



ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD



Chair, Ms. Jane Cudney-Black, City
Jens Deichmann, PhD, County
Ms. Michelle Miano, County
Ms. Deborah L. Stover, County

Vice Chair, Kelsey Curran, CIH, CHMM, City
Mr. Ben Everson, City
VACANT, City
Non-voting members: BCPC Liaison - VACANT,
COA/EPC Liaison – Mr. Jim Peck,
Secretary to the Board – Mr. Dario Rocha

Date: November 16, 2016 (Wednesday)
Time: 5:30 p.m.

Location:
Vincent E. Griego Chambers
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/november-16-2016-air-quality-control-board-meeting>

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of September 14, 2016 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

- Item #3** Authorization of Hearing Officer to Take Action, Including Scheduling a Summary Judgment Hearing, Consistent with the Anticipated NM Court of Appeals Mandate in the Matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 3135 Issued to Smith's Food & Drug Centers, Inc. (Smith's Montgomery), Margaret M. Freed, Mary Ann Roberts, and Pat Toledo, Petitioners-Appellants, vs. The City of Albuquerque and Smith's Food & Drug Centers, etc.
- Item #4** Resolution 2016-1, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2017 – Andrew Daffern, AQCB Liaison, Air Quality Program
- Item #5** Resolution 2016-2, 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: December 14, 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 the New Mexico Relay at 1-800-659-8331.