**TO:** Board Assistants/Consultants

Mark Abramowitz Guillermo Gonzalez Nicole Nishimura Mark Taylor

Denis Bilodeau Jacob Haik Marie Patrick Ruthanne Taylor-Berger

Frank Cardenas Matthew Holder Marisa Perez Ben Wong Buford Crites Maria Iniguez Tim Sandoval Dan York David Czamanske Ron Ketcham Andrew Silva Yifang Zhu

Bill Glazier Kana Miyamoto Sho Tay

**FROM:** Wayne Nastri, Executive Officer

## **BOARD ASSISTANTS BRIEFING**

Thursday, October 25, 2018 ■ 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: <a href="http://www.aqmd.gov/home/library/webcasts">http://www.aqmd.gov/home/library/webcasts</a>

# **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 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 the regular meeting. Speakers may be limited to three (3) minutes each.

## 1. Review of Agenda for November 2, 2018 Board Meeting

A11

Staff will review and discuss the agenda for the November 2, 2018 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 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 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, January 24, 2019, 11 a.m. in CC-8