



South Coast Air Quality Management District

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

TO: Board Assistants/Consultants

<i>Teresa Acosta</i>	<i>Guillermo Gonzalez</i>	<i>Ron Ketcham</i>	<i>Andrew Silva</i>
<i>Frank Cardenas</i>	<i>Thomas Gross</i>	<i>Fred Minassian</i>	<i>Sho Tay</i>
<i>Jarrold De Gonia</i>	<i>Jacob Haik</i>	<i>Marie Patrick</i>	<i>Mark Taylor</i>
<i>James Dinwiddie</i>	<i>Sandra Hernandez</i>	<i>Marisa Perez</i>	<i>Ruthanne Taylor-Berger</i>
<i>Bill Glazier</i>	<i>Matthew Holder</i>	<i>Cristian Riesgo</i>	<i>Ben Wong</i>
		<i>Tim Sandoval</i>	<i>Dan York</i>

FROM: Wayne Nastri, Executive Officer

BOARD ASSISTANTS BRIEFING **Thursday, January 30, 2020 ■ 11 a.m. ■ Conference Room CC-8** **21865 Copley Drive, Diamond Bar CA 91765**

(Public may attend at this location)

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

Toll Free: 866-244-8528

Listen Only Passcode: 5821432

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 (Gov't. Code Section 54854.3(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 South Coast AQMD staff or a Board Member of your desire to speak. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes each.

1. **Review Agenda for February 7, 2020 Board Meeting** All
Staff will review and discuss the agenda for the February 7, 2020 meeting of the Governing Board. (draft attached)
2. **Other Business**
Any Board Member or Board Assistant/Consultant, on his or her own initiative or in response to questions posed 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 a matter of business on a future agenda. (Govt. Code Section 54954.2.)
3. **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.
4. **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 group after the agenda is posted, are available prior to the meeting for public review at the South Coast AQMD, 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 Board Assistants Briefing. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Nancy Velasquez at 909-396-2557 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to nvelasquez@aqmd.gov.

Next Board Assistants Briefing: Thursday, February 27, 2020, 11 a.m. in CC-8