



South Coast Air Quality Management District

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

A G E N D A

HYBRID GOVERNING BOARD MEETING AUGUST 7, 2026

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, August 7, 2026 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California 91765 and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates, and details on how to participate at: <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>.

Electronic Participation Information (Instructions provided at the bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

<https://aqmd.zoomgov.com/j/1600528849>

Meeting ID: **160 052 8849** (applies to all)

Teleconference Dial In +1 669 254 5252, 160 052 8849

One tap mobile: +1 669 254 5252, 160 052 8849#

Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

Teleconference Dial In/Numero para llamar: +1 669 254 5252

Meeting ID/Identificación de la reunión: **161 104 2947**

One tap mobile: +1 669 254 5252, 161 104 2947#

Public Comment Will Still Be Taken

Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand

Questions About an Agenda Item

- The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.
- In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

Meeting Procedures

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, any item may be considered in any order.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

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 posted, are available prior to the meeting for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at www.aqmd.gov

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related 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 South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to cob@aqmd.gov.

Reasonable Accommodations for Remote Participation by Members of this Brown Act Body

All public meetings held pursuant to the Brown Act must adhere to certain procedures to assist in processing requests for reasonable accommodations for remote participation by Board and Committee Members, and Members of other Brown Act bodies, consistent with the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and Government Code section 54953.8. Specifically, Board and Committee Members, or other Members of a Brown Act body, who have a disability within the meaning of the ADA, may request a reasonable accommodation to participate remotely in a public meeting in lieu of in-person attendance. Such requests must be made pursuant to the procedure set forth in South Coast AQMD Administrative Code Section 30.17 (Policy for Reasonable Accommodation and Remote Participation) and must be submitted in writing to the Chair of the Board or Committee, or Chair of the other Brown Act Body, copying the Clerk of the Boards and the Deputy Executive Officer of Administrative and Human Resources. In the event that the Chair requests an accommodation, that request must also be submitted to the Vice Chair for approval.

A webcast of the meeting is available for viewing at:

<http://www.aqmd.gov/home/news-events/webcast>

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Michael A. Cacciotti, Chair
Other Board Members
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD's authority that does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

CONSENT AND BOARD CALENDAR (Items 1 and 27)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 28.

1. Approve Minutes of June 5, 2026 Board Meeting **Thomas/3268**
2. Approve Minutes of July 2, 2026 Special Board Meeting **Thomas/3268**
3. Set Public Hearings September 4, 2026 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: **Nastri/3131**
 - A. Determine That Proposed Amended Rule 461 – Gasoline Transfer and Dispensing, Is Exempt from CEQA; Amend Rule 461; and Submit for Inclusion Into State Implementation Plan **Krause/2706**

Rule 461 reduces emissions of VOC and toxic air contaminants by establishing operational requirements for gasoline dispensing facilities. Proposed amendments to Rule 461 will include an alternative recordkeeping pathway for daily fuel dispensing records at non-retail gasoline dispensing facilities exclusively serving motor vehicles equipped with onboard refueling vapor recovery systems. The proposed amendments will also include administrative changes. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 461 – Gasoline Transfer and Dispensing is exempt from the California Environmental Quality Act; 2) Amending Rule 461 – Gasoline Transfer and Dispensing; and 3) Directing staff to submit Proposed Amended Rule 461 for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 26, 2026)

- B. Determine That Proposed Amended Rule 1157 – PM10 Emission Reductions From Aggregate and Related Operations, Is Exempt From CEQA; and Amend Rule 1157

Krause/2706

Rule 1157 reduces emissions of PM10 by establishing operational requirements and general performance standards for all permanent and temporary aggregate and related operations. Proposed Amended Rule 1157 will further reduce PM10 emissions by strengthening existing requirements as well as expanding the applicability to include demolition and construction transfer stations, and enhancing recordkeeping and housekeeping provisions. This action is to adopt the Resolution: 1) Determine that PAR 1157 – PM10 Emission Reductions from Aggregate and Related Operations is exempt from the California Environmental Quality Act; and 2) Amending Rule 1157 – PM10 Emission Reductions from Aggregate and Related Operations. (Reviewed: Stationary Source Committee, June 26, 2026)

Item 4 – Action Item/No Fiscal Impact

4. Approve Appointment by South Coast Air Quality Management District Building Corporation of Barbara Queen to Building Corporation's Board of Directors

Jain/2804

A vacancy exists on the Board of Directors of the South Coast Air Quality Management District Building Corporation. The Building Corporation's bylaws require that its appointment of a member to its Board of Directors be approved by the South Coast AQMD's Governing Board. This action is to approve appointment of Barbara Queen to the Building Corporation's Board of Directors. (No Committee Review)

Items 5 through 12 – Budget/Fiscal Impact

5. Approve Additional Funds for Commercial Electric Lawn and Garden Equipment Incentive and Exchange Program

Katzenstein/2219

Since 2017, South Coast AQMD has implemented the Commercial Electric Lawn and Garden (eL&G) Equipment Incentive and Exchange Program to accelerate the transition from gasoline- or diesel-powered commercial lawn and garden equipment to zero-emission alternatives. In September 2025, the Board approved a \$5,000,000 allocation to the Program, which is nearly depleted due to high participation. Additional funds from the Carl Moyer Program are needed to continue implementation of the Commercial eL&G Program. This action is to: 1) allocate up to \$10,000,000 from the Carl Moyer Program SB 1107 Fund (32) to the Commercial eL&G Program; 2) authorize the Executive Officer to approve vouchers of up to \$10,000,000; and 3) authorize the Executive Officer to reassign vouchers between

funding years, as needed, in order to expeditiously meet program funding liquidation requirements. (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

6. Execute Contract to Demonstrate Bi-Directional Charging and Grid Resiliency Through Mobile Battery Energy Storage Systems

Katzenstein/2219

Mobile battery energy storage systems can provide flexible zero-emission power to reduce peak demand, provide power to areas with no grid power, or serve as temporary power solutions. This action is to execute a contract with the University of California, Riverside College of Engineering - Center for Environmental Research and Technology to demonstrate bi-directional charging and grid resiliency using a mobile battery energy storage system, in an amount not to exceed \$300,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

7. Execute Contract to Demonstrate Modular Hydrogen Vehicle Refueling Station

Katzenstein/2219

Hydrogen refueling technology continues to need improvements to reduce boil-off gas losses, increase hydrogen dispensing capacity, and improve reliability. Clear Skies Hydrogen Corporation (CSH2) will develop and demonstrate a modular, deployable hydrogen vehicle refueling station at SunLine Transit Agency using an advanced cryogenic pump technology. This action is to execute a contract with CSH2, in an amount not to exceed \$700,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

8. Recognize Funds for Clean Cars 4 All, Enhanced Fleet Modernization, and Carl Moyer State Reserve Programs, Reimburse General Fund and Transfer Funds for Replace Your Ride Portal Enhancements

Katzenstein/2219

Since 2015, South Coast AQMD has implemented California Air Resources Board's (CARB) Enhanced Fleet Modernization Program (EFMP) and Clean Cars 4 All (CC4A), branded as Replace Your Ride (RYP) in the South Coast Air Basin. For FY 25-26, CARB allocated \$17.9 million to continue implementation of RYP. Also, in May 2026, CARB approved an allocation of \$5.2 million for the FY 2025-26 Carl Moyer State Reserve Program Year 28 for the RYP program or other Moyer eligible zero-emission projects. These actions are to: 1) Recognize, upon receipt, up to \$1,400,000 from EFMP grant G25-EFMP-01, \$16,516,484 from CC4A grant G25-CC4A-01, and \$5,244,081 from Carl Moyer State Reserve Year 28 grant G25-MSR-20 into (HEROS II) Special Revenue Fund (56); 2) Reimburse the General Fund up to \$4,562,112 from the HEROS II Special Revenue Fund (56) for administrative costs necessary to

implement EFMP and CC4A; 3) Approve RYR vouchers and other alternative mobility options until all available funds are exhausted; and 4) Transfer and appropriate up to \$100,000 from the administrative portion of the HEROS II Special Revenue Fund (56) into Information Management's FY 2026-27 Budget for RYR Portal enhancements. (Reviewed: Technology Committee, June 26, 2026; Recommended for Approval)

9. Amend Agreement with Phillips 66 Company for Continued Fenceline Air Monitoring at Phillips 66 Wilmington Refinery Using Optical Tent, Recognize Revenue, Appropriate Funds and Amend Contract

Low/2269

Phillips 66 Wilmington Refinery has adopted an optical tent air monitoring system as part of their fenceline air monitoring network for Rule 1180 implementation. Air monitoring oversight, quality control, quality assurance and data reporting are provided by the Regents of University of California, Los Angeles (UCLA) through a contract with South Coast AQMD. These actions are to amend an existing agreement with Phillips 66 Company to continue fenceline air monitoring at the Phillips 66 Wilmington Refinery using an optical tent, recognize revenue, appropriate funds and amend the contract with UCLA for one additional year. (Reviewed: Administrative Committee, June 12, 2026; Recommended for Approval)

10. Authorize Purchase of OnBase Software Support

Moskowitz/3329

South Coast AQMD uses OnBase software for its electronic document management system to manage critical documents and to support South Coast AQMD's Record Retention Policy. The software subscription for OnBase expired on July 31, 2026. This action is to obtain approval for renewal of OnBase software subscription for a period of three years at a cost not to exceed \$660,000. Funds for the first year's purchase are included in Information Management's FY 2026-27 Budget. (Reviewed: Administrative Committee, June 12, 2026; Recommended for Approval)

11. Approve Continued Leasing of South Bay Field Office Through April 2027

Olvera/2309

In October 2019, the Board approved a seven-year lease extension and expansion for the South Bay field office, located in Long Beach, used by staff for inspection and monitoring activities relating to refinery and other facilities in the area. Specifically, Board action was for a lease through September 30, 2026. However, due to upgrades and modifications to the space, full occupancy began May 2020. This action is to approve continuing the lease with GFC Long Beach, LLC through April 30, 2027, which completes the seven-year term. Sufficient funds for the continued lease are available in the FY 2026-27 Budget.

(Reviewed: Administrative Committee, June 12, 2026;
Recommended for Approval)

12. Approve Modified MOU, Change in Co-Funding for Allocation, Contract Modification, and Fund Transfer for Miscellaneous and Direct Expenditures Costs in FY 2026-27 as Approved by MSRC

McCallon

The MSRC approved modifications to an MOU for the Port of Long Beach to provide funding to heavy-duty zero emission drayage truck charging infrastructure projects. Additionally, the MSRC approved a change in the co-funding source for the agreement with Pilot Travel Centers, LLC for installation of hydrogen fueling, as well as a value increase to the contract with Exemplifi, LLC for hosting and maintenance of the MSRC's website, as part of the FYs 2024-27 Work Program. Additionally, every year the MSRC adopts an Administrative Budget which includes transfer of funds to the South Coast AQMD Budget to cover administrative expenses. The MSRC seeks Board approval of the modified MOU and contract modifications. (Reviewed: Mobile Source Air Pollution Reduction Review Committee, June 18, 2026; Recommended for Approval)

Items 13 through 19 – Information Only/Receive and File

13. Legislative, Public Affairs and Media Report

Tanaka/3327

This report highlights the May and June 2026 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Small Business Assistance, Media Relations, and Outreach to Community Groups and Governments. (No Committee Review)

14. Hearing Board Report

Ali

This reports the actions taken by the Hearing Board during the period of May 1 through June 30, 2026. (No Committee Review)

15. Civil Filings and Civil Penalties Report

Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1, 2026 through May 31, 2026. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 26, 2026)

16. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects

Krause/2706

This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between May 1, 2026 and June 30, 2026, and

proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 26, 2026 for the May 1 to May 31, 2026 portion of the report; No Committee Review for the June 1 to June 30, 2026 portion of the report)

17. Rule and Control Measure Forecast **Rees/2856**

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2026. (No Committee Review)

18. Report of RFQs/RFPs Scheduled for Release in August **Jain/2804**

This report summarizes the RFQs/RFPs for budgeted services over \$100,000 scheduled to be released for advertisement for the month of August. (Reviewed: Administrative Committee, June 12, 2026)

19. Status Report on Major Ongoing and Upcoming Projects for Information Management **Moskowitz/3329**

Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, June 12, 2026)

Items 20 through 27 – Reports for Committees, MSRC, and CARB

20. Administrative Committee (Receive & File) Chair: Cacciotti **Nastri/3131**

21. Investment Oversight Committee (Receive & File) Chair: Hagman **Jain/2804**

22. Legislative Committee (Receive & File) Chair: Perez **Tanaka/3327**

Agenda Item

Recommendation/Action

SB 1213 (Reyes)
Zero-and near-zero-emission
medium-and-heavy-duty
vehicles: incentives:
transparency. SUPPORT

SB 1295 (Stern)
Electrical corporations:
distributed energy storage
systems and nonwire
alternatives. SUPPORT IF AMENDED

23. Mobile Source Committee (Receive & File) Chair: Delgado **Rees/2856**

24. Stationary Source Committee (Receive & File) Chair: McCallon **Aspell/2491**

25. Technology Committee (Receive & File) Chair: Rodriguez **Katzenstein/2219**

26. Mobile Source Air Pollution Reduction Review Committee (Receive & File) Board Rep.: Cacciotti **Katzenstein/2219**

27. California Air Resources Board Monthly Board Rep.: Lock Dawson
Report (Receive & File)
28. Items Deferred from Consent and Board Calendar

Thomas/3268

STAFF PRESENTATION/BOARD DISCUSSION/RECEIVE & FILE

29. Status Update on South Coast AQMD's Efforts for Fire and Recovery Phase of Lineage Warehouse in Boyle Heights (Presentation in Lieu of Board Letter)

Nastri/3131

Executive Officer Wayne Nastri will provide an overview of staff's work during the Lineage warehouse fire in Boyle Heights and efforts during the recovery phase. (No Committee Review).

PUBLIC HEARINGS

30. Make CEQA Determinations for Proposed Addendum to Cooperative Agreement Between South Coast AQMD and Ports of Long Beach and Los Angeles; and Authorize Execution of Addendum to Cooperative Agreement Between South Coast AQMD and Ports of Long Beach and Los Angeles

Rees/2856

South Coast AQMD, Port of Long Beach, and Port of Los Angeles entered into a Cooperative Agreement on December 17, 2025, for zero-emission port infrastructure planning and development. The three parties have since jointly developed a proposed Addendum to the Cooperative Agreement that would require responsible parties to implement additional measures that are expected to result in emission reductions from certain port sources. This action is to adopt the Resolution: 1) Determining that the additional measures in the proposed Addendum to the Cooperative Agreement qualify as a later activity within the scope of the 2022 and 2016 AQMPs, and the Final Program Environmental Impact Reports for the 2022 and 2016 AQMPs adequately describe the activity for the purposes of CEQA such that no new environmental document is required; 2) Determining that the cost recovery provision in the proposed Addendum to the Cooperative Agreement is exempt from CEQA; 3) Determining that nothing in the proposed Addendum to the Cooperative Agreement changes the prior determination that the creation of the Clean Air Mitigation Fund in the Cooperative Agreement is not a project within the meaning of CEQA; and 4) Authorizing the Executive Officer to execute the Addendum to the Cooperative Agreement between South Coast AQMD and the Ports of Long Beach and Los Angeles. (Reviewed: Mobile Source Committee, March 20, May 15, and June 26, 2026)

31. Determine That South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS Are Exempt from CEQA; Adopt South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS; and Submit for Inclusion Into State Implementation Plan

Rees/2856

The South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS include the redesignation requests and maintenance plans for the 1997 annual and 24-hour PM2.5 NAAQS, and the second maintenance plan for the 1987 PM10 NAAQS for the South Coast Air Basin (Basin). The Basin is in “moderate” nonattainment for the 1997 annual and 24-hour PM2.5 NAAQS. Over the past two decades, air quality in the Basin has significantly improved, and current PM2.5 levels now meet these standards. This plan requests that U.S. EPA redesignate the Basin to attainment for the 1997 PM2.5 NAAQS and includes maintenance plans demonstrating continued attainment through 2039. In addition, U.S. EPA approved the Basin’s first maintenance plan for the 1987 24-hour PM10 standard in 2013. This plan includes the required second maintenance plan to ensure continued attainment of the PM10 standard through 2033. This action is to adopt the Resolution: 1) Determining that the South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS are exempt from the requirements of the California Environmental Quality Act; 2) Adopting the South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS; and 3) Directing staff to submit to U.S. EPA via CARB the South Coast Air Basin Redesignation Requests and Maintenance Plans for PM2.5 and PM10 NAAQS for inclusion into the State Implementation Plan. (Reviewed: Mobile Source Committee, May 15, 2026)

32. Determine That Proposed Amended Rule 1302 – Definitions, Is Exempt from CEQA; Amend Rule 1302; and Submit for Inclusion Into State Implementation Plan

Krause/2706

Rule 1302 defines terms used in Regulation XIII – New Source Review, which sets forth the federal and state mandated pre-construction review program for new, modified, or relocated sources for non-RECLAIM air contaminants. Proposed Amended Rule 1302 will amend the definition of Essential Public Service to include composting operations under specific circumstances, thus allowing qualified operations to draw from credits in the Priority Reserve. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1302 – Definitions, is exempt from the requirements of the California Environmental Quality Act; 2) Amending Rule 1302 Definitions; and 3) Directing staff to submit Proposed Amended Rule 1302 - Definitions to CARB and U.S. EPA for inclusion into the State Implementation Plan. (Reviewed: Stationary Source Committee, June 26, 2026)

33. Determine That Proposed Amended Rule 1401 – New Source Review of Toxic Air Containments, Is Exempt from CEQA; and Amend Rule 1401

Krause/2706

Proposed amendments to Rule 1401 will update the list of toxic air containments to reflect new compounds identified by OEHHA or existing compounds with new risk thresholds. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1401 – New Source Review of Toxic Air Containments, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1401. (Reviewed: Stationary Source Committee, June 26, 2026)

BOARD MEMBER TRAVEL – (No Written Material)

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

CLOSED SESSION -- (No Written Material)

Gilchrist/3459

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the South Coast AQMD is a party. The actions are:

- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 20-1173 (consolidated with Competitive Enterprise Institute, et al. v. NHTSA, No. 20-1145); challenge to federal efficiency standards for automobiles and claim that they preempt ZEV rules;
- Natural Resources Defense Council, et al. v. City of Los Angeles, et al., San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985); Fourth District Court of Appeal, Division One, No. D080902;
- Western States Trucking Association, Inc. v. EPA, et al., United States Court of Appeals, D.C. Circuit, Case No. 23-1143 (amicus brief);
- Rinnai America Corp. et al. v. South Coast Air Quality Management District, United States Court of Appeals, Ninth Circuit, Case No. 25-5129 (appealing U.S. District Court, Central District of California, Case No. 2:24-cv-10482); challenge to Rule 1146.2 requiring transition to zero-emission boilers and process heaters;
- Communities for a Better Arvin, et al., v. U.S. Environmental Protection Agency, et al., United States Court of Appeals, Ninth Circuit, Case No. 24-7270 (amicus brief); regarding feasibility of contingency measures;
- Jason Konopisos and Tara Norris v. South Coast Air Quality Management District, et al., United States Court of Appeals, Ninth Circuit, Case No. 26-2117 (appealing U.S. District Court for the Central District of California, Case No. 2:25-cv-05683); appeal of order dismissing case with prejudice;

- Cruz Lopez Parra v. South Coast Air Quality Management District & John David Eckert, Los Angeles Superior Court, Case No. 25NNCV00710;
- American Public Health Association v. EPA, United States Court of Appeals, D.C. .Circuit, Case No. 26-1037 (and consolidated cases) (amicus brief); regarding repeal of all greenhouse gas standards for motor vehicles; and
- Center for Biological Diversity v. South Coast Air Quality Management District, Governing Board of the South Coast Air Quality Management District and Does 1 through 10, inclusive, Defendants; Harbor Commission of the Port of Los Angeles; Harbor Commission of the Port of Long Beach; Does 11-20, inclusive, Real Parties in Interest, Los Angeles Superior Court, Case No. 25STCP04685; challenge to Ports Cooperative Agreement.

CONFERENCE WITH LEGAL COUNSEL – INITIATING LITIGATION

It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (three cases).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the South Coast AQMD (three cases).

CONFERENCE WITH LABOR NEGOTIATORS

It is also necessary to recess to closed session pursuant to Government Code section 54957.6 to confer with labor negotiators:

Agency Designated Representative: A. John Olvera, Deputy Executive Officer – Administrative & Human Resources;

- Employee Organization(s): Teamsters Local 911, and South Coast AQMD Professional Employees Association; and
- Unrepresented Employees: Executive Officer, General Counsel, Designated Deputies and Management and Confidential employees.

ADJOURNMENT

*****PUBLIC COMMENTS*****

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so in person or remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the "Raise Hand" at the bottom of the screen, or if participating via Dial-in/Telephone Press *9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and website, <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>, at least 72 hours in advance of the meeting. At the beginning of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD's authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to cob@aqmd.gov, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

Please note that under the California Public Records Act (Gov. Code Sections 7920.000 et seq.) your written and oral comments, attachments, and associated contact information (e.g., your address, phone, email) become part of the public record and can be released to the public on request or posted on the South Coast AQMD website.

ACRONYMS

AQ-SPEC = Air Quality Sensor Performance
Evaluation Center

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT = College of Engineering-Center for Environmental
Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review
Committee

NAAQS = National Ambient Air Quality Standards

NATTS = National Air Toxics Trends Station

NESHAPS = National Emission Standards for
Hazardous Air Pollutants

NGV = Natural Gas Vehicle

NOx = Oxides of Nitrogen

NSPS = New Source Performance Standards

NSR = New Source Review

OEHA = Office of Environmental Health Hazard
Assessment

PAMS = Photochemical Assessment Monitoring
Stations

PEV = Plug-In Electric Vehicle

PHEV = Plug-In Hybrid Electric Vehicle

PM10 = Particulate Matter $\leq$ 10 microns

PM2.5 = Particulate Matter $\leq$ 2.5 microns

RECLAIM=Regional Clean Air Incentives Market

RFP = Request for Proposals

RFQ = Request for Quotations

RFQQ=Request for Qualifications and Quotations

SCAG = Southern California Association of Governments

SIP = State Implementation Plan

SOx = Oxides of Sulfur

SOON = Surplus Off-Road Opt-In for NOx

SULEV = Super Ultra Low Emission Vehicle

TCM = Transportation Control Measure

ULEV = Ultra Low Emission Vehicle

U.S. EPA = United States Environmental Protection
Agency

VOC = Volatile Organic Compound

ZEV = Zero Emission Vehicle

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click “Mute Original Audio” if you hear both languages at the same time.

Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the “Raise Hand” feature at the bottom of the screen.

This will signal to the host that you would like to provide a public comment and you will be added to the list.

Directions to provide public comment via TELEPHONE:

Dial *9 on your keypad to signal that you would like to comment.

Directions for Spanish Language TELEPHONE line only:

- The call in number is the same (+1 669 254 5252)
- The meeting ID number is 161 104 2947
- If you would like to make public comment, please dial *9 on your keypad to signal that you would like to comment.

Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669 254 5252)
- El número de identificación de la reunión es 161 104 2947
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.