

BOARD MEETING DATE: August 7, 2026

AGENDA NO. 2

MINUTES: Special Meeting of the Governing Board

SYNOPSIS: Attached are the Minutes of the July 2, 2026 Special Board Meeting

RECOMMENDED ACTION:

Approve the July 2, 2026 Board Meeting Minutes.

Faye Thomas
Clerk of the Boards

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FRIDAY, JULY 2, 2026

Notice having been duly given, a special meeting of the South Coast Air Quality Management District Board was conducted in a virtual format via videoconferencing and telephone. The following members participated via videoconference from the posted teleconference locations listed on the meeting agenda.

Members Present:

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

Councilmember Larry McCallon, Vice Chair
Cities of San Bernadino County

Mayor Patricia Lock Dawson
Cities of Riverside County

Senator Vanessa Delgado (Ret.)
Senate Rules Committee Appointee

Supervisor Curt Hagman
County of San Bernardino

Councilmember Adrin Nazarian
City of Los Angeles

Supervisor Janet Nguyen (Arrived at 9:05 a.m.)
County of Orange

Supervisor Holly J. Mitchell
County of Los Angeles

Mayor Brenda Olmos
Cities of Los Angeles County – Western Region

Board Member Veronica Padilla-Campos
Speaker of the Assembly Appointee

Cedric Jamie Rutland, MD FCCP
Governor's Appointee

Absent: Supervisor V. Manuel Perez
County of Riverside

Mayor Carlos Rodriguez
Cities of Orange County

For additional details of the Governing Board Meeting, please refer to the recording of the [Webcast](#) at: Live Webcast ([aqmd.gov](#))

CALL TO ORDER: Vice Chair McCallon called the meeting to order at 9:02 a.m.

- Roll Call

At roll call, Chair Cacciotti had audio issues and Supervisor Nguyen was absent.



Executive Officer Wayne Nastri announced that one vendor, Cuckoo Electronics America Inc., was removed from consideration because they did not provide the required campaign contribution disclosure form in a timely manner.

DISCUSSION/ACTION ITEM

1. Modify Existing Contracts for AB 617 Residential Air Filtration Program

Executive Officer Wayne Nastri presented background information and the staff recommendation to provide air filtration units and a three-year supply of replacement filters to residents in the East Los Angeles, Boyle Heights, West Commerce (ELABHWC) Community under the AB 617 Residential Air Filtration Program. For additional details, please refer to the [Webcast](#) beginning at 6:20.

Supervisor Mitchell thanked staff for bringing this item forward and commented on the urgency of getting the air filtration units distributed to residents, including streamlining the application process. Executive Officer Nastri acknowledged the urgency to distribute the units quickly and noted the importance of complying with applicable requirements to ensure appropriate use of funding. For additional details, please refer to the [Webcast](#) beginning at 7:48.

Mayor Olmos asked whether residents in surrounding cities outside of the ELABHWC AB 617 communities can also apply for the air filtration units. Executive Officer Nastri noted the current funding limitations. For additional details, please refer to the [Webcast](#) beginning at 10:29.

Councilmember Nazarian thanked staff for their response and onsite engagement in the Lineage cold storage warehouse incident. He noted that smoke from the fire extended for many miles, affecting areas beyond the immediate community. For additional details, please refer to the [Webcast](#) beginning at 11:35.

Senator Delgado expressed support for a direct distribution method and recommended partnering with local nonprofit organizations or council offices. She also referenced prior discussions about establishing an emergency stockpile to help ensure

that air filtration units are readily available for future emergencies. For additional details, please refer to the [Webcast](#) beginning at 13:10.

Staff discussed the concept of establishing an emergency stockpile, including potential funding mechanisms through proposed legislation. Staff also shared their plan to work closely with community resources and the approved vendors to support the expedited distribution and supply of air filtration units for the ELABHWC communities. For additional details, please refer to the [Webcast](#) beginning at 14:20.

Supervisor Mitchell acknowledged that the ELABHWC AB 617 Community Steering Committee prioritized funds for air filtration units through its participatory budgeting process. She suggested that local governments at all levels contribute funding toward a shared stockpile, if established, to support future emergency needs. For additional details, please refer to the [Webcast](#) beginning at 16:25.

Board Member Padilla Campos expressed support for collaborating with nonprofit organizations to facilitate the timely and effective distribution of air filtration units. For additional details, please refer to the [Webcast](#) beginning at 18:04.

Supervisor Nguyen asked if air filters have an expiration. Staff described the typical lifespan of the air filters. For additional details, please refer to the [Webcast](#) beginning at 18:55.

The public comment period was opened for Agenda Item No. 1. Board Members confirmed that no one was in the room with them at their respective remote locations. There being no requests to speak, the public comment period was closed.



Board Action

MOVED BY NAZARIAN AND SECONDED BY DELGADO TO APPROVE AGENDA ITEM NO. 1 AS RECOMMENDED, INCLUDING TO DELETE CUCKOO ELECTRONICS AMERICA INC., FROM THE VENDOR LIST, TO AUTHORIZE THE EXECUTIVE OFFICER TO MODIFY EXISTING CONTRACTS AS NEEDED WITH VENDORS SELECTED UNDER RFP #P2023-04 AND SHOWN BELOW FOR AN AMOUNT NOT TO EXCEED A TOTAL OF \$5,000,000 FROM THE COMMUNITY AIR PROTECTION AB 134 FUND (77) TO PROVIDE RESIDENTIAL AIR FILTRATION UNITS AND A THREE-YEAR SUPPLY OF REPLACEMENT FILTERS.

VENDORS: 1) IQAIR FOUNDATION; 2) MEDIFY AIR LLC; 3) ORANSI LLC; AND 4) US AIR PURIFIERS, LLC

THE MOTION PASSED BY THE FOLLOWING VOTE:

AYES: Cacciotti, Lock Dawson, Delgado, Hagman
McCallon, Mitchell, Nazarian, Nguyen, Olmos,
Padilla-Campos, and Rutland

NOES: None

ABSENT: Perez and Rodriguez

ADJOURNMENT

There being no further business, the meeting was adjourned by Chair Cacciotti at 9:20 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on July 2, 2026.

Respectfully Submitted,

Faye Thomas
Clerk of the Boards

Date Minutes Approved: _____

Michael A. Cacciotti, Chair

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