

BOARD MEETING DATE: February 3, 2017

AGENDA NO. 12

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from December 1 through December 31, 2016, and legal actions filed the General Counsel's Office from December 1 through December 31, 2016. An Index of District Rules is attached with the penalty reports.

COMMITTEE: Stationary Source, January 20, 2017, Reviewed

RECOMMENDED ACTION:
Receive and file this report.

Kurt R. Wiese
General Counsel

KRW:lc

Violations

Civil Actions Filed

- | | |
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| 3 | GOMA ELBIALI dba M&M OIL, INC.
Los Angeles Superior Court – Stanley Mosk Courthouse
Court Case No.: 16K15347; Filed: 12.15.16 (VKT)
P62201, P60837 and P60812
R. 203 – Permit to Operate
R. 461– Gasoline Transfer and Dispensing |
| 2 | FRANCISCO ORTEGA dba RED STAR AUTO BODY
Los Angeles Superior Court – Stanley Mosk Courthouse
Court Case No.: BC643698; Filed: 12.13.16 (NAS)
P61209 and P61239
R. 109 – Recordkeeping for Volatile Organic Compound Emissions
R. 203 – Permit to Operate |

2 Cases Filed

5 Violations

Attachments

December 2015 Penalty Reports

Index of District Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office**

December 2016 Settlement Penalty Report

<u>Total Penalties</u>	
Civil Settlements:	\$797,606.00
MSPAP Settlements:	\$27,435.00
 Total Cash Settlements:	 \$845,041.00
Total SEP Value:	\$0.00
 Fiscal Year through 12 / 2016 Cash Settlement Total:	 \$1,702,031.20
Fiscal Year through 12 / 2016 SEP Settlement Value Only Total:	\$10,500.00

Fac ID	Company Name	Rule Number	Settled Date	Initial	Notice Nbr	Total Settlement
Civil						
131003	BP WEST COAST PROD. LLC, CARSON REFINERY	3002(c)(1) 40 CFR	12/8/2016	BTG	P57734	\$652,000.00
47771	DELEO CLAY TILE CO INC	2012 2004 2012(e)(2)(B)	12/8/2016	VKT	P57813 P57820	\$400.00
25501	FABRI-COTE,DIV A & S GLASS FABRICS CO IN	3002(c)(1)	12/13/2016	BTG	P62380	\$1,000.00
13510	HOSPITAL OF THE GOOD SAMARITAN	1146	12/19/2016	NSF	P62480	\$24,000.00
69699	LA CO, PROBATION CASES	203(a), 1470	12/1/2016	NSF	P58697	\$20,000.00
127764	CENTRAL JUVENILE HALL (GIRLS)	1470 1470	12/1/2016	NSF	P58695 P58696	
69781	LA CO. INTERNAL SERVICES DEPT	203(a), 203(b), 1470	12/1/2016	NSF	P60509	\$20,000.00
127770	LA CO - CAMP KILPATRICK TREATMENT PLANT	203(a), 203(b), 1470 203(a), 1470	12/1/2016	NSF	P61229 P61248	\$20,000.00
6508	LA CO., MECH DEPT/CAMP GONZALES	203(a), 1470 203(a), 1470	12/1/2016	NSF	P61230 P61249	\$20,000.00
22756	LA CO., MECH DEPT, CAMPS SCUDDER & SCOTT	203(a), 1470 203(a), 1470	12/1/2016	NSF	P61228 P61245	\$20,000.00

Fac ID	Company Name	Rule Number	Settled Date	Initial	Notice Nbr	Total Settlement
89050	LOS ANGELES MISSION COLLEGE	2202	12/8/2016	VKT	P60349	\$5,506.00
1379	MADISON-GRAHAM COLORGRAPHICS INC	3002 3003	12/21/2016	KCM	P64115	\$1,200.00
97869	PENA GRADING & DEMOLITION/AMH RECYCLING	PERP 2460 PERP 2459	12/19/2016	NSF	P44881 P61722	\$2,500.00
182019	PROPORTION FOODS LLC	201 203 (a)	12/27/2016	SH	P60525	\$3,500.00
177299	TAYLOR TRUST	1403	12/8/2016	SH	P61068	\$7,500.00
Total Civil Settlements: \$797,606.00						

MSPAP Settlements

178557	AMERICA OIL COMPANY INC. NO. 11	203 (a)	12/14/2016	JS	P64954	\$360.00
179235	ANZA PETROLEUM	203 (a), 461	12/8/2016	JS	P63213	\$2,710.00
178002	APRO LLC DBA UNITED OIL #163	203 (b)	12/8/2016	JS	P61989	\$770.00
127850	ARROWPETROL .INC	203 (a), 461 (c), 461 (c)(1)(A) 41960.2	12/14/2016	JS	P64298	\$720.00

Fac ID	Company Name	Rule Number	Settled Date	Initial	Notice Nbr	Total Settlement
107704	B W HOTEL LLC-THE BEVERLY WILSHIRE HOTEL	203 (a), 1415, 1472	12/14/2016	JS	P60143	\$4,400.00
174662	BEACH 76 CORPORATION	203 (b), 461 (c), 461 (c)(2)(B) 41960.2	12/26/2016	GV	P63045	\$1,500.00
172250	CORONA FUELING & ELECTRIC, INC	461(c)	12/14/2016	JS	P63042	\$825.00
139335	COUNTRY HILLS INC	461 (c), 41960.2	12/14/2016	GV	P64330	\$1,000.00
126873	EMBASSY SUITES HOTEL, SUNSTONE LAX AIRPO	1415	12/8/2016	GC	P63658	\$1,400.00
139466	G & K MANAGEMENT CO., INC.	203(b), 1470	12/28/2016	GC	P62495	\$425.00
179743	GREEN RIVER 76	461 (c), 41960.2 461 (e) (1)	12/8/2016	GV	P36746	\$1,600.00
173673	INGLEWOOD CHEVRON/SABRA GASOLINE	461 (E)(2)(A), 461 (c)(2)(B) 41960.2	12/8/2016	JS	P60089	\$700.00
178234	M1 FUEL, INC, DBA PASADENA 76	461 (c)(1)(A), 461(e)(5) 41960.2	12/26/2016	GV	P64291	\$500.00
171242	MAX CENTRAL CARSON, INC	41960.2, 461 (c), 461 (c)(2)(B)	12/8/2016	TF	P64657	\$250.00
120899	MICHAEL'S CLEANERS, NABIL SAAD, DBA	1146.2, 1421	12/14/2016	TF	P63656	\$750.00
137487	P & S MOBIL	203 (b), 461 (c), 461 (c)(2)(B) 41960.2	12/26/2016	TF	P63024	\$300.00

Fac ID	Company Name	Rule Number	Settled Date	Initial	Notice Nbr	Total Settlement
137487	P & S MOBIL	461, 461(c), 461(e)(2)	12/26/2016	TF	P63029	\$1,200.00
181196	PARDEE HOMES	403, 403(d)(1), 403(c)(2)	12/8/2016	TF	P56047	\$3,200.00
140425	POMONA FUEL, SAMUEL AGHAZARIAN DBA	41960.2, 461 (c), 461 (c)(2)(B)	12/26/2016	TF	P64956	\$500.00
144633	ROYCE CHEVRON, ROYCE OIL INC, DBA	41954 41960.2, 461 (c), 461 (c)(2)(B)	12/8/2016	JS	P64320	\$675.00
173876	SHERMAN OAKS 76, INC.	461(E)(2)(A)	12/28/2016	GV	P60090	\$500.00
11567	SODERBERG MFG CO	1469.1	12/8/2016	GV	P63709	\$800.00
106951	ULTIMATE CLEANERS	1421	12/28/2016	GV	P50736	\$250.00
123862	VERIZON WIRELESS, MAGIC MOUNTAIN PEAK	203(a), 203(b)	12/26/2016	GV	P62169	\$1,600.00
154943	XERXES PETROLEUM	41960.2, 461 (c), 461 (c)(2)(B)	12/14/2016	GV	P64655	\$500.00
Total MSPAP Settlements: \$27,435.00						

DISTRICT RULES AND REGULATIONS INDEX FOR DECEMBER 2016 PENALTY REPORTS

REGULATION II – PERMITS

- Rule 201 Permit to Construct (*Amended 1/5/90*)
- Rule 202 Temporary Permit to Operate (*Amended 5/7/76*)
- Rule 203 Permit to Operate (*Amended 1/5/90*)

REGULATION IV - PROHIBITIONS

- 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 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters (*Amended 11/17/00*)
- Rule 1146.2 Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers (*Adopted 1/9/98*)

REGULATION XIV – TOXICS

- Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
- Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems
- Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations (*Amended 6/13/97*)
- Rule 1469.1. Spraying Operations Using Coatings Containing Chromium
- Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Ignition Engines
- Rule 1472. Requirements For Facilities With Multiple Stationary Emergency Standby Diesel-Fueled Internal Combustion Engines

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements (*Amended 5/11/01*)
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO_x) Emissions (*Amended 5/11/01*)

REGULATION XXII - ON-ROAD MOTOR VEHICLE MITIGATION

Rule 2202 On-Road Motor Vehicle Mitigation Options

REGULATION XXX - TITLE V PERMITS

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

Rule 3003 Applications

CALIFORNIA HEALTH AND SAFETY CODE § 41700

41954 Compliance for Control of Gasoline Vapor Emissions

41960.2 Gasoline Vapor Recovery

41700 Violation of General Limitations

CODE OF FEDERAL REGULATIONS

40 CFR Protection of the Environment

Regulation to Establish Statewide Portable Equipment Registration Program

PERP 2459 Portable Equipment Notification

PERP 2460 Portable Equipment Testing Requirements