



South Coast Air Quality Management District

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

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

March 9, 2017 - 8:20 a.m.

University of California, Irvine Student Center
311 W Peltason Drive, Emerald Bay Ballroom ▲ Irvine, CA 92697

AGENDA

<ul style="list-style-type: none">• Assemble for Tour of UCI Advanced Power & Energy Program (APEP) located at Engineering Laboratory Facility, Building 323, Irvine, CA 92697*• Tour APEP Facility (located at above address) <p><i>APEP addresses the development and deployment of efficient, environmentally sensitive, sustainable power generation and energy conversion worldwide. The tour will include APEP, the Combustion Laboratory, and the National Fuel Cell Center, which focus on fundamental and applied research toward sustainable energy.</i></p>	Prof. Scott Samuelsen Director, APEP
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(*A bus will be provided for transport from the Student Center to the Engineering Laboratory Facility)

Following the APEP Tour, the meeting is continued to the following time and location:

March 9, 2017 - 10:00 a.m. - 4:00 p.m.

University of California, Irvine Student Center
311 W Peltason Drive, Emerald Bay Ballroom ▲ Irvine, CA 92697

Items are expected to be completed in the order listed below. However, items may be taken in any order. The Board will recess at approximately 11:45 a.m. for lunch. Presentation materials will be distributed at the Retreat.

<ul style="list-style-type: none">• Welcome, Opening Remarks	Dr. William A. Burke Chairman
1 Key Accomplishments <i>A summary of major accomplishments from 2016 will be provided.</i>	Wayne Nastri Executive Officer 909.396.2100

2	Goals & Objectives for 2017 <i>Proposed goals and objectives for 2017 will be discussed, including options. Staff will provide information on how the goals and objectives can be integrated into quarterly metrics and a dashboard for presenting information visually.</i>	Michael O'Kelly Chief Administrative Officer 909.396.2828
3	Refinery Rules <i>Staff will summarize several proposed rulemaking efforts that were included on the December 2016 Rule Forecast Report that will affect petroleum refineries.</i>	Philip Fine Deputy Executive Officer/Planning, Rule Development & Area Sources 909.396.2239
4	Mini-Conference on Low Cost Sensor Implementation <i>Interpretation and communication of data for low cost sensors is critical to their effective use. Staff proposes to host a mini-conference to bring in experts on this subject.</i>	Matt Miyasato Deputy Executive Officer/Science & Technology Advancement 909.396.3249
5	Agency Reporting Relationships <i>This item is to provide information on how SCAQMD, CARB and U.S. EPA fit in the regulatory scheme and how we can work together to accomplish our air quality goals.</i>	Wayne Nastri
6	Summary of Action Items <i>A list of specific action items resulting from the discussion at the retreat will be reported.</i>	Wayne Nastri
	<ul style="list-style-type: none"> Closing Remarks 	Board Members
Public Comment <i>Members of the public may address the Governing Board concerning any agenda item before or during consideration of that item (Govt. Code Section 54954.3). Speakers may be limited to three (3) minutes each. At a special meeting, no other business may be considered (Govt. Code Section 54956(a)). The agenda for this meeting is posted at SCAQMD Headquarters, 21865 Copley Drive, Diamond Bar, CA, UC Irvine Engineering Laboratory Facility, Building 323, Irvine, CA and at UC Irvine Student Center, 311 W Peltason Drive, Irvine, CA, at least 24 hours in advance of the meeting.</i>		
Adjournment		
Document Availability <i>All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is</i>		

posted, are available prior to the meeting for public review at the South Coast Air Quality Management District Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765, and will also be available at the Retreat site on the day of the meeting.

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 Retreat. Any accommodations must be requested as soon as practicable. Requests will be accommodated to the extent feasible. Please contact Clerk of the Boards at 909-396-2500 from 7 a.m. to 5:30 p.m. Tuesday through Friday, or send the request to cob@aqmd.gov.