

## LOCAL GOVERNMENT & SMALL BUSINESS ASSISTANCE ADVISORY GROUP FRIDAY, FEBRUARY 8, 2019 MEETING MINUTES

### **MEMBERS PRESENT:**

V. Manuel Perez, Supervisor
Janice Rutherford, Supervisor, Second District, San Bernardino County
Felipe Aguirre
Paul Avila, P.B.A. & Associates
Geoffrey Blake, Metal Finishers of Southern California
Todd Campbell, Clean Energy
John DeWitt, JE DeWitt, Inc.
LaVaughn Daniel, DancoEN
Bill LaMarr, California Small Business Alliance
Rita Loof, RadTech International
Eddie Marquez, Roofing Contractors Association
David Rothbart, Los Angeles County Sanitation District

### **MEMBERS ABSENT:**

Ben Benoit, Council Member and LGSBA Chairman Dr. Clark E. Parker, Sr., Senate Rules Committee Appointee Rachelle Arizmendi, Mayor Pro Tempore, City of Sierra Madre Cynthia Moran, Council Member, City of Chino Hills

### **OTHERS PRESENT:**

Mark Abramowitz, Board Member Consultant Andy Silva, San Bernardino County

### **SCAQMD STAFF:**

Derrick Alatorre, Deputy Executive Officer Nancy Feldman, Principal Deputy District Counsel Michael Krause, Planning & Rules Manager Vicki White, Technology Implementation Manager De Groeneveld, Sr. Information Technology Specialist Elaine-Joy Hills, AQ Inspector II Stacy Garcia, Secretary

<u>Agenda Item #1 - Call to Order/Opening Remarks</u> Supervisor Janice Rutherford called the meeting to order at 11:31 a.m.

## <u>Agenda Item #2 – Approval of December 14, 2018 Meeting Minutes/Review of Follow-Up/Action</u> <u>Items</u>

Supervisor Rutherford called for approval of the December 14, 2018 meeting minutes. The minutes were approved, with Supervisor Perez and Supervisor Rutherford abstaining.

## Agenda Item #3 – Review of Follow Up/Action Items

Mr. Derrick Alatorre stated that there were no follow up or action items.

## Agenda Item #4 – 2019 Rule Forecast and Implementation of 2016 AQMP

Mr. Michael Krause presented on upcoming work on rules and programs in 2019 to implement the measures in the 2016 Air Quality Management Plan (AQMP) that comprise the strategy to meet the ambient air quality standards.

Mr. Bill LaMarr inquired about areas that are unachievable for air quality. Mr. Krause stated that we are not in compliance with the ozone standard or the  $PM_{2.5}$  standard. Mr. LaMarr asked if a list of the 26 projects on slide 4 that were awarded the \$48 million existed. Mr. Krause stated he will send Mr. LaMarr a link to the Board agenda containing the list. Mr. Krause indicated that some of the 26 projects are emission reductions projects and some are technology demonstration projects. Out of the 26 projects, around half of them are technology demonstration projects and those are not counted in the projections. Mr. LaMarr questioned the cost-effectiveness of the projects. Mr. Krause stated that we have to start investing in the businesses somewhere. Mr. LaMarr stated that small businesses are going to have to depend on incentive dollars for new technologies to lower emissions because of their cost.

Mr. David Rothbart asked if there is a running total of rules the SCAQMD is looking to adopt. Mr. Krause directed Mr. Rothbart to the January rule forecast calendar.

Mr. Rothbart asked if the reductions are statewide to which Mr. Krause responded that they are regional. Mr. Rothbart asked what the goal is from the mobile source side to reach attainment. Mr. Krause responded that the goals are in the AQMP. Mr. Rothbart requested a status of attainment at the State and Federal levels. Mr. Krause stated he will get that information to Mr. Rothbart.

Ms. Rita Loof stated that the requirements of Rule 1106 (Marine Coating Operations) act as a disincentive because of the amount of recordkeeping required. Mr. Krause said that recordkeeping will be addressed in the future and suggested Ms. Loof participate in any meetings held.

Mr. Paul Avila asked if SCAQMD knows where stationary pollutants are, and if fence monitors will be installed around these areas. Mr. Krause stated that it is a step by step process beginning with community monitoring, analyzing the community monitoring data, making determinations on the readings, identifying sources, and then placing the monitors.

Mr. LaMarr asked who will be paying for the fence line monitoring. Mr. Krause stated fence line monitoring is paid for by AB 617 funds.

# Agenda Item #5 – Update on SCAQMD Incentive Programs

Ms. Vicki White presented on SCAQMD's incentive programs.

Mr. Avila asked if there is demand for heavy diesel engines. Ms. White stated diesel engines would fall under a program called Engine Repower, where diesel engines are replaced with cleaner engines.

Ms. Loof asked where she can find information about the SB 856 process. Ms. White said CARB wants to do a public process to determine how to allocate the funds. CARB knows they need guidelines for stationary sources. Ms. White suggested that Ms. Loof get in touch with CARB, as she is not aware of workshop dates. Ms. Loof asked about the CalCards for Replace Your Ride (RYR), to which Ms. White responded that people can scrap old cars and receive a CalCard to pay for Uber, Lyft, or a transit pass.

Mr. Todd Campbell asked if there is funding left in Proposition 1B. Ms. White stated it is an ongoing program, but the funds have been fully allocated with the exception of some fall through funds due to fleet switches, which a solicitation will be going out for. Mr. Campbell asked how long the applicants get to sit on their funds. Ms. White stated they have 3 years or the funds may be reallocated and that legislation requires the funds be liquidated in 4 years. Mr. Campbell asked about the Hybrid and Zero Emission Truck and Bus Voucher Incentive Project (HVIP) and stacking. Ms. White stated with the Carl Moyer Program through SB 513, there was acknowledgment to open the program up to stacking. There are no restrictions on stacking of funds in the Carl Moyer program, except that it expects the private investment to pay a minimum of 15%. Whereas, HVIP has restrictions. CARB is starting to look at co-funding HVIP with other programs. For HVIP, electric technologies can stack.

Mr. LaMarr asked for clarification of the RYR program and the purchase of less polluting cars. Ms. White stated that the RYR program allows for eligible motorists to scrap their old car and either get the CalCard or receive funds to purchase a vehicle 8 years old or newer.

Mr. Campbell asked about the VW funds. Ms. White stated that, as project administrator for the two categories SCAQMD has been assigned, staff will be preparing an implementation plan, which will specify a criteria, and is subject to CARB's approval.

Ms. Loof asked, besides the SB 856 funding, if the rest of the programs in Ms. White's presentation were restricted to mobile sources. Ms. White responded yes.

#### Agenda Item #6 –Monthly Report on Small Business Assistance Activities No comments.

### Agenda Item #7 - Other Business

Ms. Loof announced that RadTech is having a conference on March 19-20 in Redondo Beach.

Mr. Avila mentioned a newspaper article about the SCAQMD sales tax and requested a presentation.

### Action Item: Provide a presentation on proposed sales tax.

### Agenda Item #8- Public Comment

None.

### Agenda Item #9 – Next Meeting Date

The next regular Local Government & Small Business Assistance Advisory Group meeting is scheduled for Friday, March 8, 2019 at 11:30 a.m.

### **Adjournment**

The meeting adjourned at 12:41 p.m.