

BOARD MEETING DATE: March 2, 2018

AGENDA NO. 16

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This reports the monthly penalties from January 1 through January 31, 2018, and legal actions filed by the General Counsel's Office from January 1 through January 31, 2018. An Index of District Rules is attached with the penalty report.

COMMITTEE: Stationary Source, February 16, 2018, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Bayron T. Gilchrist  
General Counsel

BTG:ew

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	<u>Civil Filings</u>	<u>Violations</u>
1.	Max Beno dba Lex-Ry Holding Inc. dba Excel Cleaners Los Angeles Superior Court Small Claims Court Case No. 18VESC00196; Filed 1.16.18 (GV) P62158 R. 203 – Permit to Operate	1      1
2.	Moti Balyan dba Harbor Chevron Orange County Superior Court Small Claims Court Case No. 30-2018-00966875-SC-SC-NJC; Filed 1.16.18 (GV) P61679 R. 461 – Gasoline Transfer and Dispensing	

Civil Filings

Violations

3. Flintridge Tree Care, Inc.  
Los Angeles Superior Court  
Flintridge Tree Care, Inc.  
Los Angeles Superior Court  
Case No. EC067704; Filed 1.23.18 (NAS)  
P44878, P44880, P57560  
R. 203 – Permit to Operate

1

3 Violations

**Attachments**

January 2018 Penalty Report

Index of District Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT  
General Counsel's Office**

**January 2018 Settlement Penalty Report**

<b><u>Total Penalties</u></b>	
Civil Settlements:	\$157,098.84
MSPAP Settlements:	\$37,455.00
<b>Total Cash Settlements:</b>	<b>\$194,553.84</b>
<b>Total SEP Value:</b>	<b>\$0.00</b>
<b>Fiscal Year through 1 / 2018 Cash Total:</b>	<b>\$4,376,256.81</b>
<b>Fiscal Year through 1 / 2018 SEP Value Only Total:</b>	<b>\$2,120,000.00</b>

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>Civil Settlements</b>						
184154	JUDITH L. ALBERT ALBERT LIVING TRUST	1403	1/12/2018	DH	P64740	\$10,000.00
122666	A'S MATCH DYEING & FINISHING	2004 2004(d) 2004(f)(1)	1/16/2018	NSF	P62812 P62814	\$10,000.00
173449	AMERIPOLISH INC	314	1/30/2018	BST	P64823	\$1,000.00
116984	ARCO, FOSTER GAS	461(E)(2)(A) 203 (b) 41954 41960.2 461 461(c)(2)(B)	1/16/2018	SMP	P58297	\$5,000.00
1034	BUILDERS FENCE CO INC	3002(c)(1) 3003	1/30/2018	SH	P61721 P61729	\$2,500.00
42676	CES PLACERITA INC	2004 3002(c)(1)	1/22/2018	ML	P62059 P62076 P62086	\$300.00
180983	EVERARDO	203 (a)	1/3/2018	BST	P65509	\$500.00
16338	KAISER ALUMINUM FABRICATED PRODUCTS, LLC	2004	1/2/2018	SH	P60559	\$750.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
29411	LA CO., SHERIFF'S DEPT	1146 3002(c)(1) 461 (e) (2)	1/24/2018	SMP	P60518	\$14,000.00
155877	MILLERCOORS, LLC	2004(f)(1) 2004	1/23/2018	BST	P59695 P60588	\$3,000.00
176322	MTB1 GROUP, LLC	1403	1/11/2018	TRB	P61063	\$45,000.00
179137	QG PRINTING II CORP	2004 2004(f)(1) 3002(c)(1)	1/24/2018	KRW	P57093 P62804 P62809 P64169 P64171 P64401	\$13,750.00
139490	RUST-OLEUM CORP	1151	1/25/2018	WBW	P64806	\$16,798.84
182929	SAVON PETROLEUM	203 (a) 461 461(c)(2)(B)	1/10/2018	BST	P64294 P65009	\$1,500.00
85943	SIERRA ALUMINUM COMPANY	2012	1/26/2018	SMP	P60270	\$28,000.00
150524	TARGET CORPORATION #2307	1470 203 (b)	1/12/2018	BST	P65562	\$5,000.00

**Total Civil Settlements: \$157,098.84**

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
<b>MSPAP Settlements</b>						
170522	ABC ARCO FA CHAI CORP	461	1/3/2018	GC	P64348	\$100.00
99157	ARCO DLR ALI YASIN	461	1/19/2018	GC	P63219	\$850.00
185335	AZTEC ENGINEERING	203(a)	1/3/2018	JS	P66655	\$800.00
170993	BROOKDALE SAN DIMAS	1146.2	1/3/2018	JS	P65365	\$800.00
13854	EAST LOS ANGELES COLLEGE	3002(c)(1)	1/16/2018	GC	P60535	\$450.00
126964	EDWARDS LIFESCIENCES LLC	203 (b)	1/3/2018	GC	P64069	\$560.00
145797	ENN GEE CORPORATION, RANCHO CAR WASH	461 (e) (2)	1/3/2018	GC	P65017	\$1,200.00
183556	FLATIRON	Title 13	1/17/2018	GC	P65252	\$1,150.00
182609	FLATIRON CONSTRUCTION CORP	403 403(d)(2)	1/24/2018	GC	P60539 P64126	\$2,800.00
174357	FUTURE INKLINGS, INC.	461	1/17/2018	GC	P65708	\$100.00
153470	GOMEZ SANDBLASTING	203 (a) 203 (b)	1/19/2018	GC	P60685	\$600.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
175062	GURKIRPA PROPERTIES INC.	461	1/16/2018	GC	P64968	\$1,300.00
173422	HOLY SEPULCHER CEMETERY	461(e)(2)	1/19/2018	GC	P63610	\$1,300.00
176569	HUBBS HARLOW QUARRY, ROBERTSON	204	1/3/2018	GC	P59691	\$600.00
139409	LAUSD, PROCUREMENT WAREHOUSE	203 (b)	1/24/2018	TF	P63761	\$1,100.00
183232	MANA RECYCLING	403 403(d)(2)	1/3/2018	TF	P65258	\$1,100.00
180670	MB FUELING INC.	203 (a)	1/16/2018	TF	P65027	\$100.00
179276	MESA GENERAL ENGINEER	403	1/16/2018	TF	P62048	\$825.00
179276	MESA GENERAL ENGINEER	403	1/16/2018	TF	P65503 P65504	\$2,150.00
183248	MG OIL ENERGY, INC	203	1/24/2018	TF	P64984	\$1,100.00
104004	MICROMETALS, INC	3002(c)(1)	1/19/2018	TF	P63869	\$500.00
63462	MORGAN SERVICES INC	1146 203(b)	1/24/2018	TF	P60540	\$1,000.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
176025	N.P. COLLISION CENTER	1151	1/3/2018	TF	P65560	\$550.00
89248	OLD COUNTRY MILLWORK INC	3002	1/25/2018	TF	P63688	\$1,500.00
94987	ONE STOP DRY CLEAN INC	1421	1/19/2018	TF	P65764	\$250.00
184074	PARK TOWER, MILAN CAPITAL	1415 203	1/19/2018	TF	P64225	\$500.00
83232	POWER PROFESSIONAL CLEANERS CORPORATION	203 (b)	1/25/2018	TF	P64080	\$550.00
167335	PRO LINE BODY SHOP/PRO LINE AUTO CO.	203 (a)	1/16/2018	TF	P56741	\$2,000.00
153058	SKANSKA USA CIVIL WEST CA DISTRICT INC.	PERP 2460	1/3/2018	GV	P66651	\$800.00
153058	SKANSKA USA CIVIL WEST CA DISTRICT INC.	203(a)	1/3/2018	GV	P66652	\$800.00
185212	SKY READY MIX INC	403	1/3/2018	GV	P60690	\$3,200.00
185525	SMART AND FINAL STORES LLC	203(a)	1/25/2018	GV	P66658	\$800.00
121536	STAPLES, INC.	203 (a)	1/3/2018	GV	P65363	\$3,200.00
121978	STARS AUTO BODY & FRAME	203	1/3/2018	GV	P65153	\$560.00

Fac ID	Company Name	Rule Number	Settled Date	Init	Notice Nbr	Total Settlement
185297	STATEWIDE SANDBLASTING		1/3/2018	GV		\$800.00
		203(a)			P66654	
183639	UNITED ROCK PRODUCTS CORPORATION		1/19/2018	GV		\$800.00
		403			P63765	
88816	YORBA CLEANERS		1/25/2018	GV		\$660.00
		1421			P65765	

**Total MSPAP Settlements: \$37,455.00**



**REGULATION XX REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)**

Rule 2004 Requirements (*Amended 5/11/01*)

Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NO<sub>x</sub>) Emissions (*Amended 5/11/01*)

**REGULATION XXII ON-ROAD MOTOR VEHICLE MITIGATION**

Rule 2202 On-Road Motor Vehicle Mitigation Options (*Amended 10/9/98*)

**REGULATION XXX TITLE V PERMITS**

Rule 3002 Requirements (*Amended 11/14/97*)

Rule 3003 Applications (*Amended 3/16/01*)

**CALIFORNIA HEALTH AND SAFETY CODE § 41700**

41954 Compliance for Control of Gasoline Vapor Emissions

41960.2 Gasoline Vapor Recovery

**CALIFORNIA CODE OF REGULATIONS**

Title 13 Mobile Sources and Fuels

PERP 2460 Portable Equipment Testing Requirements