



South Coast Air Quality Management District

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

NOTICE OF SPECIAL MEETING OF THE GOVERNING BOARD

Governing Board Retreat

Thursday, September 10, 2026

9:00 a.m. to 4:00 p.m.

Inn at the Mission San Juan Capistrano

26907 Old Mission Road, San Juan Capistrano, CA 92675

Los Olivos Conference Room

Meeting will be a hybrid format

Members of the public may participate either in person or via Zoom or telephone.

A Special Meeting of the South Coast AQMD's Governing Board will be held 9:00 a.m. on Thursday, September 10, 2026 through a hybrid format of in-person attendance in the Los Olivos Conference Room 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 details on how to participate:

<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>

ELECTRONIC PARTICIPATION INFORMATION

(Instructions provided at bottom of the agenda)

Join Zoom Meeting - from PC, Laptop or Phone

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

Meeting ID: [160 052 8849](https://aqmd.zoomgov.com/j/1600528849) (applies to all)

Teleconference Dial In [+1 669 254 5252](tel:+16692545252), [160 052 8849](tel:+16692545252)

One tap mobile [+1 669 254 5252](tel:+16692545252), [160 052 8849](tel:+16692545252)#

Spanish Language Only Audience (telephone)

Número Telefónico para la Audiencia que Habla Español

Teleconference Dial In/Numero para llamar: [+1 669 254 5252](tel:+16692545252)

Meeting ID/Identificación de la reunión: [161 104 2947](tel:+16692545252)

One tap mobile: [+1 669 254 5252](tel:+16692545252), [161 104 2947](tel:+16692545252)#

The audience will be allowed to provide public comment in person, through Zoom or telephone.

PUBLIC COMMENT WILL STILL BE TAKEN

Cleaning the air that we breathe...

AGENDA

Items may be taken in any order.

Begins at 9:00 AM	
1a. Welcome (9:00 AM to 9:15 AM)	Chair Michael A. Cacciotti Vice Chair Larry McCallon South Coast AQMD Governing Board
1b. Setting the Stage (9:15 AM to 9:20 AM) Overview of retreat topics that will be discussed.	Wayne Nastri South Coast AQMD Executive Officer
1c. Address to the Board (9:20 AM to 9:30 AM) (Video) In his first two years, former South Coast AQMD Governing Board member, Assemblymember José Luis Solache, Jr. has demonstrated his outstanding leadership and strong commitment to protect communities and air quality issues throughout the state. Assemblymember Solache will provide an address to the Board.	Assemblymember José Luis Solache, Jr. <i>Assembly District 62</i>
1d. State Legislative Update, Outlook, and Strategy (9:30 AM to 10:30 AM) Ms. Tanaka will provide an update of the 2025-26 session of the California State Legislature, focusing on key bills, and will provide our outlook and strategies as the agency prepares for the 2026-27 State Legislative session.	Introduction: Supervisor V. Manuel Perez South Coast AQMD <i>Chair Legislative Committee</i> Presentation: Lisa Tanaka South Coast AQMD <i>Deputy Executive Officer</i> <i>Legislative, Public Affairs and Media</i>
Break (10:30 AM to 10:40 AM)	
1e. Next Generation Air Monitoring Techniques and Technologies (10:40 AM to 12 Noon) South Coast AQMD is a leader in developing and implementing novel air monitoring techniques and technologies. Dr. Jason Low will moderate a panel discussion of next generation air monitoring techniques and technologies and data visualization tools to further enhance how results can be clearly presented to the public.	Introduction: Councilmember Michael A. Cacciotti South Coast AQMD Governing Board Chair Moderator: Jason Low, Ph.D. South Coast AQMD <i>Deputy Executive Officer,</i> <i>Monitoring and Analysis</i> Monitoring and Analysis Division

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1e. Next Generation Air Monitoring Techniques and Technologies (Continued)	Panel: Jochen Stutz, Ph. D. University of California, Los Angeles Institute of Environment & Sustainability Kent Johnson, Ph. D. University of California, Riverside Center for Environmental Research & Technology (CE-CERT) Sina Hasheminassab, Ph. D. Jet Propulsion Laboratory Earth Science Section Brandon Feenstra, Ph. D. South Coast AQMD Atmospheric Monitoring Manager Monitoring and Analysis Division
Lunch Break (12 Noon to 1:30 PM)	
1f. Innovative Energy Solutions (1:30 PM to 2:45 PM) Innovative energy solutions are continuing to emerge, providing operators with quicker and lower cost infrastructure solutions than power from the grid. Dr. Katzenstein will moderate a panel showcasing innovative energy solutions for hydrogen, peak shaving, and onsite power generation.	Introduction: Mayor Carlos Rodriguez South Coast AQMD <i>Chair Technology Committee</i> Moderator: Aaron Katzenstein, Ph.D. South Coast AQMD <i>Deputy Executive Officer</i> <i>Technology Advancement Office</i> Panel: Bala Ramamurthy <i>Chief Executive Officer</i> <i>Critical Loop</i> Tim Fogarty <i>Chief Executive Officer</i> <i>PCC Hydrogen</i> JT Steenkamp <i>Vice President</i> <i>Prologis</i> <i>Technology, Front-End Engineering & Development</i>
Break (2:45 PM – 3:00 PM)	

(Continued)	
1g. Enhancing Our Portfolio of NOx Emission Reduction Strategies (3:00 PM to 4:15 PM) With political and economic challenges and limited authority to regulate mobile sources, it is critical that in addition to a robust regulatory program, that all approaches be considered to reduce NOx emissions. Dr. Rees will lead a discussion on innovative approaches that the agency can consider to further enhance its portfolio of NOx emission reduction strategies.	Introduction: Councilmember Larry McCallon South Coast AQMD Governing Board Vice Chair Presentation: Sarah Rees, Ph.D. South Coast AQMD <i>Deputy Executive Officer</i> <i>Planning, Rule Development and Implementation</i>
1h. Closing Remarks (4:15 PM to 4:30 PM)	Chair Michael Cacciotti
No General Public Comment Period at a Special Meeting Members of the public may address this body concerning any agenda item before or during consideration of that item. (Government Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone or if in-person please provide a Request to Address the Board card to the Clerk of the Board if you wish to address the Board on an agenda item. Speakers may be limited to three (3) minutes total for all agenda items. At a special meeting, no other business may be considered, there is public comment only for items on the agenda, and there is no general public comment period. (Government Code Section 54954.3(a)). The agenda for this meeting is posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California and at the Inn at the Mission San Juan Capistrano, 26907 Old Mission Road, San Juan Capistrano, California, at least 24 hours in advance of the meeting.	
ADJOURNMENT	

Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in this Special Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Government 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 Clerk of the Boards at 909-396-2500 from 7:00 AM to 5:30 PM Tuesday through Friday or send the request to cob@aqmd.gov.

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.

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.

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

If interpretation is needed, more time will be allotted.

Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions for Video ZOOM on a DESKTOP/LAPTOP:

If you would like to make a public comment, please click on the **“Raise Hand”** button on 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 for Video Zoom on a SMARTPHONE:

If you would like to make a public comment, please click on the **“Raise Hand”** button on the bottom of your 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 for TELEPHONE line only:

If you would like to make public comment, please **dial *9 to raise your hand** to signal that you would like to comment and **dial *6 to toggle mute and unmute**.