

BOARD MEETING DATE: March 4, 2022

AGENDA NO. 21

REPORT: Administrative Committee

SYNOPSIS: The Administrative Committee held a meeting remotely on Friday, February 11, 2022. The following is a summary of the meeting.

RECOMMENDED ACTION:  
Receive and file.

Ben J. Benoit, Chair  
Administrative Committee

JW:cb

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### **Committee Members**

Present: Chair Ben Benoit, Committee Chair  
Senator (Ret.) Vanessa Delgado, Vice Chair  
Mayor Michael Cacciotti  
Board Member Gideon Kracov

Absent: Supervisor Janice Rutherford

### **Call to Order**

Chair Benoit called the meeting to order at 10:00 a.m.

### **DISCUSSION ITEMS:**

1. **Board Members' Concerns:** There were no concerns to report.
2. **Chair's Report of Approved Travel:** There was no travel to report.
3. **Report of Approved Out-of-Country Travel:** There was no travel to report.
4. **Review March 4, 2022 Board Agenda:** Board Member Kracov asked when we will return to a hybrid meeting format. Wayne Nastri, Executive Officer, indicated the March Board meeting is expected to be in a hybrid format.

5. **Approval of Compensation for Board Member Assistant(s)/Consultant(s):**  
None to report.

6. **Update on South Coast AQMD Inclusion, Diversity and Equity Efforts:**  
Dr. Anissa Heard-Johnson, Diversity, Equity & Inclusion Officer, provided an update on agency efforts.

Dr. Heard-Johnson highlighted a Fabulous Female Friday event and provided updates on other events and meetings occurring in February, which included the Lunar New Year, African American Heritage month and monthly think tank. She indicated that we also addressed the Japanese Internment Commemoration through a virtual tour with the Japanese American National Museum and speaking with a camp survivor.

Dr. Heard-Johnson provided employee resource work group updates for employee recruitments and employee professional development. She also provided an update on Justice, Equity, Diversity and Inclusion Council meetings and trainings, as well as meeting with statewide equity colleagues as a Subject Matter Expert for their program development.

Chair Benoit thanked Dr. Heard-Johnson for highlighting Fabulous Female Fridays and the learning opportunities.

Vice Chair Delgado thanked Dr. Heard-Johnson for the work with other agencies and the collaboration in leading the effort of justice, equity, diversity and inclusion.

Harvey Eder, Public Solar Power Coalition, provided public comment on religion, Nazis, and anti-Semitism.

Chair Benoit commented on the tragedy of the Nazi events.

7. **Budget and Economic Outlook Update:** Jill Whynot, Chief Operating Officer, indicated that our revenue and expenditures continue to be aligned. We have seen higher numbers of permit applications week over week for the last several weeks, but applications are still approximately 20 percent lower than pre-pandemic levels. The vacancy rate remains about 17 percent despite hiring efforts and typically there are many retirements in the first quarter of the year.

Mayor Cacciotti asked about our recruitment process and incentives to keep employees from leaving the agency. He inquired if we conduct salary comparisons. Mr. Nastri indicated that we conduct salary reviews constantly. The

pandemic has shown that many employees can work remotely. Staff is working on a policy to address returning to the office, which will balance telework with the need to build our culture and collaborate together. Salaries must be commensurate with job duties and also reflect available resources.

Mayor Cacciotti suggested a future agenda topic about recruitment, retention and salaries.

Chair Benoit agreed with Mayor Cacciotti.

8. **Status Report on Major Ongoing and Upcoming Projects for Information Management:** Ron Moskowitz, Chief Information Officer/Information Management, reported that the 9<sup>th</sup> annual Dr. Martin Luther King, Jr. virtual event was successful. The Affordable Care Act Update for 2021 was deployed successfully in time for February processing. A new version of Rule 222 module for online application and web filing was deployed. This version allows applicants to submit and pay for applications and receive instantaneous approval of three types of equipment registrations and additional forms will be released later this year.
9. **South Coast AQMD's FY 2021-22 Second Quarter ended December 31, 2021 Budget vs. Actual (Unaudited):** Sujata Jain, Chief Financial Officer/Finance, provided a presentation on the second quarter budgeted versus actual results for the quarter that ended on December 31, 2021. She provided a summary of the fiscal year 2021/2022 budget and showed revenue and expenditures, as well as comparisons from prior fiscal years during the second quarter. Ms. Jain also provided a five-year projection. She indicated that we are on trend and overall aligned, and that the 5-year projection for the reserve balance is about 20 percent. Staff is working on bringing a balanced budget to the Board in May or June for consideration.

Mayor Cacciotti inquired about the CAPES fund balance and why additional money is needed. Ms. Jain explained the history of funding sources for the program. Lisa Tanaka O'Malley, Assistant Deputy Executive Officer/Legislative, Public Affairs & Media, reported that the CAPES program is going well and that work on new educational videos is in progress. The program is completely virtual right now, there are videos available online and outreach is occurring to schools in all four counties.

Mayor Cacciotti requested a link or copy of the videos.

**ACTION ITEMS:**

10. **Transfer Funds Between Major Objects and Execute Purchase Orders for AB 617 Implementation:** Andrea Polidori, Director of Monitoring and Analysis/Science & Technology Advancement, reported this action is to transfer funds between major objects and to issue sole-source purchase orders up to \$200,000 to replace two existing multi-metals monitoring systems. Mr. Polidori indicated that these instruments will be used in AB 617 communities as part of their community air monitoring plans.

Chair Benoit inquired about the older multi-metal monitoring systems. Mr. Polidori indicated that the vendor will give credit for returning the old equipment.

Moved by Cacciotti; seconded by Delgado, unanimously approved.

Ayes: Benoit, Delgado, Cacciotti, Kracov  
Noes: None  
Absent: Rutherford

11. **Authorize Purchase of Maintenance and Support Services for Servers and Storage Devices:** Mr. Moskowitz reported this action is to obtain approval for the purchase of hardware and software maintenance and support services for servers and storage devices from Hewlett Packard for one year. He indicated that the servers and storage applications that are the current support system for all security, core activities and main support will expire on April 30, 2022 and the funds are available in the budget.

Moved by Cacciotti; seconded by Benoit, unanimously approved.

Ayes: Benoit, Delgado, Cacciotti, Kracov  
Noes: None  
Absent: Rutherford

12. **Transfer and Appropriate Funds from Interest Earned from Special Revenue Funds to General Fund and Transfer Funds to Information Management's Budget to Support South Coast AQMD Operations, and Close Special Revenue Fund:** Mr. Moskowitz reported this action is to transfer funds from interest earned from four Special Revenue Funds to the General Fund and the closure of the El Monte Court Settlement Fund. He indicated this funding will be used to support critical cybersecurity projects and critical system upgrades and support.

Chair Benoit requested additional information on how the funds will be used. Mr. Moskowitz indicated that a large portion of the funding would support upgrading our CLASS system and to move off old legacy software. Chair Benoit indicated he looked forward to the upgraded systems.

Moved by Cacciotti; seconded by Benoit, unanimously approved.

Ayes: Benoit, Delgado, Cacciotti, Kracov  
Noes: None  
Absent: Rutherford

### **WRITTEN REPORT:**

13. **Environmental Justice Advisory Group Minutes for the October 22, 2021 Meeting:** The report was acknowledged and received.
14. **Local Government & Small Business Assistance Advisory Group Minutes for the December 10, 2021 Meeting:** The report was acknowledged and received.

### **OTHER MATTERS:**

15. **Other Business:** There was no other business to report.
16. **Public Comment:** Mr. Eder provided public comment on solar power and litigation.

Chair Benoit commented on closed captioning, mentioned that SCAG has started using closed captioning in public meetings, and asked Mr. Moskowitz for follow up on this as an option.

17. **Next Meeting Date:** The next regular Administrative Committee meeting is scheduled for March 11, 2022 at 10:00 a.m.

### **Adjournment**

The meeting adjourned at 10:47 a.m.

### **Attachments**

Environmental Justice Advisory Group Minutes for the October 22, 2021 Meeting  
Local Government & Small Business Assistance Advisory Group Minutes for December 10, 2021



# South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178  
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## **ENVIRONMENTAL JUSTICE ADVISORY GROUP FRIDAY, OCTOBER 22, 2021 MEETING MINUTES**

### **MEMBERS PRESENT:**

Senator Vanessa Delgado (Ret.), EJAG Chair (Board Member)  
Supervisor Janice Rutherford, EJAG Vice Chair (Board Member)  
Veronica Padilla-Campos (Board Member)  
Rhetta Alexander, Valley Interfaith Council  
Manuel Arredondo, Coachella Valley School District, Retiree  
Angelica Baldares Sierra Club  
Suzanne Bilodeau, Knott's Berry Farm  
Dr. Afif El-Hasan, American Lung Association  
Mary Figueroa, Riverside Community College  
Angela Garcia, Department of Toxic Substance Control  
Kareem Gongora, San Bernardino County Planning Commission  
Ana Gonzalez, Center for Community Action and Environmental Service  
Dr. Monique Hernandez, California State University, Los Angeles  
David McNeill, Baldwin Hills Conservancy  
Donald Smith, 136th Street Block Club

### **MEMBERS ABSENT:**

Mayor Pro-Tem Ben Benoit, Board Member  
Elizabeth Alcantar, City of Cudahy  
Dr. Lawrence Beeson, Loma Linda University, School of Public Health  
Paul Choe, Korean Drycleaners & Laundry Association  
Kerry Doi, Pacific Asian Consortium in Employment  
Dr. Jill Johnston, University of Southern California  
Humberto Lugo, Community Member  
Daniel Morales, National Alliance for Human Rights  
Rafael Yanez, Community Member

### **OTHERS PRESENT:**

Ernesto Villasenor

**SOUTH COAST AQMD STAFF:**

Derrick Alatorre, Deputy Executive Officer  
Matt Miyasato, Deputy Executive Officer  
Daphne Hsu, Principal Deputy District Counsel  
Alicia Lizarraga, Public Affairs Manager  
Maryam Hajbabaei, AQ Specialist  
Kevin Orellana, Senior Enforcement Manager  
Julie Franco, Sr. Public Information Specialist  
Brandee Keith, Secretary

**Agenda Item #1: Call to Order/Opening Remarks**

Vice Chair Janice Rutherford called the meeting to order at 12:03 p.m. Ms. Julie Franco read the housekeeping items and then took roll call.

**Agenda Item #2: Review of Follow-Up/Action Items**

Mr. Derrick Alatorre reviewed the action items from the August 27, 2021 meeting:

- **Staff was asked to agendize an update of the School Air Filtration Program.** An update on the program item #5 on today's agenda.
- **Staff was asked to send members a list of the 96 schools in the School Air Filtration Program.** The list of the schools in the program was emailed to Members on October 15, 2021.
- **Staff was asked to provide artwork details of EJ Conference.** Information was emailed to Members on October 5, 2021.
- **Staff was asked to provide an update on the San Bernardino Valley College EJ webinar for students and expanding it to other colleges.** An update on the EJ Discussion will be agendized to a future meeting in 2022.
- **Staff was asked to follow up with Ms. Figueroa regarding a South Coast AQMD guest speaker at a Casa Blanca community meeting.** On October 1, staff spoke with Ms. Figueroa regarding a South Coast AQMD guest speaker and followed-up with an email on October 5, 2021.
- **Staff to agendize an overview on rendering plants for an upcoming meeting.** An overview on rendering facilities is Item #6 on today's agenda.

**Agenda Item #3: Approval of August 27, 2021 Meeting Minutes**

Chair Delgado called for the approval of the August 27, 2021 meeting minutes. Mr. Kareem Gongora moved to approve the minutes and Ms. Ana Gonzalez seconded the motion. The minutes were approved.

#### **Agenda Item #4: 2022 Goals and Objectives**

Advisory Group Members reviewed and discussed 2022 Goals and Objectives. Supervisor Janice Rutherford suggested the Air Quality Management Plan (AQMP) be included in the Goals and Objectives.

Mr. Manuel Arredondo motioned to approve the 2022 Goals and Objectives, as amended to include the AQMP. Mr. David McNeill seconded the motion. The Goals and Objectives were approved as amended.

#### **Agenda Item #5: Update of School Air Filtration Program**

Dr. Maryam Hajbabaei presented an update on the school air filtration projects.

Chair Delgado asked whether additional funding from CARB would be assigned to the AB 617 communities for air filtration. Staff advised that the AB 617 program is a community driven process, where the Community Steering Committees prioritize what projects to fund in their communities.

Dr. Afif El-Hassan expressed interest in the effects of air filtration on student absenteeism and other potential benefits. Dr. El-Hassan offered his assistance in analyzing data. Chair Delgado asked if school districts would provide records to assess potential impacts on student attendance. Dr. Hajbabaei indicated she would look into this request.

#### **Action Item: Staff to request attendance records from school districts participating in the School Air Filtration Program.**

Ms. Angela Garcia asked how residences were prioritized for the pilot air filtration study. Dr. Hajbabaei responded that South Coast AQMD is working with community organizations to identify residences who would like to participate based on criteria such as proximity to railyards. Ms. Garcia inquired about the type of data that will be collected from the pilot study. Dr. Hajbabaei advised that particulate matter and black carbon data would be collected from two homes because budget is limited.

Dr. Monique Hernandez asked for a description of the types of filtration units used in the classrooms. Dr. Hajbabaei responded that the contractors analyze the site and recommend appropriate filtration for either HVAC panel filters and/or portable units.

Supervisor Janice Rutherford asked if there was information on why schools declined air filtration and whether there were follow-up efforts to determine if their issues could be addressed. Dr. Hajbabaei advised that some funds utilized for air filtration projects must be used in specific communities and other air filtration projects are limited to 3- to 5-years which can deter schools from participating. Dr. Matt Miyasato explained that he believes the cause for hesitation from schools is due to cost. Supervisor Rutherford requested a list describing the equity of the schools selected and a list of those schools that do not want to participate.

#### **Action Item: Staff to provide Supervisor Janice Rutherford information on school participation in the School Air Filtration Program, their geographical area, and a list of those schools that have declined to participate in the program.**



Mr. Kareem Gongora asked whether South Coast AQMD was able to use California Energy Commission (CEC) or federal funds to support the air filtration program. Though South Coast AQMD has not received CEC funds for this project, schools have been able to apply for them to put toward such projects.

Board Member Padilla-Campos asked how participation in the program is decided and outreach conducted. Dr. Miyasato explained that in the case of Supplemental Environmental Project (SEP) funds, South Coast AQMD prioritizes schools near roadways where most emissions occur. AB 617 funds are allocated for schools according to the greatest needs near traffic.

Supervisor Janice Rutherford asked whether Indirect Source Rule (ISR) mitigation funds were anticipated to be put toward school air filtration projects. Dr. Miyasato stated that the funds are prioritized based on community input and interest.

Ms. Ana Gonzales noted that many school district have received funding to implement air filtration in classrooms and suggested any additional South Coast AQMD monies be directed to schools that may not have received any money.

#### **Agenda Item #6: Overview of Rendering Plants**

Mr. Kevin Orellana provided an overview on rendering plant facilities. Mr. Orellana explained the rendering process and the location of the five rendering facilities under South Coast AQMD jurisdiction. Mr. Orellana described the investigation process surrounding rendering plants to establish a public nuisance under Rule 415 – Odors from Rendering Facilities.

Chair Delgado noted a contrast between the odor mitigation efforts at the Darling Ingredients Inc. (Darling) plant and the Baker Commodities Inc. (Baker) plant and asked what sort of penalty had been applied to the latter. Baker is not as far along in the process to install odor-mitigating equipment, which has contributed to the odor problem. South Coast AQMD issued a Notice of Violation to Baker for failing to adequately address odor-causing conditions. Chair Delgado asked whether the Order for Abatement had originated with South Coast AQMD and Ms. Daphne Hsu clarified that petitions for orders for abatement are heard before the South Coast AQMD Hearing Board.

Ms. Angela Garcia expressed concern that many residents may not know the complaint process and suggested alternative outreach ideas for the community. She asked who reviews the permit to construct applications for Rule 415. Mr. Orellana stated that because there is air quality control equipment involved, applications are reviewed by South Coast AQMD's Permitting Department. If there are CEQA implementations, those are assessed as well.

Ms. Garcia also asked what the timeline is for the facilities to apply for permits to construct and how long is South Coast AQMD's approval process for the permits. Mr. Orellana stated that the permits for the rendering plants have already been approved. He also stated that there is a Spanish line for people to call.

Chair Delgado expressed concern that many residents feel there is no reason to call in complaints and that nothing will be done. Mr. Orellana expressed the importance of calling, as the number of

calls affects South Coast AQMD's ability to respond. Mr. Alatorre added that South Coast AQMD can always improve outreach efforts but stressed the importance of calling in complaints.

Mr. David McNeill asked for a breakdown on the number of investigations relative to the number of complaints, and the penalties issued in response. Mr. Orellana stated that South Coast AQMD responds to every complainant, though some complainants prefer to submit their complaint anonymously. He also stated that penalties are levied based on the type of violation as well as whether there have been repeated violations, and statutory maximums increase over time.

Board Member Padilla-Campos asked for the specific sizes of the smallest and the largest plant. She also asked if the Coast Packing Co. (Coast) facility is exempt from enforcement until it begins to take in more material. Mr. Orellana said that the size designations for the facilities are based on the volume of material processed by each plant and that the facility is not exempt. If there are odors coming from the facility, they will still investigate.

Board Member Padilla-Campos expressed concern that the burden of reporting is placed on the community rather than the facilities. Mr. Orellana said that while public nuisance investigations are reliant upon resident complaints, discoverable onsite violations are met with enforcement when they are found.

Board Member Padilla-Campos asked how long it takes to resolve an odor issue. Mr. Orellana replied that the goal is immediate resolution if possible but for larger or long-term odor issues, facilities may need to conduct a cause analysis, and South Coast AQMD would give the facility a timeline by which to comply with mitigation of the odor.

Ms. Suzanne Bilodeau asked how successful South Coast AQMD inspectors are in identifying sources of odors and subsequent enforcements. Since the implementation of the rule in 2017, South Coast AQMD has issued 21 Notices to Comply and 26 Notices of Violation.

Mr. Kareem Gongora asked whether the rule would rely on self-reporting, as the Warehouse ISR. Mr. Orellana answered that because rendering plants are defined as stationary sources, South Coast AQMD is authorized to regulate them without relying on self-reporting.

Mr. McNeill commented that Vernon has a Public Health Department and expressed hope that South Coast AQMD and local agencies partner and collaborate to hold rendering facilities accountable.

#### **Agenda Item #7: Member Updates**

Mr. Kareem Gongora expressed interest in hearing more about Proposed Rule 429.1 – Startup and Shutdown Provisions at Petroleum Refineries and Related Operations scheduled to go before the Governing Board on November 5, 2021.

**Action Item: Staff to send any publicly available documents pertaining to Rule 429.1 to members.**

Ms. Mary Figueroa thanked staff for their involvement in arranging a speaker for the Casablanca community. She shared the challenges of planning a meeting when interested members of the

community do not have reliable access to the internet and encouraged awareness of these challenges in outreach and communication when outreaching to these communities.

Ms. Ana Gonzalez requested an agenda item for the next meeting to present and discuss the Proposed Intermodal ISR Rule 2306, to possibly formulate a group response and potential recommendation to the Governing Board.

**Action Item: Staff to agendize Intermodal ISR Proposed Rule 2306 on the next agenda.**

**Agenda Item #8: Other Business**

Ms. Alicia Lizarraga shared information about the upcoming first hybrid Environmental Justice Conference on October 27, 2021 and encouraged group members to attend and invite others. Chair Delgado encouraged members to share the information with their networks.

**Action Item: Staff to provide members with the Environmental Justice Conference toolkit.**

**Agenda Item #9: Public Comment Period**

Mr. Ernesto Villaseñor expressed interest in the odor issues related to the Dominguez Channel.

**Action Item: Staff to provide information to EJAG on the Dominguez Channel.**

**Next Meeting Date**

The next regular EJAG meeting is on Friday, January 28, 2022 at 12:00 pm.

**Adjournment**

The meeting was adjourned at 1:51 pm.



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## LOCAL GOVERNMENT & SMALL BUSINESS ASSISTANCE ADVISORY GROUP FRIDAY, DECEMBER 10, 2021 MEETING MINUTES

### **MEMBERS PRESENT:**

Mayor Carlos Rodriguez, LGSBA Chairman (Board Member)  
Supervisor Janice Rutherford (Board Member)  
Felipe Aguirre  
Mayor Rachelle Arizmendi, City of Sierra Madre  
Paul Avila, P.B.A. & Associates  
Geoffrey Blake, Metal Finishers of Southern California  
Todd Campbell, Clean Energy  
LaVaughn Daniel, DancoEN  
John DeWitt, JE DeWitt, Inc.  
Bill LaMarr, California Small Business Alliance  
Eddie Marquez, Roofing Contractors Association  
Rita Loof, RadTech International  
David Rothbart, Los Angeles County Sanitation Districts

### **OTHERS PRESENT:**

Mark Abramowitz  
Erin Berger, SoCal Gas  
Harvey Eder  
Matt Holder, Board Member Consultant (*Rodriguez*)  
Debra Mendelsohn, Board Member Consultant (*Rutherford*)

### **SOUTH COAST AQMD STAFF:**

Jill Whynot, Chief Operating Officer  
Derrick Alatorre, Deputy Executive Officer  
Sarah Rees, Deputy Executive Officer  
Daphne Hsu, Principal Deputy District Counsel  
Elaine-Joy Hills, Air Quality Specialist  
Anthony Tang, Information Technology Supervisor  
Paul Wright, Senior Information Technology Specialist  
Aisha Reyes, Administrative Assistant

### **Agenda Item #1 – Call to Order/Opening Remarks**

Chair Carlos Rodriguez called the meeting to order at 11:31 a.m.

### **Agenda Item #2 – Approval of November 12, 2021 Meeting Minutes**

Chair Rodriguez called for approval of the November 12, 2021 meeting minutes.

Mr. Bill LaMarr suggested sending draft minutes to advisory group members for review prior to posting in the agenda. The recommendation will be taken into consideration per Chair Rodriguez.

A motion to approve the minutes was made by Mr. LaMarr; seconded by Mr. Geoffrey Blake; unanimously approved.

Ayes: Aguirre, Arizmendi, Blake, Campbell, Daniel, DeWitt, LaMarr, Loof, Rothbart, Rutherford, Rodriguez

Noes: None

Abstain: None

Absent: Avila, Marquez

### **Agenda Item #3 – Review of Follow-Up/Action Items**

Mr. Derrick Alatorre reviewed the follow-up and action items from the previous meeting.

Mayor Rachelle Arizmendi asked if the advisory group needed to take action on meeting virtually every 30 days. Ms. Daphne Hsu indicated the Governing Board has taken action that applies to advisory groups and committees.

No public comment.

### **Agenda Item #4 – Approval of Local Government & Small Business Assistance Advisory Group 2021 Accomplishments and Seek Items for 2022 Goals & Objectives**

Mr. Alatorre presented a summary of the 2021 accomplishments and 2022 goals and objectives of the LGSBA Advisory Group.

Mr. LaMarr suggested that California Air Resources Board's (CARB) forklift regulation be added as an agenda item to monitor and to enlist CARB to provide periodic briefings.

Mr. John DeWitt proposed adding the measuring of hard costs against results to the goals and objectives; for example, the costs of vapor recovery, double piping, and replacement of single-wall tanks to double-wall tanks. Mr. Alatorre stated that his understanding of the request is that it would be a cost benefit analysis whenever a rule is implemented, which he will work with staff on from the Planning, Rule Development and Area Sources (PRDAS) department, as well as Chair Rodriguez.

Ms. Rita Loof 1) requested an update on Rule 219; 2) offered a presentation by RadTech International on the latest developments in manufacturing, metal finishing, inks, coatings, and disinfectants; and 3) requested a presentation and update on CARB's Environmental Justice Advisory Committee that deals with the Assembly Bill (AB) 32 Scoping Plan.

Mr. David Rothbart requested a presentation on Rule 317, which is listed on the second page of the goals.

Mr. LaMarr referred to Mr. DeWitt's earlier proposal and indicated that the request may be for a retrospective analysis and not so much a cost benefit analysis. What Mr. LaMarr has in mind is a look back of five to seven years where staff presents a rule and attributes certain costs and benefits and will assert to the Board that the rule will eliminate certain toxics or emissions. Chair Rodriguez asked for a prioritization or specifics for the request, which will be further discussed in the January 2022 meeting.

Direction was made to the LGSBA members to email their top priorities regarding this item to Ms. Elaine Hills and Ms. Van Doan by January 7, 2022 and agendaize this item for January 2022.

***Action Item #1:** Put on agenda a discussion on LGSBA priorities associated with the retrospective analysis requested by Mr. DeWitt and Mr. LaMarr.*

Mayor Arizmendi made a motion to approve the 2021 accomplishments and 2022 goals and objectives, reflecting the directions and proposals of the advisory group members, with the exception of the retrospective analysis topic, which will be discussed in the January 2022 meeting.

Mr. Alatorre added that this motion also includes approving the 2021 accomplishments. Ms. Hsu stated that the additions today were Mr. LaMarr's request to add forklift regulations and Ms. Loof's request for updates on Rule 219 and AB 32. Ms. Loof stated she also wanted to add the presentation by industry on technology.

Mr. Todd Campbell requested to include the port MOU in the agenda.

Mr. Felipe Aguirre requested a discussion on the odor issues in the City of Vernon, update on rule implementation, and a briefing on the status of Quemetco.

Moved by Mayor Arizmendi; seconded by Ms. Loof; unanimously approved.

Ayes: Aguirre, Arizmendi, Avila, Blake, Campbell, Daniel, DeWitt, LaMarr, Loof, Marquez, Rodriguez

Noes: None

Abstain: None

Absent: Rothbart, Rutherford

Mr. Harvey Eder made public comment on the Environmental Justice AB 32 Scoping Plan, legislative analysis, and climate change.

#### **Agenda Item #5 – Monthly Report on Small Business Assistance Activities**

Mr. Eder made public comment.

#### **Agenda Item #6 – Monthly Status Report on Rule 2305 Implementation: Warehouse Actions and Investments to Reduce Emissions (WAIRE) Program**

Chair Rodriguez stated that due to Brown Act, questions or interest on the status of the WAIRE program should be directed to the Governing Board and/or Mobile Source Committee. Short comments are allowed according to Ms. Hsu.

Mr. Campbell asked what is involved in a warehouse operations notification report. Ms. Jill Whynot responded that information on WAIRE program is available on South Coast AQMD's website. Chair Rodriguez stated he made a request that Mobile Source Committee have regular updates on this matter.

Mr. Eder made public comment on Environmental Justice, particulate matter, and solar energy value.

#### **Agenda Item #7 – Other Business**

Mr. Alatorre notified the LGSBA advisory group members of the 2022 meeting dates.

Mr. Blake requested a discussion on the current approach to rulemaking as it applies to Rule 617 with regards to costs associated with continuous air monitoring requirements in the January 2022 meeting.

*Action Item #2: Put on agenda a discussion on the approach to rulemaking associated with continuous air monitoring requirements.*

**Agenda Item #8 – Public Comment**

Mr. Eder made public comment on community choice segregation.

**Agenda Item #9 – Next Meeting Date**

The next regular LGSBA Advisory Group meeting is scheduled for Friday, January 14, 2022 at 11:30 a.m.

**Adjournment**

The meeting adjourned at 1:09 p.m.