

Voting Members:

Chair – Ms. Kitty Richards, **County**
Vice Chair- Ms. Susan Langner, **County**
 Ms. Judy Calman, **County**
 Ms. Maxine Paul, **City**
 Mr. Arturo Sandoval, **City**
 Ms. Lauren Meiklejohn, **City**
 Ms. Elizabeth Reitzel, **City**

Non-voting:

Mara Elana Burstein, **Deputy Director, Environmental Health Department for the City of Albuquerque, Secretary to the Board**
VACANT: Bernalillo County Planning Commission Liaison
VACANT: Environmental Planning Commission, City of Albuquerque Liaison

Regular Monthly Public Meeting Agenda

Due to COVID-19 this meeting will be held via Zoom Video Conference

<p>Date: February 10, 2021 (Wednesday) Time: 5:30pm to 8:00pm</p>	<p>Location: Zoom Video Conference</p>
<p><i>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov).</i> For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/february-10-2021-air-quality-control-board-meeting</p>	<p>See Special Procedures below to participate in this meeting.</p>

Board Members and the public may join the Zoom meeting by calling **346-248-7799** or clicking here: <https://cabq.zoom.us/j/92839343481?pwd=ZTVvSTA3UXJtcFcvVIFFOVp0em9zZz09>

Meeting ID: 928 3934 3481
Passcode: 168736

Special Procedures for February 10, 2021 Air Quality Control Board Meeting

Attendance: In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Air Quality Control Board meeting on Wednesday, February 10 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available at the City’s Environmental Health Department website at <https://www.cabq.gov/airquality/air-quality-control-board/>. Staff are available to help members of the public access meeting recordings during business hours. Please call 768-2637 for assistance.

Public Comments: The Air Quality Control Board will take general public comments and comments on specific agenda items during the meeting. When asked who would like to speak, use the chat function in Zoom to message the Air Quality Control Board Liaison, Stephanie Apodaca. If you are calling into the meeting, verbally state your desire to speak when asked who would like to speak. You will be called in the order that you either messaged the Board Liaison or verbally indicated your desire to speak. Public comment will be limited to 5 minutes or less, depending on the number of speakers signed up. Your time will start when you start speaking and the meeting’s Chairperson will let you know when your time has concluded. Additionally, you can email public comments to seapodaca@cabq.gov until 5:00PM February 11, 2021. Comments will be shared with AQCB members/ EHD staff.

Any disruptive conduct may result in removal from the Zoom meeting room.

CALL TO ORDER

Item #1 Approval of agenda (Chair)

Item #2 Approval of January 13, 2020 meeting minutes (Chair)

AIR PROGRAM REPORT

Presentation on Environmental Health Dept.'s perspective on addressing cumulative impacts by Mara Elana Burstein, Deputy Director, City of Albuquerque, Environmental Health Dept.

PUBLIC COMMENT

(Suggested five-minute time limit)

REPORTS/DISCUSSION/ACTION ITEMS

Item #3 Role of Board Chair (Board Attorney)

Item #4 Statement regarding the Board's commitment to transparency and compliance with the Open Meetings Act and posting of EHDs response to questions and requests for information made by the Board. (Chair)

Item #5 Announce Vice Chair Langner as point of contact for Board members should Board members wish to submit agenda items for a subsequent Board meeting and deadlines for communication of requested agenda items. (Chair)

Item #6 Discussion and action to create three (3) two (2)-member standing advisory committees, subject to Board approval, as follows:

- a.** Public Concerns Committee, to review and engage in fact-finding regarding concerns raised to Board by members of the public (except concerns related to pending rulemakings and/or adjudicatory proceedings), and report to Board at regular Board meetings.
- b.** EHD Liaison Committee, to meet with EHD staff to study topics of joint concern, guided by concerns raised to the Board by members of the public (except concerns related to pending rulemakings and/or adjudicatory proceedings), and report to Board at regular Board meetings.
- c.** Information Committee, to research and compile information regarding concerns raised to Board by members of the public (except concerns related to pending rulemakings and/or adjudicatory proceedings), and report to Board at regular Board meeting, including making any information compiled available to the public. (Chair to create committees and appoint members, subject to Board approval after motion and vote)

Item #7 Discussion and action to create a two-three (2-3)-member Cumulative Impacts Committee advisory committee, subject to Board approval, to explore scope, representation, ground rules, and timeline for the creation of a Cumulative

Impacts Committee, and report to Board at regular Board meetings. (Chair to create and appoint members, subject to Board approval after motion and vote)

Item #8 Discussion and action on Southwest Organizing Project, et al. v. Albuquerque-Bernalillo County Air Quality Control Board, et al., No. A-2-CA-36398 (appeal arising from 2014 Honstein Oil Petition for Hearing), Mandate to Administrative Hearing Officer from the Court of Appeals of the State of New Mexico. (EHD's legal counsel, Tim Atler and Board attorney)

Item #9 Discussion of possible agenda items for next meeting.

PUBLIC COMMENT

(Suggested three-minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: March 10, 2021 will be conducted using Zoom Video Conference.

NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: Air Board staff will take reasonable measures to provide access to services to individuals with limited ability to speak, write, or understand English or to those with disabilities at no cost to the requestor. If you would like this notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/february-10-2021-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

If you have a disability or require special assistance to participate in this meeting, including interpretation, please contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison as soon as possible before the meeting date at 505-768-1915 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Those in need of hearing assistance may call 711.

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES:

El personal de Air Board tomará medidas razonables para brindar acceso a los servicios a personas con capacidad limitada para hablar, escribir o comprender inglés o para aquellas personas con discapacidades sin costo para el solicitante. Si desea que este aviso sea traducido a uno de los diecisiete idiomas diferentes, visite <https://www.cabq.gov/airquality/air-quality-control-board/events/february-10-2021-air-quality-control-board-meeting> y utilice *Google Translate* en la parte superior de la página.

Si tiene una discapacidad o necesita asistencia especial para participar en esta reunión, que incluye la interpretación, comuníquese con el Enlace del Control de Calidad del Aire del Condado de Albuquerque-Bernalillo antes de la fecha de la reunión y lo más pronto posible al 505-768-1915 o al 505-768-2637. El Enlace del Control de Calidad del Aire también puede ser contactado por medio de la Ciudad de Albuquerque y el Departamento de Salud Ambiental cuyos están localizados en el 3er piso, en la siguiente dirección: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Aquellos quienes necesiten asistencia auditiva pueden llamar al 711.

The City of Albuquerque, the Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit at <http://www.cabq.gov/civilrights/discrimination>. You may also contact Torri Jacobus at civilrights@cabq.gov or (505) 768-4595.