



# 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:** April 13, 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](mailto:adaffern@cabq.gov)).

For documents related to each agenda item, please go to:  
<http://www.cabq.gov/airquality/air-quality-control-board/events/april-13-2016-air-quality-control-board-meeting>

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of March 16, 2016 Meeting Minutes (Chair)

### PUBLIC COMMENT

### AIR PROGRAM REPORT

Staff available for questions.

### ACTION ITEMS

- Item #3** Election of Chair and Vice Chair for 2016-2017 (Chair)
- Item #4** Selection of Board members to serve as non-voting Advisory Member and Alternate to Mid-Region Council of Governments (MRCOG) Transportation Program Task Group (TPTG) and Transportation Coordinating Committee (TCC) (Chair)
- Advisory Member:
  - Alternate:
- Item #5** In the matter of the Petition for a Hearing on the Merits Regarding Air Quality Permit No. 1655-M1-RV1 issued to Smith's Food and Drug Centers, Inc. (AQCB Petition No. 2016-1) Environmental Health Department Air Quality Program's Motion to Reverse and Remand the Permit.  
Petitioner: Pat Toledo, as an individual; Respondents: Carol Parker, Assistant City Attorney and Danny Nevarez, Environmental Health Department Deputy Director, City of Albuquerque Environmental Health Department, Air Quality

Program; Permittee: Frank Salazar, Sutin, Thayer & Browne, on behalf of Smith's Food and Drug Centers, Inc.

**REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** May 11, 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.\*\**