

BOARD MEETING DATE: November 2, 2018

AGENDA NO. 13

REPORT: Establish Board Meeting Schedule for Calendar Year 2019

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2019 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees, is included for information only.

COMMITTEE: Administrative, October 12, 2018; Recommended for Approval

**RECOMMENDED ACTION:**

Adopt the attached Resolution establishing the 2019 Board Meeting Schedule.

Dr. William A. Burke, Chair  
Administrative Committee

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**Calendar Year 2019 Board Meeting Schedule**

<b>MONTH</b>	<b>DATE</b>	<b>TIME</b>
January:.....	January 4.....	9:00 a.m. - end
February:.....	February 1.....	9:00 a.m. - end
March:.....	March 1.....	9:00 a.m. - end
April:.....	April 5.....	9:00 a.m. - end
May:.....	May 3.....	9:00 a.m. - end
June:.....	June 7.....	9:00 a.m. - end
July: .....	July 12* .....	9:00 a.m. - end
September: .....	September 6 .....	9:00 a.m. - end
October: .....	October 4 .....	9:00 a.m. - end
November: .....	November 1 .....	9:00 a.m. - end
December:.....	December 6.....	9:00 a.m. - end

\*The July Board meeting has been moved to accommodate the Independence Day holiday, and there is no meeting scheduled in August.

**Attachments**

1. Resolution
2. Proposed 2019 Meeting Schedule for Governing Board and Standing Committees

## **ATTACHMENT 1**

RESOLUTION NO. 18-\_\_\_\_\_

A Resolution of the South Coast Air Quality Management Governing Board setting the time and place of regular meetings.

WHEREAS, the regular meetings of the South Coast Air Quality Management Governing Board have been established by Resolution in the past, and

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2019.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2019, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for July to accommodate a holiday and August where there is no meeting scheduled, in the Auditorium at SCAQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

AYES:

NOES:

ABSTAIN:

ABSENT:

Dated:\_\_\_\_\_

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Denise Garzaro, Clerk of the Boards

**ATTACHMENT 2**

**SCAQMD Governing Board & Standing Committees**

**Proposed 2019 Meeting Schedule**

<b>GOVERNING BOARD</b>		<b>STANDING COMMITTEES</b>				
Time – 9:00 a.m.		<b>Legislative</b> Time – 9:00 a.m.	<b>Administrative</b> Time – 10:00 a.m.	<b>Mobile Source</b> Time – 9:00 a.m.	<b>Stationary Source</b> Time – 10:30 a.m.	<b>Technology</b> Time – 12:00 p.m.
January 4		January 11	January 11	January 18	January 18	January 18
February 1		February 8	February 8	February 15	February 15	February 15
March 1		March 8	March 8	March 15	March 15	March 15
April 5		April 12	April 12	April 19	April 19	April 19
May 3		May 10	May 10	May 17	May 17	May 17
June 7		June 14	June 14	June 21	June 21	June 21
July 12*		July 19	July 19	July 26	July 26	July 26
August		<b>DARK</b>				
September 6		September 13	September 13	September 20	September 20	September 20
October 4		October 11	October 11	October 18	October 18	October 18
November 1		November 8	November 8	November 15	November 15	November 15
December 6		December 13	December 13	No Meeting	No Meeting	No Meeting

\*Second Friday of the month to accommodate holiday.