

BOARD MEETING DATE: December 3, 2021

AGENDA NO. 14

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from October 1 through October 31, 2021. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: Stationary Source, November 19, 2021, Reviewed

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:ew

	<u>Civil Filings</u>	<u>Violations</u>
1.	Ed Hassan Albadry; AID Builders, Inc. Los Angeles Superior Court – Pomona Courthouse Case No. 21PSCV00879; Filed 10.27.21 (EC) P65049 R. 1403 - Asbestos Emissions from Demolition/Renovation Activities	1
2.	Jose De Jesus Chagoya dba USA Collision Center San Bernardino Superior Court – Small Claims Case No. SCVA2103233; Filed 10.29.21 (GV) P68258 and P68708 R. 203 - Permit to Operate R. 1151 - Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations	2
		3 Violations

Attachments

October 2021 Penalty Report

Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office**

Settlement Penalty Report (10/01/2021 - 10/31/2021)

Total Penalties

Civil Settlement: \$121,043.80
Criminal Referral Settlement: \$19,477.69
MSPAP Settlement: \$4,589.00
Hearing Board Settlement: \$10,000.00

Total Cash Settlements: \$155,110.49

Fiscal Year through 10/31/2021 Cash Total: \$999,388.99

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Civil						
124789	ADAN GARCIA FURNITURE REFINISHING	109, 203(a)	10/12/2021	DH	P63773, P69659	\$3,500.00
188467	AMERICAN RETROFITTEES CORP.	1403	10/05/2021	WW	P66472	\$3,600.00
138568	CALIFORNIA DROP FORGE, INC	1430, 2004, 2012	10/13/2021	NS, SH	P65217, P66056, P66057	\$8,000.00
800003	HONEYWELL INTERNATIONAL INC	2004, 2012 Appen A, 3002(c)(1)	10/22/2021	NS	P66167, P68315	\$17,000.00
185343	JAMES K/CANDICE CHO (HYE JEONG KIM)	1401(d)(1)(A)	10/22/2021	GV	P63310	\$5,143.80
121727	PACIFIC PIPELINE SYSTEM LLC	3002(c)(1)	10/22/2021	WW	P62970	\$40,000.00
187036	PM ESTRADA ROOFING	1403	10/13/2021	BT	P66444, P67617	\$5,000.00
71160	U.S. BATTERY MANUFACTURING CO	201, 203, 1420.2	10/13/2021	JL	P67412, P72934	\$25,500.00
195046	VOLKSWAGEN GROUP OF AMERICA	1151, 1168	10/13/2021	BT	SRV2021-00026	\$7,500.00
17956	WESTERN METAL DECORATING CO	2004(f)(1)	10/13/2021	JL	P66861	\$600.00
144695	WESTLAKE WELLBEING PROPERTIES, LLC	1415, 1415.1	10/13/2021	JL	P66966	\$5,000.00
178432	YORBA CANYON CLEANERS, EUNKWAN PARK	203	10/20/2021	VT	P65187	\$200.00
Total Civil Settlements: \$121,043.80						

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbrs	Total Settlement
Criminal Referral						
187541	F & M NETWORKING INC	1403	10/22/2021	TCF	P68804, P68805, P68806	\$19,477.69
Total Criminal Referral Settlements: \$19,477.69						
Hearing Board						
104234	SCAQMD v. Mission Foods	202, 203(b), 1153.1, 1303	10/27/2021	KCM	5400-4	\$10,000.00
Total Hearing Board Settlements: \$10,000.00						
MSPAP						
181026	ARCO AM/PM #42960	461	10/13/2021	GC	P66394	\$1,450.00
187562	ENZO COLLISION CUSTOMIZATION CENTER	1151(e)(1)	10/22/2021	GC	P66781	\$800.00
26614	GARDEN GROVE UNIFIED SCHOOL DISTRICT	203(b), 461, 1415	10/22/2021	GC	P63893	\$819.00
800367	IPS CORPORATION	3002(c)(1)	10/22/2021	GC	P69511	\$720.00
189507	MANUEL ZAMORA	1151(e)(1)	10/13/2021	TCF	P65073	\$800.00
Total MSPAP Settlements: \$4,589.00						

**SOUTH COAST AQMD RULES AND REGULATIONS INDEX
OCTOBER 2021 PENALTY REPORT**

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

REGULATION II - PERMITS

Rule 201 Permit to Construct
Rule 202 Temporary Permit to Operate
Rule 203 Permit to Operate

REGULATION IV - PROHIBITIONS

Rule 461 Gasoline Transfer and Dispensing

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1151 Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations
Rule 1153.1 Emissions of Oxides of Nitrogen from Commercial Food Ovens
Rule 1168 Adhesive and Sealant Applications

REGULATION XIII - NEW SOURCE REVIEW

Rule 1303 Requirements

REGULATION XIV - TOXICS

Rule 1401 New Source Review of Toxic Air Contaminants
Rule 1403 Asbestos Emissions from Demolition/Renovation Activities
Rule 1415 Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems
Rule 1415.1 Reduction of Refrigerant Emissions from Stationary Refrigeration Systems
Rule 1420.2 Emission Standards for Lead from Metal Melting Facilities
Rule 1430 Control of Emissions from Metal Grinding Operations at Metal Forging Facilities

REGULATION XX REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

Rule 2004 Requirements
Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions
Appendix A Protocol for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions
Rule 2012

REGULATION XXX - TITLE V PERMITS

Rule 3002 Requirements for Title V Permits