



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, JANUARY 8, 2021

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://scaqmd.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#

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
- Swearing in of Newly Appointed Board Member Sheila Kuehl **Burke**
- Roll Call
- Opening Comments: William A. Burke, Ed.D., Chair
Other Board Members
Wayne Nastri, Executive Officer
- Recognize Employees with Twenty, Twenty-Five, Thirty and **Burke**
Thirty-Five Years of Service

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 17)

Note: Consent Calendar items held for discussion will be moved to Item No. 18

1. Approve Minutes of December 4, 2020 Board Meeting **Thomas/3268**
2. Set Public Hearing February 5, 2021 to Consider Adoption of **Nastri/3131**
and/or Amendments to South Coast AQMD Rules and Regulations

Determine That Proposed Rule 1150.3 – Emissions of **Nakamura/3105**
Oxides of Nitrogen from Combustion Equipment at
Landfills, Is Exempt from CEQA and Adopt Rule 1150.3

Proposed Rule 1150.3 (PR 1150.3) will establish NOx and CO
emission limits for boilers, process heaters, and turbines located at
municipal solid waste landfills and landfill gas to energy facilities.
PR 1150.3 also includes provisions for emissions monitoring,
reporting, and recordkeeping. This action is to adopt the Resolution:
1) Determining that Proposed Rule 1150.3 – Emissions of Oxides of
Nitrogen from Combustion Equipment at Landfills, is exempt from the
requirements of the California Environmental Quality Act; and
2) Adopting Rule 1150.3 – Emissions of Oxides of Nitrogen from
Combustion Equipment at Landfills. (Reviewed: Stationary Source
Committee, November 20, 2020)

Budget/Fiscal Impact

3. Recognize Revenue, Transfer Funds and Execute Contract and MOU to Develop and Demonstrate Capture and Control System for Oil Tankers Project **Miyasato/3249**

South Coast AQMD received an award of \$10,000,000 to develop and demonstrate Capture and Control System for Oil Tankers Project under CARB's FY 2019-20 Low Carbon Transportation Program, with additional cost share from the San Pedro Bay Port. These actions are to: 1) recognize up to \$10,000,000 from CARB and up to \$666,667 from San Pedro Bay Ports into Clean Shipping Technology Demonstration Special Revenue Fund (83); 2) transfer up to \$1,000,000 of South Coast AQMD project cost-share to be reduced by an amount equivalent to any cost-share received from the San Pedro Bay Ports and up to \$9,500,000 as a temporary loan from the Air Quality Investment Fund (27) into Fund 83; 3) execute a contract with STAX Engineering, Inc. in an amount not to exceed \$10,500,021 to demonstrate Capture and Control System for Oil Tankers; 4) execute an MOU with San Pedro Bay Ports; and 5) reimburse the General Fund up to \$500,000 from Fund 83 for administrative costs. (Reviewed: Technology Committee, December 18, 2020; Recommended for Approval)

4. Implement Year 22 Carl Moyer, SOON, Rule 2202 AQIP, FARMER and Community Air Protection Programs by Recognizing Funds from CARB, Executing and Amending Contracts, and Reimbursing Administrative Costs **Berry/2363**

In August 2020, the Program Announcements for the Year 22 Carl Moyer and Surplus Off-Road Op-In for NOx (SOON) Programs closed. This year, in addition to the traditional sources of Carl Moyer and AB 923 funds, funding from the Community Air Protection Program (CAPP), Rule 2202 Air Quality Investment Program (AQIP) and Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program will also be available to fund Carl Moyer and SOON projects. These actions are to: 1) amend a Resolution to recognize additional Community Air Protection Program funds from CARB; 2) execute contracts for Year 22 Carl Moyer, SOON, Rule 2202 AQIP, FARMER and Community Air Protection Programs; 3) amend a contract for continued technical assistance related to implementation of the Carl Moyer Program, 4) authorize the Executive Officer to redistribute the source of funds for the various incentive program grants to ensure program liquidation targets are met; and 5) reimburse administrative costs for the Community Air Protection Program. (Reviewed: Technology Committee, December 18, 2020; Recommended for Approval)

5. **Transfer Funds and Amend Contracts for Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program** **Berry/2363**

In October 2017, the Board recognized funds from the U.S. EPA's 2016 Targeted Air Shed Grant Program for the Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program. Subsequently, in April 2018, the Board approved additional funding from Rule 2202 AQIP Special Revenue Fund (27), and execution of contracts with qualified manufacturers and suppliers of zero emission commercial lawn and garden equipment. In October 2019, the Board approved the transfer of funds from Rule 1111 Air Quality Investment Fund (27) to provide a Plus Up Discount for eligible lawn and garden equipment. Due to the continued high demand for the Plus Up Discount, staff is requesting to further augment funding in an amount not to exceed \$350,000 from Fund 27; transfer \$350,000 to the Advanced Technology, Outreach and Education Fund (17); and amend contracts to provide additional Plus Up Discount funds. (Reviewed: Technology Committee, December 18, 2020; Recommended for Approval)

6. **Establish Financial Incentive Program to Reduce Hexavalent Chromium Emissions from Hexavalent Chromium Plating Facilities, Issue Program Opportunity Notices, Execute Contracts, Release Unspent Project Funds, and Reimburse General Fund** **Nakamura/3105**

As part of CARB's Community Air Protection incentive funds, \$5,040,000 was approved for projects to reduce hexavalent chromium emissions from hexavalent chromium plating facilities. Emission reductions from metal processing facilities was a recommended action in the East Los Angeles, Boyle Heights, West Commerce Community Emission Reduction Plan under AB 617. Staff is recommending establishment of a financial incentive program to assist hexavalent chromium plating facilities in environmental justice communities with a focus on the AB 617 communities to implement projects which will reduce hexavalent chromium emissions beyond existing regulatory requirements and further decrease community exposure to hexavalent chromium. This action is to: 1) Establish a financial incentive program using CARB's Community Air Protection grant funding to assist hexavalent chromium plating facilities to reduce hexavalent chromium emissions; 2) Approve issuance of two Program Opportunity Notices, for facilities and contractors; 3) Authorize the Executive Officer to execute contracts with selected entities to implement the program; 4) Release unspent project funds to be used by the back-up list of mobile source projects; and 5) Reimburse the General Fund for program administrative costs. (Reviewed: Stationary Source Committee, November 20, 2020; Recommended for Approval)

7. **Appropriate Funds and Amend Existing Contract for Consultant Services for South Coast AQMD's Why Healthy Air Matters Program to Correct Funding** **Alatorre/3122**

At the September 4, 2020 meeting, the Board approved the expansion of the Why Healthy Air Matters (WHAM) Program. These actions are to appropriate \$1,000,000 from BP ARCO Funds (Fund 46) to accurately reflect the Governing Board action on September 4, 2020, and to amend the contract for consultant services. (Reviewed: Administrative Committee, December 11, 2020; Recommended for Approval)

8. **Execute a Contract for Planning, Organizing, and Facilitating South Coast AQMD's Martin Luther King, Jr. Day of Service Forum and Cesar Chavez Day of Remembrance** **Alatorre/3122**

The current contract with Lee Andrews Group, Inc. for planning, organizing, and facilitating South Coast AQMD's Martin Luther King, Jr. Day of Service Forum and Cesar Chavez Day of Remembrance expires September 30, 2021. This action is to execute a three-year contract with Lee Andrews Group, Inc. in an amount not to exceed \$150,000 per year. (Reviewed: Administrative Committee, December 11, 2020; Recommended for Approval)

9. **Approve Transfer of Monies from General Fund to Health Effects Research Fund** **Jain/2804**

In 2008, the Board established a Health Effects Research Fund initially funded at \$1.5 million from the BP ARCO Settlement Fund (Fund 46). The Board further authorized, upon annual Board approval, the transfer of 20 percent of annual penalty money received that exceeds \$4 million in receipts to the Health Effects Research Fund (Fund 48). At the September 4, 2020 meeting, the Board modified the policy such that prior to making any transfers to the Health Effects Research Fund, the identified penalty money would first be used to fund Why Healthy Air Matters (WHAM), Environmental Justice Education Outreach and Initiatives and Clean Air Program for Elementary Students (C.A.P.E.S.) programs. This action is to transfer the balance of the 20 percent of annual penalty money received in FY 2019-20 that exceeds \$4 million to the Health Effects Research Fund after accounting for funds used for the WHAM, Environmental Justice Education Outreach and Initiatives and C.A.P.E.S programs. (Reviewed: Administrative Committee December 11, 2020; Recommended for Approval)

10. **Approve Contract Awards and Allocation of Funds as Approved by MSRC** **McCallon**

The Mobile Source Air Pollution Reduction Review Committee (MSRC) approved two replacement contracts as part of their FYs 2016-18 Work Program. As part of the MSRC's FYs 2018-21 Work Program, the MSRC approved an award to Geographics for hosting and maintenance of the MSRC's existing website as well as a funding allocation to partner with South Coast AQMD and other regional partners in a proposal seeking funding under the joint CARB/CEC "Zero-Emission Drayage Truck and Infrastructure Pilot Project" solicitation. At this time the MSRC seeks Board approval of the contract awards and allocation as part of the FYs 2016-18 and 2018-21 Work Programs. (Reviewed: Mobile Source Air Pollution Reduction Committee, December 17, 2020; Recommended for Approval)

Items 11 through 17 - Information Only/Receive and File

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

This report highlights the November 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)
12. **Hearing Board Report** **Prussack/2500**

This reports the actions taken by the Hearing Board during the period of November 1 through November 30, 2020. (No Committee Review)
13. **Civil Filings and Civil Penalties Report** **Gilchrist/3459**

This reports the monthly penalties from November 1, 2020 through November 30, 2020, and legal actions filed by the General Counsel's Office from November 1, through November 30, 2020. An Index of South Coast AQMD Rules is attached with the penalty report. (No Committee Review)
14. **Lead Agency Projects and Environmental Documents Received** **Nakamura/3105**

This report provides a listing of CEQA documents received by the South Coast AQMD between November 1, 2020 and November 31, 2020, and those projects for which the South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)
15. **Report of RFPs Scheduled for Release in January** **Jain/2804**

This report summarizes the RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of January. (Reviewed: Administrative Committee, December 11, 2020)
16. **Rule and Control Measure Forecast** **Fine/2239**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2021, and provides a summary of implementation of the 2016 AQMP in 2020. (No Committee Review)
17. **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, December 11, 2020)
18. **Items Deferred from Consent Calendar**

BOARD CALENDAR

Note: The Mobile Source and Stationary Source Committees did not meet in December. The next regular meetings of the Mobile Source and Stationary Source Committees are scheduled for January 22, 2021.

19. Administrative Committee (Receive & File) **Chair: Burke Nastri/3131**
20. Legislative Committee **Chair: Mitchell Alatorre/3122**

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

Agenda Item	Recommendation
HR 7822 (Blunt Rochester) Public Health Air Quality Act	Work with Author

21. Technology Committee (Receive & File) **Chair: Buscaino Miyasato/3249**
22. Mobile Source Air Pollution Reduction
Review Committee (Receive & File) **Board Liaison: Benoit Berry/2363**
23. California Air Resources Board Monthly
Report (Receive & File) **Board Rep: Mitchell Thomas/2500**

Staff Presentation/Board Discussion

24. 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, December 11, 2020)

PUBLIC HEARING

25. Certify Final Environmental Assessment and Adopt Proposed Rule 1407.1 – Control of Toxic Air Contaminant Emissions from Chromium Alloy Melting Operations **Nakamura/3105**

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)

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 sections 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@aqmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance Evaluation Center

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT =College of Engineering-Center for Environmental Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review Committee

NATTS =National Air Toxics Trends Station

NESHAPS = National Emission Standards for Hazardous Air Pollutants

NGV = Natural Gas Vehicle

NOx = Oxides of Nitrogen

NSPS = New Source Performance Standards

NSR = New Source Review

OEHHA = Office of Environmental Health Hazard Assessment

PAMS = Photochemical Assessment Monitoring Stations

PEV = Plug-In Electric Vehicle

PHEV = Plug-In Hybrid Electric Vehicle

PM10 = Particulate Matter ≤ 10 microns

PM2.5 = Particulate Matter ≤ 2.5 microns

RECLAIM=Regional Clean Air Incentives Market

RFP = Request for Proposals

RFQ = Request for Quotations

RFQQ=Request for Qualifications and Quotations

SCAG = Southern California Association of Governments

SIP = State Implementation Plan

SOx = Oxides of Sulfur

SOON = Surplus Off-Road Opt-In for NOx

SULEV = Super Ultra Low Emission Vehicle

TCM = Transportation Control Measure

ULEV = Ultra Low Emission Vehicle

U.S. EPA = United States Environmental Protection Agency

VOC = Volatile Organic Compound

ZEV = Zero Emission Vehicle

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.

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.