

BOARD MEETING DATE: November 3, 2017

AGENDA NO. 23

REPORT: Administrative Committee

SYNOPSIS: The Administrative Committee held a meeting on Friday, October 13, 2017. The following is a summary of the meeting.

RECOMMENDED ACTION:
Receive and file.

Dr. William A. Burke, Chair
Administrative Committee

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Committee Members

Present: Dr. William A. Burke/Chair (videoconference), Mayor Pro Tem Ben Benoit/Vice Chair, and Dr. Clark E. Parker, Sr. (videoconference)

Absent: Council Member Judith Mitchell

Call to Order

Chair Burke called the meeting to order at 10:00 a.m.

DISCUSSION ITEMS:

1. **Board Members' Concerns:** Chairman Burke inquired when the contract for the District's travel agency was due for renewal? Chief Administrative Officer Michael O'Kelly advised that, inasmuch as staff primarily undertake domestic travel, they make their own travel arrangements online; the District does not have an agency under contract, as the contract with the former agency The Travel Store had expired. Chairman Burke advised that although the recent European travel undertaken by Board Members was productive and worthwhile, the travel arrangements were unsatisfactory. Chairman Burke indicated that Dr. Parker was particularly concerned with the service provided by the agency handling the trip; that Dr. Parker may comment on such upon his arrival. Mr. O'Kelly confirmed that the agency was not under contract and was consulted in a "one off" instance. Dr. Parker arrived shortly thereafter, but the agenda had proceeded to subsequent items by that time. There was no further comment on this matter.

2. **Chairman's Report of Approved Travel:** As noted on the travel report, Mayor Pro Tem Larry McCallon will attend the 2017 UCLA Lake Arrowhead Symposium on Global Climate Change, Lake Arrowhead, CA, October 15-17, 2017. Council Member Buscaino will attend the National League of Cities, Energy, Environment & Natural Resources Committee as it relates to air quality, Charlotte, NC, November 15-18, 2017.
3. **Report of Approved Out-of-Country Travel:** Dr. William A. Burke, Dr. Clark E. Parker, Sr., October 8-12, 2017, and Mr. Patrick Chandler, October 8-15, 2017, toured facilities at Siemens and Port of Rotterdam, and viewed eHighway, overhead cat system and port electrification technologies and demonstrations, in Germany and the Netherlands. Council Member Judith Mitchell, Mr. Wayne Nastri, and Dr. Matt Miyasato toured facilities at Siemens and the Port of Rotterdam, and viewed eHighway, overhead cat system and port electrification technologies and demonstrations. They also visited Volvo's engine technology lab and M2 concept garage, viewed demonstrations of autonomous heavy-duty vehicles, and discussed prioritizing resources, in Germany and the Netherlands, October 7-14, 2017.
4. **Review November 3, 2017 Governing Board Agenda:** Chief Operating Officer Jill Whynot reported that there are two public hearings: Proposed Rule 415 – Odors from Rendering Facilities; and Proposed Amended Rule 1420 – Emissions Standard for Lead. There are two set hearings: Proposed Rule 1180 – Refinery Fenceline and Community Air Monitoring; and Proposed Amend Rule 1466 – Control of Particulate Emissions from Soils with Toxic Air Contaminants. Chief Deputy Counsel Barbara Baird clarified that the proposed amendments to Rule 1420 will be considered at the December Board meeting.

Dr. Burke would like to add an item - Election of Board Members to the Board calendar.

5. **Status Report on Major Ongoing and Upcoming Projects for Information Management:** Chief Administrative Officer Michael O'Kelly presented the status report on Information Management projects. Mr. O'Kelly reported that 2,000 pages have been migrated into the new website with an expected late November deployment.

Mr. O'Kelly reported that the GIS project is moving forward with a commitment of 9 of the 15 projects to be completed by the end of the fiscal year. The permit systems online application process is currently available for dry cleaners, and will be uploaded on the website. In approximately two months, the gas stations and spray booth application process will be available. The Information Technology (IT) Review began last week.

6. **Approval of Compensation for Board Member Assistant(s)/Consultant(s):** No new Board Assistants/Consultants added.
7. **Report of RFPs/RFQQs Scheduled for Release in November:** Mr. O’Kelly reported that the following RFP’s will be released and the items will come back to the Board with recommendations on selections: Fiber Cable Infrastructure Replacement in the building, which is 20 years old; Software Systems Development, Maintenance and Support Services to provide a preapproved list of vendors that can be used for services ; and an RFQQ to identify vendors and prequalify them to purchase desktop computers, laptops, printers .

ACTION ITEMS:

8. **Establish Board Meeting Schedule for Calendar Year 2018:** Ms Whynot reported that this item includes the 2018 proposed Board meeting schedule, including the 2018 Administrative Committee meeting schedule for consideration. Dr. Burke inquired if there are any changes in the proposed schedule that address the concerns of Board Member Shawn Nelson. Ms. Whynot responded his concerns were when meetings were changed after the schedule had been set.

Moved by Parker; seconded by Benoit, unanimously approved.

Ayes: Benoit, Parker, Burke
Noes: None
Absent: Mitchell

9. **Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2014 and 2015:** Mr. O’Kelly reported that this item transmits the audit reports for the AB 2766 Fee Revenue that the SCAQMD receives from the DMV. The \$4 that comes from each vehicle registration is required to be split as follows: 30 percent comes to SCAQMD, 30 percent to MSRC and 40 percent to Local Governments (cities, counties, and Council of Governments). The law requires that this revenue be audited every two years, and this is done through the hiring of an independent CPA firm. The audit of the SCAQMD’s use of the motor vehicle registration revenues resulted in no findings. The audit of local governments resulted in 42 findings from 28 agencies, out of 162 recipients. The audit of the MSRC fund resulted in no findings. Dr. Parker inquired if this was the same matter addressed at last month’s Administrative meeting. Mr. O’Kelly responded that last month’s item was from the program side of it; this item is specific to the financial side of it, but regarding the same program. Dr. Burke asked if local governments have ever been found to be in an egregious violation. Mr. O’Kelly responded yes; there was a finding in the past where no records were available regarding expenditures.

Moved by Benoit; seconded by Parker, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

10. **Annual Report on 457 Deferred Compensation Plan:** Mr. O’Kelly reported that this is a requirement to provide a 457 Deferred Compensation Plan report to the Administrative Committee, which is similar to a 401K plan in the private sector. The plan involves employee contributions, with about \$160 million in the plan. MassMutual is the recordkeeper and a consultant helps with investment selection. From a performance standpoint, the plan has done very well. This year it earned 11.82 percent which is good since half the money is in a 4 percent fixed account. Dr. Parker asked if the 11 percent is the net of all fees. Mr. O’Kelly responded that the 11 percent is gross. Our expense ratio is 0.68 percent so net would be 10.5 percent. The pension plan earned 13 percent this year, with a higher expense ratio with a higher volatility built in.

Moved by Benoit; seconded by Parker, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

11. **Revise Procurement Policy and Procedure:** Mr. O’Kelly reported that there was a question by Board Member Dr. Joe Lyou regarding an RFP that was issued for Legislative Advocacy services. The Procurement Policy that has been adopted by the Board offers preference points for local businesses when they are going to be doing 90 percent of the work within the SCAQMD basin. Dr. Lyou commented that he would not expect legislative advocates to be doing 90 percent of their work within the Basin, as they would most likely be doing their work in Sacramento or Washington, D.C. Staff thought it would be best to do a procurement policy revision to specify that proposals for legislative representation who would be performing services in Sacramento or Washington, D.C., not be eligible for incentive points.

Moved by Benoit; seconded by Parker, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

12. **Transfer Funds for Enhanced Particulate Monitoring Program:** Assistant Deputy Executive Officer/Science & Technology Advancement Dr. Jason Low reported that this item is to transfer funds to realign expenditures for the enhanced particulate monitoring program. This proposed action is to transfer up to \$180,000 into the Science and Technology Advancement budget from Salaries, Major Object to the Temporary Services category which has been used to fill in vacancies temporarily to account for retirements and promotions.

Moved by Benoit; seconded by Parker, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

13. **Transfer and Appropriate Funds, Authorize Contracts, RFQ and Purchase Orders, and Execute Contract For Advanced Monitoring During Multiple Air Toxics Exposure Study V:** Deputy Executive Officer/Planning, Rule Development & Area Sources Dr. Philip Fine reported that an item was taken to the Board a few months ago to obtain approval of funds to carry out the MATES V study to begin in 2018. At that time, it was decided to come back to the Board to do a complement to the MATES V study with more advanced monitoring technology, both with low-cost sensors and with advanced remote sensing equipment. Staff has identified several technologies and projects that will keep the SCAQMD at the forefront of monitoring science which includes use of low-cost sensor deployments, aircraft measurements, and technology that SCAQMD has been piloting over the last several years for looking at VOC emissions from refineries, and oil and gas facilities.

Dr. Parker asked how many monitors will be located at the refineries. Dr. Fine responded that with the passage of AB 1647 (Muratsuchi), there will be community and fenceline monitoring required at every refinery in the Basin within the next 2.5 years. Dr. Parker inquired if it will be real-time. Dr. Fine responded that most of the equipment, low-cost sensors and mobile monitoring, are real-time, but the aircraft measurement data will have to be analyzed. Dr. Parker inquired if there will be additional funding from AB 1647. Dr. Fine responded that AB 1647 is not providing any funding, but \$27 million statewide is available for districts to implement AB 617. General Counsel Kurt Wiese reported that there is legislation that specifically obligates the refineries to reimburse SCAQMD for community monitoring. Dr. Parker asked if it specifies the amount of monitors and spacing. Dr. Fine responded that the legislation does not specify, but it does direct the districts to develop guidelines in order to lay out the objectives. There will be a public process and then the guidelines will come to the Board. Dr. Burke inquired about whether the refineries have the ability to challenge the plan. Mr. Wiese responded they could take the position that we unreasonably interpreted the

legislation. The core MATES V project concept is to come back with more advanced technologies to supplement the MATES study and to focus on refinery emissions and sources in disadvantaged communities. Dr. Parker stated that definitive dates should be set so that the public can be informed. Dr. Fine indicated another challenge for the AB 617 monitoring is that CARB is directed to set up the guidelines, not SCAQMD; SCAQMD has to follow those guidelines and the timing is not under SCAQMD's control. Ms. Whynot commented that before going to the Refinery Committee and before bringing Proposed Rule 1180 to the Board, the timeline can be developed regarding guidelines and technologies.

Moved by Benoit; seconded by Parker, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

14. **Amend Governing Board Meeting Procedures:** Ms. Whynot reported that this item will be delayed an additional month to give General Counsel Kurt Wiese the opportunity to discuss proposed changes with Council Member Mitchell.
15. **Amend Contract for Targeted Outreach for “The Right to Breathe” Video Utilizing YouTube Videos and Banner Ads:** Deputy Executive Officer/Legislative & Public Affairs & Media Office Derrick Alatorre reported that this item is to amend an existing contract with Google for an amount up to \$276,275 which will extend an ongoing YouTube video campaign promoting SCAQMD's Right to Breathe video. Funding for this effort will result from a credit from Google in the amount of \$276,275 with no new funds being allocated to this campaign. The current campaign with Google will end on November 1, 2017 and this Board action will authorize the campaign to continue through March, 2018. The new initiative will also promote the Right to Breathe video; however, it will be an updated video which is now in post-production, scheduled for completion in November.

Moved by Parker; seconded by Benoit, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

16. **Recommendation to Appoint Members to SCAQMD Environmental Justice Advisory Group:** Mr. Alatorre reported that this item is to appoint two new members to the Environmental Justice Advisory Group – Mr. Donald Smith, President of the 103 6th Street Block Club and also Compton resident; and Mr. David McNeill, Executive Officer of the Baldwin Hills Conservancy, which is a State agency.

Moved by Benoit; seconded by Parker, unanimously approved.

Ayes: Benoit, Burke, Parker
Noes: None
Absent: Mitchell

WRITTEN REPORTS:

17. **Local Government & Small Business Assistance Advisory Group Minutes for the July 14, 2017 Meeting:** The report was acknowledged by the Committee.
18. **Environmental Justice Advisory Group Draft Minutes for the July 28, 2017 Meeting:** The report was acknowledged by the Committee..

OTHER MATTERS:

19. **Other Business**
There was no other business.
20. **Public Comment Period**
There were no public comments.
21. **Next Meeting Date**
The next regular Administrative Committee meeting is scheduled for Thursday, November 9, 2017 at 10:00 a.m.

Adjournment

The meeting adjourned at 10:52 a.m.

Attachments

1. Local Government & Small Business Assistance Advisory Group Minutes for the July 14, 2017 Meeting
2. Environmental Justice Advisory Group Draft Minutes for the July 28, 2017 Meeting



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
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LOCAL GOVERNMENT & SMALL BUSINESS ASSISTANCE ADVISORY GROUP FRIDAY JULY 14, 2017 MEETING MINUTES

MEMBERS PRESENT:

Ben Benoit, Mayor Pro Tem, City of Wildomar and LGSBA Vice Chairman
Felipe Aguirre
Paul Avila, P.B.A. & Associates
Geoffrey Blake, Metal Finishers of Southern California/All Metals
John DeWitt, JE DeWitt, Inc.
Bill LaMarr, California Small Business Alliance
Rita Loof, RadTech International
Eddie Marquez, Paramount Petroleum
Cynthia Moran, Council Member, City of Chino Hills
David Rothbart, Los Angeles County Sanitation District

MEMBERS ABSENT:

Janice Rutherford, Supervisor, Second District, San Bernardino County
Rachelle Arizmendi, Mayor Pro Tempore, City of Sierra Madre
Todd Campbell, Clean Energy
Maria Elena Kennedy, Kennedy Communications
LaVaughn Daniel, DancoEN

OTHERS PRESENT:

Mark Abramowitz, Board Member Consultant (*Lyou*)
David Czmanske, Board Member Consultant (*Cacciotti*)
Andrew Silva, Board Member Consultant (*Rutherford*)
Ruthanne Taylor-Berger, Board Member Consultant (*Benoit*)

SCAQMD STAFF:

Fabian Wesson, Assistant Deputy Executive Officer/Public Advisor
Nancy Feldman, Principal Deputy District Counsel
Tracy Goss, Planning & Rules Manager
Dean Saito, Planning & Rules Manager
Phill Hubbard, AQ Analysis & Compliance Supervisor
Van Doan, AQ Inspector II
Elaine-Joy Hills, AQ Inspector II
Lori Langrell, Secretary

Agenda Item #1 - Call to Order/Opening Remarks

Chair Ben Benoit called the meeting to order at 11:30 a.m.

Agenda Item #2 – Approval of June 9, 2017 Meeting Minutes/Review of Follow-Up/Action Items

Chair Benoit called for approval of the June 9, 2017 meeting minutes.

The minutes were approved unanimously.

Agenda Item #3 – Follow Up/Action Items

Ms. Lori Langrell indicated the only follow-up was a request by Mr. Geoff Blake to look into reasons why he is blocked from receiving emails pertaining to rules, for example Rule 1147 and Rule 1402. Information Management staff will be working with Mr. Blake regarding email delivery issues of rule mail-outs.

Agenda Item #4 – Rule 1147: NOx Reductions from Miscellaneous Sources

Mr. Tracy Goss provided a summary of recent amendments to Rule 1147.

Mr. Paul Avila indicated in the past there were only a handful of manufacturers of burners, many of which have gone bankrupt. Mr. Avila asked what the District's stance is on those that have gone bankrupt, and what happens if the equipment doesn't last for 35 years, but only 20. Mr. Goss replied that is one of the reasons why the amendments were done. If retrofitting does not work, or is not cost-effective, in going through the certification process, there will be a lot of options. As for the manufacturers who are out of business, there is not much we can do about it.

Agenda Item #5 – Update on Rule 430

Mr. Phill Hubbard provided an overview of Rule 430, breakdown notification requirements and District response procedures.

Mr. Avila asked if language can be included pertaining to a disgruntled employee. Mr. Hubbard responded that it is not included in the rule.

Mr. David Rothbart stated that he noted on the Rule and Control Measure Forecast attachment that Rule 430 will be modified per the US EPA. Mr. Rothbart asked if this is to comply with US EPA's rules, even as 36 states have challenged the policy, and administration has asked for a delay. Mr. Hubbard replied that the District is addressing all the issues at this time. Mr. Rothbart asked if there is any date for this, and Mr. Hubbard indicated no.

Mr. Bill LaMarr asked if it is true that US EPA never approved Rule 430. Ms. Nancy Feldman responded that to the best of her knowledge the State Implementation Plan (SIP) was never approved.

Mr. Avila asked if an inspector finds all breakdown criteria has been met and the breakdown results in an odor, if the permittee is still liable for the odor violation. Mr. Hubbard confirmed that they are still liable for the odor.

Agenda Item #6 – Vehicle Scrapping Programs Overview

Mr. Dean Saito provided an overview of three vehicle scrapping programs implemented in the South Coast basin.

Mr. Blake asked what the federal poverty level is. Mr. Saito indicated that it varies depending on the number in the household. For example, \$34,000/year at 225% equals \$54,000 per year for a family of four.

Mr. LaMarr asked regarding the agreement that has been signed, if funding is contingent upon the cap-and-trade that is before the legislature now. Mr. Saito responded no it preceded it.

Mr. Avila asked if a city's code enforcement has a tow company pick up a car, if SCAQMD monitors the tow company on whether they sell the car. Mr. Saito indicated that in this program, the consumer who owned the car would have to demonstrate that the car was in operation for the previous two years. They can either show two years of registration, two years of paid insurance, or provide repair invoices for work done by a licensed technician.

Agenda Item #7 –Monthly Report on Small Business Assistance Activities

No comments.

Agenda Item #8 - Other Business

Ms. Rita Loof wanted to provide a clarification regarding a comment from the May 12, 2017 meeting. She was not referring to Rule 1130, but was referring to Rule 219. The printing industry has requested clarification on the new recordkeeping process. The rule does not make any mention of the form. Ms. Loof is requesting a presentation on what the actual form will look like, and a request for outreach of same.

Action Item: Agendize a presentation regarding Rule 219 recordkeeping.

Mr. Paul Avila asked if an overview, a brief one, on cap-and-trade can be presented in the future.

Action Item: Agendize a brief overview of cap-and-trade.

Ms. Loof commented that the Rule & Control Measure Forecast Rule 1168 (adhesives) is coming up to the Board in October. She stated that this will have a major impact on small businesses. The definition of adhesive is anything that is used to attach one surface to another. This could be a huge concern, not only for recordkeeping rules, but also manufacturers from outside of California bringing it into the District who is liable.

Agenda Item #9 - Public Comment

Chair Benoit asked the student interns in the audience to introduce themselves, what department they work in, and what school they attend.

Mr. Mitchell McMahon asked how many applicants are on the wait list for the EFMP program. Mr. Saito replied that there currently is no wait list.

Ms. Ruby Robles asked what model year the car being turned in for replacement has to be for the EFMP program. Mr. Saito indicated that any model year 2000 and older is accepted without an emissions test, and model years after 2000 must fail emissions testing to qualify.

Adjournment

The meeting adjourned at 12:19 p.m.



South Coast Air Quality Management District

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ENVIRONMENTAL JUSTICE ADVISORY GROUP FRIDAY, JULY 28, 2017 MEETING MINUTES

MEMBERS PRESENT:

Dr. Joseph Lyou, SCAQMD Governing Board, EJAG Chairman
Rhetta Alexander, Valley Interfaith Council
Manuel Arredondo, Coachella Valley School District, Retiree
Dr. Larry Beeson, Loma Linda University, School of Public Health
Suzanne Bilodeau, Knott's Berry Farm
Kerry Doi, Pacific Asian Consortium in Employment
Dr. Jill Johnston, University of Southern California
Daniel Morales, National Alliance for Human Rights
Rafael Yanez, Member of the Public

MEMBERS ABSENT:

Micah Ali, Compton Unified School District
Paul Choe, Korean Drycleaners & Laundry Association
Dr. Afif El-Hasan, American Lung Association
Mary Figueroa, Riverside Community College
Myron Hale, SLMQM
Dr. Monique Hernandez, California State University, Los Angeles
Maria Elena Kennedy, Quail Valley Task Force
Evelyn Knight, Long Beach Economic Development Commission
Angelo Logan, Occidental College & East Yard Communities for Environmental Justice

OTHERS PRESENT

Nicole Nishimura, Assistant to Governing Board Member Dr. Joseph Lyou

SCAQMD STAFF

Jill Whynot, Chief Operating Officer
Dr. Phil Fine, Deputy Executive Officer
Barbara Baird, Chief Deputy Counsel
Fabian Wesson, Assistant Deputy Executive Officer/Public Advisor
Nancy Feldman, Principal Deputy District Counsel
Marc Carrel, Program Supervisor
Daniela Arellano, Senior Public Information Specialist
Jessica Chavez, Temporary Senior Office Assistant

Agenda Item #1: Call to Order/Opening Remarks

Governing Board Member Dr. Joseph Lyou called the meeting to order at 12:06 PM and welcomed everyone to the meeting.

Agenda Item #2: Approval of January 27, 2017 Meeting Minutes

The minutes for the April 28, 2017 meeting were approved with no objections.

Agenda Item #3: Review of Follow-Up/Action Items

Ms. Fabian Wesson reviewed the follow up and action items from the April 28th meeting.

Action Item: Dr. Lyou requested that staff share the Compton Town Hall flyer with EJAG members.

- SCAQMD staff shared the Compton Town Hall flyer with EJAG members on May 30th.

Action Item: EJAG Members requested that the “Check Before You Burn” materials be translated to Spanish.

- SCAQMD Staff will look into the possibility of translating materials to Spanish and into involving youth.

Action Item: Dr. Lyou requested that staff present on how SB 1 legislation is affecting SCAQMD’s attainment goals.

- Ms. Wesson informed members that Ms. Barbara Baird would be presenting on SB 1 Legislation during that day’s meeting.

Action Item: Dr. Lyou requested that staff distribute information to members regarding the Moving Forward Network’s International Conference.

- Staff shared information with EJAG members during that day’s meeting.

Agenda Item #4: SB 1 – Transportation Funding and AB 617 – Non-vehicular Air Pollution: Criteria Air Pollutants and Toxic Air Contaminants

Ms. Barbara Baird presented on SB 1, which will allocate funding towards upgrading, repairing, and maintaining California’s transportation infrastructure. Various fuel and registration fees will be increased to fund this program. SCAQMD is concerned the Bill does not contain funding to mitigate the air quality impacts that result from increased transportation.

Mr. Rafael Yanez asked if the bill pertains to public fleets. Ms. Baird clarified that SB 1 pertains to all commercial trucks. Mr. Yanez asked how SB 1 will affect indirect sources. Ms. Baird responded it would place requirements on facilities.

Ms. Rhett Alexander asked if the fee for electric vehicles would be paid annually or just once. Ms. Baird confirmed it would be an annual fee.

Ms. Baird presented on AB 617. AB 617 is a companion bill to the Cap and Trade reauthorization that was recently signed by Governor Brown. The Bill adopted three mandatory programs to be placed on local air districts, which include: 1) Enhanced community monitoring of criteria and toxic air pollutants 2) Localized community emission reduction programs 3) Adoption of an expedited schedule for implementing best available retrofit control technology at facilities that are under the California Air Resources Board (CARB) Cap and Trade Program. The bill requires CARB to work with all stakeholders to select the highest priority areas for monitoring programs.

Mr. Yanez asked about the Clean Communities Plan and whether SCAQMD will push for those communities to receive some of the funding, or if it will be new communities not previously identified. Ms. Baird explained it is too early to know which communities will receive the funding.

Dr. Lyou explained how this will address cumulative impacts in environmental communities, in ways not previously addressed under other programs. However, some of the criticism about the bill is the lack of standards associated with cumulative impacts, and ambiguity about which facilities fall under this. There is also a lack of funding for this, both at the administrative and actual implementation level.

Ms. Jill Johnston asked how many facilities within SCAQMD's District would be covered by the Cap and Trade Bill and by Reclaim. Ms. Nancy Feldman explained approximately 278 facilities fall under Reclaim and 63 fall under Cap and Trade.

Agenda Item #5: Rulemaking at SCAQMD

Dr. Phil Fine presented on rulemaking. SCAQMD's rulemaking process is largely based on the District's Air Quality Management Plan (AQMP), which outlines how SCAQMD will meet State and Federal air quality standards. Each rule has requirements on how facilities and equipment are expected to lower their emissions.

Mr. Yanez asked if SCAQMD has the ability to enforce rules set by CARB. Ms. Baird confirmed SCAQMD does have the ability to enforce rules set by CARB.

Mr. Yanez asked if SCAQMD is able to capture information and enforce rules on greenhouse gas emissions. Dr. Fine explained how SCAQMD cannot regulate facilities that emit greenhouse gases, as these are measured under the Cap and Trade Program.

Mr. Kerry Doi asked how low income areas could receive money to purchase electric vehicles. Dr. Lyou said there could potentially be money for such programs with Cap and Trade money. Dr. Fine added that the bill did not detail how the money would be spent.

Ms. Alexander asked if any of the money could be applied towards the \$1 Billion required annually for the AQMP. **Dr. Lyou explained how that is the intent.**

Dr. Fine outlined the Hearing Process and how it plays into the decision making process for rules. Before having a public hearing, the SCAQMD Governing Board informs the public about the proposal for a new rule. By law, SCAQMD is also required by State Law to release the staff report and rule language that the Board will be considering at that Governing Board Meeting. Thirty days

before the board adopts the rule, the information is published in the newspaper and sent to mailing lists. SCAQMD cannot make significant changes to those documents once they have gone out. Dr. Lyou added that the public has an opportunity to comment during committee meetings and during the Governing Board meetings when rules are voted on. SCAQMD staff is also available to meet one on one with any stakeholder or member of the public to discuss the rule.

Agenda Item #6: Member Updates

Mr. Daniel Morales is concerned about the health of children at an elementary school located close to a business that operates heavy duty trucks. He believes the business may be operating without the proper permits. Mr. Morales would like SCAQMD to monitor the area or to hold a town hall meeting to determine how the District can help the constituents of the area. Ms. Baird explained how SCAQMD does not have authority over land use decisions and motor vehicles. She offered to collect the company's information to determine if it needs to operate under an SCAQMD permit, so the District can identify if it is in violation of those permits. Dr. Lyou also suggested that SCAQMD provide the business owner with information about incentive programs, to determine if they are eligible to replace their vehicles. Dr. Lyou requested that staff determine if it has the resources to host a town hall meeting in the area, per Mr. Morales' request.

Action Item: Staff to determine if facility is in violation of SCAQMD permits and provide owner with information on SCAQMD incentive programs.

Action Item: Dr. Lyou to get in touch with Danny to discuss issues in the area.

Ms. Alexander made note of SCAQMD's Environmental Justice Workshop on Air Pollution, which she attended on July 20th in Pacoima. She stated it was well attended and a good start to addressing air quality concerns in the area.

Ms. Alexander also shared a letter she created in support of the communities located close to the Tesoro Refinery. Ms. Nancy Feldman explained how the Executive Officer's decision to approve Tesoro's permit could not be reversed. However, she encouraged everyone to participate in the upcoming hearing and to testify before the Hearing Board. Dr. Lyou asked that members inform Ms. Daniela Arellano if they wanted to sign Ms. Alexander's letter.

Mr. Yanez announced he attended SCAQMD's Inter-Agency Workshop on Environmental Complaints, which aimed to improve ways in which government agencies handle environmental complaints. He believed the workshop was empowering and hoped there will be follow-up meetings to address the issue. Dr. Lyou requested that staff inform all members of any upcoming meetings related to this matter.

Action Item: Staff to inform members of any upcoming meetings or workshops on environmental complaints.

Ms. Fabian Wesson suggested staff present information to members on the Environmental Justice Community Partnership. Dr. Lyou asked that staff place the item on the agenda.

Action Item: Include an update on the Environmental Justice Community Partnership on the agenda for the October meeting.

Dr. Jill Johnston provided an update on the status of the clean-up efforts regarding Exide Technologies. There are about 2,500 homes to be cleaned and residents have yet to be notified about which homes will be selected. The community has expressed concerns about the use of diesel trucks for the clean-up, and the potential dust emissions as clean ups are taking place.

Mr. Manuel Arredondo mentioned a potential project in the Salton Sea area that would filter water from the San Diego area and turn it into potable water for San Diego. He added there are groups that both support and oppose the potential project.

Agenda Item #7: Public Comment Period

No comments from the public.

The meeting adjourned at 2:19 PM

Next Meeting: October 27, 2017