



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

A G E N D A

MEETING, DECEMBER 4, 2020

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 AM.

Pursuant to Governor Newsom's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), the Governing Board meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

ELECTRONIC PARTICIPATION INFORMATION (Instructions provided at bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

<https://scagmd.zoom.us/j/93128605044>

Meeting ID: **931 2860 5044** (applies to all)

Teleconference Dial In +1 669 900 6833 or +1 253 215 8782

One tap mobile +16699006833,,97364562763# or +12532158782,,93128605044#

Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia de Habla Hispana

Teleconference Dial In/Numero para llamar: +1 669 900 6833

One tap mobile: +16699006833,,93112584181#

Meeting ID/Identificación de la reunión: 931 1258 4181

Audience will be allowed to provide public comment through telephone or Zoom connection.

PUBLIC COMMENT WILL STILL BE TAKEN

Questions About an Agenda Item

- The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.
- In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, any item may be considered in any order.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting at South Coast AQMD's web page (www.aqmd.gov).

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cob@aqmd.gov

A webcast of the meeting is available for viewing at:

<http://www.aqmd.gov/home/news-events/webcast>

Cleaning the air that we breathe...

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: William A. Burke, Ed.D., Chair
Other Board Members
Wayne Nastri, Executive Officer

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD’s authority that **does not** appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

Staff/Phone (909) 396-

CONSENT CALENDAR (Items 1 through 18)

Note: Consent Calendar items held for discussion will be moved to Item No. 19

- | | | |
|----|--|--------------------|
| 1. | Approve Minutes of November 6, 2020 Board Meeting | Thomas/3268 |
| 2. | Set Public Hearing January 8, 2021 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations | Nastri/3131 |

Certify Final Environmental Assessment and Adopt Proposed Rule 1407.1 – Control of Toxic Air Contaminant Emissions from Chromium Alloy Melting Operations	Nakamura/3105
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Proposed Rule 1407.1 will reduce hexavalent chromium, arsenic, cadmium, and nickel emissions from chromium alloy melting operations. Proposed Rule 1407.1 establishes point source emission limits, housekeeping requirements, building enclosure provisions, source testing requirements, and monitoring, reporting, and recordkeeping requirements. This action is to adopt the Resolution: 1) Certifying the Final Environmental Assessment for Proposed Rule 1407.1 – Control of Toxic Air Contaminant Emissions from Chromium Alloy Melting Operations; and 2) Adopting Proposed Rule 1407.1 – Control of Toxic Air Contaminant Emissions from Chromium Alloy Melting Operations. (Reviewed: Stationary Source Committee, November 20, 2020)

Budget/Fiscal Impact

3. Recognize Revenue and Execute Contracts for Electrification of Transport Refrigeration in Southern California Grocery Fleet **Miyasato/3249**

South Coast AQMD has been awarded up to \$2,240,721 from U.S. EPA to replace diesel transport refrigeration units (TRUs) with electrified TRUs and install supporting infrastructure with Albertsons Companies. These actions are to: 1) recognize revenue, upon receipt, of up to \$2,240,721 from the U.S. EPA FY20 Clean Diesel Funding Assistance Program into the Clean Fuels Program Fund (31) for electrification of transport refrigeration; 2) execute a contract with Albertsons Companies to replace diesel TRUs with electrified TRUs and install supporting infrastructure in an amount not to exceed \$2,170,975 from the Clean Fuels Program Fund (31); and 3) reimburse the General Fund up to \$69,746 from the Clean Fuels Program Fund (31) for administrative costs. (Reviewed: Technology Committee, November 20, 2020; Recommended for Approval)

4. Recognize Funds, Execute and Amend Agreements for Installation and Maintenance of Air Filtration Systems, and Reimburse General Fund **Miyasato/3249**

As part of the Community Air Protection Program (CAPP) incentive funds, \$6,352,650 was approved to implement school air filtration projects in AB 617 communities. CARB has also requested South Coast AQMD administer two Supplemental Environmental Projects (SEPs) to install and maintain air filtration systems at schools and residences in Environmental Justice communities. These actions are to: 1) recognize up to \$17,600 and \$9,250 from CARB for two SEPs to install and maintain air filtration systems at schools and residences, and reimburse administrative costs, into the Air Filtration Fund (75); 2) execute contracts with IQAir North America to install air filtration systems in an amount up to \$6,352,650 from the Community Air Protection SB 856 Fund (77) and up to \$17,600 and \$9,250 from the Air Filtration Fund (75); 3) execute agreements with CARB and local school districts; 4) amend contracts to purchase additional filters using unspent administrative funds; and 5) reimburse the General Fund for administrative costs up to \$1,343 for the CARB SEPs. (Reviewed: Technology Committee, November 20, 2020; Recommended for Approval)

5. Execute Contracts for Volkswagen Environmental Mitigation Trust Program – Combustion Freight and Marine Projects Category **Berry/2363**

In March 2020, the Program Announcement for the Volkswagen (VW) Environmental Mitigation Trust Program - Combustion Freight and Marine Projects category, with \$30 million in available funding, closed. The solicitation was largely undersubscribed primarily due to the lower incentive amounts, other competing programs in South Coast AQMD, and other programmatic requirements, as specified in the court-approved Consent Decrees and CARB's Beneficiary Mitigation Plan. Based on review of eligible applications, staff is recommending awards for truck replacement and marine engine repower projects. This action is to execute contracts for the VW Program – Combustion Freight and Marine Projects Category. (Reviewed: Technology Committee, November 20, 2020; Recommended for Approval)

6. Recognize Revenue and Appropriate and Transfer Funds, Issue Solicitations and Purchase Orders and Amend Contract for Air Monitoring **Low/2269**

South Coast AQMD is expected to receive supplemental grant funds up to \$350,000 from the U.S. Government for the Enhanced Particulate Monitoring Program and up to \$794,261 from U.S. EPA for the FY 2021 (29th Year) PAMS Program. These actions are to recognize revenue and appropriate funds when they become available in Science & Technology Advancement's FY 2020-21 and FY 2021-22 budgets for the Enhanced Particulate Monitoring Program and the PAMS Program, transfer up to \$350,000 between Major Objects in Science and Technology Advancement's FY 2020-21 Budget to realign expenditures as needed for the Enhanced Monitoring Program, issue solicitations, execute purchase orders and amend contract for equipment and services for air monitoring. (Administrative Committee, November 13, 2020; Recommended for Approval)

7. Amend Contracts for Legislative Representation in Washington, D.C. **Alatorre/3122**

The current contracts for legislative and regulatory representation in Washington D.C. with Kadesh & Associates, LLC, Cassidy & Associates, and Carmen Group, Inc., expire on January 14, 2021. Each of these contracts includes an option for two one-year extensions. This action is to consider approval of the second one-year extension of the existing contracts for Calendar Year 2021 with Kadesh & Associates, LLC for \$226,400; Cassidy & Associates for \$216,000; and Carmen Group, Inc. for \$222,090 as South Coast AQMD's legislative and regulatory representatives in Washington D.C., to further the agency's policy positions at the federal level. Sufficient funding is available in the Legislative, Public Affairs & Media FY 2020-21 Budget. (Reviewed: Administrative Committee; November 13, 2020, Recommended for Approval)

8. Execute Contracts for Legislative Consulting Services Representation in Sacramento, California **Alatorre/3122**

At the September 4, 2020 meeting, the Board approved release of an RFP to solicit proposals for legislative representation in Sacramento, California. Four separate proposals were received from California Advisors, LLC, Campbell Strategy & Advocacy, Joe A. Gonsalves & Son and Resolute. On November 13, 2020, the Administrative Committee recommended approval of the execution of contracts with California Advisors, LLC for \$142,080, Joe A. Gonsalves & Son for \$143,000 and Resolute for \$180,000 for legislative representation in Sacramento, California. (Reviewed: Administrative Committee, November 13, 2020; Recommended for Approval)

9. Establish List of Prequalified Vendors for Mailing Services **Olvera/2309**

On September 4, 2020, the Board approved release of an RFQ to establish a prequalified list for outside mailing services, including folding, inserting, sealing, removing duplicate addresses, labeling, tabbing and metering, as well as pick-up and delivery of mailing materials. This action is to establish a prequalified vendor list that will be used for mailing services for a three-year period, from January 1, 2021 to December 31, 2023, and vendors on the list will be given an opportunity to bid competitively on mailing jobs, as the need arises. (Reviewed: Administrative Committee, November 13, 2020; Recommended for Approval)

10. Amend Provisions of South Coast AQMD's Salary Resolution and Labor Contracts with Teamsters Local 911 and SC-PEA Relating to Vacation Leave Accrual **Whynot/3104**

Due to operational needs brought about by the COVID-19 pandemic, staff has been required to restrict the use of vacation leave time. As a result, a substantial number of employees will exceed the accrual limits on vacation leave balances at the end of the year and will be prohibited from accruing vacation leave hours next year. This proposal seeks approval of amendments to applicable provisions of South Coast AQMD's Salary Resolution and the bargaining unit MOUs, in order to temporarily suspend the limitations on vacation leave accrual. (No Committee Review)

11. Approve Contract Award and Modifications as Approved by MSRC **McCallon**

The Mobile Source Air Pollution Reduction Review Committee (MSRC) approved a replacement contract as part of their FYs 2014-16 Work Program. The MSRC also approved the modification of three contracts under the FYs 2016-18 Work Program. At this time the MSRC seeks Board approval of the contract award and modifications as part of the FYs 2014-16 and 2016-18 Work Programs. (Mobile Source Air Pollution Reduction Review, November 19, 2020; Recommended for Approval)

Items 12 through 18 - Information Only/Receive and File

12. Legislative, Public Affairs, and Media Report **Alatorre/3122**

This report highlights the October 2020 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

13. Hearing Board Report **Prussack/2500**

This reports the actions taken by the Hearing Board during the period of October 1 through October 31, 2020. (No Committee Review)

14. **Civil Filings and Civil Penalties Report** **Gilchrist/3459**
This reports the monthly penalties from October 1, 2020 through October 31, 2020, and legal actions filed by the General Counsel's Office from October 1 through October 31, 2020. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, November 20, 2020)
15. **Lead Agency Projects and Environmental Documents Received** **Nakamura/3105**
This report provides a listing of CEQA documents received by the South Coast AQMD between October 1, 2020 and October 31, 2020, and those projects for which the South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)
16. **Rule and Control Measure Forecast** **Fine/2239**
This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2021. (No Committee Review)
17. **Annual Audited Financial Statements for FY Ended June 30, 2020** **Jain/2804**
This item transmits the annual audited financial statements of the South Coast AQMD. The South Coast AQMD has received an unmodified opinion (the highest obtainable) on its financial statements. (Reviewed: Administrative Committee, November 13, 2020)
18. **Status Report on Major Ongoing and Upcoming Projects for Information Management** **Moskowitz/3329**
Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This item is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, November 13, 2020)
19. **Items Deferred from Consent Calendar**

BOARD CALENDAR

Note: The November meeting of the Mobile Source Committee was canceled. The next meeting of the Mobile Source Committee is scheduled for January 22, 2021.

20. **Administrative Committee (Receive & File)** **Chair: Burke Nastri/3131**

21. Investment Oversight Committee (Receive and File) Chair: Cacciotti Jain/2804
22. Legislative Committee Chair: Mitchell Alatorre/3122

Receive and file; and take the following action as recommended:

Agenda Item	Recommendation
2021 State Legislative Goals and Objectives	Approve With Committee Revisions
2021 Federal Legislative Goals and Objectives	Approve With Committee Revisions
H.R. 8626 (Barragán) Energy Resilient Communities Act	Support With Amendments

23. Stationary Source Committee (Receive & File) Chair: Benoit Dejbakhsh/2618
24. Technology Committee (Receive & File) Chair: Buscaino Miyasato/3249
25. Mobile Source Air Pollution Reduction Review Committee (Receive & File) Board Liaison: Benoit Berry/2363
26. California Air Resources Board Monthly Report (Receive & File) Board Rep: Mitchell Thomas/2500

Staff Presentation/Board Discussion

27. Budget and Economic Outlook Update (***Presentation In Lieu of Board Letter***) Whynot/3104

Staff will provide an update on economic indicators and key South Coast AQMD metrics. (Reviewed: Administrative Committee, November 13, 2020)

PUBLIC HEARINGS

28. Determine That Southeast Los Angeles Community Emissions Reduction Plan Is Exempt from CEQA and Adopt Community Emissions Reduction Plan **Ghosh/2582**

Assembly Bill 617 requires CARB to select communities for the preparation of Community Emissions Reduction Plans (CERPs) and air districts with a selected community to adopt the CERP within one year of selection. CARB selected the Southeast Los Angeles Community in December 2019. The Southeast Los Angeles CERP provides a blueprint for air pollution emission and exposure reductions to address the community's air quality priorities identified within the community. The CERP also includes a description of the process to develop the plan, actions to reduce emissions and exposures, an implementation schedule, and an enforcement plan. This action is to: 1) Determine that the AB 617 CERP for the Southeast Los Angeles community is exempt from the California Environmental Quality Act; and 2) Adopt the AB 617 CERP for the Southeast Los Angeles community. (Reviewed: Stationary Source Committee, November 20, 2020)

29. Determine That Eastern Coachella Valley Community Emissions Reduction Plan Is Exempt from CEQA and Adopt Community Emissions Reduction Plan **Ghosh/2582**

Assembly Bill 617 requires CARB to select communities for the preparation of Community Emissions Reduction Plans (CERPs) and air districts with a selected community to adopt the CERP within one year of selection. CARB selected the Eastern Coachella Valley Community in December 2019. The Eastern Coachella Valley CERP provides a blueprint for air pollution emission and exposure reductions to address the community's air quality priorities identified within the community. The CERP includes a description of the process to develop the plan, actions to reduce emissions and exposures, an implementation schedule, and an enforcement plan. This action is to: 1) Determine that the AB 617 CERP for the Eastern Coachella Valley community is exempt from the California Environmental Quality Act; and 2) Adopt the AB 617 CERP for the Eastern Coachella Valley community. (Reviewed: Stationary Source Committee, November 20, 2020)

30. Determine That Attainment Plan for 2006 24-hour PM2.5 Standard for South Coast Air Basin Is Exempt from CEQA and Approve Attainment Plan for 2006 24-hour PM2.5 Standard for South Coast Air Basin Rees/2856

The South Coast Air Basin (Basin) is a Serious nonattainment area for the 2006 24-hour PM2.5 National Ambient Air Quality Standard (standard) with an attainment deadline of December 31, 2019. Despite significant improvement in PM2.5 levels, the Basin failed to attain this standard by the required date based on 2017-2019 monitoring data. On September 16, 2020, U.S. EPA finalized its determination of the Basin's failure to attain the 2006 24-hour PM2.5 standard by the attainment date. Accordingly, a revision to the SIP is required to be submitted to U.S. EPA by December 31, 2020. The Attainment Plan has been developed to demonstrate expeditious attainment of the 2006 PM2.5 standard and to address other federal Clean Air Act requirements. Based on the updated emissions inventory and modeling analysis in the Plan, the Basin is expected to attain the 2006 PM2.5 standard in 2023 based on the continued implementation of existing regulations and programs. This action is to adopt the Resolution: 1) Determining that the Attainment Plan for 2006 24-hour PM2.5 Standard for the South Coast Air Basin is exempt from the requirements of the California Environmental Quality Act; and 2) Approving the Attainment Plan for 2006 24-hour PM2.5 Standard for the South Coast Air Basin, and directing staff to forward to CARB for approval and submission to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, August 21, 2020)

31. Determine That Coachella Valley Extreme Area Plan for 1997 8-Hour Ozone Standard Is Exempt from CEQA and Approve Coachella Valley Extreme Area Plan for 1997 8-Hour Ozone Standard Rees/2856

On July 10, 2019, the Coachella Valley was reclassified from Severe-15 to Extreme nonattainment for the 1997 8-hour ozone National Ambient Air Quality Standard (standard) with an attainment date of June 15, 2024. A revision to the SIP is required to be submitted to U.S. EPA by February 14, 2021. The Coachella Valley Extreme Area Plan has been developed to demonstrate attainment of the 1997 8-hour ozone standard and to address the applicable federal Clean Air Act requirements for Extreme nonattainment areas. Based on the updated emissions inventory and modeling analysis in the Plan, the Coachella Valley is expected to attain the 1997 ozone standard in 2023 based on the continued implementation of existing regulations and programs. This action is to adopt the Resolution: 1) Determining that Coachella Valley Extreme Area Plan for 1997 8-Hour Ozone Standard is exempt from the requirements of the California Environmental Quality Act; and 2) Approving Coachella Valley Extreme Area Plan for 1997 8-Hour Ozone Standard, and directing staff to forward to CARB for approval and submission to U.S. EPA for inclusion in the SIP. (Reviewed: Mobile Source Committee, September 18, 2020)

32. Determine That Amendments to Regulation XIII - New Source Review, Regulation XX - Regional Clean Air Incentives Market and Regulation XXX - Title V Permits, Are Exempt from CEQA and Amend Regulations XIII, XX and XXX Nakamura/3105

Coachella Valley was recently reclassified from Severe-15 to Extreme nonattainment for the federal 1997 8-hour ozone standard, with a new attainment date of June 15, 2024. Under the federal Clean Air Act, the reclassification for Coachella Valley requires revisions to Regulations XIII - New Source Review, XX - Regional Clean Air Incentives Market and XXX - Title V Permits to reduce the Major Polluting Facility thresholds and the thresholds for federal Major Modifications for VOC and NOx which are ozone precursors. Additional amendments are proposed to remove outdated rule provisions, correct rule references, and improve rule clarity. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Regulations XIII, XX and XXX, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Regulations XIII, XX and XXX. (Reviewed: Stationary Source Committee, October 16, 2020)

33. Determine That Proposed Amendments to Rule 1146 - Emissions of Oxides of Nitrogen from Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters Are Exempt from CEQA; and Amend Rule 1146 Nakamura/3105

Rule 1146 establishes an ammonia slip limit for new and modified pollution control equipment with ammonia emissions, such as Selective Catalytic Reduction (SCR). Proposed Amended Rule 1146 will remove the ammonia slip limit, which is currently addressed under Regulation XIII - New Source Review. This action is to adopt the Resolution: 1) Determining that proposed amendments to Rule 1146 - Emissions of Oxides of Nitrogen from Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1146 - Emissions of Oxides of Nitrogen from Industrial, Institutional, and Commercial Boilers, Steam Generators, and Process Heaters. (Reviewed: Stationary Source Committee, October 16, 2020)

OTHER BUSINESS (*Oral Report/No Written Materials*)

34. Consider Position of H.R. 7822, the “Public Health Air Quality Act of 2020” (Blunt-Rochester) (*Continued from November 6, 2020 meeting by operation of Governing Board procedures, Administrative Code §30.10*) Alatorre/3122

At the November 6, 2020 meeting, the Board did not approve the staff recommended position of “Support with Amendments” for H.R. 7822, the “Public Health Air Quality Act of 2020” (Blunt-Rochester) and the item was continued by operation of Governing Board procedures, Administrative Code §30.10. Staff recommends further continuing the item to the January 8, 2021 Board meeting to allow the Legislative Committee to reconsider the item. (Reviewed: Legislative Committee, October 9, 2020)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CLOSED SESSION - (No Written Material)

Gilchrist/3459

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

It is necessary for the Board to recess to closed session 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);
- Communities for a Better Environment v. South Coast Air Quality Management District, Los Angeles Superior Court Case No. 19STCP05239 (Tesoro II);
- 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); Delaware District Court, Case No.: 19-00891 (Appellate Case); United States Court of Appeals, Third Circuit, Case No. 20-1858;
- In re: Exide Holdings Inc., U.S. Bankruptcy Court, District of Delaware, Case No. 20-11157 (CSS) (Bankruptcy Case);
- In the Matter of SCAQMD v. Southern California Gas Company, Aliso Canyon Storage Facility, SCAQMD Hearing Board Case No. 137-76 (Order for Abatement); People of the State of California, ex rel SCAQMD v. Southern California Gas Company, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding No. 4861;
- In the Matter of SCAQMD v. Torrance Refining Company, LLC, SCAQMD Hearing Board Case No. 6060-5 (Order for Abatement);
- CalPortland Company v. South Coast Air Quality Management District; Governing Board of the South Coast Air Quality Management District; and Wayne Nastri, Executive Officer, and Does 1-100, San Bernardino County Superior Court, Case No. CIV DS 19258941;
- Downwinders at Risk et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1024 (consolidated with Sierra Club, et al. v. EPA, No. 15-1465);
- SCAQMD, et al. v. Elaine L. Chao, et al., District Court for the District of Columbia, Case No. 1:19-cv-03436-KBJ;
- SCAQMD, et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1241 (consolidated with Union of Concerned Scientists v. NHTSA, No. 19-1230);
- SCAQMD, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Filed May 28, 2020;

- Association of Irrigated Residents v. U.S. EPA, SCAQMD, SJVUAPCD, et al., United States Court of Appeals, D.C. Circuit, Case No. 19-71223; and
- SCAQMD v. City of Los Angeles, Los Angeles City Council, City of LA Harbor Dept., LA Board of Harbor Commissioners, et al., Los Angeles Superior Court, Case No. 20STCP02985.

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (four cases).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the SCAQMD (two cases).

Letter from Steven J. Olson, O'Melveny & Myers LLP, on behalf of ExxonMobil Corporation, dated August 22, 2018.

CONFERENCE WITH LABOR NEGOTIATORS

It is also necessary to recess to closed session pursuant to Government Code Section 54957.6 to confer with labor negotiators:

- Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;
- Employee Organization(s): Teamsters Local 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Designated Deputies and Management and Confidential employees.

ADJOURNMENT

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the “Raise Hand” at the bottom of the screen, or if participating via Dial-in/Telephone Press *9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the meeting. At the beginning of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD’s authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to cob@agmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

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| AQ-SPEC = Air Quality Sensor Performance Evaluation Center | NESHAPS = National Emission Standards for Hazardous Air Pollutants |
| AQIP = Air Quality Investment Program | NGV = Natural Gas Vehicle |
| AQMP = Air Quality Management Plan | NOx = Oxides of Nitrogen |
| AVR = Average Vehicle Ridership | NSPS = New Source Performance Standards |
| BACT = Best Available Control Technology | NSR = New Source Review |
| BARCT = Best Available Retrofit Control Technology | OEHA = Office of Environmental Health Hazard Assessment |
| Cal/EPA = California Environmental Protection Agency | PAMS = Photochemical Assessment Monitoring Stations |
| CARB = California Air Resources Board | PEV = Plug-In Electric Vehicle |
| CEMS = Continuous Emissions Monitoring Systems | PHEV = Plug-In Hybrid Electric Vehicle |
| CEC = California Energy Commission | PM10 = Particulate Matter ≤ 10 microns |
| CEQA = California Environmental Quality Act | PM2.5 = Particulate Matter ≤ 2.5 microns |
| CE-CERT =College of Engineering-Center for Environmental Research and Technology | RECLAIM=Regional Clean Air Incentives Market |
| CNG = Compressed Natural Gas | RFP = Request for Proposals |
| CO = Carbon Monoxide | RFQ = Request for Quotations |
| DOE = Department of Energy | RFQQ=Request for Qualifications and Quotations |
| EV = Electric Vehicle | SCAG = Southern California Association of Governments |
| EV/BEV = Electric Vehicle/Battery Electric Vehicle | SIP = State Implementation Plan |
| FY = Fiscal Year | SOx = Oxides of Sulfur |
| GHG = Greenhouse Gas | SOON = Surplus Off-Road Opt-In for NOx |
| HRA = Health Risk Assessment | SULEV = Super Ultra Low Emission Vehicle |
| LEV = Low Emission Vehicle | TCM = Transportation Control Measure |
| LNG = Liquefied Natural Gas | ULEV = Ultra Low Emission Vehicle |
| MATES = Multiple Air Toxics Exposure Study | U.S. EPA = United States Environmental Protection Agency |
| MOU = Memorandum of Understanding | VOC = Volatile Organic Compound |
| MSERCs = Mobile Source Emission Reduction Credits | ZEV = Zero Emission Vehicle |
| MSRC = Mobile Source (Air Pollution Reduction) Review Committee | |
| NATTS =National Air Toxics Trends Station | |

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chairman will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

- If you would like to make a public comment, please click on the **"Raise Hand"** button on the bottom of the screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for Video Zoom on a SMARTPHONE:

- If you would like to make a public comment, please click on the **"Raise Hand"** button on the bottom of your screen.
- This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions for TELEPHONE line only:

- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same.
- The meeting ID number is 931-1258-4181
- If you would like to make public comment, please **dial *9** on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 253215 8782).
- El número de identificación de la reunión es 931-1258-4181
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.