelson, Parker, Pulido (*except Item #4*), Rutherford and Yates.

NOES: None.

ABSTAIN: Lyou and Pulido (*Item #4 only*).

ABSENT: Buscaino.

19. Items Deferred from Consent Calendar -

- 2C. Set Public Hearing **June 5, 2015** to Consider Amendments to Rules 212, 1401, 1401.1 and 1402

The following individuals addressed the Board on Item 2C.

Bill LaMarr, California Small Business Alliance, and Susan Stark, California Council for Environmental and Economic Balance (CCEEB), expressed support for extending the comment periods for the proposed amendments so that all stakeholders can fully participate in the process.


Curtis Coleman, Southern California Air Quality Alliance, noted concern that the amendments have not been before the Stationary Source Committee; and commented that additional time before the hearing will allow for other concerns to be addressed.

MOVED BY CACCIOTTI, SECONDED BY B. BENOIT, AGENDA ITEM 2C APPROVED AS REVISED AND RECOMMENDED BY STAFF, SETTING A PUBLIC HEARING FOR JUNE 5, 2015 TO AMEND RULES 212, 1401, 1401.1, AND 1402, BY THE FOLLOWING VOTE:

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

NOES: None.

ABSENT: Buscaino.

3. Recognize and Transfer Funds and Execute Contracts to Develop and Demonstrate Warehouse Rooftop Solar Systems, Energy Storage and EV Charging 

In response to Councilman Cacciotti's request for an update on the zero-emissions corridor, Dr. Matt Miyasato, DEO/Science and Technology Advancement, noted that construction of the test track in the city of Carson is underway and is expected to be completed by year-end, with testing to begin in early 2016.

MOVED BY CACCIOTTI, SECONDED BY MITCHELL, AGENDA ITEM 3 APPROVED AS RECOMMENDED, BY THE FOLLOWING VOTE:

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

NOES: None.

ABSTAIN: Lyou.

ABSENT: Buscaino.

12. Approve Compensation Adjustments for Board Member Assistants/Consultants and Revisions to Board Member Assistant and Board Member Consultant Policy

Supervisor Nelson requested that staff look into the possibility of redistributing or providing additional compensation to those Board Assistants and Consultants whose Board Member serves on multiple committees which results in an increased workload.

MOVED BY NELSON, SECONDED BY PARKER, AGENDA ITEM 12 APPROVED AS RECOMMENDED, WITH THE DIRECTION TO STAFF TO LOOK AT REALLOCATION OF RESOURCES FOR THE BOARD MEMBER ASSISTANTS AND CONSULTANTS OF THOSE BOARD MEMBERS WHO SERVE ON MULTIPLE COMMITTEES, BY THE FOLLOWING VOTE:

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

NOES: None.

ABSENT: Buscaino.

13. Legislative and Public Affairs Report

The member of the public who submitted a request to speak on this item, waived their comment.

MOVED BY LYOU, SECONDED BY CACCIOTTI, AGENDA ITEM 13 APPROVED AS RECOMMENDED, BY THE FOLLOWING VOTE:

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

NOES: None.

ABSENT: Buscaino.

(Mayor Pulido left at 10:45 a.m.)

16. Lead Agency Projects and Environmental Documents Received by SCAQMD

Dr. Tom Williams, Sierra Club, noted that comments on the L.A. City Mobility Plan EIR are due on April 16, 2015, and questioned whether staff has received the Plan.

Dr. Lyou inquired if staff did receive the Mobility Plan and whether or not they have provided comments on it.

17. Rule and Control Measure Forecast

Dr. Tom Williams, Sierra Club, expressed concern regarding Rule 1148.2 expiring prior to the hearing of rule amendments to extend the regulation.

Dr. Elaine Chang, DEO/Planning and Rules, noted that while a portion of the rule regarding equipment reporting sunsets this month, the notification and chemical reporting requirements are still in place. She added that staff will report to the Stationary Source Committee regarding 1148.2 at their June meeting.

18. Status Report on Major Projects for Information Management Scheduled to Start During Last Six Months of FY 2014-15

Dr. Tom Williams, Sierra Club, commended the SCAQMD Information Technology department for the work they have done on notices and reporting to the public.

MOVED BY CACCIOTTI, SECONDED BY
J. BENOIT, AGENDA ITEMS 16 THROUGH
18 APPROVED AS RECOMMENDED, BY
THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit,
Burke, Cacciotti, Lyou, Mitchell,
Nelson, Parker, Rutherford and
Yates.

NOES: None.

ABSENT: Buscaino and Pulido.

BOARD CALENDAR

- 20. Administrative Committee
- 21. Legislative Committee
- 22. Mobile Source Committee
- 23. Technology Committee
- 24. Mobile Source Air Pollution Reduction Review Committee

MOVED BY CACCIOTI, SECONDED BY MITCHELL, AGENDA ITEMS 20 AND 22 THROUGH 24 APPROVED AS RECOMMENDED, RECEIVING AND FILING THE COMMITTEE AND MSRC REPORTS, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Cacciotti, Lyou, Mitchell, Nelson, Parker, Rutherford and Yates.

NOES: None.

ABSENT: Buscaino and Pulido.

21. Legislative Committee

Supervisor Nelson expressed concern with opposing AB 335 which would provide a business with the opportunity to correct a minor offense after receiving a citation.

Supervisor Rutherford noted that after the March 13th Committee Meeting, she researched the bill further, which prompts her to want to change her vote to not oppose the bill.

Councilwoman Mitchell, Chair of the Legislative Committee, explained that her position to oppose the bill is based on the concern that the legislation will likely bring about disputes as to what constitutes a minor violation, which could tie up valuable resources.

Barbara Baird, Chief Deputy Counsel, commented that SCAQMD does have a Notice to Comply program, which provides businesses an opportunity to correct the violation within a given period of time to avoid any penalties or further action. She agreed with Councilwoman Mitchell that there is the potential for disagreement between what would warrant a Notice to Comply as opposed to a Notice of Violation, adding that additional concerns relate to chronic violators and possibly taking away the incentive for a facility to achieve compliance from the start.

SUPERVISOR NELSON MOVED TO ADOPT A POSITION OF SUPPORT AS TO AB 335 (PATTERSON) AIR QUALITY: MINOR VIOLATIONS. THE MOTION WAS SECONDED BY SUPERVISOR RUTHERFORD, BUT FAILED BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit,
Nelson and Rutherford.

NOES: Burke, Cacciotti, Lyou, Mitchell,
Parker and Yates.

ABSENT: Buscaino and Pulido.

CHAIRMAN BURKE CALLED FOR A VOTE ON
THE COMMITTEE RECOMMENDATION TO
ADOPT A POSITION OF "OPPOSE" AS TO
AB 335 (PATTERSON) AIR QUALITY: MINOR
VIOLATIONS, WHICH FAILED, FOR A LACK
OF SEVEN CONCURRING VOTES, AS
FOLLOWS:

AYES: Burke, Cacciotti, Lyou, Mitchell,
Parker and Yates.

NOES: Antonovich, B. Benoit, J. Benoit,
Nelson and Rutherford.

ABSENT: Buscaino and Pulido.

There being no action taken as to a position on AB 335, the item was, by operation of procedures, continued to the May 1, 2015 meeting.

Dr. Lyou suggested a minor amendment on AB 678 so that the last line of the second bullet item at the top of page 6 of the Committee report reads "and battery electric **and fuel cell** trucks." He also suggested a position of support be taken on SB 350 to support additional renewable energy, reduce petroleum fuel usage, and increase energy efficiency in buildings, which was reviewed by the Legislative Committee who did not recommend a position.

Kurt Wiese, General Counsel, noted that since SB 350 is not listed on the agenda, the Board could not take action on it at today's meeting.

Councilwoman Mitchell commented that the Committee chose to monitor the progress of SB 350, rather than take a position at the present time.

Dr. Wallerstein recommended that the "Receive and File" language on the agenda be revised so that the Board may take action on items that Committee has considered.

MOVED BY LYOU, SECONDED BY MITCHELL, AGENDA ITEM 21 APPROVED, RECEIVING AND FILING THE LEGISLATIVE COMMITTEE REPORT AND ADOPTING A POSITION OF "SUPPORT WITH AMENDMENTS" FOR AB 678 ONLY, WITH A MODIFICATION TO THE SUGGESTED AMENDMENTS AS NOTED BELOW, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Cacciotti, Lyou, Mitchell, Nelson, Parker, Rutherford and Yates.

NOES: None.

ABSENT: Buscaino and Pulido.

**Suggested amendment to AB 678 (O'Donnell)
Greenhouse Gases: Energy Efficient Ports Program:**

- Page 2 Line 6: "and investments at public ports that help reduce criteria pollutant, toxic, and greenhouse gas emissions."


Page 2 Line 13: "(3) Installation of cold ironing/shorepower infrastructure at the ports, beyond actions currently required by existing regulations, to facilitate reduced emissions from diesel auxiliary engines on container, passenger, and refrigerated cargo ships while berthing at a California port. (4) Deployment of zero and near-zero emission vehicle and infrastructure technologies, including, but not limited to: stationary fuel cells, energy storage and battery electric **and fuel cell** trucks."

Staff Presentation/Board Discussion

25. Annual Meeting of Brain & Lung Tumor and Air Pollution Foundation

AT STAFF'S RECOMMENDATION AND WITH THE CHAIRMAN'S CONCURRENCE, THIS ITEM WAS CARRIED OVER TO THE MAY 1, 2015 MEETING AGENDA.

PUBLIC HEARINGS

26. Approve and Adopt Technology Advancement Office Clean Fuels Program Annual Report and Plan Update and Resolution and Receive and File Revised Membership of Technology Advancement Advisory Group  ***(Continued from March 6, 2015 Board Meeting)***

Dr. Matt Miyasato, DEO/Science and Technology Advancement, gave the staff presentation.

The public hearing was opened, and there being no requests to speak, the public hearing was closed.

In response to Councilman Cacciotti's inquiry about the status of the electric drayage trucks and what their range is proving to be, Dr. Miyasato explained that the trucks are being designed with a range of about 80 miles, depending on load.

Dr. Lyou encouraged staff to include a summary of the report and potentially also provide a matrix-type reference to facilitate easier review of the voluminous report.

Dr. Burke expressed concern that certain projects that have the potential to have an impact on air quality and would benefit from receiving grant funding are being overlooked.

MOVED BY LYOU, SECONDED BY CACCIOTTI, AGENDA ITEM NO. 26 APPROVED AS RECOMMENDED BY STAFF, ADOPTING RESOLUTION NO. 15-9, APPROVING THE TECHNOLOGY ADVANCEMENT OFFICE CLEAN FUELS PROGRAM ANNUAL REPORT FOR 2014 AND ADOPTING THE CLEAN FUELS PROGRAM PLAN UPDATE FOR 2015, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Cacciotti, Lyou, Mitchell, Nelson, Rutherford and Yates.

NOES: None.

ABSENT: Buscaino, Parker and Pulido.

27. Amend Regulation IX - Standards of Performance for New Stationary Sources and Regulation X - National Emission Standards for Hazardous Air Pollutants

Staff waived the oral presentation on Agenda Item 27.

The public hearing was opened, and there being no requests to speak, the public hearing was closed.

MOVED BY MITCHELL, SECONDED BY CACCIOTTI, AGENDA ITEM NO. 27 APPROVED AS RECOMMENDED BY STAFF, ADOPTING RESOLUTION NO. 15-10, DETERMINING THAT THE PROPOSED AMENDMENTS TO REGULATIONS IX AND X ARE EXEMPT FROM THE REQUIREMENTS OF CEQA, AND AMENDING REGULATIONS IX AND X, BY THE FOLLOWING VOTE:

AYES: B. Benoit, J. Benoit, Burke, Cacciotti, Lyou, Mitchell, Nelson, Parker, Rutherford and Yates.

NOES: None.

ABSENT: Antonovich, Buscaino and Pulido.

28. Receive Public Input on Executive Officer's Draft Goals and Priority Objectives for FY 2015-16

Dr. Wallerstein explained that the goals and objectives document is part of the overall budget process and highlights a number of the goals and objectives for the upcoming year, as well as reports on some of the progress made on last year's goals and objectives. He added that this item provides an opportunity for comments from the public and input from Board Members prior to the May 1, 2015 Board Meeting where the Executive Officer's Budget and Work Program will be considered for adoption.

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

DR. TOM WILLIAMS, Citizens Coalition for a Safe Community

Urged the Board to set objectives that are measurable; requested that information be made available on what has been achieved since 2012; and

stressed the importance of addressing measures to address federal and state attainment.

AURORA VASQUEZ, My Generation, Sierra Club

Urged the Board to develop a robust air quality management plan that has tangible measures and clear goals, as well as addresses the “black box”.

CURTIS COLEMAN, Southern California Air Quality Alliance

Expressed support for the proposed goals and objectives, including the proposal to implement socio-economic analysis enhancements; and urged the Board to ensure the appropriate level of staffing is maintained for timely permit processing.

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

Councilman Cacciotti recommended adding a goal to encourage the use of mass transit options.

Dr. Lyou encouraged staff to set clear objectives that are quantifiable and measurable and to place milestones by which to measure desired outcomes. He also stated concern with the work force retention and succession planning and is encouraged that those issues have been identified as key to be addressed.

Supervisor Benoit noted that if mass transit is addressed, it needs to be made clear that the District is encouraging alternative transportation usage, but not mandating it.

MOVED BY J. BENOIT, SECONDED BY
CACCIOTTI, AGENDA ITEM NO. 28
APPROVED AS RECOMMENDED BY STAFF,
BY THE FOLLOWING VOTE:

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

NOES: None.

ABSENT: Buscaino and Pulido.

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

Jason Martinez, Sierra Club, stressed the importance of the development of a strong AQMP; and invited the Board Members to attend San Bernardino Valley College's Earth Day event on April 22, 2015.

Rocio Aguayo, San Bernardino Valley College student, noted multiple incidents of asthma among her family members; and urged for improved air quality for her community.

Alberto Reyes Tovar, Sierra Club, advocated for a strong AQMP that will benefit future generations.

Dr. Tom Williams, Citizens Coalition for a Safe Community and No 710 Coalition, expressed concern for the enormous negative impacts that will result from the 710 tunnel that will vent the emissions of approximately 90,000 vehicles per day into surrounding neighborhoods.

CLOSED SESSION

The Board recessed to closed session at 11:50 a.m., pursuant to Government Code sections:

- 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, as follows:

People of the State of California, ex rel SCAQMD v. Exide Technologies, Inc., Los Angeles Superior Court Case No. BC533528;

In the Matter of SCAQMD v. Exide Technologies, Inc., SCAQMD Hearing Board Case No. 3151-29 (Order for Abatement);

Exide Technologies, Inc., Petition for Variance, SCAQMD Hearing Board Case No. 3151-31;

In re: Exide Technologies, Inc., U.S. Bankruptcy Court for the District of Delaware Case No. 13-11482 (KJC) (Bankruptcy case); and

Sierra Club v. County of Fresno, California Supreme Court Case No. S219783 (amicus brief).

- 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (one case).

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 12:25 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on April 3, 2015.

Respectfully Submitted,

Altheresa Rothschild
Deputy Clerk Transcriber

Date Minutes Approved: _____

Dr. William A. Burke, Chairman

ACRONYMS

CaFCP= California Fuel Cell Partnership
CARB = California Air Resources Board
CEQA = California Environmental Quality Act
CNG = Compressed Natural Gas
DOE = Department of Energy
EIR = Environmental Impact Report
EV = Electric Vehicle
FY = Fiscal Year
MSRC = Mobile Source (Air Pollution Reduction) Review Committee
RFP = Request for Proposals
U.S. EPA = United States Environmental Protection Agency