

BOARD MEETING DATE: August 7, 2026

AGENDA NO. 4

PROPOSAL: Approve Appointment by South Coast Air Quality Management District Building Corporation of Barbara Queen to Building Corporation's Board of Directors

SYNOPSIS: A vacancy exists on the Board of Directors of the South Coast Air Quality Management District Building Corporation. The Building Corporation's bylaws require that its appointment of a member to its Board of Directors be approved by the South Coast AQMD's Governing Board. This action is to approve appointment of Barbara Queen to the Building Corporation's Board of Directors.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:
Approve the South Coast AQMD Building Corporation's appointment of Barbara Queen to its Board of Directors.

Wayne Nastri
Executive Officer

SJ:gp

Background

The South Coast AQMD Building Corporation (Building Corporation) is a non-profit corporation created pursuant to Internal Revenue Service Code Section 501(c)(4) and provides a means for South Coast AQMD to finance the acquisition and improvement of property to accommodate South Coast AQMD's space needs. The Building Corporation has three director positions. The Building Corporation's bylaws provide that appointments to its Board of Directors be approved by the Governing Board. The Building Corporation recommends, subject to approval of the Governing Board, that Barbara Queen be appointed to the Building Corporation's Board of Directors. Ms. Queen currently works for California State University, Los Angeles as the Associate Vice President of Facilities Planning, Design, and Construction. She has over 20 years

of leadership experience in facilities management, capital planning, and construction oversight. During her time with the university, Ms. Queen has managed department operations, administered \$500 million capital improvement plan, managed and implemented the campus Master Plan and lead strategic and operational direction for capital construction.

Proposal

Appoint Ms. Barbara Queen to the South Coast AQMD Building Corporation Board of Directors.

Resource Impact

No fiscal impact.