



South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178
(909) 396-2000 • www.aqmd.gov

HOME RULE ADVISORY GROUP MEETING

November 14, 2018 ♦ 10:00 a.m.

SCAQMD Headquarters ♦ Conference Room CC-8
21865 Copley Drive, Diamond Bar, CA

Teleconference Locations

U.S. EPA
75 Hawthorne Street,
Room 18320
San Francisco, CA 94105

California Air Resources Board
1001 I Street, Room 7-27
Sacramento, CA 95814

SCAG (Main Office)
900 Wilshire Blvd., Suite 1700
CR-Teamwork Conference Room
Los Angeles, CA 90017

CCEEB
101 Mission Street, Suite 1440
San Francisco, CA 94105

(The public may attend at any location listed above.)

Call-in for listening purposes only is available by dialing:

Toll Free: 800-373-0950

Listen Only Passcode: 221936

In addition, a webcast is available for viewing and listening at:

<http://www.aqmd.gov/home/library/webcasts>

AGENDA

Members of the public may address this body concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3(a)). Please provide a Request to Address the Committee card to the Committee Secretary if you wish to address the Committee on an agenda item. If no cards are available, please notify SCAQMD staff or a Board Member of your desire to speak. All agendas for regular meetings are posted at District Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. Speakers may be limited to three (3) minutes each.

1. Opening Comments & Self-Introductions Dr. Joseph Lyou, Chair
2. Discussion of September 12, 2018 Minutes Dr. Joseph Lyou
3. EPA and Federal Activities..... John Ungvarsky, EPA
This item is to report on EPA and federal activities for the year 2018.
4. CARB Regulatory Activities Johnnie Raymond, CARB
This item is to report on proposed CARB Rules and amendments. CARB staff and the Advisory Group will discuss items on CARB's Board agenda and CARB's control measures calendar. CARB staff will provide periodic updates on AB 32, as needed.
5. Legislative Update Philip Crabbe III
Community Relations Manager, SCAQMD
This item highlights legislation and related matters of interest at the local, state, and federal level that were discussed at the recent Legislative Committee meeting.

6. Update on Litigation Items and Related EPA ActionsWilliam Wong
Principal Deputy District Counsel, SCAQMD
This item is an update on several litigation items that SCAQMD is currently involved in as a party, an intervener, or an amicus curiae.
7. Update on AB 617 ImplementationDr. Jo Kay Ghosh
Health Effects Officer, SCAQMD
This item is an update on the AB 617 implementation by SCAQMD.
8. Subcommittee Status Reports:
These items are to report on the subcommittee activities and discussions that have occurred at monthly HRAG subcommittee meetings.
 - A. Freight Sustainability.....Dan McGivney
Subcommittee Chair
 - B. Small Business Considerations.....Bill LaMarr
Subcommittee Chair
 - C. Environmental Justice and AB 617 Implementation.....Curt Coleman
Subcommittee Chair
 - D. Climate Change Activities.....David Rothbart
Subcommittee Chair
9. Report From and To Stationary Source CommitteeDr. Philip Fine
This item is to report on any action items coming to the HRAG from the Stationary Source Committee and to discuss items that the HRAG would like staff to bring to the Stationary Source Committee.
10. Approval of 2019 HRAG Meeting Schedule.....Dr. Joseph Lyou
Paragraph 15 of Resolution No 98-33 regarding the Advisory Council and Advisory Groups states that annual meeting calendars shall be established by November 15 of the previous year.
11. 2018 Accomplishments and 2019 Goals & ObjectivesDr. Joseph Lyou
This item will be discussed by the group for the purpose of planning. Paragraph 30(a) of Resolution No 02-29 (adopted by the Governing Board on December 6, 2002, as part of the Blue Ribbon Panel recommendations) states that “(the) Advisory Groups will develop Goals and Objectives on an annual basis and submit them to the appropriate Board Committee and then forward to the Governing Board for review no later than February of each year.”
12. Other Business
Any member of the committee, on his or her own initiative or in response to questions proposed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or may take action to direct staff to place matter of business on a future agenda. [Govt. Code Section 54954.2]
13. Public Comment
At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee’s authority that is not on the agenda. Speakers may be limited to three (3) minutes each.
14. **Next Meeting Date** – Wednesday, January 9, 2019 at 10:00 a.m.

Document Availability: All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available prior to the meeting for public review at the South Coast Air Quality Management District, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

Americans with Disabilities Act: *The agenda and documents in the agenda packet will be made available, upon request in appropriate alternative formats to assist persons with a disability (Govt. Code Section 54954.2(a)). Disability-related accommodations will also be made available to allow participation in the Home Rule Advisory Group meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Ann Scagliola at (909) 396-2423 from 7:30 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to ascagliola@aqmd.gov.*