



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, SEPTEMBER 3, 2021

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

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 videoconferencing 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,,93128605044# or +12532158782,,93128605044#

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

PUBLIC COMMENT WILL STILL BE TAKEN

Phone controls for participants:

The following commands can be used on your phone’s dial pad while in Zoom Webinar meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

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: Ben J. Benoit, 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 AND BOARD CALENDAR (Items 1 through 32)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 33.

1. Approve Minutes of August 6, 2021 Board Meeting **Thomas/3268**
2. Set Public Hearings October 1, 2021 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**
 - Determine That Proposed Rule 118.1 – Public Safety Provisions for Stationary Emergency Standby Engines and Proposed Amended Rule 1470 – Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines Are Exempt from CEQA, and Adopt Proposed Rule 118.1 and Amend Rule 1470 **Nakamura/3105**

Over the past several years, utilities have increased implementation of Public Safety Power Shutoff events where power lines are de-energized to reduce potential wildfires. As a result, critical service facilities have increased operation of emergency standby engines during Public Safety Power Shutoff events to provide continuous services to protect public health and safety. Proposed Rule 118.1 includes provisions for critical service facilities that operate an emergency standby engine during a Public Safety Power Shutoff event. Proposed Amended Rule 1470 provides an optional testing and maintenance schedule for water and sewage facilities with an emergency standby engine located in a very high fire hazard severity zone. This action is to adopt the Resolution: 1) Determining that Proposed Rule 118.1 - Public Safety Provisions for Stationary Emergency Standby Engines and Proposed Amended Rule 1470 – Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines, are exempt from the requirements of the California Environmental Quality Act; and 2) Adopting Proposed Rule 118.1 - Public Safety Provisions for Stationary Emergency Standby Engines and Amending Rule 1470 – Requirements for Stationary Diesel-Fueled Internal Combustion. (Reviewed: Stationary Source Committee, August 20, 2021)

Items 3 through 13 -- Budget/Fiscal Impact

3. **Execute Agreement to Establish Wildfire Smoke Clean Air Centers Incentive Pilot Program, Recognize Funds, Release RFP, Execute Contracts, and Reimburse General Fund** **Miyasato/3249**

AB 836 provided \$5 million in statewide funding to create a Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program to upgrade ventilation systems and provide portable air cleaners to create a network of Wildfire Smoke Clean Air Centers for residents displaced by wildfires and other smoke events. These actions are to execute an agreement with CARB to establish a Wildfire Smoke Clean Air Centers Incentive Pilot Program, recognize up to \$250,000 from CARB into the Air Filtration Fund (75), release RFP #P2022-04 to solicit organizations to purchase portable air cleaners at Wildfire Smoke Clean Air Centers, execute contracts with organizations to purchase eligible CARB-certified portable air cleaners and replacement filters at Wildfire Smoke Clean Air Centers in an amount up to \$231,250 from the Air Filtration Fund (75), and reimburse the General Fund for administrative costs up to \$18,750. (Reviewed: Technology Committee, August 20, 2021; Recommended for Approval)

4. **Approve Additional Funding for Residential Electric Lawn Mower Rebate Program** **Miyasato/3249**

The Residential Electric Lawn Mower Rebate Program provides rebates to help offset the purchase cost of new electric lawn mowers. Participants who purchase a new electric lawn mower receive their rebate after applying online and scrapping their old gasoline-powered lawnmower at a participating licensed dismantler. This action is to approve the use of a total amount not to exceed \$250,000 from the Rule 2202 Air Quality Investment Fund (27) to continue the year-round Residential Electric Lawn Mower Rebate Program. (Reviewed: Technology Committee, August 20, 2021; Recommended for Approval)

5. **Amend Awards for Zero-Emission Yard Tractor Replacements and for Ocean-Going Vessel Retrofit and Execute Contract for Capture and Control System for Oil Tankers Project Support** **Miyasato/3249**

In October 2017 and September 2020, the Board approved \$1,260,000 awards to Total Terminals International (TTI) for yard tractor replacements and \$11,474,000 to MAN Energy Solutions USA, Inc. (MAN) for Ocean-Going Vessel retrofit development, respectively. Both companies are not able to fulfill the original award requirements, so staff is recommending other companies to perform this work. In January 2021, the Board recognized an award from CARB to develop and demonstrate a capture and control system for oil tankers. Coalition for Clean Air will provide education and outreach support for this project. These actions are to 1) amend award from TTI to SSA Terminals LLC and execute a contract for electric yard tractors replacement; 2) amend award from MAN to Mediterranean Shipping Company USA, Inc. and execute a contract for Ocean-Going Vessel retrofit development; and 3) execute a contract with Coalition for Clean Air to provide education and outreach support for the Capture and Control System for Oil Tankers Project. (Reviewed: Technology Committee, August 20, 2021; Recommended for Approval)

6. Amend Awards Under Year 22 Carl Moyer and Surplus Off-Road Opt-In for NOx (SOON) Programs, and Transfer Funds for Development of Carl Moyer Program Grant Management System **Miyasato/3249**

In January 2021, the Board approved awards for projects received under Program Announcements for the Year 22 Carl Moyer and Surplus Off-Road Opt-In for NOx (SOON) Programs, which includes funding from other sources. Staff has identified projects that require adjustments and is requesting Board approval to amend awards under the Carl Moyer and SOON Programs. Also, this action is to appropriate up to \$120,000 from the administrative portions of both the Community Air Protection Program Fund (77) and the Carl Moyer Program SB 1107 Fund (32) into Information Management's FY 2021-22 Budget, Professional and Special Services and/or Capital Outlays Major Objects and reimburse the General Fund (01) using administrative funds for development of the Carl Moyer Program Grant Management System. (Reviewed: Technology Committee, August 20, 2021; Recommended for Approval)

7. Issue RFP for Legislative Representation in Washington, D.C. **Alatorre/3122**

The current contracts for legislative representation in Washington, D.C. expire on January 14, 2022. This action is to issue an RFP for legislative representation and consulting services for South Coast AQMD in Washington, D.C. for 2022. The RFP will also indicate that the contract(s) may be extended for up to two additional one-year extensions. (Reviewed: Administrative Committee, August 13, 2021; Recommended for Approval)

8. Appropriate Funds for Consultant Services for South Coast AQMD's Environmental Justice Outreach and Initiatives and Clean Air Program for Elementary Students and Why Healthy Air Matters Program **Alatorre/3122**

At the September 2, 2020 meeting, the Board appropriated funds for the Environmental Justice Outreach and Initiatives and Clean Air Program for Elementary Students (CAPES) at \$360,000 per year in FY 2021-22 and FY 2022-23 and the Why Healthy Air Matters (WHAM) Program to add \$1,000,000 per year in FY 2021-22 and FY 2022-23. Funding was to be provided from 20 percent of the annual penalty money received in excess of \$4 million from the General Fund. Sufficient annual penalty funding is not available for the Environmental Justice Outreach and Initiatives and CAPES program and WHAM in FY 2021-22 based on this formula, and Board action is required to provide supplemental funding from BP ARCO Fund (Fund 46). This action is to appropriate funds for the Board approved contracts. (Reviewed: Administrative Committee, August 13, 2021; Recommended for Approval)

9. **Appropriate Funds 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**
- At the January 8, 2021 meeting, the Board authorized the Chairman to execute a sole-source three-year Contract with Lee Andrews Group, Inc., for planning, organizing and facilitating two annual air quality events, in amount not to exceed \$150,000 per year; and authorized the appropriation of \$450,000 from General Fund, Undesignated Fund Balance, to the Legislative, Public Affairs, & Media FY 2021-21 Budget, Services and Supplies Major Object. Due to a delay in executing the contract, the previously authorized appropriation reverted to the General Fund, Undesignated Fund Balance. This action is to authorize the previously approved FY 2020-21 appropriation to Legislative, Public Affairs, & Media FY 2021-22 Budget, Services and Supplies Major Object. (Reviewed: Administrative Committee, August 13, 2021; Recommended for Approval)
10. **Amend FY 2021-22 Budget to Address Operational Needs, and Add/Revise Job Titles for Various Class Specifications** **Olvera/2309**
- This item is to amend the FY 2021-22 Budget to add and delete positions in several divisions in order to address operational needs. This item is also to revise the job titles for two Director positions, add a Director position title, and revise job titles for six clerical classifications and the Senior Public Information Specialist position. Funding for the budget amendments is available in the FY 2021-22 General Fund Undesignated (Unassigned) Fund Balance and will be requested in future budgets. (Reviewed: Administrative Committee, August 13, 2021; Recommended for Approval)
11. **Authorize Purchase of Microsoft Office 365** **Moskowitz/3329**
- South Coast AQMD currently uses Office 365 for word processing, spreadsheets, email, and collaboration. The current Office 365 licensing expires on January 31, 2022. This action is to authorize the purchase of Microsoft Office 365 licenses for a period of three years in the amount not to exceed \$380,000 per year. (Reviewed: Administrative Committee, August 13, 2021; Recommended for Approval)
12. **Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services** **Moskowitz/3329**
- South Coast AQMD currently has contracts with several companies for short- and long-term systems development, maintenance and support services. These contracts are periodically amended as additional needs are defined. This action is to amend contracts previously approved by the Board to add additional funding for needed development and maintenance work in an amount not to exceed \$240,000 for AgreeYa Solutions, \$60,500 for Prelude Systems, \$232,500 for Sierra Cybernetics, and \$39,000 for Varsun eTechnologies. Funding is available in Information Management's FY 2021-22 Budget. (Reviewed: Administrative Committee, August 13, 2021; Recommended for Approval)

13. Approve Contract Modification and Bifurcation of Award and Issue RFP as Approved by MSRC **McCallon**

The MSRC approved a modification to a contract under the Local Government Match Program as part of their FYs 2014-16 Work Program. The MSRC also approved the bifurcation of a previous award under the Zero and Near-Zero Emission Cargo Handling Equipment in Riverside and San Bernardino Counties Program as part of their FYs 2018-21 Work Program. In addition, the contract for the MSRC's Technical Advisor expires December 30, 2021. To ensure continuation of these services the MSRC approved the release of an RFP to solicit Technical Advisor services. At this time, the MSRC seeks Board approval of the modification and bifurcation as part of the FYs 2014-16 and 2018-21 Work Programs and to release the RFP. (Reviewed: Mobile Source Air Pollution Reduction Committee, August 19, 2021; Recommended for Approval)

Items 14 through 22 – Information Only/Receive and File

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

This report highlights the July 2021 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)

15. Hearing Board Report **Verdugo-Peralta/2500**

This reports the actions taken by the Hearing Board during the period of July 1 through July 31, 2021. (No Committee Review)

16. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This reports the monthly penalties from June 1 through June 30, 2021, and legal actions filed by the General Counsel's Office from June 1 through June 30, 2021. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, August 20, 2021)

17. Lead Agency Projects and Environmental Documents Received **Nakamura/3105**

This report provides a listing of CEQA documents received by the South Coast AQMD between July 1, 2021 and July 31, 2021, and those projects for which the South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, August 20, 2021)

18. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2021. (No Committee Review)

19. **FY 2020-21 Contract Activity** **Jain/2804**
- This report lists the number of contracts let during FY 2020-21, the respective dollar amounts, award type, and the authorized contract signatory for South Coast AQMD. This report includes the data provided in the March 2021 report covering contract activity for the first six months of FY 2020-21. (No Committee Review)
20. **Report of RFPs/RFQs Scheduled for Release in September** **Jain/2804**
- This report summarizes the RFPs/RFQs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of September. (Reviewed: Administrative Committee, August 13, 2021)
21. **Status Report on Regulation XIII – New Source Review** **Aspell/2491**
- This report presents the state and federal Final Determination of Equivalency for January 2019 through December 2019. This report provides information regarding the status of Regulation XIII – New Source Review (NSR) in meeting state and federal NSR requirements and shows that South Coast AQMD's NSR program is in final compliance with applicable state and federal requirements from January 2019 through December 2019. (Reviewed: Stationary Source Committee, August 20, 2021)
22. **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 action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, August 13, 2021)

Item 23 -- Staff Presentation/Board Discussion/Receive and File

23. **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, August 13, 2021)

Items 24 through 32 -- Reports for Committees and CARB

24. **Administrative Committee (Receive & File)** **Chair: Benoit Nastri/3131**

25. Investment Oversight Committee (Receive & File) **Chair: Cacciotti Jain/2804**
26. Legislative Committee **Chair: Cacciotti Alatorre/3122**
Receive and file; and take the following actions as recommended:
- | Agenda Item | Recommendation |
|---|-----------------------|
| AB 339 (Lee) Local government: open and public meetings | Support if Amended |
| AB 361 (Rivas) Open meetings: local agencies: teleconferences | Support |
27. Mobile Source Committee (Receive & File) **Chair: Kracov Rees/2856**
28. Stationary Source Committee (Receive & File) **Chair: Benoit Aspell/2491**
29. Technology Committee (Receive & File) **Chair: Buscaino Miyasato/3249**
30. Mobile Source Air Pollution Reduction Review Committee (Receive & File) **Board Liaison: Benoit Katzenstein/2219**
31. California Air Resources Board Monthly Report (*The August 26-27, 2021 CARB Board meeting was cancelled, therefore this item was pulled.*) **Board Rep: Kracov Thomas/2500**
32. Report to Legislature and CARB on South Coast AQMD's Regulatory Activities for Calendar Year 2020 **Alatorre/3122**

South Coast AQMD is required by law to submit a report to the Legislature and CARB on its regulatory activities for the preceding calendar year. The report is to include a summary of each rule and rule amendment adopted by South Coast AQMD, number of permits issued, denied, or cancelled, emission offset transactions, budget and forecast, and an update on the Clean Fuels program. Also included is the Annual RECLAIM Audit Report, as required by RECLAIM Rule 2015 - Backstop Provisions. (No Committee Review)
33. Items Deferred from Consent and Board Calendars

PUBLIC HEARING

34. Determine That Proposed Amendments to Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces, Are Exempt from CEQA; and Amend Rule 1111

Nakamura/3105

Rule 1111 establishes a NOx emission limit of 14 ng/J for residential and commercial gas furnaces. Proposed Amended Rule 1111 will extend the mitigation fee alternative compliance option end date from September 30, 2021 to September 30, 2023 for mobile home furnaces, extend the high-altitude ($\geq 4,200$ feet above sea level) exemption end date from September 30, 2021 to December 31, 2021, and provide an exemption for downflow and large-sized ($\geq 100,000$ btu/hr) condensing or non-condensing furnaces being replaced in the high-altitude areas. This action is to adopt the Resolution: 1) Determining that the proposed amendments to Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1111 – Reduction of NOx Emissions from Natural-Gas-Fired, Fan-Type Central Furnaces. (Reviewed: Stationary Source Committee, May 21 and June 18, 2021)

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 1925894;
- Downwinders at Risk et al. v. EPA, United States Court of Appeals, Ninth 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;
- Natural Resources Defense Council, et al. v. City of Los Angeles, et al., San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985);
- Terry Lee Williams v. SCAQMD, Los Angeles Superior Court Case No. 19STCV37587; and
- California Trucking Association v. South Coast Air Quality Management; the Governing Board of the South Coast Air Quality Management District; and Does 1 through 25, inclusive, Case No.: 2:21-cv-06341.

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).

People of the State of California v. City of Fontana, San Bernardino Superior Court, Case No. CIVSB2121829.

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	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	OEHHA = 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 \leq 10 microns
CEQA = California Environmental Quality Act	PM2.5 = Particulate Matter \leq 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.

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.