



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
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NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

Day One: May 9, 2019 - 1 p.m. - 5 p.m.
Day Two: May 10, 2019 - 9 a.m. - 12 p.m.

Renaissance Indian Wells • Crystal Ballroom
44400 Indian Wells Lane, Indian Wells, CA 92210

AGENDA

It is expected that items 1 through 4 will be completed on Day One. However, items may be taken in any order and items may be heard on either day.

Day One	
• Welcome	Dr. William A. Burke Chairman
1 Overview of South Coast AQMD’s Compliance and Enforcement Program Staff will provide an overview of the Compliance and Enforcement program and new approaches to enforcement through team restructuring, use of technology, automation, training and collaboration. Information will also be presented regarding new techniques used to enhance inspections and streamline reports to increase efficiency.	Marian Coleman, Terrence Mann DEO/Compliance & Enforcement 909.396.2415 ADEO/Compliance & Enforcement 909.396.3023
2 Sacramento Legislative Efforts South Coast AQMD’s legislative consultants will provide an oral report on efforts and future steps related to key legislation this year. <i>(No Written Material)</i>	Derrick Alatorre DEO/Legislative, Public Affairs & Media 909.396.3122

<p>3 Implementation of AB 617</p> <p>Staff will provide an update on the implementation of AB 617 in the three communities designated for the first year of the program, and an overview of the process and timeline for recommending communities for the second year of the AB 617 program.</p>	<p>Philip Fine</p> <p style="text-align: right;">DEO/Planning, Rule Development & Area Sources 909.396.2239</p>
<p>4 Update on Pacific Rim Initiative for Maritime Emission Reductions (PRIMER)</p> <p>The PRIMER concept is an approach to achieve NOx emission reductions in the shipping sector through international partnerships on incentive programs. Staff will provide an overview of the concept and report on efforts conducted to date.</p>	<p>Sarah Rees</p> <p style="text-align: right;">ADEO/Planning, Rule Development & Area Sources 909.396.2856</p>

<h2>Day Two</h2>	
<p>5 Impacts of Climate Change on Criteria Pollutants</p> <p>Dr. Winner will provide a presentation on the impacts of climate change on criteria pollutants.</p>	<p>Darrell Winner, Ph.D.</p> <p style="text-align: right;">Air and Energy National Research Program Environmental Protection Agency</p>
<p>6 Progress Towards Meeting Upcoming Air Quality Deadlines</p> <p>An update will be provided on progress towards meeting upcoming air quality goals, including rule development, incentive funding, and other ongoing work.</p>	<p>Philip Fine</p> <p style="text-align: right;">DEO/Planning, Rule Development & Area Sources 909.396.2239</p>
<p>7 Update on South Coast AQMD Environmental Justice Efforts</p> <p>A summary of Environmental Justice events and other activities will be provided.</p>	<p>Derrick Alatorre</p> <p style="text-align: right;">DEO/Legislative, Public Affairs & Media 909.396.3122</p>
<p>8 Information Management's Innovation and Cyber Security</p> <p>Staff will provide an update on key Information Management projects, both current and future. These projects highlight significant aspects of South Coast AQMD's information technology progression.</p>	<p>Ron Moskowitz</p> <p style="text-align: right;">ADEO/Information Management 909.396.3329</p>

Public Comment

Members of the public may address the Governing Board concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3). Please provide a Request to Address the Board card to the Clerk of the Board if you wish to address the Board on an agenda item. Speakers will be limited to three (3) minutes or less on each agenda item. At a special meeting, no other business may be considered. The agenda for this meeting is posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, CA, and at 44400 Indian Wells Lane, Indian Wells, CA, at least 24 hours in advance of the meeting.

Adjournment

Americans with Disabilities Act

The agenda and documents in the agenda packet will be made available, upon request, in appropriate alternative formats to assist persons with a disability [Govt. Code Section 54954.2(a)]. Disability-related accommodations will also be made available to allow participation in the Board Retreat. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Clerk of the Boards at 909-396-2500 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to cob@aqmd.gov.