

BOARD MEETING DATE: July 11, 2014

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the June 6, 2014 meeting and the Minutes of the June 13, 2014 special meeting.

RECOMMENDED ACTION:

Approve Minutes of the June 6, 2014 Board Meeting and Minutes of the June 13, 2014 Special Board Meeting.

Saundra McDaniel,  
Clerk of the Boards

SM:dg

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**FRIDAY, JUNE 6, 2014**

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was held at District Headquarters, 21865 Copley Drive, Diamond Bar, California. Members present:

William A. Burke, Ed.D., Chairman  
Speaker of the Assembly Appointee

Mayor Dennis R. Yates, Vice Chairman  
Cities of San Bernardino County

Supervisor Michael D. Antonovich (arrived at 9:10 a.m.)  
County of Los Angeles

Mayor Pro Tem Ben Benoit  
Cities of Riverside County

Supervisor John J. Benoit  
County of Riverside

Councilmember Joe Buscaino  
City of Los Angeles

Councilmember Michael A. Cacciotti  
Cities of Los Angeles County – Eastern Region

Supervisor Josie Gonzales (arrived at 9:10 a.m.)  
County of San Bernardino

Dr. Joseph K. Lyou  
Governor's Appointee

Mayor Judith Mitchell  
Cities of Los Angeles County – Western Region

Supervisor Shawn Nelson  
County of Orange

Dr. Clark E. Parker, Sr.  
Senate Rules Committee Appointee

Mayor Miguel A. Pulido  
Cities of Orange County

**CALL TO ORDER:** Chairman Burke called the meeting to order at 9:05 a.m.

- Pledge of Allegiance: Led by Dr. Parker.
- Opening Comments

Councilman Cacciotti. Explained that he attended the Electric Lawn Mower Exchange at the Rose Bowl on May 17, 2014. He displayed photos taken throughout the trade-in process and commended staff for their efforts in coordinating a successful event. He added that he also attended an event at Temple City Park on June 5, 2014 regarding the commercial lawn program trial which is being well-received by the municipalities that have been able to test the battery-operated ride-along lawn mower.

### **CONSENT CALENDAR**

1. Approve Minutes of May 2, 2014 Board Meeting
2. Set Public Hearing July 11, 2014 to Consider Amendments and/or Adoption to SCAQMD Rules and Regulations:

Amend Rule 2449 – Control of Oxides of Nitrogen Emissions from Off-Road Diesel Vehicles

#### **Budget/Fiscal Impact**

3. Execute Contract to Evaluate Emissions Inventories and Model Performance using Mobile Smog Chamber Studies
4. Amend Contract for Enhancement of New Annual Emissions Reporting System
5. Execute Contract for Purchase and Installation of Seating for Auditorium and Conference Rooms at Diamond Bar Headquarters
6. Execute Contract for Workers' Compensation Claims Third-Party Administration
7. Issue Purchase Order for Dedicated CNG Sedans
8. Establish List of Prequalified Providers for Temporary Employment Services
9. Approve Contract Awards and Modifications Approved by MSRC

**Items 10 through 18 - Information Only/Receive and File**

10. Legislative & Public Affairs Report
11. Hearing Board Report
12. Civil Filings and Civil Penalties Report
13. Lead Agency Projects and Environmental Documents Received by SCAQMD
14. Rule and Control Measure Forecast
15. Report of RFPs and RFQs Scheduled for Release in June
16. Remove Various Fixed Assets from SCAQMD Inventory
17. Annual Meeting of Brain & Lung Tumor and Air Pollution Foundation
18. Status Report on Major Projects for Information Management Scheduled to Start During Last Six Months of FY 2013-14

**BOARD CALENDAR**

20. Administrative Committee
21. ***Staff recommended that this item be delayed until the July meeting.***
22. Legislative Committee
23. Stationary Source Committee
24. Mobile Source Air Pollution Reduction Review Committee

Mayor Yates noted that he serves on the Board of Directors for SANBAG who will be awarded a contract under Item No. 9, but that he will not receive any compensation as a result of the award.

Agenda Item Nos. 13, 17, 20 and 22 through 24 were withheld for comment.

MOVED BY CACCIOTTI, SECONDED BY YATES, AGENDA ITEMS 1 THROUGH 12, 14 THROUGH 16, 18, AND 19 APPROVED AS RECOMMENDED, BY THE FOLLOWING VOTE:

AYES: B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: Antonovich and Gonzales.

(Supervisors Antonovich and Gonzales arrived at 9:10 a.m.)

19. Items Deferred from Consent Calendar

13. Lead Agency Projects and Environmental Documents Received by SCAQMD

Supervisor Nelson raised a concern about the District using a trip generation methodology for the large warehouse projects listed on attachment A-2, other than the widely-used Institute of Traffic Engineers standards; and requested that the Mobile Source Committee receive regular updates on this matter.

Dr. Wallerstein noted that the Board previously approved the use of the California Emissions Estimator Model (CalEEMod) method, and directed a survey study to be completed. The study has been completed and the results have been analyzed by researchers at UCR and will be presented at the July 25, 2014 Mobile Source Committee, as well as through meetings with industry and other interested parties in a working group.

Mayor Yates noted that as a member of the Board of Directors at SANBAG, he is aware of concerns being raised by builders on the method being used to count trips and how that will affect their ability to attract industry to the Inland Empire.

Supervisor Gonzales noted the importance of balancing air quality impacts with the development of new economic opportunities, including job creation and tax revenue, within the region.

In response to Dr. Parker's question regarding if the standard being used have been approved by traffic engineers, Dr. Wallerstein noted that traffic engineers have been involved in the study effort, which includes measuring truck trips and car trips to 33 warehouses. He added that one issue from a land-use, planning and air quality perspective is that many of the projects do not have a set tenant, which makes getting an accurate trip count during the CEQA process difficult. He assured the Board that discussions will begin forthwith with stakeholders to discuss the study findings.

Chairman Burke agreed that due to the impact on the industry, a resolution needs to be reached expeditiously.

MOVED BY NELSON, SECONDED BY  
PULIDO, AGENDA ITEM 13 APPROVED  
WITH THE DIRECTION TO STAFF TO  
PRESENT THE MOBILE SOURCE  
COMMITTEE WITH ADDITIONAL  
INFORMATION ABOUT THE TRAFFIC  
METHODOLOGY UTILIZED FOR BUILDING  
PROJECTS, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit,  
Burke, Buscaino, Cacciotti,  
Gonzales, Lyou, Mitchell, Nelson,  
Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

17. Annual Meeting of Brain & Lung Tumor and Air Pollution Foundation

In response to Councilman Cacciotti's inquiry, Dr. Jean Ospital, Health Effects Officer, summarized the current research projects, being funded by the Foundation.

Chairman Burke directed staff to ask Doctor Black to provide a status report to the Board in the fall.

Supervisor Gonzales suggested that a comparison of similar research or medical reports in other parts of the country dealing with health concerns such as brain tumors and respiratory diseases, be

included in a future report to more accurately gauge whether the Foundation is investing in the right areas to gain the information that will ultimately be used to the benefit of the residents in the Basin.

Chairman Burke noted that even though he believes the research being conducted is ground-breaking, it may be of benefit to review the findings of other studies and analysis to ensure the Foundation's resources are being properly allocated.

Dr. Lyou suggested connecting with local epidemiologists and public health specialists and having them speak to the Board or a Board committee regarding their areas of expertise.

Mayor Pulido commented that the focus should be on finding the most relevant studies; and suggested the development of a metric to connect the amount of emissions from a particular source with the damage to human health and the resulting cost per ton emitted. He also urged for additional public outreach by sharing pertinent study results or medical articles regarding air pollution and health effects.

Councilman Cacciotti highlighted a report of a recently released Los Angeles County Public Health study that focused on the cost of asthma and included the incidents of asthma across different ethnic groups among the approximately 214,000 children in Los Angeles County that are affected. He stressed the importance of trying to spread a message that shows clear connections between air pollution and asthma and other health risks.

Supervisor Antonovich noted the importance of spreading the message that a balanced diet is an important factor to a healthier lifestyle.

Mayor Yates commented that while the air quality has improved over the past thirty-five years, the incidents of asthma and the need for inhalers amongst youth sports players, has steadily increased.

Chairman Burke added that he will work with Dr. Wallerstein to take into account the comments made by the Board Members.

MOVED BY PULIDO, SECONDED BY  
CACCIOTTI, AGENDA ITEM 17 APPROVED  
AS RECOMMENDED, RECEIVING AND  
FILING THE ANNUAL REPORT OF THE  
BRAIN & LUNG TUMOR AND AIR  
POLLUTION FOUNDATION, BY THE  
FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit,  
Burke, Buscaino, Cacciotti,

Gonzales, Lyou, Mitchell, Nelson,  
Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

- 20. Administrative Committee
- 22. Legislative Committee
- 23. Stationary Source Committee

Dr. Lyou requested clarification regarding utilizing errata sheets for proposed changes to agenda items as a result of discussion at the May 9 Administrative Committee meeting as he has proposed additions to the reports for Items 22 and 23.

Dr. Wallerstein responded that staff will be presenting the Administrative Committee with a change to the Board's policies reflective of the guidance provided at the May 9 Committee meeting, and in the interim he advised against the use of errata sheets until further clarification from the Committee is provided.

Dr. Lyou proposed revisions on Item 22 with the addition of air toxics to the principles regarding funding related issues; and on Item 23 provided further clarification on the discussion regarding the Annual Report AB 2588.

MOVED BY LYOU, SECONDED BY  
BUSCAINO, AGENDA ITEMS 20, 22 AND 23  
APPROVED AS RECOMMENDED,  
RECEIVING AND FILING THE COMMITTEE  
REPORTS, AND ADOPTING THE POSITIONS  
ON LEGISLATION AS SET FORTH BELOW,  
BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit,  
Burke, Buscaino, Cacciotti,  
Gonzales, Lyou, Mitchell, Nelson,  
Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

**Agenda Item**

**Recommended Action**



AB 1499 (Skinner) Electricity: Self-Generation Incentive Program	Support
AB 1624 (Gordon) Self-Generation Incentive Program	Support
SB 1265 (Hueso) State Vehicle Fleet Purchases: Minimum Fuel Economy Standard	Support
Principles Regarding SCAQMD's Position On Funding Related Issues	Adopt
AB 1330 (Perez) Environmental Justice – Guidance on legislative language	Approve in Concept

**Amend Item No. 22 Attachment 4, Principles Regarding SCAQMD's Position on Funding Related Issues, as follows:**

2. *On any legislation relating to incentive programs or other funding opportunities for air pollution reduction, improved air quality and public health benefits, staff shall work with the legislature and stakeholders to ensure that the region served by the Agency receives its fair share of funding. Specifically, funding should primarily, but not exclusively, be allocated based on the severity of air pollution and the number of people impacted, or in technical terms, the population weighted exposure to toxic air contaminants and criteria air pollutants above federal standards for particulate matter (PM 2.5) and Ozone.*
3. *Given limited local and state resources with which to address multiple challenges, including those of mobility, goods movement, greenhouse gas and air pollution, SCAQMD staff will advocate that funding allocations give priority to those investments that best generate criteria or air toxics pollution reduction co-benefits.*

**Amend Item 2 on page 2 of Item No. 23 as follows:**

2. **2013 Annual Report on AB 2588 Air Toxics Hot Sports Program**  
*Susan Nakamura, Director of Strategic Initiatives, provided a summary of the AB 2588 annual report. Staff summarized key activities in 2013 and future activities for the AB 2588 program. Dr. Lyou asked if there is an increased a toxic risk associated with periodic increase in the higher VOC emissions from refineries observed during the fence line monitoring study. Barry Wallerstein replied that the VOC emissions were a short-term observation and additional monitoring will be required before drawing any conclusions.*

24. Mobile Source Air Pollution Reduction Review Committee

Councilman Cacciotti requested that the Board Members be provided with notice when the regional workshops for the development of the FY 2014-15 Work Program are announced.

MOVED BY YATES, SECONDED BY CACCIOTTI, AGENDA ITEM 24 APPROVED AS RECOMMENDED, RECEIVING AND FILING THE MSRC REPORT, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

25. California Air Resources Board Monthly Report

MOVED BY BUSCAINO, DULY SECONDED, AGENDA ITEM 25 APPROVED AS RECOMMENDED, RECEIVING AND FILING THE CARB REPORT, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

**Staff Presentation/Board Discussion**

26. Approve Proposed Drought Management and Water Conservation Plan

Mohsen Nazemi, DEO/Engineering and Compliance, gave the staff presentation.

In response to Councilman Cacciotti's questioning if other ways to improve water conservation at District Headquarters have been considered,

Dr. Wallerstein noted that staff plans to present an item to the Board regarding replacement of outdated bathroom fixtures.

MOVED BY YATES, SECONDED BY  
CACCIOTTI, AGENDA ITEM NO. 26  
APPROVED AS RECOMMENDED BY  
STAFF, ADOPTING RESOLUTION NO. 14-10  
ADOPTING A DROUGHT MANAGEMENT  
AND WATER CONSERVATION  
PLAN/ACTION ITEMS, BY THE FOLLOWING  
VOTE:

AYES: Antonovich, B. Benoit, J. Benoit,  
Burke, Buscaino, Cacciotti,  
Gonzales, Lyou, Mitchell, Nelson,  
Parker and Yates.

NOES: None.

ABSENT: Pulido.

## **PUBLIC HEARINGS**

Dr. Wallerstein noted that Items 27 and 28 would be considered concurrently.

- 27. Adopt Executive Officer's FY 2014-15 SCAQMD Budget and Work Program
- 28. Amend Regulation III - Fees

Michael O'Kelly, Chief Financial Officer, gave the staff presentation.

The public hearing was opened and the following individuals addressed the Board on Agenda Items 27 and 28.

### **BILL LA MARR, California Small Business Alliance**

Expressed appreciation for the ability to provide input as a member of the Budget Advisory Committee; noted that the proposed fee increase is a poor way to reward businesses for their continued investments and diligence in reducing emissions; and offered suggestions to control costs in an effort to avoid annual fee increases, including streamlining the permitting process.

### **CURTIS COLEMAN, on behalf of the Southern California Air Quality Alliance**

Noted his involvement in the Budget Advisory Committee; applauded the fiscal responsibility shown over the past ten years; and urged that the filling of

vacant positions in the permit processing department be prioritized, to speed up the processing of permit applications.

There being no further public testimony on this item, the public hearing was closed.

Dr. Wallerstein noted a renewed effort towards streamlining the permitting process, starting with a presentation to the Stationary Source Committee on the status of the permit process and convening the Permit Work Group. He noted that six vacant permit processing engineer positions have recently been authorized to be filled and additional positions could also be authorized pursuant to the Board's direction.

In response to Mayor Yates' question about the possibility of CARB utilizing vacant space at the SCAQMD Headquarters, Dr. Wallerstein explained that while they are looking to relocate from their El Monte location, their space requirements for testing facilities require more land than is available at the District Headquarters.

MOVED BY YATES, SECONDED BY CACCIOTTI,  
THE FOLLOWING ACTIONS APPROVED ON  
AGENDA ITEMS 27 AND 28 AS RECOMMENDED  
BY STAFF:

- 1) REMOVE FROM RESERVES AND DESIGNATIONS ALL AMOUNTS ASSOCIATED WITH THE FY 2013-14 BUDGET;
- 2) APPROVE TOTAL APPROPRIATIONS OF \$132,220,074;
- 3) APPROVE A PROJECTED JUNE 30, 2015 RESERVES AND DESIGNATIONS FUND BALANCE OF \$14,830,899 AND TOTAL UNDESIGNATED OF \$23,103,647;
- 4) APPROVE TOTAL REVENUES OF \$132,220,074;
- 5) APPROVE THE ADDITION OF ONE (1) NET AUTHORIZED/FUNDED POSITION AND AS DETAILED IN THE FY 2014-15 DRAFT BUDGET;
- 6) APPROVE THE FY 2014-15 GOALS AND PRIORITY OBJECTIVES AS PREVIOUSLY INCLUDED IN THE FY 2014-15 DRAFT BUDGET;

- 7) INCREASE THE FY 2013-14 GENERAL FUND REVENUE BUDGET AND APPROVE THE TRANSFER OF \$5 MILLION FROM THE UNDESIGNATED FUND BALANCE TO THE DEBT SERVICE FUND;
- 8) INCREASE THE FY 2013-14 GENERAL FUND REVENUE BUDGET BY \$219,181;
- 9) APPROVE A MINIMUM UNRESERVED FUND BALANCE RESERVE POLICY OF 20% OF GENERAL FUND REVENUES;
- 10) CONVENE PERMIT WORK GROUP TO DISCUSS PERMIT STREAMLINING MEASURES; AND
- 11) ADOPT RESOLUTION NO. 14-11, AMENDING REGULATION III - FEES, INCLUDING RULES 301, 303, 304, 304.1, 306, 307.1, 308, 309, 311, 313, 314 AND 315, AND CERTIFYING THE NOTICE OF EXEMPTION.

BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

29. Proposed Withdrawal of SIP Submittals for Select Rules and Regulations

Staff waived the oral presentation on Agenda Item 29.

The public hearing was opened, and there being no requests to speak, the public hearing was closed.

MOVED BY YATES, SECONDED BY CACCIOTTI, AGENDA ITEM NO. 29 APPROVED AS RECOMMENDED BY STAFF, ADOPTING RESOLUTION NO. 14-12 CERTIFYING THAT THE PROPOSED WITHDRAWAL OF SIP SUBMITTALS IS NOT SUBJECT TO CEQA AND APPROVING THE WITHDRAWAL OF SELECT RULES AND REGULATIONS FROM A SET OF SIP SUBMITTALS, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

30. Amend Rule 2202 - On-Road Motor Vehicle Mitigation Options, Rule 2202 Implementation Guidelines, Rule 301 Permitting and Associated Fees, and Rule 311 Air Quality Investment Program Fees

Dr. Elaine Chang, DEO/Planning and Rules, gave the staff presentation.

The public hearing was opened and the following individual addressed the Board on Agenda Item 30.

CURTIS COLEMAN, on behalf Richard Friedman and Earth Guard  
Environmental Services

Expressed support for the proposed amendments and thanked staff for their efforts in providing a satisfactory resolution to credit providers.

There being no further public testimony on this item, the public hearing was closed.

MOVED BY CACCIOTTI, SECONDED BY GONZALES, AGENDA ITEM NO. 30 APPROVED AS RECOMMENDED BY STAFF, ADOPTING RESOLUTION NO. 14-13 CERTIFYING THE NOTICE OF EXEMPTION AND AMENDING RULE 2202, RULE 2202 IMPLEMENTATION GUIDELINES, RULE 301 AND RULE 311, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

31. Adopt 2016 AQMP Reasonably Available Control Technology Demonstration

Staff waived the oral presentation on Agenda Item 31.

The public hearing was opened, and there being no requests to speak, the public hearing was closed.

MOVED BY YATES, SECONDED BY CACCIOTTI, AGENDA ITEM NO. 31 APPROVED AS RECOMMENDED BY STAFF, ADOPTING RESOLUTION NO. 14-14 CERTIFYING THAT THE SCAQMD'S CURRENT AIR POLLUTION RULES AND REGULATIONS FULFILL THE 8-HOUR OZONE RACT REQUIREMENTS, AND ADOPTING THE RACT SIP REVISION; CERTIFYING THE NOTICE OF EXEMPTION FOR THE 2015 AQMP REASONABLY AVAILABLE CONTROL TECHNOLOGY DEMONSTRATION; AND DIRECTING STAFF TO FORWARD THE 2016 AQMP REASONABLY AVAILABLE CONTROL TECHNOLOGY DEMONSTRATION TO CARB FOR REVIEW AND SUBMISSION TO THE U.S. EPA, BY THE FOLLOWING VOTE:

AYES: Antonovich, B. Benoit, J. Benoit, Burke, Buscaino, Cacciotti, Gonzales, Lyou, Mitchell, Nelson, Parker, Pulido and Yates.

NOES: None.

ABSENT: None.

**PUBLIC COMMENT PERIOD** – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

Doelorez Mejia, Eastside Coalition Against Exide Toxic Technologies, spoke out against the negative impacts to communities in the Los Angeles area as a result of Exide Technologies' operations and urged the Board to keep Exide Technologies closed.

**CLOSED SESSION**

The Board recessed to closed session at 10:45 a.m., 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 District is a party, as follows:

- Exide Technologies, Inc. v. SCAQMD, et al., Los Angeles Superior Court Case No. BS146770 (Writ of Mandate);
- People of the State of California, ex rel SCAQMD v. Exide Technologies, Inc., Los Angeles Superior Court Case No. BC533528;
- In the Matter of SCAQMD v. Exide Technologies, Inc., SCAQMD Hearing Board Case No. 3151-29 (Order for Abatement);
- Exide Technologies, Inc., Petition for Variance, SCAQMD Hearing Board Case No. 3151-31;
- In re: Exide Technologies, Inc., U.S. Bankruptcy Court for the District of Delaware, Case No. 13-11482 (KJC) (Bankruptcy case);
- National Association for Surface Finishing, et al. v. U.S. EPA, et al., U.S. Court of Appeals, D.C. Circuit, Case No. 12-1459 (Consolidated with Nos. 12-1460, 13-1147) (seeking authorization to file amicus brief); and
- People of the State of California, ex rel. Kamala D. Harris, Attorney General v. SCAQMD, Consent Agreement and Stipulation for Entry of Final Judgment and Order, Los Angeles Superior Court.

Following Closed Session, General Counsel Kurt Wiese announced that a report of any reportable actions taken in closed session will be filed with the Clerk of the Board and made available upon request.



## **ADJOURNMENT**

There being no further business, the meeting was adjourned by Kurt Wiese at 11:30 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on June 6, 2014.

Respectfully Submitted,

Denise Garzaro  
Senior Deputy Clerk

Date Minutes Approved: \_\_\_\_\_

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Dr. William A. Burke, Chairman

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## **ACRONYMS**

CARB = California Air Resources Board  
CNG = Compressed Natural Gas  
FY = Fiscal Year  
MSRC = Mobile Source (Air Pollution Reduction) Review Committee  
NOx = Oxides of Nitrogen  
PAR = Proposed Amended Rule  
RACT= Retrofit Available Control Technology  
RFP = Request for Proposals  
RFQ = Request for Quotations  
SANBAG = San Bernardino Associated Governments  
SIP = State Implementation Plan

## **FRIDAY, JUNE 13, 2014**

Notice having been duly given, the special meeting of the South Coast Air Quality Management District Board was held at District Headquarters, 21865 Copley Drive, Diamond Bar, California. The following members participated from the teleconference and videoconference locations listed in the meeting notice, unless noted otherwise:

William A. Burke, Ed.D., Chairman  
Speaker of the Assembly Appointee

Mayor Dennis R. Yates, Vice Chairman (present at SCAQMD Headquarters)  
Cities of San Bernardino County

Councilmember Ben Benoit  
Cities of Riverside County

Supervisor John J. Benoit  
County of Riverside

Supervisor Josie Gonzales (present at SCAQMD Headquarters)  
County of San Bernardino

Dr. Joseph K. Lyou  
Governor's Appointee

Mayor Judith Mitchell  
Cities of Los Angeles County – Western Region

Supervisor Shawn Nelson  
County of Orange

Dr. Clark E. Parker, Sr.  
Senate Rules Committee Appointee

### **Members Absent:**

Supervisor Michael D. Antonovich  
County of Los Angeles

Councilmember Joe Buscaino  
City of Los Angeles

Councilmember Michael A. Cacciotti  
Cities of Los Angeles County – Eastern Region

Mayor Miguel A. Pulido  
Cities of Orange County

The meeting was called to order by Chairman Burke at 8:45 a.m.

1. Approve Substituting Source of Funds for School Bus Replacements

Dr. Matt Miyasato, DEO of Science & Technology Advancement, reported briefly on the item, which involved the substitution of previous funds that SCAQMD was awarded to replace school buses, with Proposition 1B funds from the California Air Resources Board that will expire on June 30, 2014.

Dr. Miyasato called attention to an errata sheet, which was distributed to Board Members, and explained that staff inadvertently left out of the recommended action on this item that a portion of the funds transferred out of the Proposition 1B-School Bus fund would go towards reimbursing SCAQMD for administrative costs. The errata sheet contained the following modifications:

Kindly modify the text in the Board Letter under RECOMMENDED ACTION with the following language:

**RECOMMENDED ACTIONS:**

- 1.** Approve substitution of \$520,755 in Carl Moyer AB 923 funds (Fund 80) with the same amount in Proposition 1B-School Bus funds (Fund 82) for the replacement of six of the sixteen school buses paid to Fullerton School District since February 2014, under Grant #G13211; **and**
- 2.** **Transfer up to \$63,191 from the Prop 1B Lower Emission School Bus Fund (82) to the General Fund (01) to reimburse the General Fund for administrative costs.**

Kindly modify the text in the Board Letter under PROPOSAL with the following language:

**This action is to also transfer up to \$63,191 from the Prop 1B Lower Emission School Bus Fund (82) to the General Fund (01) to reimburse the General Fund for administrative costs.**

Dr. Burke and Mayor Yates questioned distribution of an errata sheet for this item, in light of the Board's Administrative Committee's recent discussion regarding elimination of errata sheets for agenda items at Board meetings.

Executive Officer Dr. Barry Wallerstein explained that the purpose of the modification in the errata sheet is to clarify, for audit tracking records, that a portion of the funds will go towards administrative costs. If this clarifying language is not included, it could result in a finding when an audit is conducted. Staff would have chosen to delay the item in lieu of preparing an errata sheet, were it not for the need to take action prior to expiration of the funds on June 30th.

Supervisor Nelson spoke in support of approving the item at this time with the changes in the errata sheet, given that it would bring needed school buses to more schools. Dr. Burke and Mayor Yates concurred in the importance of the school bus replacements for additional schools.

MOVED BY SUPERVISOR BENOIT, SECONDED BY DR. PARKER, AGENDA ITEM NO. 1 WAS APPROVED AS RECOMMENDED BY STAFF, WITH THE MODIFICATION TO INCLUDE ACTION NO. 2 AS SET FORTH IN THE ERRATA SHEET AND NOTED ABOVE, BY ROLL CALL VOTE OF THE BOARD, AS FOLLOWS:

AYES: B. Benoit, J. Benoit, Burke, Gonzales, Lyou, Mitchell, Nelson, Parker, and Yates.

NOES: None.

ABSENT: Antonovich, Buscaino, Cacciotti, and Pulido.

## 2. Public Comment

There was no public comment, and no members of the public present at SCAQMD nor any of the video-/teleconference locations.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on June 13, 2014.

Respectfully Submitted,

SAUNDRA McDANIEL  
Clerk of the Boards

Date Minutes Approved: \_\_\_\_\_

\_\_\_\_\_  
Dr. William A. Burke, Chairman