

BOARD MEETING DATE: November 7, 2025

AGENDA NO. 2

REPORT: Establish Board Meeting Schedule for Calendar Year 2026

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2026 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 10, 2025; Recommended for Approval

RECOMMENDED ACTION:

Adopt the attached Resolution establishing the 2026 Board Meeting Schedule.

Vanessa Delgado, Chair
Administrative Committee

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Calendar Year 2026 Board Meeting Schedule

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January:	January 9*	9:00 a.m.
February:	February 6	9:00 a.m.
March:	March 6	9:00 a.m.
April:	April 3	9:00 a.m.
May:	May 1	9:00 a.m.
June:	June 5	9:00 a.m.
July:	No Meeting	
August:	August 7	9:00 a.m.
September:	September 4	9:00 a.m.
October:	October 2	9:00 a.m.
November:	November 6	9:00 a.m.
December:	December 4	9:00 a.m.

Attachments

1. Resolution
2. Proposed 2026 Meeting Schedule for Governing Board and Standing Committees

* The January Board meeting has been moved to accommodate the New Years Day holiday. Consequently, the Administrative Committee meeting for January has been moved to January 16, 2026.

RESOLUTION NO. 25-_____

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

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

WHEREAS, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2026.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2026, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January where the regular meeting of the Governing Board will be January 9, 2026 to accommodate the New Years Day holiday and July when there is no meeting scheduled, in the Dr. William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated:_____

Faye Thomas, Clerk of the Boards

South Coast AQMD Governing Board & Standing Committees

Proposed 2026 Meeting Schedule

GOVERNING BOARD		STANDING COMMITTEES				
Time – 9:00 a.m.		Legislative Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 9		January 16	January 16	January 23	January 23	January 23
February 6		February 13	February 13	February 20	February 20	February 20
March 6		March 13	March 13	March 20	March 20	March 20
April 3		April 10	April 10	April 17	April 17	April 17
May 1		May 8	May 8	May 15	May 15	May 15
June 5		June 12	June 12	June 26	June 26	June 26
No Board Meeting in July		No Standing Committees in July				
August 7		August 14	August 14	August 21	August 21	August 21
September 4		September 11	September 11	September 18	September 18	September 18
October 2		October 9	October 9	October 16	October 16	October 16
November 6		November 13	November 13	November 20	November 20	November 20
December 4		December 11	December 11	No Meeting	No Meeting	No Meeting