#### AGENDA

# NOTICE OF SPECIAL MEETING IN VALLEY GLEN OCTOBER 6, 2023

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, October 6, 2023 through a hybrid format of in-person attendance in Monarch Hall at Los Angeles Valley College, 5800 Fulton Avenue, Valley Glen, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates, and details on how to participate at: <a href="http://www.aqmd.gov/home/news-events/meeting-agendas-minutes">http://www.aqmd.gov/home/news-events/meeting-agendas-minutes</a>

Electronic
Participation
Information
(Instructions provided at the 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#

# Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: **932 0955 9643** One tap mobile: +16699006833,,93209559643#

Public Comment Will Still Be Taken

# Audience will be allowed to provide public comment in person and through Zoom connection or telephone.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in 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, <u>any item</u> 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 for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at <a href="https://www.aqmd.gov">www.aqmd.gov</a>)

## 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 <a href="mailto:cob@aqmd.gov">cob@aqmd.gov</a>.

# A webcast of the meeting is available for viewing at:

http://www.aqmd.gov/home/news-events/webcast

# **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

Opening Comments: Vanessa Delgado, Chair

Other Board Members

Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

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.

## **CONSENT AND BOARD CALENDAR (Items 1 through 23)**

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 24

<u>Items 1 and 2 – Action Items/No Fiscal Impact</u>

1. Approve Minutes of September 1, 2023

Thomas/3268

2. Set Public Hearings November 3, 2023 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:

Nastri/3131

2A. Set Public Hearing November 3, 2023 to Determine That Proposed Rule 1110.3 – Emissions from Linear Generators and Proposed Amended Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines, Are Exempt from CEQA; and Adopt Rule 1110.3 and Amend Rule 1110.2

Krause/2706

Proposed Rule 1110.3 will establish NOx, CO, and VOC emission limits for linear generators, as well as provisions for source testing, monitoring, reporting and recordkeeping. Proposed Amended Rule 1110.2 will be amended to exclude linear generators from the applicability and requirements. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1110.3 – Emissions from Linear Generators and Proposed Amended Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines, are exempt from the requirements of the California Environmental Quality Act; 2) Adopting Rule 1110.3 – Emissions from Linear Generators; and 3) Amending Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines. (Reviewed: Stationary Source Committee, February 17 and September 15, 2023; and To Be Reviewed: October 20, 2023)

2B. Determine That Proposed Amended Rule 2011 - Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SOx) Emissions and Proposed Amended Rule 2012 - Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions, Are Exempt from CEQA; and Amend Rules 2011 and 2012

Krause/2706

Proposed Amended Rules 2011 and 2012 will allow continuous emission monitoring systems to be shutdown, when the combustion equipment it monitors is scheduled to be not operating or generating emissions for an extended period of time, provided specific conditions are met, consistent with Rule 218.2 - Continuous Emission Monitoring System: General Provisions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 2011 - Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Sulfur (SOx) Emissions and Proposed Amended Rule 2012 - Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions, are exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rules 2011 and 2012. (Reviewed: Stationary Source Committee, September 15, 2023)

# <u>Items 3 through 9 – Budget/Fiscal Impact</u>

 Recognize Revenue, Appropriate Funds, Execute and/or Amend Contracts, and Issue Solicitations and Purchase Orders for U.S. EPA Grants Low/2269

Recently, U.S. EPA awarded competitive grants to enhance air quality monitoring in communities. South Coast AQMD was awarded two of these grants - one to expand its existing pilot sensor library program and one to conduct enhanced measurements of PM2.5. These actions are to recognize up to \$999,900 in revenue from U.S. EPA into the General Fund, appropriate up to \$999,900 in the Monitoring and Analysis' FY 2023-24, and/or FY 2024-25, and/or FY 2025-26 Budgets, execute and/or amend contracts, and issue solicitations and purchase orders to support these two projects. (Reviewed: Administrative Committee, September 8, 2023; Recommended for Approval)

 Issue RFP for Technical Assistance to Support South Coast AQMD's Technology Advancement Office Activities and Implementation Efforts Katzenstein/2219

South Coast AQMD administers and implements incentive programs as well as pre-commercial research, development, demonstration, and deployment of low- and zero-emission technologies. These actions are to: 1) issue an RFP to solicit proposals from qualified consultants and consulting firms with relevant technical expertise and experience to assist with the

implementation of incentive programs and development of technology demonstration project proposals; and 2) authorize the Executive Officer to execute or amend contract(s) with the selected consultant(s) or firm(s) in an amount not to exceed \$600,000 using up to \$300,000 in administrative funds from Carl Moyer Program Fund (32), Community Air Protection Program Fund (77) and Proposition 1B Goods Movement Fund (81); and up to \$300,000 from the Clean Fuels Program Fund (31).(Reviewed: Technology Committee, September 15, 2023; Recommended for Approval)

# Amend Contract with Coachella Valley Association of Governments

In January 2013, the Board approved contracts for emission reduction projects in the Coachella Valley from the AB 1318 Mitigation Fees Fund (58) for numerous projects. The Coachella Valley Association of Governments (CVAG) received \$17,400,000 for constructing a 46-mile corridor for neighborhood electric vehicles, bicycles and pedestrians, known as "CV Link" that will extend from Palm Springs to Coachella. In January 2021, the Board approved amending the CVAG contract with \$1,469,680 in accrued interest. As portions of the CV Link have been completed and in anticipation of the next construction phase, CVAG is requesting accrued interest funds from their award balance, as included in their contract. This action is to amend the contract with CVAG to augment the existing funding by \$255,923 from the AB 1318 Mitigation Fees Fund (58). (Reviewed; Technology Committee, September 15, 2023; Recommended for Approval)

# 6. Execute Contract for Development and Demonstration of Electric-Powered Trailer for Heavy-Duty Vehicles

Range Energy is proposing to develop and demonstrate battery electric-powered trailers that can integrate with existing diesel and zero-emission trucks to provide propulsion assistance and regenerative braking. This project will demonstrate emission benefits of electric-powered trailers. The University of California, Riverside College of Engineering - Center for Environmental Research & Technology (UCR/CE-CERT) will assist Range Energy with data collection and quantifying emission benefits. This action is to execute contracts with 1) Range Energy in an amount not to exceed \$500,000 and 2) UCR/CE-CERT in an amount not to exceed \$50,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 15, 2023; Recommended for Approval)

Katzenstein/2219

Katzenstein/2219

7. Execute Contract to Develop and Demonstrate a Portable Liquid Hydrogen Fueling System for Medium- and Heavy-Duty Equipment Applications

Katzenstein/2219

Large equipment with high power demands used in long range applications requires high-capacity hydrogen power systems when converted to zero-emission. Gaseous hydrogen fuel storage is not technically viable to meet power demands. Liquid hydrogen storage has a higher energy density and is needed to meet higher power demands. Zero Emission Industries, Inc. (ZEI) will design, build, and demonstrate a portable and rapidly deployable liquid hydrogen fueling system for marine or locomotive applications. This action is to execute a contract with ZEI to develop a portable liquid hydrogen fueling system in an amount not to exceed \$1,175,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, September 15, 2023; Recommended for Approval)

Jain/2804

8. Adopt Resolution, Recognize Revenue, Appropriate Funds, Execute and/or Amend Contracts, and Issue Solicitations and Purchase Orders for Continued AB 617 Implementation

South Coast AQMD was approved to receive a \$21,880,000 grant from the CARB Community Air Protection Program. In May 2023, the Board recognized \$18,553,333 for the most recent allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant, recognize up to an additional \$3,326,667 from CARB into the General Fund, appropriate up to \$3,400,000 into the FY 2023-24 and/or 2024-25 Budgets, execute and/or amend contracts, and issue solicitations and purchase orders for AB 617 implementation. (Reviewed: Administrative Committee, September 8, 2023; Recommended for Approval)

Olvera/2309

 Approve Amendments to MOU with Teamsters Local 911 and Administrative Code Provisions for Non-Represented Employees Regarding Employer Contributions for Health Insurance Premiums

South Coast AQMD management and Teamsters Local 911, representing the Office Clerical & Maintenance and Technical & Enforcement bargaining units, have reached an agreement to address health insurance premium increases effective January 1, 2024. The proposed MOU amendment provides for an additional \$75 per month to be paid directly to health insurance providers on behalf of each employee. This action is to request Board approval of the MOU amendment. This action is also to approve an amendment to the South Coast AQMD Administrative Code for an additional payment of \$75 per month to the health insurance providers on behalf of each non-represented employee. Sufficient funds are available in the FY 2023-24 Budget and will be requested in the FY 2024-25 Budget. (No Committee Review)

# Items 10 through 16 - Information Only/Receive and File

# 10 Legislative, Public Affairs and Media Report

Alatorre/3122

This report highlights the August 2023 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)

# 11. Hearing Board Report

Verdugo-Peralta

This reports the actions taken by the Hearing Board during the period of August 1 through August 31, 2023. (No Committee Review)

# 12. Civil Filings and Civil Penalties Report

Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from August 1, 2023 through August 31, 2023. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, September 15, 2023)

# 13. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects

Krause /2706

This report provides a listing of CEQA documents received by South Coast AQMD between August 1, 2023 and August 31, 2023, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, September 15, 2023)

#### 14. Rule and Control Measure Forecast

Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2023. (No Committee Review)

### 15. Report of RFQs/RFPs Scheduled for Release in October

Jain/2804

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of October. (Reviewed: Administrative Committee, September 8, 2023)

16. 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, September 8, 2023)

## Items 17 through 23 -- Reports for Committees and CARB

Note: The September 21, 2023 Mobile Source Air Pollution Reduction Review Committee (MSRC) was cancelled. The next regular meeting of the MSRC is October 19, 2023.

17. Administrative Committee (Receive & File) Chair: Delgado Nastri/3131

18. Investment Oversight Committee (Receive & File Chair: Cacciotti Jain/2804

19. Legislative Committee Chair: Cacciotti Alatorre/3122

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

Agenda Item Recommendation

Air District/Public Agency Board Member Compensation Limit Increase Bill Proposal Approve

Moyer Policy Adjustments

Dill Disease and

Bill Proposal

Approve

Support

ACA 13 (Ward) Voting

thresholds

20. Mobile Source Committee (Receive & File) Chair: Kracov Rees/2856

21. Stationary Source Committee (Receive & File) Chair: McCallon Aspell/2491

22. Technology Committee (Receive & File) Chair: Rodriguez Katzenstein/2219

23. California Air Resources Board Monthly Report (Receive & File)

Board Rep: Kracov Thomas/3268

24. Items Deferred from Consent and Board Calendar

# STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE AND FILE

25. Overview of Proposed MATES VI (Presentation in Lieu of Board Letter)

MacMillan/3244

MATES is a nationally recognized monitoring and air quality modeling study conducted in the South Coast Air Basin and Coachella Valley that evaluates the cancer risk and chronic non-cancer risk from exposure to air toxics. The previous MATES V campaign was conducted in 2018 and 2019, with a final report published in 2021. The upcoming MATES VI will provide an update to the data collected in MATES V and also has enhancements planned for adding near road monitoring locations, greater characterization of air toxics trends through time, supplementary monitoring of additional air toxics and updated modeling methods. Staff will provide an overview of the planned MATES VI. (No Committee Review)

26. Update on Rail Yard Facility Based Mobile Source Measures

MacMillan/3244

Staff will present an informational update on the development of Facility Based Mobile Source Measure for new and existing rail yards. (No Committee Review)

# 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 South Coast AQMD is a party. The actions are:

- In the Matter of South Coast Air Quality Management District v. Southern California Gas Company, Aliso
   <u>Canyon Storage Facility</u>, South Coast AQMD Hearing Board Case No. 137-76 (Order for Abatement); <u>People</u>
   of the State of California, ex rel South Coast Air Quality Management District v. Southern California Gas
   <u>Company</u>, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding
   No.4861;
- South Coast Air Quality Management District, et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1241 (consolidated with <u>Union of Concerned Scientists v. NHTSA</u>, No. 19-1230);
- South Coast Air Quality Management District, 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); Fourth District Court of Appeal, Division One, No. D080902;

- <u>California Trucking Association v. South Coast Air Quality Management District; the Governing Board of the South Coast Air Quality Management District; and Does 1 through 25, inclusive, U.S. District Court for the Central District of California, Case No. 2:21-cv-06341;</u>
- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD
  Hearing Board Case No. 6223-1 (Order for Abatement); Baker Commodities, Inc. v. South Coast Air Quality
  Management District Hearing Board; South Coast Air Quality Management District; South Coast Air Quality
  Management District Hearing Board Members: Cynthia Verdugo-Peralta, Robert Pearman, Micah Ali, and
  Allan Bernstein, DPM MBA, in their official capacities only: and 100 Does and Roes, Los Angeles County
  Superior Court, Case No. 22STCP03597;
- South Coast Air Quality Management District v. EPA, U.S. District Court for the Central District of California, Case No. 2:23-cv-02646; and
- East Yard Communities for Environmental Justice, et al. v. South Coast Air Quality Management District, the Governing Board of the South Coast Air Quality Management District, the California Air Resources Board, and Does 1 through 25, Inclusive, U.S. District Court for the Central District of California, Case No. 2:23-cv-06682.

#### **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 (three cases).

- Center for Biological Diversity and Center for Environmental Health v. Michael S. Regan, in his official capacity as Administrator, United States Environmental Protection Agency, U.S. District Court for the Northern District of California, Case No. 4:23-cv-00148 (PM 2.5)
- Western States Trucking Association, Inc. v. EPA, et al., Unites States Court of Appeals, D.C. Circuit, Case No. 23-1143

#### **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 South Coast AQMD (two cases).

#### **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 in person or 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, and website, <a href="http://www.aqmd.gov/home/news-events/meeting-agendas-minutes">http://www.aqmd.gov/home/news-events/meeting-agendas-minutes</a>, 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 <a href="mailto:cob@aqmd.gov">cob@aqmd.gov</a>, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

#### **ACRONYMS**

AQ-SPEC = Air Quality Sensor Performance

**Evaluation Center** 

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT =College of Engineering-Center for Environmental

Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review

Committee

NATTS =National Air Toxics Trends Station
NESHAPS = National Emission Standards for

Hazardous Air Pollutants

NGV = Natural Gas Vehicle

NOx = Oxides of Nitrogen

NSPS = New Source Performance Standards

NSR = New Source Review

OEHHA = Office of Environmental Health Hazard

Assessment

PAMS = Photochemical Assessment Monitoring

Stations

PEV = Plug-In Electric Vehicle

PHEV = Plug-In Hybrid Electric Vehicle

PM10 = Particulate Matter ≤ 10 microns

PM2.5 = Particulate Matter ≤ 2.5 microns

RECLAIM=Regional Clean Air Incentives Market

RFP = Request for Proposals

RFQ = Request for Quotations

RFQQ=Request for Qualifications and Quotations

SCAG = Southern California Association of Governments

SIP = State Implementation Plan

SOx = Oxides of Sulfur

SOON = Surplus Off-Road Opt-In for NOx

SULEV = Super Ultra Low Emission Vehicle

TCM = Transportation Control Measure

ULEV = Ultra Low Emission Vehicle
U.S. EPA = United States Environmental Protection

Agency

VOC = Volatile Organic Compound

ZEV = Zero Emission Vehicle

#### INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

#### <u>Instructions for Participating in a Virtual Meeting as an Attendee</u>

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.

#### For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

#### Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

**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 Chair 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.

#### Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the "Raise Hand" feature at 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 to provide public comment via TELEPHONE:

Dial \*9 on your keypad to signal that you would like to comment.

#### **Directions for Spanish Language TELEPHONE line only:**

- The call in number is the same (+1 669 900 6833)
- The meeting ID number is 932-0955-9643
- If you would like to make public comment, please dial \*9 on your keypad to signal that you would like to comment.

#### Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 932-0955-9643
- Si desea hacer un comentario público, marque \*9 en su teclado para indicar que desea comentar.