BOARD MEETING DATE: November 6, 2026 AGENDA NO: 3

REPORT: Establish Board Meeting Schedule for Calendar Year 2027

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2027 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 9, 2026; Recommended for Approval

RECOMMENDED ACTION:
Adopt the attached Resolution establishing the 2027 Board Meeting Schedule.

Michael A. Cacciotti, Chair
Administrative Committee

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Calendar Year 2027 Board Meeting Schedule

MONTH	DATE	START TIME
January:	January 8*	9:00 a.m.
February:	February 5	9:00 a.m.
March:	March 5	9:00 a.m.
April:	April 2	9:00 a.m.
May:	May 7	9:00 a.m.
June:	June 4	9:00 a.m.
July:	No Meeting	
August:	August 6	9:00 a.m.
September:	September 3	9:00 a.m.
October:	October 1	9:00 a.m.
November:	November 5	9:00 a.m.
December:	December 3	9:00 a.m.

Attachments
1. Resolution
2. Proposed 2027 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 15, 2027.

RESOLUTION NO. 26-_____

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 2027.

NOW, THEREFORE, BE IT RESOLVED that, effective January 2027, 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 8, 2027 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 2027 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 8	January 15	January 15	January 22	January 22	January 22
February 5	February 12	February 12	February 19	February 19	February 19
March 5	March 12	March 12	March 19	March 19	March 19
April 2	April 9	April 9	April 16	April 16	April 16
May 7	May 14	May 14	May 21	May 21	May 21
June 4	June 11	June 11	June 25	June 25	June 25
No Board Meeting in July	**No Standing Committees in July**				
August 6	August 13	August 13	August 20	August 20	August 20
September 3	September 10	September 10	September 17	September 17	September 17
October 1	October 8	October 8	October 15	October 15	October 15
November 5	November 12	November 12	November 19	November 19	November 19
December 3	December 10	December 10	No Meeting	No Meeting	No Meeting