South Coast Air Quality Management District

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

AGENDA

HYBRID GOVERNING BOARD MEETING DECEMBER 6, 2024

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, December 6, 2024 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, 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: <u>http://www.aqmd.gov/home/news-events/meeting-agendas-minutes.</u>

Electronic Participation Information (Instructions provided	Join Zoom Meeting - from PC, Laptop or Phone <u>https://scaqmd.zoom.us/i/93128605044</u> Meeting ID: 931 2860 5044 (applies to all) Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044# Spanish Language Only Audience (telephone)	
at the bottom of the agenda)	Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: 932 0955 9643 One tap mobile: +16699006833,,93209559643	
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	The name and telephone number of the appropriate staff person to call	
Agenda Item	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, <u>any item</u> may be considered in <u>any order</u> .
	•	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.agmd.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.

A webcast of the meeting is available for viewing at:

http://www.agmd.gov/home/news-events/webcast

CALL TO ORDER

- Pledge of Allegiance
- Roll Call
- Opening Comments: Vanessa Delgado, Chair Other Board Members Wayne Nastri, Executive Officer
- Recognize Employees with 25 and 35 Years of Service

Staff/Phone (909) 396-

Thomas/3268

Krause/2706

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 through 24)

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 25.

Items 1 and 2 – Action Items/No Fiscal Impact

- 1. Approve Minutes of November 1, 2024
- 2. Set Public Hearings January 10, 2025 to Consider Nastri/3131 Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:
 - A. Determine That Proposed Amended Rule 1179.1 Emission Reductions from Combustion Equipment at Publicly Owned Treatment Works Facilities, Is Exempt from CEQA; and Amend Rule 1179.1

Rule 1179.1 establishes NOx limits for boilers, turbines, and engines located at publicly owned treatment works. Proposed Amended Rule 1179.1 will correct crossreferences in Attachment 1 by harmonizing it with similar references in Attachment 1 of Rule 1110.2 – Emissions from Gaseous- and Liquid-Fueled Engines. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1179.1 – Emission Reductions from Combustion Equipment at Publicly Owned Treatment Works Facilities, is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Rule 1179.1 – Emission Reductions from Combustion Equipment at Publicly Owned Treatment Works Facilities. (No Committee Review) B. Determine That Proposed Amended Regulation XXX – Title V Permits Is Exempt from CEQA; and Amend Regulation XXX

Regulation XXX – Title V Permits establishes provisions for Title V facilities including obtaining a Title V permit and complying with the conditions of the permit. To be consistent with a decision made by the U.S. Supreme Court on the U.S. EPA's Greenhouse Gas Tailoring Rule and U.S. EPA's Title V operating permit program regulations, Proposed Amended Regulation XXX will remove the emergency affirmative defense and certain greenhouse gas provisions. This action is to adopt the Resolution: 1) Determining that Proposed Amended Regulation XXX – Title V Permits is exempt from the requirements of the California Environmental Quality Act; and 2) Amending Regulation XXX - Title V Permits. (Reviewed: Stationary Source Committee, November 15, 2024)

Items 3 through 10 – Budget/Fiscal Impact

Katzenstein/2219 3. Execute Contracts to Develop and Demonstrate Class 2B/3 and Class 4/5 Medium-Duty Battery Electric Trucks

CARB's Advanced Clean Trucks and Advanced Clean Fleets regulations require the transition of medium- and heavy-duty vehicles to zero-emission (ZE) technologies starting 2024. The development, demonstration, and deployment of faster charging and increased availability of ZE medium-duty trucks are needed. These actions are to execute contracts with: 1) Voltu Motor, Inc. to develop, demonstrate and deploy 10 Ford F350 Class 2B and 3 battery electric trucks in an amount not to exceed \$600,000 which consists of \$300,000 from the Clean Fuels Program Fund (31) and \$300,000 from the Mobile Source Air Pollution Reduction Fund (23); 2) Enevate Corporation to develop and test a fast-charging battery pack for medium-duty Class 4 and 5 battery electric vehicles in an amount not to exceed \$500,000, which consists of \$250,000 from Fund (31) and \$250,000 from Fund (23); and 3) Evolectric, Inc. to integrate the battery pack and demonstrate the fast-charging system developed by Enevate Corporation within a Class 4 and 5 medium-duty battery electric truck in an amount not to exceed \$500,000, which consists of \$250,000 from Fund (31) and \$250,000 from Fund (23). (Reviewed: Technology Committee, November 15, 2024; Recommended for Approval)

Katzenstein/2219 4. Execute Contracts to Implement Zero-Emission Infrastructure Projects Under Carl Moyer and Community Air Protection Programs

In December 2023, Carl Moyer Program Announcement PA2024-02 was released to solicit zero-emission infrastructure project applications and closed in February 2024. The solicitation was oversubscribed and received close to \$400 million dollars in applications. These actions are to: 1) Execute contracts for zero-

emission infrastructure projects under the Carl Moyer and Community Air Protection Programs for a total of \$109,125,778, and back up projects if funds become available; and 2) Authorize the Executive Officer to redistribute the source of funds for the various incentive program grants to ensure program liquidation targets are met. (Reviewed; Technology Committee, November 15, 2024; Recommended for Approval)

5. Execute Sponsorship Agreement to Support Workforce Katzenstein/2219 Training and Professional Development of Electric Vehicle and Battery Engineers

Rees/2856

Tanaka/3327

California State University, Los Angeles, has been selected as one of 12 universities nationwide to participate in the Battery Workforce Challenge. This engineering competition will challenge universities and their partners to design, build, test and integrate advanced EV battery packs into a Stellantis vehicle. This program will help prepare and train the next generation of engineers and technicians to handle the increased demand for EVs. This action is to execute a sponsorship agreement with California State University, Los Angeles, in an amount not to exceed \$150,000 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, November 15, 2024; Recommended for Approval)

6. Transfer and Appropriate Funds, Issue Solicitations and Purchase Orders for MATES VI

Since 1987, South Coast AQMD has conducted five MATES campaigns to evaluate air toxics health risks in South Coast AQMD's jurisdiction. MATES VI measurements for a wide range of air toxics are anticipated to begin in early 2025. The collected data will be used to support air toxics modeling and quantify health impacts. These actions are to transfer up to \$1,138,956 from the Clean Fuels Program Fund to the General Fund for the MATES VI program, and appropriate funding to the Monitoring & Analysis, Planning, Rule Development and Implementation, and Technology Advancement Office Divisions' FY 2024-25 through FY 2027-28 budgets as needed, and issue solicitations and purchase orders to support the goals and objectives of MATES VI. (Reviewed: Administrative Committee, November 8, 2024; Recommended for Approval)

7. Execute Contract(s) for Legislative Representation in Washington, D.C.

On June 7, 2024, the Board approved the release of an RFP to solicit proposals for legislative representation and consulting services for South Coast AQMD in Washington, D.C. for 2025. Seven proposals were received and qualified candidates were interviewed by the Legislative Committee on October 11, 2024. Based on the interviews, the Legislative Committee selected Cassidy & Associates, Kadesh & Associates, and Carmen Group. This action is to authorize the Chair to execute contract(s) with Cassidy & Associates for \$240,000, Kadesh & Associates for \$233,152, and Carmen Group for \$222,090 for legislative representation in Washington, D.C. for one year, beginning on

	Sacramento, California	
	The current contracts for legislative representation in Sacramento, California with Joe A. Gonsalves & Son and California Advisors, LLC expire on December 31, 2024. California Advisors, LLC, which is dissolving as of December 31, 2024, assigned its South Coast AQMD contract to Buckley Government Affairs. Ross Buckley, the principal for Buckley Government Affairs, has directly represented South Coast AQMD for California Advisors since 2019. South Coast AQMD continue to require their legislative lobbying services in Sacramento for Calendar Year 2025. These actions are to: 1) approve a one-year extension in the amount of \$143,836 with Joe A. Gonsalves & Son, and 2) approve the assignment of the South Coast AQMD contract from California Advisors to Buckley Government Affairs and approve a one-year contract for \$143,836 with Buckley Government Affairs. Sufficient funding is available in the Legislative, Public Affairs & Media FY 2024-25 Budget. (Administrative Committee, November 8, 2024; Recommended for Approval)	
•	Amend Contract to Provide Short- and Long-Term Systems Development, Maintenance and Support Services	Moskov
	South Coast AQMD currently has contracts with several companies for short- and long-term systems development, maintenance, and support services. These contracts are periodically amended as additional needs are defined. This action is to amend contracts previously approved by the Board to add additional funding for needed development and maintenance work in an amount not to exceed \$467,000 for AgreeYa Solutions, \$395,000 for Prelude Systems, \$742,873 for Sierra Cybernetics, and \$630,000 for Varsun eTechnologies. Funding is available in Information Management's FY 2024-25 Budget. (Reviewed: Administrative Committee, November 8, 2024; Recommended for Approval)	
•	Issue RFP, and Approve Contract Awards, Contract Modification, and Allocation of Funds as Approved by MSRC	r
	As part of the FYs 2024-27 Work Program, the MSRC approved an RFP for MSRC website hosting, maintenance and modifications and an extension of the existing website hosting contract. Additionally, the MSRC approved an award to the California Energy Commission to partner in a tri-state collaborative truck charging and fueling project, as well as funding allocations to partner with Los Angeles County Metropolitan Transportation Commission on a grant proposal and South Coast AQMD on three technology advancement projects. The MSRC seeks Board approval of the contract awards and allocations as part of the FYs	

January 15, 2025 with an option to renew up to two one-year renewals, upon satisfactory performance, subsequent budgets and upon approval of the Board. (Reviewed: Legislative Committee, November 8, 2024; Recommended for Approval)

8. Amend Contracts for Legislative Representation in

9

Tanaka/3327

witz/3329

McCallon

	2024-27 Work Program.(Reviewed; Mobile Source Air Pollution Reduction Review Committee, November 21, 2024; Recommended for Approval)			
	Items 11 through 18 – Information Only/Receive and File			
11.	Legislative, Public Affairs and Media Report	Tanaka/3327		
	This report highlights the October 2024 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, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)			
12.	Hearing Board Report	Ali		
	This reports the actions taken by the Hearing Board during the period of October 1 through October 31, 2024. (No Committee Review)			
13.	Civil Filings and Civil Penalties Report	Gilchrist/3459		
	This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from October 1, 2024 through October 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, November 15, 2024)			
14.	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 October 1, 2024 and October 31, 2024, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (No Committee Review)			
15.	Rule and Control Measure Forecast	Rees/2856		
	This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2025. (No Committee Review)			
16.	Annual Audited Financial Statements for FY Ended June 30, 2024	Jain/2804		
	This item transmits the annual audited financial statements of South Coast AQMD. South Coast AQMD has received an unmodified opinion (the highest obtainable) on its financial statements. (Reviewed: Administrative Committee, November 8, 2024)			

- 17. Report to Legislature and CARB on South Coast AQMD's Regulatory Activities for Calendar Year 2023
 South Coast AQMD is required by law to submit a report to the Legislature and CARB on its regulatory activities for the preceding calendar year. The report is to include a summary of each rule and rule amendment adopted by South Coast AQMD, number of permits issued, denied or cancelled, emission offset transactions, budget and forecast, and an update on the Clean Fuels program. Also included is the Annual RECLAIM Audit Report, as required by RECLAIM Rule 2015 Backstop Provisions. (No Committee Review)
- 18. Status Report on Major Ongoing and Upcoming Projects forMoskowitz/3329Information Management

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, November 8, 2024)

Items 19 through 24 -- Reports for Committees and CARB

The November 15, 2024 Mobile Source Committee meeting was cancelled. The next regularly scheduled meeting of the Mobile Source Committee is January 24, 2025.

19.	Administrative Committee (Receive & File)		Chair: Delgado	Nastri/3131
20.	Legislative Committee		Chair: Cacciotti	Tanaka/3327
	Receive and file; and take the following actions as recommended:			
	Agenda Item	Recommendation		
	CARB Board Air District Representative Fair Compensation Bill Proposal	Approve		
	Amendments to AB 2851(Bonta) re: Fenceline Monitoring at Metal-Shredding Facilities Bill Proposal	Approve		
	2025 State and Federal Legislative Guiding Principles	Approve		
21.	Stationary Source Committee (Receive & File)		Chair: McCallon	Aspell/2491
22.	Technology Committee (Receive & File)		Chair: Rodriguez	Katzenstein/2219
23.	Mobile Source Air Pollution Reduction Review Committee (Receive & File)		Board Rep.: Hagman	Katzenstein/2219
24.	California Air Resources Board Monthly Report (Receive & File)		Board Rep.: Kracov	Thomas/3268
25	25 Items Deferred from Consent and Board Calendar			

25. <u>Items Deferred from Consent and Board Calendar</u>

PUBLIC HEARING

 Determine that Proposed Rule 1159.1 – Control of NOx Emissions from Nitric Acid Tanks, Is Exempt from CEQA and Adopt Rule 1159.1

Proposed Rule 1159.1 will establish BARCT NOx emission limits for nitric acid tanks at RECLAIM, former RECLAIM, and non-RECLAIM facilities. The proposed rule includes requirements to meet a NOx emission limit, parametric monitoring, source testing, and recordkeeping. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1159.1 – Control of NOx Emissions from Nitric Acid Tanks, is exempt from the requirements of the California Environmental Quality Act, and 2) Adopting Rule 1159.1 – Control of NOx Emissions from Nitric Acid Tanks. (Reviewed: Stationary Source Committee, November 15, 2024)

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:

- In the Matter of South Coast Air Quality Management District v. Southern California Gas Company, Aliso Canyon Storage Facility, South Coast AQMD Hearing Board Case No. 137-76 (Order for Abatement); <u>People</u> of the State of California, ex rel South Coast Air Quality Management District v. Southern California Gas <u>Company</u>, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding No.4861;
- <u>South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al.</u>, United States Court of Appeals, D.C. Circuit, Case No. 20-1173 (consolidated with <u>Competitive Enterprise Institute, et al. v. NHTSA</u>, No. 20-1145);
- <u>Natural Resources Defense Council, et al. v. City of Los Angeles, et al.</u>, 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;
- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD Hearing Board Case No. 6223-1 (Order for Abatement);
- <u>South Coast Air Quality Management District v. EPA</u>, U.S. District Court for the Central District of California, Case No. 2:23-cv-02646; and
- <u>Western States Trucking Association, Inc. v. EPA, et al., Unites States Court of Appeals</u>, D.C. Circuit, Case No. 23-1143 (amicus brief).

Krause/2706

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 (two 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 (two 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 Dialin/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.

ACRONYMS

Acito	
AQ-SPEC = Air Quality Sensor Performance	NAAQS = National Ambient Air Quality Standards
Evaluation Center	NATTS = National Air Toxics Trends Station
AQIP = Air Quality Investment Program	NESHAPS = National Emission Standards for
AQMP = Air Quality Management Plan	Hazardous Air Pollutants
AVR = Average Vehicle Ridership	NGV = Natural Gas Vehicle
BACT = Best Available Control Technology	NOx = Oxides of Nitrogen
BARCT = Best Available Retrofit Control Technology	NSPS = New Source Performance Standards
Cal/EPA = California Environmental Protection Agency	NSR = New Source Review
CARB = California Air Resources Board	OEHHA = Office of Environmental Health Hazard
CEMS = Continuous Emissions Monitoring Systems	Assessment
CEC = California Energy Commission	PAMS = Photochemical Assessment Monitoring
CEQA = California Environmental Quality Act	Stations
CE-CERT =College of Engineering-Center for Environmental	PEV = Plug-In Electric Vehicle
Research and Technology	PHEV = Plug-In Hybrid Electric Vehicle
CNG = Compressed Natural Gas	PM10 = Particulate Matter ≤ 10 microns
CO = Carbon Monoxide	PM2.5 = Particulate Matter < 2.5 microns
DOE = Department of Energy	RECLAIM=Regional Clean Air Incentives Market
EV = Electric Vehicle	RFP = Request for Proposals
EV/BEV = Electric Vehicle/Battery Electric Vehicle	RFQ = Request for Quotations
FY = Fiscal Year	RFQQ=Request for Qualifications and Quotations
GHG = Greenhouse Gas	SCAG = Southern California Association of Governments
HRA = Health Risk Assessment	SIP = State Implementation Plan
LEV = Low Emission Vehicle	SOx = Oxides of Sulfur
LNG = Liquefied Natural Gas	SOON = Surplus Off-Road Opt-In for NOx
MATES = Multiple Air Toxics Exposure Study	SULEV = Super Ultra Low Emission Vehicle
MOU = Memorandum of Understanding	TCM = Transportation Control Measure
MSERCs = Mobile Source Emission Reduction Credits	ULEV = Ultra Low Emission Vehicle
MSRC = Mobile Source (Air Pollution Reduction) Review	U.S. EPA = United States Environmental Protection
Committee	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 (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- 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 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque *9 en su teclado para indicar que desea comentar.