



South Coast Air Quality Management District

South Coast
AQMD

21865 Copley Drive, Diamond Bar, CA 91765-4178
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**TO: SCAQMD Ad Hoc Committee on Large Compliance Investments and
Future Regulatory Certainty
Shawn Nelson, Chair; Dr. Clark E. Parker, Sr., Vice Chairman;
Dr. William A. Burke; Judith Mitchell; Janice Rutherford**

FROM: Wayne Nastri, Acting Executive Officer

AD HOC COMMITTEE MEETING ON LARGE COMPLIANCE INVESTMENTS AND FUTURE REGULATORY CERTAINTY

*Immediately Following the Governing Board Meeting,
not expected to be earlier than 10:30 a.m.*

**July 8, 2016 ♦ Conference Room GB
21865 Copley Drive, Diamond Bar 91765**

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

Toll Free: 888-205-5513

Listen Only Passcode: 734247

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

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

AGENDA

DISCUSSION ITEMS:

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| 1. Welcome and Opening Remarks | Shawn Nelson
Committee Chair |
| 2. Activities Since Last Meeting
<i>Provide an update on the activities of staff and the working group to
develop the draft policy.</i> | Jill Whynot
Chief Operating Officer |
| 3. Draft Policy
<i>Staff will present a draft policy for consideration by the Committee.</i> | Jill Whynot |
| 4. Discussion of Takings Analyses
<i>Legal staff will respond to comments by stakeholders regarding
regulatory takings.</i> | Kurt Wiese
General Counsel |
| 5. Committee Feedback & Direction | Committee Members |
| 6. Next Steps | All |

7. 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]

8. Public Comment

Members of the public may address the Committee concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3). All agendas for regular meetings are posted at District Headquarters, 21865 E. Copley Drive, Diamond Bar, California, at least 72 hours in advance of a regular meeting. At the end of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the committee's authority. Speakers may be limited to three (3) minutes each.

9. Adjournment

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 Ad Hoc Committee on Large Compliance Investments and Future Regulatory Certainty meeting. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Cristina Lopez at 909.396.2114 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to clopez@aqmd.gov.