



# South Coast Air Quality Management District

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

**TO:** Board Consultants

<i>Frank Cardenas</i>	<i>Jacob Haik</i>	<i>Marisa Perez</i>	<i>Ruthanne Taylor-Berger</i>
<i>James Dinwiddie</i>	<i>Matthew Holder</i>	<i>Tim Sandoval</i>	<i>Ben Wong</i>
<i>Bill Glazier</i>	<i>Ron Ketcham</i>	<i>Andrew Silva</i>	<i>Dan York</i>
<i>Guillermo Gonzalez</i>	<i>Diane Moss</i>	<i>Sho Tay</i>	
<i>Thomas Gross</i>	<i>Marie Patrick</i>	<i>Mark Taylor</i>	

**FROM:** Wayne Nastri, Executive Officer

**BOARD ASSISTANTS BRIEFING**  
**Thursday, May 30, 2019 ■ 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 of Agenda for June 7, 2019 Board Meeting** All  
*Staff will review and discuss the agenda for the June 7, 2019 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](mailto:nvelasquez@aqmd.gov).*

**Next Board Assistants Briefing: Thursday, August 29, 2019, 11 a.m. in CC-8**