



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



*Chair, Dr. Margaret Menache, County
Mr. Augustine Grace III, PE, City
Mr. Art Sharpe, City
Dr. Dona Upson, City*

*Vice Chair, Mr. Stephen S. Baca, County
Dr. Naomi Kistin, County
Mr. Jack Sullivan, City
Non-voting members: Mr. George Castillo, BCPC Liaison and Ms.
Margaret Nieto, COA/AQD, Secretary to the Board*

Date: July 13, 2011 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chamber
Albuquerque-Bernalillo County
Government Center
One Civic Plaza NW
Albuquerque, NM 87102

*General inquires regarding this agenda may be directed to Margaret Nieto (505) 768-2637
(mnieto@cabq.gov).*

For documents related to each agenda item, please go to
<http://www.cabq.gov/airquality/aqcb/events/july-13-2011>

Hearing

In the Matter of Petition to Adopt 20.11.80 NMAC, *Adjudicatory Procedures – Environmental Health Department – Administrative Enforcement and Hearings by Director* (AQCB Petition No. 2011-4)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of June 8, 2011 Meeting Minutes (Chair)
- Item #3** Introduction of Mr. Bill Westmoreland, newly appointed Environmental Health Department Deputy Director in charge of Air Programs

PUBLIC COMMENT

ACTION ITEMS

- Item #4** Decision on the Matter of Petition to Adopt 20.11.80 NMAC, *Adjudicatory Procedures – Environmental Health Department – Administrative Enforcement and Hearings by Director* (AQCB Petition No. 2011-4) AQCB Resolution #2011-6 – Adelia Kearny, Deputy City Attorney

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

- Item #5** Bernalillo County Planning Commission Liaison Report – George Castillo, AQCB Member

Item #6 Near Road NO2 Monitoring – Ken Lienemann, AQD Environmental Health Supervisor, Monitoring Section

Item #7 American Lung Association State of the Air Report – Hugh Church, ALA

Item #8 The Importance of Place in Health - Enrique Cardiel, Bernalillo County Community Health Team; Jerry Montoya, NM Dept. of Health; and Kitty Richards, Bernalillo County Office of Environmental Health

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: August 10, 2011 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish 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.