

BOARD MEETING DATE: December 1, 2017

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the November 3, 2017 meeting.

**RECOMMENDED ACTION:**

Approve Minutes of the November 3, 2017 Board Meeting.

Denise Garzaro  
Clerk of the Boards

DG

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**FRIDAY, NOVEMBER 3, 2017**

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 Pro Tem Ben Benoit, Vice Chairman  
Cities of Riverside County

Supervisor Marion Ashley  
County of Riverside

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

Supervisor Sheila Kuehl  
County of Los Angeles

Dr. Joseph K. Lyou  
Governor's Appointee

Council Member Judith Mitchell  
Cities of Los Angeles County – Western Region

Supervisor Shawn Nelson (Arrived at 10:00 a.m.)  
County of Orange

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

Council Member Dwight Robinson  
Cities of Orange County

Supervisor Janice Rutherford  
County of San Bernardino

Members absent:

Council Member Joe Buscaino  
City of Los Angeles

Mayor Pro Tem Larry McCallon  
Cities of San Bernardino County

**CALL TO ORDER:** Chairman Burke called the meeting to order at 9:00 a.m.

- Pledge of Allegiance: Led by Council Member Mitchell
- Opening Comments

Mayor Cacciotti explained that the South Pasadena Police Department is replacing gas-powered parking enforcement vehicles with EVs. He commented on a recent news article regarding Edison's electrification plan and noted the challenges and high costs involved with installing charging stations where excavation for electrical infrastructure is necessary. He added that incentives for installing charging stations may be necessary to assist schools, churches and small businesses.

Chairman Burke concurred with Mayor Cacciotti's comments and encouraged coordination with Edison to promote electrification efforts and the need for charging infrastructure. He added that there is a proposal to eliminate the \$7,500 federal tax incentive for qualifying EVs.

Dr. Parker announced that he traveled to Germany and Sweden, along with Chairman Burke and Council Member Mitchell, where they visited the heavy-duty electric truck demonstration project by Siemens. He noted the technological advances in pantograph technology for heavy-duty electric trucks, which is similar to the catenary demonstration project that the District funded in the city of Carson. He added that the trip was informative and confirmed that investment in new technology will yield great results and will help meet NOx reduction goals.

Council Member Mitchell announced that on that European trip, she also visited, along with Mr. Nastri and Dr. Miyasato, a Volvo manufacturing facility in Gothenburg, Sweden, where electric heavy-duty trucks, marine vessels and off-road trucks are manufactured in one facility. She noted that the city's electric-powered bus system is quite impressive and the buses charge in 10 minutes via an overhead catenary located within bus shelters. She added that she also had the opportunity to ride in a heavy-duty electric truck and the transition on and off of the catenary system was seamless, even at high speeds. She also attended the CAPCOA Conference in Monterey on October 15-17, 2017, where she participated in a panel regarding AB 617, and discussed the intent to share resources with smaller air quality districts. She also announced that she attended the groundbreaking ceremony for the new CARB facility in Riverside, along with Mr. Nastri, Dr. Fine, and local legislators and added that the location will employ over 300 people and will be a state-of-the-art research and testing facility.

Chairman Burke announced that he and Dr. Parker attended the Taste of Soul event on October 21, 2017 in South Los Angeles, which was attended by well over 350,000 people. He expressed appreciation to staff for providing information to attendees regarding air quality issues and available District programs.

### **CONSENT CALENDAR**

1. Approve Minutes of October 6, 2017 Board Meeting
2. Set Public Hearing December 1, 2017 to Consider Adoption of and/or Amendments to SCAQMD Rules and Regulations
  - A. Determine That Proposed Rule 1180 – Refinery Fenceline and Community Air Monitoring is Exempt from CEQA and Adopt Rule 1180
  - B. Certify Final Environmental Assessment and Amend Rule 1420 – Emissions Standard for Lead
  - C. Certify Final Subsequent Environmental Assessment and Amend Rule 1466 – Control of Particulate Emissions from Soils with Toxic Air Contaminants

### **Budget/Fiscal Impact**

3. Transfer and Appropriate Funds, Authorize Contracts, RFQs and Purchase Orders, and Execute Contracts for Advanced Monitoring During MATES V
4. Recognize Revenue, Issue Program Announcement for Heavy-Duty Diesel Truck Replacement Projects, Execute Agreement and Reimburse General Fund for Administrative Costs
5. Amend Contract to Develop and Demonstrate Catenary Zero Emissions Goods Movement System
6. Amend Contract for Replacement of Diesel School Buses with Electric Buses
7. Execute Contracts for FY 2016-17 “Year 19” Carl Moyer Program, SOON Provision and AB 134 Carl Moyer Funding, and Transfer Funds for Carl Moyer Program and Voucher Incentive Program
8. Amend Contract for Tier 4 Passenger Locomotives

9. Amend Contract for Targeted Outreach for “The Right to Breathe” Video Utilizing YouTube Videos and Banner Ads
10. Transfer Funds for Enhanced Particulate Monitoring Program
11. Revise Procurement Policy and Procedure

**Action Items/No Fiscal Impact**

12. Annual Report on 457 Deferred Compensation Plan
13. Establish Board Meeting Schedule for Calendar Year 2018

**Items 14 through 21 - Information Only/Receive and File**

14. Legislative, Public Affairs and Media Report
15. Hearing Board Report
16. Civil Filing and Civil Penalties Report
17. Lead Agency Projects and Environmental Documents Received by SCAQMD
18. Rule and Control Measure Forecast
19. Report of RFPs/RFQQs Scheduled for Release in November
20. Status Report on Major Ongoing and Upcoming Projects for Information Management
21. Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2014 and 2015

Dr. Lyou announced his abstention on Item No. 5 because the Los Angeles County Metropolitan Transportation Authority is a potential source of income to him; and on Item No. 9 because of a financial interest in Google.

Supervisor Kuehl noted that she is a Board Member of the Los Angeles County Metropolitan Transportation Authority which is involved with Item No. 5; and announced her abstention on Item No. 9 because of a financial interest in Google.

Supervisor Ashley announced his abstention on Item No. 2A because of a financial interest in Chevron; and on Item No. 7 because of campaign contributions from CR&R, Inc., Scott Bros. Dairy Farms, L.P., and Waste Management Collection and Recycling, Inc.

Supervisor Rutherford announced her abstention on Item No. 7 because her office did not have time to evaluate all potential conflicts of interest.

Agenda Item Nos. 2A, 4, 5, 7 and 9 were withheld for comment and discussion.

Mr. Nastri noted that staff was requesting that Item No. 8 be continued to the December 1, 2017 Board meeting.

MOVED BY CACCIOTTI, SECONDED BY PARKER, AGENDA ITEMS 1, 2B, 2C, 3, 6, AND 10 THROUGH 21 APPROVED AS RECOMMENDED, ADOPTING RESOLUTION NO. 17-18, SETTING THE TIME AND PLACE OF REGULAR MEETINGS, BY THE FOLLOWING VOTE:

AYES: Ashley, Benoit, Burke, Cacciotti, Kuehl, Lyou, Mitchell, Parker, Robinson and Rutherford

NOES: None

ABSENT: Buscaino, McCallon and Nelson

22. Items Deferred from Consent Calendar

- 2A. Determine That Proposed Rule 1180 – Refinery Fenceline and Community Air Monitoring is Exempt from CEQA and Adopt Rule 1180

Supervisor Ashley left the room during discussion of Item No. 2A.

Bridget McCann, Western States Petroleum Association (WSPA), expressed support for the proposed rule and stated that WSPA members have been actively engaged throughout the rulemaking process. She explained that several technical issues are still unresolved and WSPA members will continue to discuss their concerns with staff. She requested

the Board consider addressing the fee schedule for the community air monitoring program under Regulation III rulemaking, as it is WSPA's understanding that that is the appropriate mechanism for fee rules. (Submitted Written Comments)

Chairman Burke asked staff to provide a response to the speaker's concerns.

Mr. Nastri stated that staff will continue to work with stakeholders in an effort to address their concerns before the December public hearing and indicated that Dr. Fine would address comments regarding deployment of monitoring.

Dr. Philip Fine, DEO/Planning, Rule Development and Area Sources, explained that Rule 1180 is part of the implementation of AB 1647 and requires both fenceline monitoring by refineries and community monitoring by air districts. Staff has been working closely with stakeholders on rule language and guidelines for implementation and is close to agreement on several issues which have been discussed in working group meetings. Due to the short period of time for implementation, there is a need to establish the fee schedule for reimbursement of community monitoring from the refineries and begin the RFP process for procuring the necessary equipment for monitoring. The stakeholders are working through how the cost will be assigned to each facility and how reimbursement will be made. If there is still disagreement regarding the fee schedule, the Board can choose to adopt the rule in December and defer the fee schedule to a later date.

Council Member Robinson expressed concern about setting a precedent by adopting a fee schedule separate from Regulation III.

Mr. Nastri explained that Regulation III fees address ongoing and permitting fees, while the fee schedule proposed under this rule is for a one-time fee associated with the initial set-up of the community monitoring program.

Dr. Fine added that the operation and maintenance fees related to the refinery community air monitoring program will be addressed under Regulation III so that they can be adjusted for CPI. He added that the initial costs for set up and installation of the monitoring program under this rule is similar to temporary fees that have been adopted within past rules.

MOVED BY LYOU, SECONDED BY KUEHL,  
AGENDA ITEM 2A APPROVED, AS  
RECOMMENDED, BY THE FOLLOWING  
VOTE:

AYES: Benoit, Burke, Cacciotti, Kuehl,  
Lyou, Mitchell, Parker, Robinson  
and Rutherford

NOES: None

ABSTAIN: Ashley

ABSENT: Buscaino, McCallon and Nelson

4. Recognize Revenue, Issue Program Announcement for Heavy-Duty Diesel Truck Replacement Projects, Execute Agreement and Reimburse General Fund for Administrative Costs

Supervisor Robinson expressed support for heavy-duty truck replacement and commented that efforts should be directed toward sending scrapped diesel trucks to other areas in the United States or Mexico, as they may provide an improvement in air quality in those areas.

Dr. Lyou expressed support for developing better rate structures and incentive programs to motivate drivers to replace older trucks with cleaner technology.

MOVED BY ROBINSON, SECONDED BY  
CACCIOTTI, AGENDA ITEM 4 APPROVED,  
AS RECOMMENDED, BY THE FOLLOWING  
VOTE:

AYES: Ashley, Benoit, Burke, Cacciotti,  
Kuehl, Lyou, Mitchell, Parker,  
Robinson and Rutherford

NOES: None

ABSENT: Buscaino, McCallon and Nelson

5. Amend Contract to Develop and Demonstrate Catenary Zero Emissions Goods Movement System

Dr. Lyou left the room during discussion of Item No. 5.

Mayor Cacciotti spoke in favor of catenary systems and asked staff to explain the current demonstration project in the city of Carson.

Dr. Matt Miyasato, DEO/Science and Technology Advancement, presented photos of the demonstration project on Alameda Street in Carson



and explained that the catenary technology is similar to trolley cars in San Francisco and the light rail systems operating in the center of local freeways. He noted that when attached to the overhead catenary lines, the truck is electrified and can operate on an electric motor with zero emissions. He added that the battery-electric trucks are charging when connected to the catenary and operate with zero emissions on and off the catenary. This project is demonstrating the viability of utilizing systems in heavily urbanized and industrial areas where the catenary can be used on highways and roads without having a dedicated rail line.

Chairman Burke expressed concern that funding projects for development of new technology will produce large financial benefits for private companies.

Dr. Parker expressed support for catenary systems and the technology that will be developed to better support battery-electric trucks and cleaner air. He added that private companies are benefitting from the patents that are being acquired for new technology and suggested potential legislation to provide for recouping funds allocated for these projects.

Supervisor Kuehl highlighted the importance of investing in technology for alternative transportation options that will reduce emissions. She noted the challenges associated with excavating in urbanized areas where underground infrastructure has not been well documented.

Council Member Robinson stressed the importance of diversifying alternate fuel options, maintaining fuel neutrality and developing technology that will allow for faster charging of EVs.

MOVED BY CACCIOTTI, SECONDED BY  
BENOIT, AGENDA ITEM 5 APPROVED, AS  
RECOMMENDED, BY THE FOLLOWING  
VOTE:

AYES: Ashley, Benoit, Burke, Cacciotti,  
Kuehl, Mitchell, Parker, Robinson and  
Rutherford

NOES: None

ABSTAIN: Lyou

ABSENT: Buscaino, McCallon and Nelson

(Supervisor Nelson arrived at 10:00 a.m.)

7. Execute Contracts for FY 2016-17 “Year 19” Carl Moyer Program, SOON Provision and AB 134 Carl Moyer Funding, and Transfer Funds for Carl Moyer Program and Voucher Incentive Program

Supervisor Nelson announced his abstention on Item No. 7 because of a campaign contribution from Sukut Construction, LLC.

MOVED BY BENOIT, SECONDED BY MITCHELL, AGENDA ITEM 7 APPROVED, AS RECOMMENDED, BY THE FOLLOWING VOTE:

AYES: Benoit, Burke, Cacciotti, Kuehl, Mitchell, Lyou, Parker, and Robinson

NOES: None

ABSTAIN: Ashley, Nelson and Rutherford

ABSENT: Buscaino and McCallon

9. Amend Contract for Targeted Outreach for “The Right to Breathe” Video Utilizing YouTube Videos and Banner Ads

Dr. Lyou left the room during discussion of Item No. 9.

Mayor Cacciotti inquired about the status of updating “The Right to Breathe” film and expressed concern that this contract would commence prior to that being completed.

Chairman Burke explained that the amended contract will utilize a credit of \$250,000 from Google for additional advertising of the current video and that once complete, a contract would be considered for displaying the current video.

MOVED BY CACCIOTTI, SECONDED BY BENOIT, AGENDA ITEM 9 APPROVED, AS RECOMMENDED, BY THE FOLLOWING VOTE:

AYES: Ashley, Benoit, Burke, Cacciotti,  
Mitchell, Nelson, Parker, Robinson  
and Rutherford

NOES: None

ABSTAIN: Kuehl and Lyou

ABSENT: Buscaino and McCallon

### **BOARD CALENDAR**

- 23. Administrative Committee
- 24. Legislative Committee
- 25. Mobile Source Committee
- 26. Stationary Source Committee
- 27. Technology Committee
- 28. California Air Resources Board Monthly Report

MOVED BY LYOU, SECONDED BY CACCIOTTI,  
AGENDA ITEMS 23 THROUGH 28, APPROVED AS  
RECOMMENDED, RECEIVING AND FILING THE  
COMMITTEE AND CARB REPORTS AND  
APPROVING THE FOLLOWING POSITION ON  
LEGISLATION, BY THE FOLLOWING VOTE:

AYES: Ashley, Benoit, Burke, Cacciotti, Kuehl,  
Lyou, Mitchell, Nelson, Parker,  
Robinson and Rutherford

NOES: None

ABSENT: Buscaino and McCallon

#### **Agenda Item**

#### **Recommendation**

H.R. 3682 (Lowenthal) Blue Whales  
and Blue Skies Act

Not Support

**Staff Presentation/Board Discussion**

29. Status Report on Permit Backlog Reduction Effort

Dr. Laki Tisopulos, DEO/Engineering and Permitting, gave a presentation on the status of the District's Permit Backlog Reduction Effort.

Supervisor Nelson and Dr. Lyou expressed appreciation for the work that has been done to reduce the permit backlog.

INFORMATION ONLY; NO ACTION NECESSARY

**PUBLIC HEARING**

30. Certify Final Environmental Assessment and Adopt Proposed Rule 415 - Odors from Rendering Facilities

Council Member Robinson announced his abstention on Item No. 30 because of a financial interest in Darling Ingredients, Inc., and Supervisor Ashley announced his abstention on Item No. 30 because of a financial interest in Smithfield Foods. They both left the room during the discussion of the item.

Tracy Goss, Planning and Rules Manager, gave the staff presentation on Item 30. He noted that an errata sheet containing clarification to responses to comments in the Final Environmental Assessment was provided to the Board Members and copies were made available to the public.

Dr. Burke commented that he can relate to the odor concerns of residents because during his childhood he lived near a slaughter house in Ohio.

The public hearing was opened; and the following individuals addressed the Board on Item 30.

Martin Schlageter, on behalf of City of Los Angeles Council Member Jose Huizar, urged the Board to adopt Rule 415 to protect residents from odors emanating from animal rendering facilities which present a nuisance and health concern for residents in an EJ community. He thanked staff for attending the community meeting hosted by Council Member Huizar and Resurrection Church, and for giving residents the opportunity to provide informed feedback to the Board. (Submitted Written Comments)

James Andreoli, Baker Commodities, thanked staff for working with industry during the rulemaking process and expressed concerns about the costs of implementation of odor control systems. He noted that the rule does not provide scientific methods for determining the source of odors; and added that

Baker Commodities has always been committed to using the best available odor control technology.

Chairman Burke acknowledged the investment that will be required for rendering plants to comply with Rule 415 and noted that the District is committed to working with industry to temper the financial impacts.

Monsignor John Moretta, Resurrection Church, thanked staff and the Board for their work on the rule and stressed the importance of addressing the long standing odors from rendering plants in the Boyle Heights area. He expressed concerns for the health and quality of life for residents in the area. He inquired about penalties for businesses who fail to comply and requested clarification on the required signage that will provide information on how to report complaints.

Kurt Wiese, General Counsel, responded that penalties for violation of a District regulation are provided for in the Health and Safety Code, as well as other enforcement provisions, such as Orders for Abatement and injunctions.

Mr. Goss explained that signage advising individuals how to register a complaint with the District by calling 1-800-CUT-SMOG is required by the rule, however, the inclusion of contact information for on-site personnel at the facility is optional.

Felipe Aguirre, Komite Civico Del Valle, spoke in support of the rule and expressed appreciation to staff for their response to complaints. He asked the Board to consider limiting processing hours to assist with odor issues during the implementation period.

Joe Gonzalez, Resurrection Church, commented that he has lived in the area for 61 years and described the putrid odors that he lives with. He expressed appreciation to staff for contacting him and investigating odor complaints and inquired about Spanish translation for callers who contact the District to complain.

Derrick Alatorre, DEO/Legislative, Public Affairs and Media, responded that Spanish translation is available for callers and there is a complaint procedure brochure available in Spanish.

Ariel Garcia, Resurrection Catholic School student, expressed support for the rule and commented on the negative health impacts to children as a result of the odors from rendering plants. She urged the Board to clean the air for the benefit of children and residents in the area.

David Alvarez, Resurrection Catholic School student, expressed concerns for the health and well-being of rendering facility workers.

Terry Cano, Los Angeles Resident, described the severe respiratory issues she suffers due to the odors from the rendering plants that have existed for decades. She urged the Board to adopt fines or possible closure provisions for facilities that violate the rule; and added that those fines could be used to create a healthcare fund to assist affected individuals. (Submitted Written Comments)

Priscilla Sanchez, Communities for a Better Environment (CBE)

Jose Luis Silva, CBE

Expressed support for the rule and commented on respiratory illnesses and other health issues experienced by children as a result of the odors from rendering plants.

Daniel Covarrubias, Resurrection Catholic School student

Kayleigh Wade, CBE

Martha Escobedo, CBE

Rosa Esquivel, CBE

Alicia Silva, CBE

Dinah Dominquez, CBE

Marilyn Lopez, CBE

Dilia Ortega, CBE

Stressed the importance of regulating odors to address public health concerns and provide a better quality of life for residents in the East Los Angeles area.

Martin Perez, Teamsters Local 63, expressed opposition to the rule and commented that odors are tolerable. He urged the Board to work with residents and industry to develop a rule that addresses community concerns while maintaining local jobs.

Yvonne Watson, Sierra Club, commented that she attended a meeting held in the community on October 16, 2017 and was immediately sickened by the intense odors when she stepped outside. She described her severe asthma and the effect of odors on her condition that can last for hours. She urged the Board to address this public health issue and adopt the rule for the benefit of the communities surrounding rendering plants.

Written Comments Submitted By:

Miguel Santiago, Assembly Member, Fifty-Third District

Esther Feldman, Community Conservation Solutions

Carina Sanchez, Boyle Heights resident

Salvador Hernandez, Los Angeles resident

Rosa M. Gallegos, Los Angeles resident

Frank Villalobos, Los Angeles resident

Eva Olivier, Los Angeles resident

Felipe Agome, Maywood resident

Maria E. Duran, Los Angeles resident

Michael Delgado, Los Angeles resident  
Teresa Marquez, Los Angeles resident  
Alex Navarro, Whittier resident  
Rosa Torres, Los Angeles resident  
David Rivas, Los Angeles resident  
Cindy Vega, Huntington Park resident  
Efrain Lopez Cortez, Los Angeles resident  
Ana De Anda, Azusa resident  
Martha Diaz, Los Angeles resident  
Juanita Marquez, Los Angeles resident

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

Dr. Lyou explained that the Clean Communities Plan committed to address community concerns and acknowledged that this rule provides protection for EJ communities. He suggested that information be provided to rendering companies regarding replacement of heavy-duty trucks in order to offset the economic impact of rule compliance.

Council Member Mitchell acknowledged staff's efforts throughout the process. She commented that she has visited all of the rendering plants in this area and noted the sickening odors she experienced. She added that requiring enclosed processing of materials and odor control equipment would greatly improve the odor issues.

Supervisor Nelson stated that he would support the rule but expressed concern with regulating long-standing businesses that produce odors and whether these types of nuisances should be regulated by the District. He noted the challenge of operating businesses in heavily populated areas.

Supervisor Kuehl thanked the public speakers for their testimony. She expressed concern for the workers at these facilities who may not be willing to express concerns about workplace conditions for fear of impacting their income. She stressed the importance of cleaning the air to protect public health.

Dr. Parker commented on his experience of moving to California to attend college in Los Angeles and experiencing the foul odors from the rendering facilities located nearby. He added that poor city planning is partly to blame for allowing residential zoning so close to industrial zoning and amendment of those planning methods is warranted. He noted that odor control technology will improve air quality and health for residents in these areas.

Mayor Cacciotti concurred with his fellow Board members and expressed appreciation to all who testified. He noted the challenge of balancing the need for jobs and quality of life for residents living in these areas. He encouraged the

students of Resurrection Catholic School to seek opportunities to become more involved in government and improving their communities.

Mayor Pro Tem Benoit recalled that while visiting Exide technologies with his father some years ago, he experienced the overwhelming odors from the rendering plants. He concurred with the comments of fellow Board members and thanked rulemaking staff for working with industry and the community on the development of the rule.

MOVED BY BENOIT, SECONDED BY KUEHL,  
AGENDA ITEM NO. 30 APPROVED,  
ADOPTING RESOLUTION NO. 17-17  
CERTIFYING THE FINAL ENVIRONMENTAL  
ASSESSMENT FOR PROPOSED RULE 415  
AND ADOPTING RULE 415 — ODORS FROM  
RENDERING FACILITIES, BY THE  
FOLLOWING VOTE:

AYES: Benoit, Burke, Cacciotti, Kuehl, Lyou,  
Mitchell, Nelson, Parker, and Rutherford

NOES: None

ABSTAIN: Ashley and Robinson

ABSENT: Buscaino and McCallon

**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.

Mr. Nastri noted a compliance issue with Rule 222 regarding the submittal of information on a District form. He stated that there was an unanticipated delay in sending the form to the regulated community and, as such, the District will be using enforcement discretion for a short period of time to allow additional time for submittal of the form.

**CLOSED SESSION**

The Board recessed to closed session at 11:35 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 SCAQMD is a party. The actions are:

Communities for a Better Environment v. SCAQMD, Los Angeles Superior Court Case No. BS161399 (RECLAIM);



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

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

South Coast Air Quality Management District v. Top Shelf Consulting LLC,  
Los Angeles Superior Court, Case No. BC676606.

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's office and made available to the public upon request.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned by Kurt Wiese at 12:10 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on November 3, 2017.

Respectfully Submitted,

Denise Garzaro  
Clerk of the Boards

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

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Dr. William A Burke, Chairman

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## **ACRONYMS**

CAPCOA = California Air Pollution Control Officers Association

CARB = California Air Resources Board

CEQA = California Environmental Quality Act

CPI = Consumer Price Index

DEO = Deputy Executive Officer

EJ = Environmental Justice

EV = Electric Vehicle

FY = Fiscal Year

MATES = Multiple Air Toxics Exposure Study

NOx = Oxides of Nitrogen

PR = Proposed Rule

RFP = Request for Proposals

RFQ = Request for Quotations

RFQQs = Request for Qualifications and Quotations

SOON = Surplus Off-Road Opt-in for NOx