



#### Air Board Members:

Chair – Ms. Maxine Paul, City Vice Chair – Ms. Kitty Richards, County Mr. Dennis Armijo Sr., City Ms. Judy Calman, County Dr. Elis Eberlein, City Dr. Joseph Galewsky, City

#### Air Board Liaisons:

Ms. Connie Chavez, Bernalillo County Planning Commission Liaison Mr. Joseph Cruz Jr., City of Albuquerque Environmental Planning Commission Liaison

#### Air Board Staff:

Ms. Anita SdeArmijo, Air Quality Control Board Liaison

# **Special Virtual Meeting Agenda**

<b>Date:</b> April 5, 2024 (Friday)	Location:
<b>Time:</b> 10:00 a.m.	Zoom
General inquiries regarding this agenda may be directed to Anita SdeArmijo at (505) 768-1915 or <u>airboard@cabq.gov</u> . For documents related to agenda items, please go to: <u>https://www.cabq.gov/airquality/air-quality-control-board/events/april-5-2024</u>	

The April 5, 2024 Air Quality Control Board (AQCB) meeting will be conducted in a virtual format allowing the public to participate remotely via Zoom. Members of the public who wish to participate may join the meeting online by clicking on the link below, or by phone by calling 346-248-7799 and following the prompts. Any disruptive conduct may result in removal from the meeting.

Zoom link: <u>https://cabq.zoom.us/j/84610080935</u> Webinar ID: 846 1008 0935

The video recording of this special meeting of the AQCB will be available on the City's Air Quality Program website at <u>https://www.cabq.gov/airquality/air-quality-control-board/past-air-quality-control-board-meetings</u>. Staff are available to help members of the public access meeting recordings during business hours. Please call (505) 768-1915 for assistance.

**Open Meetings Act:** As a public body, the AQCB is subject to the requirements of NM Stat §10-15-1 (2021), the Open Meetings Act (OMA). A guide to the Act is available here: https://www.nmag.gov/wp-content/uploads/2021/11/Open-Meetings-Act-Compliance-Guide-2015-Edit.pdf

**Public Comment:** The AQCB will take public comment during the meeting as provided in the Agenda below. If you would like to sign up to speak, please use the chat function in Zoom, or raise your hand when the Board Chair asks if anyone would like to give comment. If you are calling in to the meeting, press \*9 to raise your hand when the Board Chair asks if anyone would like to give comment. Commenters will be called on in the order that they signed up to speak. Additionally, you can email comments to airboard@cabq.gov up until 2 hours before the meeting.

# 1. CALL TO ORDER

# 2. APPROVAL OF AGENDA

Approval of the April 5, 2024 Special Meeting Agenda

## 3. PUBLIC COMMENT

Please refer to the statement regarding public comment at the top of the agenda for instructions on how to sign up to give comment.

# 4. DISCUSSION & ACTION ITEMS

## A. Disclosure:

Statement regarding AQCB member attendance at the March 22, 2024 meeting of the Environmental Improvement Board (EIB) regarding the motions for Stay filed by the New Mexico Automotive Dealers Association and Aútomundo de Garcia, in the matter of in EIB 23-56 (R).

## **B.** Record Review and Reliance:

Affirmation by Board members that they watched, reviewed, and understood the record of the March 22, 2024 EIB meeting and that they will rely upon it as the record [Section 10-15-3 (B) of the Open Meetings Act (OMA)].

### **C. Meeting Procedure**:

Regarding deliberations on the Motions for Stay, filed by New Mexico Automotive Dealers Association, and Aútomundo de Garcia, in the matter of the Petition to Repeal Existing Rule 20.11.104 NMAC, Emission Standards for New Motor Vehicles, and Adopt Proposed Replacement 20.11.104 NMAC, New Motor Vehicle Emission Standards, AQCB Petition No. 2023-01.

- The board will discuss and vote whether or not to go into closed session, following procedures outlined in Section 10-15-1 (I) of the OMA. Exceptions to open meetings are outlined in Section 10-15-1 (H).
- If there is a closed session, the Board will announce what was discussed and will take any motions and votes based on the closed session discussion.

# 5. OTHER BUSINESS

# 6. ADJOURNMENT

Next Scheduled Regular AQCB Meeting: April 10, 2024

### NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS: The Albuquerque-

Bernalillo County Air Quality Control Board 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 agenda translated into a different language, please go to

https://www.cabq.gov/airquality/air-quality-control-board/events/april-5-2024 and use the Translate Our Site feature at the top of the page, or contact the Albuquerque-Bernalillo County Air Quality Control Board Liaison for assistance at (505) 768-1915, <a href="mailto:airboard@cabq.gov">airboard@cabq.gov</a>, or City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102.

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 but no later than seventy-two (72) hours before the meeting. Those in need of hearing assistance may call 711.

The City of Albuquerque and EHD do not discriminate on the basis of race, color, national origin, religion, ancestry, disability, age, sex, spousal affiliation, gender identity or sexual orientation in the administration of programs or activities, in accordance with federal, state and local laws and regulations. If you would like to file a complaint or if you have any questions about this notice, you may visit <a href="https://www.cabq.gov/airquality/non-employee-discrimination-complaints">https://www.cabq.gov/airquality/non-employee-discrimination-complaints</a> or contact:

Amanda Trujillo Executive Assistant General Services Division (505) 768-2534 <u>civilrights@cabq.gov</u> and <u>amandatrujillo@cabq.gov</u>

# AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: La

Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo tomará medidas razonables para brindar acceso a los servicios a personas con capacidad limitada para hablar, escribir o entender inglés, o a personas con discapacidades, sin costo para el solicitante. Si quiere recibir este programa traducido a un idioma diferente, acceda a <u>https://www.cabq.gov/airquality/air-quality-control-board/events/april-5-2024</u> y use la función Translate Our Site (Traducir nuestro sitio), que está en la parte superior de la página, o comuníquese con la persona de enlace de la Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo para recibir ayuda llamando al (505) 768-1915, escribiendo a <u>airboard@cabq.gov</u> o enviando correspondencia a City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102.

Si tiene una discapacidad o necesita ayuda especial para participar en esta reunión, incluidos servicios de interpretación, comuníquese con la persona de enlace de la Junta lo antes posible, a más tardar setenta y dos (72) horas antes de la reunión. Quienes necesiten ayuda por motivos de audición pueden llamar al 711.

La Ciudad de Albuquerque y el EHD no discriminan según raza, color, nacionalidad de origen, religión, ancestros, discapacidad, edad, sexo, afiliación conyugal, identidad de género u orientación sexual para la administración de programas o actividades, según las leyes y regulaciones federales, estatales y locales. Si quiere presentar una queja o tiene dudas sobre este aviso, puede visitar <a href="https://www.cabq.gov/airquality/non-employee-discrimination-complaints">https://www.cabq.gov/airquality/non-employee-discrimination-complaints</a> o contactar a:

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