



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



Chair, Kelsey Curran, CIH, City
Jens Deichmann, PhD, County
Robert Goldstein, MD, County
Ms. Deborah L. Stover, County

Vice Chair, Ms. Jane Cudney-Black, City
Ben Everson, City
Augustine Grace, PE, City
Non-voting members: BCPC Liaison - Lenton Malry, PhD, COA/EPC
Liaison - Jim Peck, Secretary to the Board – Dario Rocha

Date: December 9, 2015 (Wednesday)
Time: 5:30 p.m.

Location:
DMD Conference Room, 7th
Floor, Room #7096
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

General inquiries regarding this agenda may be directed to Andrew Daffern (505) 768-2601 (adaffern@cabq.gov).

For documents related to each agenda item, please go to:

<https://www.cabq.gov/airquality/air-quality-control-board/events/meeting-air-quality-control-board-meeting-dec-9-2015>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of July 8, 2015 Meeting Minutes (Chair)

PUBLIC COMMENT

AIR PROGRAM REPORT

Staff available for questions.

ACTION ITEMS

- Item #3** Presentment of two orders and approval of a final order following a mandate issued to the Air Quality Control Board by the Court of Appeals in Case No. 32,790, regarding Air Quality Permit No. 2037-M1 Issued to Smith's Food & Drug Centers, Inc. (Carlisle), Georgianna E. Pena-Kues, Andy Carrasco, James A. Nelson, and Summit Park Neighborhood Association, Petitioners-Appellees, vs. Smith's Food & Drug Centers, Inc. and City of Albuquerque, Respondents-Appellants
- Item #4** Resolution 2015-3, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2016 – Andrew Daffern, AQCB Liaison, Air Quality Program
- Item #5** Resolution 2015-4, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board – Andrew Daffern, AQCB Liaison, Air Quality Program

REPORTS

Item #6 Presentation: Update on the Air Quality Program – Danny Nevarez, Deputy Director, COA Environmental Health Department.

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: January 13, 2016

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention to make a general public comment. Sign-up must occur prior to the Board's consideration of each item. Each person will be given up to two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.