



# 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, 7<sup>th</sup>  
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.\*\**