

BOARD MEETING DATE: March 1, 2024

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the February 2, 2024  
Board Meeting.

**RECOMMENDED ACTION:**

Approve the February 2, 2024 Board Meeting Minutes.

Faye Thomas  
Clerk of the Boards

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**FRIDAY, FEBRUARY 2, 2024**

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:

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

Councilmember Michael A. Cacciotti, Vice Chair  
Cities of Los Angeles County – Eastern Region

Mayor Patricia Lock Dawson  
Cities of Riverside County

Supervisor Curt Hagman  
County of San Bernardino

Gideon Kracov  
Governor's Appointee

Mayor Pro Tem Larry McCallon  
Cities of San Bernardino County

Supervisor Holly J. Mitchell  
County of Los Angeles

Veronica Padilla-Campos  
Speaker of the Assembly Appointee

Supervisor V. Manuel Perez (Left at 10:30 a.m.)  
County of Riverside

Councilmember Carlos Rodriguez  
Cities of Orange County

Mayor José Luis Solache  
Cities of Los Angeles County – Western Region

Absent: Supervisor Andrew Do  
County of Orange

Councilmember Nithya Raman  
City of Los Angeles

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

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

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

Councilmember Rodriguez arrived at 9:07 a.m., Chair Delgado arrived at 9:16 a.m., and Supervisor Hagman arrived at 9:30 a.m.

- Opening Comments

Supervisor Mitchell shared photos of events she participated in to celebrate Martin Luther King (MLK) Day, including a press conference on January 12 at the Martin Luther King Jr. Memorial in South L.A. that launched a 12-month Climate Justice Campaign aimed at communities of color; and riding the parade route on her bicycle as the Grand Marshall of the 39<sup>th</sup> annual Kingdom Day Parade to highlight Dr. King's message about health equity and climate change.

Vice Chair Cacciotti shared photos of recent events he participated in, including the annual Community Appreciation and Open House in Glendale hosted by State Senator Anthony Portantino; delivery of South Pasadena's first all-electric patrol Tesla vehicles, a Walnut City Council meeting; a meeting of the LA Metro Foothill Gold Line Association; and a presentation about the Lawn and Garden Exchange Program at the Holy Family Catholic Church in South Pasadena. He commented on the Gold Line extension construction project and its expected completion date, and funding for the next phase of the project.

Supervisor Mitchell announced that on February 4, LA Metro would be offering free rides on public transit systems in honor of Rosa Parks' birthday and in celebration of Transit Equity Day. Mayor Pro Tem McCallon added that Metrolink and all county transportation agencies would also be offering free rides that day.

Executive Officer Wayne Nastri:

- Shared photos of South Coast AQMD employee volunteers helping to build two homes with Habitat for Humanity in the AB 617 San Bernardino Muscoy community in honor of Dr. Martin Luther King Jr.
- Announced that the 2024 Student Internship Program application period had opened and would close on March 4, 2024, and he explained the eligibility requirements.
- Commented on U.S. EPA's proposed action to disapprove South Coast AQMD's Contingency Measure Plan for the 1997 Ozone SIP, the consequences triggered, if the Plan is disapproved, and the deadline (March 4, 2024) to submit public comments.
- Reported that a South Coast AQMD-led coalition would be traveling to Washington D.C. the week of February 5, 2024 to advocate for additional resources to address air quality issues and challenges in the South Coast

region. The Coalition will include staff, Board Members Cacciotti and McCallon, Ports of Los Angeles and Long Beach, Pacific Merchant Shipping Association, International Longshore and Warehouse Union, Pacific Environment, and Sierra Club.

**PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)**

The Public Comment Period on Non-Agenda Items was opened. The following individuals addressed the Board.

The following South Coast AQMD employees, and labor union consultant provided an update on the South Coast AQMD Professional Employees Association's (SC-PEA) ongoing labor negotiations. They urged the Board to support their request on three outstanding issues to bring the negotiations to a close: pay and compensation adjustments retroactive back to January 1, 2024, an independent salary study to serve as the basis for future contract negotiations, and a "me too" clause to ensure equity with the Teamsters bargaining unit. For additional details, please refer to the [Webcast](#) beginning at 20:30.

**South Coast AQMD Employees on behalf of SC-PEA**

Bettina Burleigh Sanchez

Saagar Patel

Patricia Kwon

Ronald Domholdt

Kevin Katz

Brian Vlasich

Sarai Rios

Gurpreet Mattu

Areio Soltani

Brian Speaks

Melissa Maestas

Min Sue

Tris Carpenter, Labor Union Consultant to SC-PEA

(Written Materials Submitted)

Thomas Jelenic, Pacific Merchant Shipping Association, expressed appreciation for the opportunity to be part of the coalition travelling to Washington D.C. to advocate for additional funding and that staff is moving forward with a technical working group for the Ports ISR. However, he expressed concern that utilizing a breakout format for the technical working group is not an appropriate format for those meetings. For additional details, please refer to the [Webcast](#) at 45:54.

Julia May, Communities for a Better Environment, commented on a crude oil spill that occurred at the Warren Oil in Wilmington on January 20, 2024 and expressed concerns with the response to and investigation of the incident by South Coast AQMD staff. (Written Comments Submitted) For additional details, please refer to the [Webcast](#) at 48:00.

Terrence Mann, Deputy Executive Officer/Compliance and Enforcement, explained South Coast AQMD's role in responding to emergencies. The agency's Emergency Response Team is not a first responder and operates within the incident command structure to provide air monitoring, technical expertise, and other support to the first responders (e.g., local fire departments and federal agencies). Staff has been closely following the oil spill, including coordinating with the fire authority and using handheld monitors to measure emissions, and also provided updates to community members. For additional details, please refer to the [Webcast](#) at 51:00.

Gregory O'Connor, resident, commented on soil materials that the Eastern Municipal Water District transports past his home. He expressed concern with airborne dust particles from the materials being transported and questioned South Coast AQMD's efforts to enforce mitigation measures. Vice Chair Cacciotti asked staff to look into this matter. For additional details, please refer to the [Webcast](#) at 53:23.

Ranji George, a member of the public, thanked the Board for promoting zero-emission technologies but expressed concerns that minimal funding has been committed toward hydrogen technologies. For additional details, please refer to the [Webcast](#) at 58:53.

Fernando Gaytan, Earthjustice, commented on the need to ensure that the technical working group meetings for the Ports ISR are conducted in a format that allows for open discussion with all stakeholders and expressed concern with the slow pace at which the Port and Railyard ISRs are being developed. For additional details, please refer to the [Webcast](#) at 1:03:52.

Bobbi Jo Chavarria, was advised to provide her comments during the public comment period for the Consent and Board Calendar items, since her comments were related to Agenda Item No. 11. For additional details, please refer to the [Webcast](#) at 1:06:07.

Harvey Eder, Public Solar Power Coalition, expressed concern with methane emissions in the atmosphere and its impact on the climate. For additional details, please refer to the [Webcast](#) at 1:06:56.

There being no further requests to speak, the Public Comment Period on non-agenda items was closed.

Chair Delgado commented that at the January closed session meeting, the Board had directed staff to work with the SC-PEA. Chair Delgado invited Board Members to ask clarifying questions of Tris Carpenter and staff regarding the SC-PEA labor negotiations before going into closed session to discuss the matter. For additional details, please refer to the [Webcast](#) at 1:09:09.

Mr. Carpenter and staff responded to Chair Delgado's questions about the agency's history of retroactive pay adjustments, comments about the salary survey, and the SC-PEA bargaining unit's shift from the proposal that was presented at the January 5, 2024 meeting, which had been considered by the Board in closed session that day. For additional details, please refer to the [Webcast](#) at 1:10:15.

Mayor Solache deferred asking questions until the Board recessed to closed session and Supervisor Hagman expressed concerns with discussing and asking questions about an issue that was not on the agenda. For additional details, please refer to the [Webcast](#) at 1:17:20.

Supervisor Perez inquired about the chronology of the discussions and agreements/proposals that occurred after the agreement that was presented at the January meeting and requested that the information be provided to the Board in closed session for review. For additional details, please refer to the [Webcast](#) at 1:18:58.



## **CONSENT AND BOARD CALENDAR**

### **Items 1 through 3 – Action Items/No Fiscal Impact**

1. Approve Minutes of January 5, 2024 Board Meeting
2. Set Public Hearing March 1, 2024 to Consider Adoption of and/or Amendments to a Draft State Implementation Plan Revision:  
Consider Draft Coachella Valley Contingency Measure SIP Revision for 2008 8-Hour Ozone Standard Exempt from CEQA and Adopt Coachella Valley Contingency Measure SIP Revision for 2008 8-Hour Ozone Standard
3. Local Government & Small Business Assistance Advisory Group Appointments of New Members

### **Item 4 through 11 – Budget/Fiscal Impact**

4. Recognize Revenue, Appropriate Funds, Issue Solicitations and Purchase Orders for Air Monitoring Equipment
5. Recognize Funds and Execute MOU with City of Irvine for Lawn and Garden Equipment Projects
6. Execute Contracts, Adopt Resolutions to Recognize Funds and Reimburse General Fund to Implement Year 25 & 26 Carl Moyer, SOON, FARMER and Community Air Protection Programs, and Appropriate Funds for Development of Carl Moyer Program Grant Management System
7. Execute Contract to Demonstrate Off-Grid Electrical Fast Charging Solution to Support UCLA's Electric Fleet
8. Execute Contract to Replace and Expand Existing Hydrogen Refueling Station at South Coast AQMD Headquarters

9. Issue RFP and Execute Contracts for Green Space Program Within AB 617 Community of Southeast Los Angeles
10. Establish List of Prequalified Vendors to Provide Computer, Network, Printer, Hardware and Software
11. Approve Funding Allocations and Cooperative Agreement as Approved by MSRC

**Items 12 through 18 – Information Only/Receive and File**

12. Legislative, Public Affairs and Media Report
13. Hearing Board Report
14. Civil Filings and Civil Penalties Report
15. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects
16. Rule and Control Measure Forecast
17. Status Report on Regulation XIII – New Source Review
18. Status Report on Major Ongoing and Upcoming Projects for Information Management

**Items 19 through 25 – Reports for Committees and CARB**

19. Administrative Committee
20. Legislative Committee
21. Mobile Source Committee
22. Stationary Source Committee
23. Technology Committee
24. Mobile Source Air Pollution Reduction Review Committee
25. California Air Resources Board Month Report
26. Items Deferred from Consent and Board Calendar

**Disclosures**

Mayor Pro Tem McCallon reported that he had no financial interest in Agenda Item No. 6 or Item No. 11 but is required to identify for the record that he is Chair of the Southern California Regional Rail Authority/Metrolink, which is involved in Item No. 6, and that he is Chair of the Mobile Source Air Pollution Reduction Review Committee, which is involved in Item No. 11.

Supervisor Mitchell reported that she had no financial interest in Agenda Item No. 11 but is required to identify for the record that she serves on the Board of Directors for the LA Metropolitan Transportation Authority, which is involved in this item.

Supervisor Perez reported that he had no financial interest in Agenda Item No. 6 but is required to identify for the record that he is a Board Member of the California Air Resources Board, which is involved in this item.

Supervisor Hagman reported that he had no financial interest in Agenda Item No. 11, but is required to identify for the record that he is a member of the Mobile Source Air Pollution Reduction Review Committee, which is involved in this item.

Mayor Solache reported that he was recusing himself from Agenda Item No. 11 due to campaign contributions that he received from So Cal Gas/Sempra Energy within the last 12 months.

Board Member Kracov reported that he had no financial interest in Agenda Item No. 6 but is required to identify for the record that he is a Board Member of the California Air Resources Board, which is involved in this item.



General Counsel Bayron Gilchrist announced staffs' recommendation to pull five of the proposed program awards from consideration in Agenda Item No. 6 because campaign contribution disclosure forms had not been submitted for those items. The items recommended for withdrawal are in Attachment D, Table 2 – California Steel Industries, Inc. and Jose Abel Beltran; Table 3 - Juan Manuel Magaña and Alright Already LLC; and Table 4 – EV Charging Solutions, Inc. For additional details, please refer to the [Webcast](#) at 1:23:22.

The public comment period was opened for Agenda Item Nos. 1 through 25 and the following individuals addressed the Board.

Agenda Item No. 8

Ranji George expressed concerns that owners of hydrogen vehicles have reported their experience of ongoing problems with FirstElement fueling stations. For additional details, please refer to the [Webcast](#) at 1:25:00.

Agenda Item No. 11

Bobby Jo Chavirra, Sierra Club, spoke in support of funding awarded to Penske Trucking Company to install Level III charging stations; expressed concern with the presentation at the February 1, 2024 AB 617 San Bernardino Muscoy meeting that supported the Lower Emission School Bus Program rather than an all-electric bus fleet; urged staff to address odors from the Burrtec Waste site in North Fontana; and expressed solidarity with employees during their contract negotiations. For additional details, please refer to the [Webcast](#) at 1:27:14.

Harvey Eder was cut off because he was speaking off topic. For additional details, please refer to the [Webcast](#) at 1:28:53.



There being no further requests to speak, the public comment period was closed for Agenda Item Nos. 1 through 25.



**Board Action (Items 1-25)**

MOVED BY CACCIOTTI AND SECONDED BY MCCALLON TO APPROVE AGENDA ITEM NOS. 1 THROUGH 25 AS RECOMMENDED, WITH MODIFICATIONS TO ITEM NO. 6 AS SET FORTH BELOW, AND TO:

RECEIVE AND FILE THE COMMITTEE, MSRC, AND CARB MONTHLY REPORTS;

ADOPT RESOLUTION NO. 24-2 ACCEPTING THE TERMS AND CONDITIONS OF THE FY 2023-24 (YEAR 26) CARL MOYER PROGRAM GRANT AWARD AND RECOGNIZE UP TO \$47,229,407 MILLION FROM CARB TO ADMINISTER AND IMPLEMENT THE YEAR 26 CARL MOYER PROGRAM;

ADOPT RESOLUTION NO. 24-3 APPROVING SOUTH COAST AQMD'S PARTICIPATION IN THE FY 2023-24 FARMER PROGRAM AND RECOGNIZE UP TO \$706,800 FROM CARB IN FARMER PROGRAM FUNDS; AND

ADOPT RESOLUTION NO. 24-4 RECOGNIZING UP TO \$88,919,808 IN FY 2023-24 (YEAR 7) COMMUNITY AIR PROTECTION PROGRAM (CAPP) INCENTIVE FUNDS FROM CARB TO ADMINISTER AND IMPLEMENT THE YEAR 7 CAPP.

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman, Kracov, McCallon, Mitchell, Padilla-Campos, Perez, Rodriguez, and Solache/except Item #11

NOES: None

RECUSED: Solache/Item #11 only

ABSENT: Do and Raman

**AGENDA ITEM NO. 6 MODIFICATIONS**

Items withdrawn from Attachment D and total award amounts adjusted as follows:

<b>Table 2: Carl Moyer Program Awards</b>		
<b>Applicant</b>	<b>Project Category</b>	<b>Award</b>
California Steel Industries, Inc.***	Off Road	\$9,639
Jose Abel Beltran***	Off Road - Agriculture	\$113,062

<b>Table 2 – Total Award Amount</b>	<del>\$83,758,275</del>	<b>\$83,635,574</b>
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<b>Table 3: CAPP Incentive Awards in AB 617 Communities</b>		
<b>Applicant</b>	<b>Project Category</b>	<b>Award</b>
Juan Manuel Magaña***	Off Road - Agriculture	\$182,705
Alright Already LLC***	Marine	\$294,400

<b>Table 3 – Total Award Amount</b>	<del>\$112,929,185</del>	<b>\$112,452,080</b>
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<b>Table 4: Recommended List of Backup Projects</b>		
<b>Applicant</b>	<b>Project Category</b>	<b>Award</b>
EV Charging Solutions***	Zero-Emission Infrastructure	\$142,300

<b>Table 4 – Total Award Amount</b>	<del>\$108,750,916</del>	<b>\$108,608,616</b>
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*Supervisor Perez left the meeting at approximately 10:30 a.m.*

**Items Nos. 28 and 29 were taken out of order.**

**PUBLIC HEARINGS**

28. Determine That Proposed Amended Rule 461.1 - Gasoline Transfer and Dispensing for Mobile Fueling Operations, Is Exempt from CEQA; and Amend Rule 461.1

Mike Krause, Assistant Deputy Executive Officer/Planning, Rule Development and Implementation gave the staff presentation.

Board Member Padilla-Campos asked why the amendments were being brought forward. Mr. Krause responded that during the permit evaluation of a small airfield staff recognized that the expanded applicability and broad definition of gasoline inadvertently applied to aviation gasoline. For additional details, please refer to the [Webcast](#) at 1:34:10.

The public comment period was opened for Agenda Item No. 28; there being no requests to speak, the public comment period was closed.

**Board Action (Item 28)**

MOVED BY MCCALLON AND SECONDED BY HAGMAN  
TO APPROVE AGENDA ITEM NO. 28 AS  
RECOMMENDED AND ADOPT RESOLUTION NO. 24-5:

- 1) DETERMINING THAT PROPOSED AMENDED  
RULE 461.1–GASOLINE TRANSFER AND  
DISPENSING FOR MOBILE FUELING  
OPERATIONS, IS EXEMPT FROM THE  
REQUIREMENTS OF THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT; AND
- 2) AMENDING RULE 461.1 –GASOLINE TRANSFER  
AND DISPENSING FOR MOBILE FUELING  
OPERATIONS

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman,  
Kracov, McCallon, Mitchell, Padilla-Campos,  
Rodriguez, and Solache

NOES: None

ABSENT: Do, Perez, and Raman



29. Determine That Proposed Amendments to BACT Guidelines Are Exempt from CEQA and Amend BACT Guidelines

Bhaskar Chandan, Sr. AQ Engineering Manager, gave the staff presentation.

The public comment period was opened for Agenda Item No. 29; and the following individuals addressed the Board.

Harvey Eder was cut off because he was speaking off topic. For additional details, please refer to the [Webcast](#) at 1:43:14.

Ranji George commented on the contribution of methane emissions to climate change. He urged for staff to look at how methane emissions can be included in BACT and the need for efforts toward solar and other zero-emission technologies for stationary and mobile sources. For additional details, please refer to the [Webcast](#) at 1:44:20.

Gregory O'Connor was cut off because he was speaking off topic. For additional details, please refer to the [Webcast](#) at 1:46:07.

There being no further requests to speak, the public comment period was closed for Agenda Item No. 29.

**Board Action (Item 29)**

MOVED BY HAGMAN AND SECONDED BY MCCALLON TO APPROVE AGENDA ITEM NO. 29 AS RECOMMENDED AND ADOPT RESOLUTION NO. 24-6:

1) DETERMINING THE PROPOSED AMENDMENTS TO THE BACT GUIDELINES ARE EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND

2) AMENDING THE BACT GUIDELINES

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman, Kracov, McCallon, Mitchell, Padilla-Campos, Rodriguez, and Solache

NOES: None

ABSENT: Do, Perez, and Raman



**STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE AND FILE**

27. Permitting Enhancement Program Status Update (Presentation In Lieu of Board Letter)

Jason Aspell, Deputy Executive Officer/Engineering & Permitting, gave the staff presentation.

Mayor McCallon asked whether permits can take up to three years to process. Mr. Aspell explained the challenges associated with permits that take longer to process and added that staff is working on actions to prevent permits from aging. For additional details, please refer to the [Webcast](#) at 1:56:26.

Supervisor Mitchell asked if there is anything to be learned from the less complex processes of other air districts. Mr. Aspell responded that staff has reached out to other air districts. For additional details, please refer to the [Webcast](#) at 1:56:41.

Supervisor Mitchell commented on the recommendations of Clean Water SoCal to have the Permit Streamlining Task Force chaired by a Board Member to elevate the work of the committee, a shared agenda-making process, and for the Task Force to engage in active problem solving. Mr. Aspell replied that staff will be looking at a more engaged process. Mr. Nastri added that Board Members can attend the Task Force meetings and staff will provide weekly updates. For additional details, please refer to the [Webcast](#) at 1:58:05.

Mayor Pro Tem Rodriguez inquired about progress on achieving the six-month timeline for processing permits since the last update on this item, and whether new goals have been set. He commented on the recommendations regarding the Permit Streamlining Task Force and supported the suggestion for the Task Force to develop recommendations on how to streamline the process. He expressed concern that it can take up to three years to process permits for wastewater treatment plants, given the public health implications. For additional details, please refer to the [Webcast](#) at 2:02:58.

Jason Aspell replied that the greatest progress has been staffing and training, and that he expects to see the benefits in the next six months. Mr. Nastri added one of the key criteria is the backlog total, which is different than the current metric, highlighting the need to find a better metric to use for the permit backlog. We also can provide an update to the Stationary Source Committee on the status. For additional details, please refer to the [Webcast](#) at 2:05:31.

Supervisor Hagman commented that he is looking for trends over time to monitor progress towards a goal, and suggested using a dashboard that has different metrics for review and response to the trends. For additional details, please refer to the [Webcast](#) at 2:07:06.

Board Member Kracov expressed concern about the 180-day metric as it does not reflect permits that are processed much quicker and those that are much more complicated. He expressed appreciation to Mr. Aspell and his team, acknowledged the challenges involved, and recognized that the Board is trying to provide staff with the needed resources. For additional details, please refer to the [Webcast](#) at 2:08:00.

Chair Delgado thanked Mr. Aspell, recognized the challenges of addressing complicated issues with a new team and supported the use of outside consulting services to assist with more complicated permits. For additional details, please refer to the [Webcast](#) at 2:16:21.

The public comment period was opened for Agenda Item No. 27; and the following individuals addressed the Board.

David Rothbart, Clean Water SoCal,  
Curt Coleman, Southern California Air Quality Alliance  
Steve Jepsen, Clean Water SoCal  
Bill LaMarr, California Small Business Alliance

These speakers provided the following comments:

- Acknowledged the hard work and efforts of staff in addressing the permit backlog
- Commented on the current dynamics and purpose of the Permit Streamlining Task Force
- Emphasized the need to allow the Task Force to provide input and help establish policies that make the permit process more efficient.
- Recommended Task Force meetings be held quarterly and that a Board Member sit on the Task Force

There being no further requests to speak, the public comment period was closed for Agenda Item No. 27.

In response to Councilmember Rodriguez about the meeting schedule for the Permit Streamlining Task Force, Mr. Aspell responded that staff has started to schedule the meetings on a quarterly basis. For additional details, please refer to the [Webcast](#) at 2:26:44.

Chair Delgado commented that she would sit on the Task Force for the next year and then the decision can be made about having Board Member representation. For additional details, please refer to the [Webcast](#) at 2:26:42.



### **CLOSED SESSION**

The Board recessed to closed session at 11:25 a.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 SCAQMD is a party. The action is:

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

#### CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

- 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation in one case.

## 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: Executive Officer, General Counsel, 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 provided to the Clerk of the Boards.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned by Mr. Gilchrist at 12:04 p.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on February 2, 2024.

Respectfully Submitted,

Faye Thomas  
Clerk of the Boards

Date Minutes Approved: \_\_\_\_\_

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Vanessa Delgado, Chair

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### **ACRONYMS**

AQMP = Air Quality Management Plan  
BACT – Best Available Control Technology  
CARB = California Air Resources Board  
CEQA = California Environmental Quality Act  
FY = Fiscal Year  
ISR = Indirect Source Rule  
MOU = Memorandum of Understanding  
MSRC = Mobile Source Air Pollution Reduction Review Committee  
PAR = Proposed Amended Rule