

Matthew Holder

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TO:Board Assistants/Consultants<br/>Teresa AcostaBill GlazierTricia AlmironGuillermo GonzalezFrank CardenasThomas GrossJarrod De GoniaJacob HaikJames DinwiddieSandra Hernandez

Ron Ketcham Fred Minassian Marie Patrick Marisa Perez Cristian Riesgo Tim Sandoval Andrew Silva Sho Tay Mark Taylor Ruthanne Taylor-Berger Ben Wong Dan York

FROM: Wayne Nastri, Executive Officer

# BOARD ASSISTANTS BRIEFING Thursday, February 27, 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: <u>http://www.aqmd.gov/home/library/webcasts</u>

# **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.

#### Review Agenda for March 6, 2020 Board Meeting Staff will review and discuss the agenda for the March 6, 2020 meeting of the Governing Board. (draft attached)

All

2. Other Business

1.

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

## Americans with Disabilities Act and Language Accessibility

Disabilities and language-related accommodations can be requested to allow participation in the Board Assistants Briefing meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or languagerelated accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the District. 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.

### 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 AQMD, Public Information Center, 21865 Copley Drive, Diamond Bar, CA 91765.

## Next Board Assistants Briefing: Thursday, March 26, 2020, 11 a.m. in CC-8