

BOARD MEETING DATE: September 2, 2022

AGENDA NO. 2

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the August 5, 2022 Board Meeting.

RECOMMENDED ACTION:

Approve Minutes of the August 5, 2022 Board Meeting.

Faye Thomas
Clerk of the Boards

FT

FRIDAY, AUGUST 5, 2022

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was conducted in a hybrid format (in person and remotely via videoconferencing and telephone). Members present:

Mayor Ben J. Benoit, Chair
Cities of Riverside County

Senator Vanessa Delgado (Ret.), Vice Chair
Senate Rules Committee Appointee

Mayor Michael A. Cacciotti
Cities of Los Angeles County – Eastern Region

Supervisor Andrew Do
County of Orange

Gideon Kracov
Governor's Appointee

Supervisor Sheila Kuehl
County of Los Angeles

Mayor Larry McCallon
Cities of San Bernardino County

Veronica Padilla-Campos
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez
County of Riverside

Council Member Nithya Raman
City of Los Angeles

Vice Mayor Rex Richardson
Cities of Los Angeles County – Western Region

Mayor Carlos Rodriguez
Cities of Orange County

Supervisor Janice Rutherford
County of San Bernardino

Members absent: None

CALL TO ORDER: Chair Benoit called the meeting to order at 9:05 a.m.

- Pledge of Allegiance: Led by Board Member Padilla Campos
- Roll Call

Vice Mayor Richardson was absent for roll call. He joined the meeting at approximately 9:22 a.m.

For additional details of the Governing Board Meeting, please refer to the recording of the Webcast at: [Live Webcast \(aqmd.gov\)](https://aqmd.gov)

- Opening Comments

Chair Benoit acknowledged the 2022 South Coast AQMD student interns that were present in the auditorium and thanked them for their participation. He reported on attending a site visit to the CR&R Waste and Recycling Services anaerobic digestion and biomethane facility in Perris, CA, and the California Council for Environmental & Economic Balance (CCEEB) Summer Issues Seminar (SIS) on July 18-21 in Tahoe, Nevada with elected officials, top-level policymakers and other stakeholders. He commented on discussions at the CCEEB SIS that highlighted the power grid challenges and significant Gigawatts in new power capacity the energy transition will require.

Mayor Cacciotti shared photos of a site visit to the Kore Infrastructure pyrolysis facility in Downtown Los Angeles and commented on the pyrolysis process and its benefits. Mayor McCallon added that the goal of Kore Infrastructure is to use its technology to generate hydrogen out of waste to fuel hydrogen fuel cell cars.

Executive Officer Wayne Nastri reported on the ongoing investigations and air monitoring efforts of Ethylene Oxide (EtO) at two Sterigenics facilities in Vernon and Ontario, and Parter Medical Products in Carson. Staff has continued to conduct air sampling, take enforcement actions, and work with local communities and U.S. EPA. Staff has also initiated rulemaking for proposed amendments to Rule 1405 - Control of Ethylene Oxide and Chlorofluorocarbon Emissions from Sterilization or Fumigation Processes, to address ethylene oxide emissions from sterilization operations. The first working group meeting is scheduled for August 17, 2022.

In response to Chair Benoit's inquiry about which facilities are being investigated for emissions of EtO, Mr. Nastri responded that all facilities within the South Coast AQMD's jurisdiction with a focus on large facilities. He assured the Board that monitoring efforts for EtO emissions and other programs are going at full capacity but staffing resources are limited, noting that CARB is providing assistance.

Mayor Cacciotti asked for a status update on odor complaints for the Hyperion Water Reclamation Plant in Playa Del Rey.

Mr. Nastri commented on further actions staff has taken to address the thousands of complaints received regarding ongoing odor issues at the Hyperion Water Reclamation Plant. He added that more Notices of Violations had recently been issued and a second petition for an Order for Abatement filed with the South Coast AQMD Hearing Board, noting that staff is trying to accelerate the deployment of fence-line monitoring to collect data from the facility and requesting that Hyperion hire a third-party consultant to assess the plant's operations.

Board Member Kracov acknowledged the importance of investigating EtO emissions and commended staff for their enforcement and monitoring efforts to address the elevated levels of EtO at Sterigenics and Parter. He expressed appreciation to staff for providing monitoring data for the three facilities on South Coast AQMD's website to the public for transparency.

Supervisor Perez reported that he is serving as co-chair of the Coalition for Clean Air's California Clean Air Day Inland Empire Regional Working Group. He announced that Clean Air Day is scheduled for October 5 this year, and encouraged anyone wanting more information to visit the Coalition for Clean Air's website.

(The following Consent and Board Calendar was taken out of order)

CONSENT AND BOARD CALENDAR

1. Comply with AB 361 Requirements to Allow South Coast AQMD Board and South Coast AQMD Brown Act Committees to Continue to Meet Remotely
2. Approve Minutes of June 3, 2022 Board Meeting
3. Set Public Hearings September 2, 2022 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations
 - A. Determine That Proposed Amended Rule 218.2 - Continuous Emission Monitoring System: General Provisions; and Proposed Amended Rule 218.3 - Continuous Emission Monitoring System: Performance Specifications, Are Exempt from CEQA; and Amend Rule 218.2 and Rule 218.3
 - B. Determine That Proposed Amended Rule 429 – Startup and Shutdown Provisions for Oxides of Nitrogen, Is Exempt from CEQA; and Amend Rule 429

Items 4 through 7 -- Budget/Fiscal Impact

4. Revise Financial Incentive Program to Reduce Emissions from Hexavalent Chromium Facilities, Issue Solicitations, and Authorize Executive Officer to Execute Contracts

5. Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services
6. Authorize Executive Officer to Initiate a Contract for Expert Technical Consulting Services with Zorik Pirveysian
7. Approve Appropriation of Funds to Re-Open Contract and Approve Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2022-23 as Approved by MSRC

Item 8 – Staff Presentation/Board Discussion/Receive and File

8. 2022 Air Quality Management Plan Overview (Presentation in lieu of Board Letter)

Items 9 through 15 – Information Only/Receive and File

9. Legislative, Public Affairs and Media Report
10. Hearing Board Report
11. Civil Filings and Civil Penalties Report
12. Lead Agency Projects and Environmental Documents Received
13. Rule and Control Measure Forecast
14. Status Report on Major Ongoing and Upcoming Projects for Information Management
15. Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2018 and 2019

Items 16 through 21 -- Reports for Committees and CARB

16. Administrative Committee
17. Legislative Committee
18. Mobile Source Committee
19. Stationary Source Committee
20. Mobile Source Air Pollution Reduction Review Committee
21. California Air Resources Board Monthly Report
22. Items Deferred from Consent Calendar

Agenda Item Nos. 8 and 17 were pulled.

Public comment was taken for Agenda Item Nos. 1-7, 9-16, and 18-21

Agenda Item No. 4

Jerry Desmond, Metal Finishing Association of Southern California, expressed appreciation for efforts to provide financial assistance for metal finishing facilities to convert their operations to non-hexavalent chromium alternatives. However, he expressed concerns that many of their customers are not willing to accept trichrome plating for their products and will take their business to other states and countries that do not have a comparable level of emission requirements and other environmental protections. He also expressed concerns with the financial incentive program's eligibility requirements, funding limitations, and reimbursement provisions; and consequences to the industry that could lead facilities to shut down or move out of state if CARB's proposed update to the statewide Airborne Toxic Control Measure passes. For additional details, please refer to the [Webcast](#) beginning at 22:49.

MOVED BY KRACOV, SECONDED BY CACCIOTTI, TO APPROVE AGENDA ITEMS 1 THROUGH 7; 9 THROUGH 16; AND 18 THROUGH 21 AS RECOMMENDED, AND ADOPT RESOLUTION NO. 22-26, RECOGNIZING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020 AND THAT THE COUNTY OF LOS ANGELES CONTINUES TO RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING; AND AUTHORIZING FULLY OR PARTIALLY REMOTE TELECONFERENCE MEETINGS OF THE GOVERNING BOARD OF THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT, AND SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT COMMITTEES SUBJECT TO THE BROWN ACT, FOR THE PERIOD AUGUST 5, 2022 THROUGH SEPTEMBER 4, 2022 PURSUANT TO PROVISIONS OF THE BROWN ACT; AND RECEIVE AND FILE THE ADMINISTRATIVE, MOBILE SOURCE, STATIONARY SOURCE AND MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE AND CARB REPORTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Perez, Raman, Richardson, Rodriguez, and Rutherford

NOES: None

ABSENT: None

Items Pulled for Staff Presentation/Comment/Discussion

8. 2022 Air Quality Management Plan Overview

Dr. Sarah Rees, Deputy Executive Officer/Planning, Rule Development and Implementation, gave the staff presentation.

In response to Vice Chair Delgado's question about whether the public would be given an additional opportunity to provide feedback, Dr. Rees stated that the revised draft AQMP is scheduled for release in late summer for a 45-day public review and comment period.

Mayor Cacciotti inquired about grid reliability and the growth in electricity production needed to support the rapid transition to zero emissions technology. Dr. Rees responded that a transition is occurring, and she is raising the issue to make sure that the appropriate entities are planning for that future. For additional details, please refer to the [Webcast](#) beginning at 45:10.

Mayor McCallon expressed appreciation to staff for following his recommendation and preparing the policy briefing papers, which have been very helpful in understanding key issues.

Supervisor Kuehl, as Vice Chair of the Clean Power Alliance (CPA), expressed concerns about the additional burden on the grid if we are moving to electrification. She highlighted the use of microgrids derived from renewable sources to support the increase in zero emission sources. She asked whether existing gas infrastructure can be repurposed to deliver clean fuels. Staff highlighted innovative efforts and projects underway in the hydrogen space that includes using existing gas pipeline networks to transport and deliver hydrogen or carry a blend of hydrogen and natural gas. For additional details, please refer to the [Webcast](#) beginning at 47:03.

Supervisor Kuehl questioned whether the slight increase in the cost-effectiveness threshold for BARCT rulemakings, from \$50,000 to \$59,000 per ton of NOx emissions, is too low. She recommended that the threshold for stationary sources be revisited. Dr. Rees stated that the increase reflects the annual adjustment for inflation. She added that staff is seeking public input on both the cost effectiveness thresholds and the process for considering what to do when specific measures exceed cost effectiveness. For additional details, please refer to the [Webcast](#) beginning at 54:09.

Board Member Padilla-Campos asked whether “black box” measures have ever resulted in measurable achieved emission reductions. Dr. Rees explained that ozone levels have reduced dramatically in the Basin. The challenges of reaching attainment requires reliance on black box measures that are mostly subject to federal jurisdiction and deployment of advanced technologies that are not commercially available or feasible today. For additional details, please refer to the [Webcast](#) beginning at 59:05.

Board Member Padilla-Campos asked if there is health impact associated with not achieving or achieving the air quality standard. Dr. Rees explained that the socioeconomic analysis will assess the health benefits. Dr. Rees added that although the costs of implementing an AQMP is generally very expensive, the monetized benefits outweigh the costs of the plan. Mr. Nastri stated that the ozone standard is a health-

based standard, so achieving the standard will improve public health. For additional details, please refer to the [Webcast](#) beginning at 1:01:06.

Council Member Raman thanked staff for collecting and sharing public comments that have been received and emphasized the importance for everyone following this process to see the feedback. She asked for clarification on how the \$59,000 cost effectiveness threshold per ton of NOx was developed. Dr. Rees explained that the average cost of control technologies was originally used as the basis and over time the threshold was adjusted to account for normal inflation. She stated that the threshold is not an absolute cap. For additional details, please refer to the [Webcast](#) beginning at 1:01:06.

Council Member Raman asked about the stringency of the building control measures in the Draft 2022 AQMP compared to CARB and the Bay Area Air Quality Management District. Dr. Rees responded that staff will be taking a closer look at CARB's most recent proposal. For additional details, please refer to the [Webcast](#) beginning at 1:06:07.

Mr. Nastri highlighted that the electrical infrastructure that needs to support these measures is about 7.5 Gigawatts per year through 2045, which is significantly lower than the state electrical capacity. The 2022 AQMP is based on a reasonable approach that recognizes the challenges of increasing the electrical infrastructure. For additional details, please refer to the [Webcast](#) beginning at 1:07:38.

Chair Benoit commented that doubling last year's growth in electrical capacity would provide about 3 to 4 Gigawatts, so it is questionable if the state can really achieve the needed 7 Gigawatts each year. The state has a huge hurdle to increase electrical capacity and a more reasonable approach for the 2022 AQMP makes sense. He added that it is important to push where we can, but cautioned that if we push too hard and the grid starts failing, then neighborhoods are impacted because there are electrical shortages. This could in turn affect efforts for promoting electrification. For additional details, please refer to the [Webcast](#) beginning at 1:09:40.

Mayor Rodriguez echoed Chair Benoit's comments and further highlighted that SCAG is forecasting an increase of 400,000 to 1.3 million housing units over the next eight years in our region. He commented that this further highlights the challenges of the electrical capacity needs and the importance of realistic expectations. For additional details, please refer to the [Webcast](#) beginning at 1:13:43.

Mayor McCallon expressed concerns about the potential for the residential building control measures to disproportionately impact low-income and elderly communities that live in older homes. He emphasized the need to mitigate this impact.

The public hearing was opened, and the following individuals addressed the Board on Agenda Item No. 8.

Whitney Amaya, East Yard Communities for Environmental Justice (EYCEJ) and AB 617 Wilmington, Carson, West Long Beach Community Steering Committee (CSC) member
Jan Victor Andasan, EYCEJ
Angie Balderas, AB 617 San Bernardino, Muscoy CSC member and Inland Empire resident
Janet Bernabe, Center for Community Action and Environmental Justice (CCA EJ) and Perris resident
Joaquin Castillejos, CCA EJ and Bloomington resident
Fernando Gaytan, Earthjustice
Theral Golden, a member of the public
Ana Gonzalez, CCA EJ
Maria Carmen Gonzalez, San Bernardino County resident
Malcolm Johnson, Lakewood resident
Yassi Kavezade, Sierra Club
Alondra Mateo, People's Collective for Environmental Justice
Marven Norman, CCA EJ and San Bernardino resident
Elizabeth Sena, CCA EJ and Fontana resident
Brenda Soto, People's Collective for Environmental Justice
Dave Shukla, Long Beach Alliance for Clean Energy
Gabriela Mendez, CCA EJ
Mandeera Wijetunga, Pacific Environment and Los Angeles resident
Kathleen Woodfield, San Pedro Peninsula Homeowners Coalition
Shane Ysais, CCA EJ

These commenters provided testimony on the following issues:

- Urgency to address health impacts from unhealthy air quality levels in the region that disproportionately affects frontline communities;
- Need to develop a strong AQMP that commits to clear emission reductions associated with the control measures being proposed;
- Establishing a clear path that focuses and promotes zero emission technologies;
- Eliminate subsidies and incentives to fund combustion technologies;
- Prioritize rulemaking and commit to target dates on the rulemaking schedule without delaying timelines;
- Pursue indirect source rules (ISRs) for the Ports and Railyards;
- Address impacts from growth of new warehouses;
- Expressed concerns with use of black box measures and cost-effectiveness threshold caps.

For additional details, please refer to the [Webcast](#) beginning at 1:15:47.

Rita Loof, RadTech, requested the inclusion of language in the AQMP as it appeared in the 2003 AQMP that provides a detailed description of UV/EB/LED technology, and removal of prescriptive permitting and recordkeeping requirements via permit exemptions to help incentivize the use of clean, low-VOC materials, which would achieve the incentive goals under Control Measure FLX-02.

Kim Orbe, Sierra Club, expressed concern for the significant NOx emissions from residential combustion sources and stressed the need for a stronger commitment to zero emissions technologies and control measures with measurable targets that will help reach attainment goals.

Chris Chavez, Coalition for Clean Air and Wilmington, Carson, West Long Beach AB 617 CSC member, expressed concerns with the reliance on 'black box' measures, which have not resulted in clean air, and an over-reliance on incentives that are subject to uncertain funding streams. He emphasized the need for South Coast AQMD to prioritize the development of ISRs for the Ports and Railyards, the turnover of pre-2010 trucks, and equity in its strategy to reduce air pollution to address long-standing environmental justice concerns in frontline communities. He also emphasized the need to ensure that defined measures achieve and exceed projected emission reductions and that incentives and investments are used to help vulnerable communities transition to cleaner technologies.

Sean Edgar, Clean Fleets, commented on the importance of natural gas vehicles as an effective and immediate option that achieves near-term emission reductions. towards the transition to zero emission. For additional details, please refer to the [Webcast](#) beginning at 1:52:31.

Mark Abramowitz, Community Environmental Services, commended staff for the robust public involvement and for preparing the policy briefing papers. He added that the cost-effectiveness should account for additional measures also needed to meet state standards. There are issues with new source review and BACT which also need to be addressed. For additional details, please refer to the [Webcast](#) beginning at 2:01:56.

Jennifer Cardenas, Inland Empire resident, described the effects of air pollution on children's health and quality of life, and emphasized the need to hold businesses accountable.

Taylor Thomas, EYCEJ, expressed frustration with comments that assert zero emissions technology is not feasible and will worsen the grid capacity.

Curt Coleman, Southern California Air Quality Alliance, emphasized the need to ensure that the grid capacity and transmission capability is there in time for wide-scale electrification. He also emphasized the need to recognize the resource and feasibility constraints that will be faced to implement the 2022 AQMP, noting that zero emission technologies are going to have a lag time because they are not available or scalable enough to fill all of the needs whereas near-zero emissions technology could provide emission reductions in the short term.

Bill Quinn, CCEEB, expressed concern that there is no plan to ensure infrastructure readiness and emphasized the need to collaborate with CARB, CEC and the CPUC on this issue.

Written Comments Submitted (See Attachment 1 to the minutes)

Chair Benoit asked about potential consequences if the black box measures were eliminated and noted the importance of addressing concerns about this issue. Mr. Nastri indicated that staff would put together an analysis to provide a perspective of the measures, costs, and feasibility that only focuses on a zero-emission approach for committee review and then report to the Board in October.

Dr. Rees noted that the Plan relies on CARB's Mobile Source Strategy, federal sources for which South Coast AQMD lacks authority, and black box measures to demonstrate attainment of the standard by 2037. Submitting a plan without the black box is one that could not be approved by U.S. EPA. For additional details, please refer to the [Webcast](#) beginning at 2:45:18.

Board Member Kracov, emphasized the need to finalize the AQMP and implement the proposed rules and regulations. He explained that it is important to hold ourselves accountable for emission reductions, and then address the additional emission reductions that are associated with the black box.

(Supervisor Perez and Vice Mayor Richardson left the meeting)

MOVED BY CACCIOTTI, SECONDED BY RUTHERFORD, TO RECEIVE AND FILE AGENDA ITEM NO. 8. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Raman, Rodriguez, and Rutherford

NOES: None

ABSENT: Perez and Richardson

Chair Benoit announced that Agenda Item No. 7 – Approve Appropriation of Funds to Re-Open Contract and Approve Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2022-23 as Approved by MSRC, was being reopened for a disclosure to be read and a motion to vote.

General Counsel Bayron Gilchrist disclosed that Supervisor Kuehl does not have a financial interest in Agenda Item No. 7, but is required to identify for the record that she is a board member of the Los Angeles County Metropolitan Transportation Authority, which is involved in this item.

MOVED BY CACCIOTTI, SECONDED BY BENOIT, TO APPROVE AGENDA ITEM NO. 7 AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Raman, Rodriguez, and Rutherford

NOES: None

ABSENT: Perez and Richardson

17. Legislative Committee

Derrick Alatorre, Deputy Executive Officer/Legislative, Public Affairs & Media, reported that subsequent to the June 10, 2022 Legislative Committee’s recommendations, AB 1944 (Lee) died in committee.

Supervisor Rutherford opposed the Legislative Committee’s recommendation to “Work with Author” on AB 2766 (Maienschein) and noted that she would be a no vote on the recommendation.

MOVED BY CACCIOTTI SECONDED BY KUEHL TO RECEIVE AND FILE AGENDA ITEM NO. 17 AND APPROVE THE LEGISLATIVE COMMITTEE’S RECOMMENDATION ON LEGISLATION, AS SET FORTH BELOW. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Raman, Rodriguez, and Rutherford (except on AB 2766)

NOES: Rutherford (on recommendation for AB 2766)

ABSENT: Perez and Richardson

LEGISLATIVE COMMITTEE’S RECOMMENDATION

<u>Agenda Item</u>	<u>Recommendation</u>
AB 1944 (Lee) Local government: open and public meetings	Support with Amendments
AB 2449 (Rubio) Open Meetings: local agencies: teleconferences	Support with Amendments
AB 2766 (Maienschein) Unfair Competition Law: enforcement powers: investigatory subpoena	Work with Author

PUBLIC HEARINGS

23. Receive and File 2021 Annual Report on AB 2588 Program

The staff presentation was waived on this item.

The public hearing was opened; there being no requests for public testimony, the public hearing was closed.

MOVED BY CACCIOTTI, SECONDED BY BENOIT TO APPROVE AGENDA ITEM NO. 23 AS RECOMMENDED TO RECEIVE AND FILE THE 2021 ANNUAL REPORT ON THE AB 2588 PROGRAM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Raman, Rodriguez, and Rutherford

NOES: None

ABSENT: Perez and Richardson

OTHER BUSINESS

24. Determine That Rule 2004 Continue Without Change and Report to CARB and U.S. EPA Results of Evaluation of Compliance and Enforcement Aspects of RECLAIM Program

The staff presentation was waived on this item.

Public comment was opened. There were no requests for public comment.

MOVED BY CACCIOTTI, SECONDED BY DELGADO TO APPROVE AGENDA ITEM NO. 24 AS RECOMMENDED AND ADOPT RESOLUTION 22-19 APPROVING STAFF'S RECOMMENDATION TO DETERMINE THAT PARAGRAPHS (d)(1) THROUGH (d)(4) OF RULE 2004 CONTINUE WITHOUT CHANGE, AS REPORTED IN THE EVALUATION AND REVIEW OF THE COMPLIANCE AND ENFORCEMENT ASPECTS OF THE RECLAIM PROGRAM AND DIRECTING THE EXECUTIVE OFFICER TO SUBMIT TO CARB AND U.S. EPA THE EVALUATION AND REVIEW OF THE COMPLIANCE AND ENFORCEMENT ASPECTS OF THE RECLAIM PROGRAM, INCLUDING THE DETERMINATION THAT PARAGRAPHS(d)(1) THROUGH (d)(4) OF RULE 2004 CONTINUE WITHOUT CHANGE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Delgado, Do, Kracov, Kuehl, McCallon, Padilla-Campos, Raman, Rodriguez, and Rutherford

NOES: None

ABSENT: Perez and Richardson

CLOSED SESSION

The Board recessed to closed session at 12:05 p.m., pursuant to Government Code sections:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

- 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 South Coast AQMD is a party. The action is:

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).

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

- 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (two cases).

CONFERENCE WITH LABOR NEGOTIATORS

- 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.

Following closed session, Bayron Gilchrist, General Counsel, announced that a report of any reportable actions taken in closed session will be filed with the Clerk of the Board's office and made available to the public upon request.

ADJOURNMENT

There being no further business, the meeting was adjourned by Mr. Gilchrist at 12:50 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on August 5, 2022.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

Ben J. Benoit, Chair

Attachment 1: Written Comments for Agenda Item No. 8

ACRONYMS

AQMP = Air Quality Management Plan
BACT = Best Available Control Technology
CARB = California Air Resources Board
CEC = California Energy Commission
CEQA = California Environmental Quality Act
CPUC = California Public Utilities Commission
FY = Fiscal Year
NOx = Oxides of Nitrogen
RECLAIM = Regional Clean Air Incentives Market
UV/EB/LED = Ultraviolet/Electron Beam//Light Emitting Diode

**ATTACHMENT 1 TO THE MINUTES – AUGUST 5, 2022 GOVERNING BOARD MEETING:
WRITTEN COMMENTS SUBMITTED FOR AGENDA ITEM NO. 8**

- Bradford White Corporation (letter dated 6/21/22)
- Compilation of Written Comments Submitted by Yassi Kavezade from the following Sierra Club members:

Arlene Encell, Los Angeles
 Dan Esposito, Manhattan Beach
 Joan Bean, Yucaipa
 Julie Bechtloff, Culver City
 Jyh Lay, Newport Beach
 Lurlie Edgcomb, Long Beach
 Melina Paris, Rancho Palos Verdes
 Nhu Tran, Redondo Beach
 Penelope Moffet, Culver City
 Penny Good, San Pedro
 S Barryte, Rancho Palos Verdes
 Summer Brown, Los Angeles
 Aaron Jamieson, Midway City
 Alan Gonzalez, Long Beach
 Alan Solomon, Palm Desert
 Alexander Dunaev, Marina Del Rey
 Alexandra Lewandowski, Orange
 Ali Hart, Los Angeles
 Alice Hunt, Los Angeles
 Amber Cohn, Los Angeles
 Anne Earhart, Laguna Beach
 Anne Zerrien-Lee, Los Angeles
 Anthony Avila, Whittier
 Anthony Gonzalez, Brea
 Antoinette Nolan, Harbor City
 Antonia Chianis, Bill Jay
 April Kelley, Los Angeles
 Avron Daniller, Tarzana
 Barbara Bellano, Pasadena
 Barbara Epstein, Redondo Beach
 Barbara Ishida, Altadena
 Barbara Mesney, Los Angeles
 Beth Stein, Los Angeles
 Birgitta Martinez, Los Angeles
 Brenda Rodriguez, Mission Hills
 Brooke Bergman, Sherman Oaks
 Kathy Bilicke, Los Angeles
 Kathy Monteleone, Kathy
 Kay Ward, Santa Monica
 Keenan Sheedy, Los Angeles

Candace Rocha, Los Angeles
 Carol Eyster, Redlands
 Carol Lam, Sacramento
 Carol Lewis, Santa Clarita
 Carolyn Leonard, San Bernardino
 Catherine Des, Lauriers Los Angeles
 Charlotte Gray, Hemet
 Chris Geukens, Northridge
 Chris Withrow, Los Angeles
 Conni VanBilliard, Mission Viejo
 Cora Luce, Sherman Oaks
 Craig Galloway, Santa Monica
 Dania De, Ramon Jurupa Valley
 Danielle Watkins, Los Angeles
 Darrell Trombley, Palm Springs
 David Garfinkle, Tarzana
 David Shreve, El Segundo
 Debra Noble, Altadena
 Diana Barbieri, San Pedro
 Diane Loughbom, Manhattan Beach
 Diane Shaw, Canyon Country
 Donald Sparks, Northridge
 Dr. Kenneth Daponte, Rancho Palos Verdes
 Edward Costello, Santa Monica
 Elizabeth Coombs, Culver City
 Eric Ericson, Beverly Hills
 Erin Suyehara, Torrance
 Eugene Majerowicz, View Park
 Felicia Tacto, Carson
 Fernando Zavala, Costa Mesa
 Flora Rosaa, Los Angeles
 Flora Rosaa, Los Angeles
 Florence Hoffert, El Segundo
 Fred Schloessinger, Fred, CA
 Gaille Heidemann, Los Angeles
 Neal Steiner, Los Angeles
 Nosferatu Baines, Yorba Linda
 Pamela McBride, Topanga

Garry Star, Thousand Oaks
 Genette Foster, Pasadena
 Grant Smith, Westlake Village
 Heather Adams, Los Angeles
 Heidi Bean, Corona
 Henry Klein, Van Nuys
 Henry Rosenfeld, Riverside
 Hilary Simonetti, Hilary
 Holly Hall, Temecula
 Holly Mcgee, Van Nuys
 Isabel Freeman, Topanga
 James Albert, San Bernardino
 James Dwyer, Claremont
 Jana Moreno, Brea
 Jane Nachazel-Ruck, Los Angeles
 Jeannine McGhee, Costa Mesa
 Jessica Craven, Jessica
 Joan Murray, Los Angeles
 Joan Odwyer, Los Angeles
 Joan Peter, Newhall
 Joe Frleta, Laguna Niguel
 John Crahan, Los Angeles
 John Donlin, La Canada Flintridge
 John Kerby, Fontana
 John Strzelewicz, Riverside
 Jollee Saphier, Woodland Hills
 Jon Amsden, Santa Monica
 Joseph McDonough, Hemet
 Joyce Foster, Los Angeles
 Judith Baker, Sherman Oaks
 Julie Ries, Topanga
 Kara Morgan, Los Angeles
 Karen O'Rourke, Canoga Park
 Karl Richter, Santa Monica
 Kat Burgess, Santa Monica
 Kathleen Herring, La Quinta
 Susan Johnson, Manhattan Beach
 Susan St, Louis Rancho Mirage
 Susie Tortell, Santa Monica
 Tamara Mccready, Simi Valley

Kenneth Miller, Topanga
Kent Morris, Fullerton
Kevin McKelvie, Palm Springs
Kevin O'Brien, Laguna Beach
Kirsten Green, Laguna Niguel
Kris Cordova, Loma Linda
Larry Taylor, Alta Loma
Lauren Libas, Orange
Laurie Rittenberg, Studio City
Linda Malik, Los Angeles
Linda Oeth, Linda, CA
Lindsey Hirway, Los Angeles
Liz Amsden, Los Angeles
Lori Kegler, San Pedro
Louise Bianco, Tarzana
Lyda Eddington, Los Angeles
Malcolm Groome, Topanga
Manel Saddique, Glendale
Mark Glasser, Los Angeles
Mark Reback, Los Angeles
Mark Rhomberg, Pacific Palisades
Mark Takeuchi, Claremont
Marta Quiroba, Santa Monica
Marvin Cruse, Costa Mesa
Mary Franz, Laguna Beach
Maryfrances Careccia, Los Angeles
Matt Mailander, Palm Desert
Matt Powell, Woodland Hills
Maureen McDonald, Desert Hot Springs
Maurice Edwards, Sherman Oaks
Melissa Atkinson, Los Angeles
Melissa Waters, Laguna Niguel
Michael Cardoza, Los Angeles
Michelle R, Riverside
Midori Sanchez, Long Beach
Mika Stonehawk, Tustin
Mike Breidegam, Canoga Park
Mike Honda, Santa Ana
N Daye, Los Angeles
Nancy Johnston, Torrance
Natalie Carroll, Van Nuys

Patricia Grogan, Glendale
Penny Elia, Laguna Beach
Ralph Smith, Los Angeles
Randy Baker, Placentia
Raul Mejia, Anaheim
Ray Plasse, West Hills
Renate Dolin, Malibu
Renee Klein, Marina Del Rey
Richard Langstaff, La Canada
Richard Toyon, La Crescenta
Richard Wightman, Arcadia
Rob Doucette, Playa Del Rey
Robert Blackey, Claremont
Robert Clark, West Covina
Robert Kolesnik, Upland
Robert Pann, Los Angeles
Robert Paquette, Pasadena
Robert Reed, Laguna Beach
Robert Seltzer, Malibu
Romona Williams, Carson
Ross Heckmann, Arcadia
Ruth Judkins, Altadena
Ryan Davis, Burbank
S. Swink, Granada Hills
Sadie Johnson, Long Beach
Sally Windsor, Palos Verdes Estates
Sam Butler, Los Angeles
Sara Ross, Los Angeles
Scott Jung, South Pasadena
Sheila Shane, Huntington Beach
Sherry Faust, Rancho Palos Verdes
Sherry Vatter, Los Angeles
Sofia Okolowicz, Temecula
Stella Ursua, Los Angeles
Steph Hart, Costa Mesa
Steve Hanlon, Los Angeles
Steve Jiannino, Moreno Valley
Steve Morgan, El Segundo
Steven Korson, Riverside
Steven Stewart, Yorba Linda
Terri Brown, Los Angeles

Tom Cantarine, Chatsworth
Trevor Anderson, Santa Monica
Tristan Dunker, Garden Grove
Vic Bostock, Altadena
Vicente Perez Martinez Los Angeles
Virginia Turner, Woodland Hills
Wanda Frank, Corona Del Mar
Wendy Brunell, Winnetka
Wendy Lohman, Los Angeles
Wendy Wallace, Redlands
William Perkins, Pacific Palisades
Mary Glazer Los, Angeles