



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



*Chair, Dr. Dona Upson, City*  
*Mr. Stephen S. Baca, County*  
*Dr. Naomi Kistin, County*  
*Mr. Jack Sullivan, City*

*Vice Chair, Dr. Margaret Menache, County*  
*Ms. Kelsey Curran, City*  
*Mr. Art Sharpe, City*  
*Non-voting members: BCPC Liaison-Mr. Toby Atencio; COA/EPC*  
*Liaison-vacant; Secretary to the Board-Ms. Margaret Nieto, COA/AQD*

**Date:** January 9, 2013 (Wednesday)  
**Time:** 5:30 p.m.

**Location: NOTE CHANGE**  
City Council Committee Room  
Room 9081, 9<sup>th</sup> Floor  
Albuquerque-Bernalillo County  
Government Center  
One Civic Plaza NW  
Albuquerque, NM 87102

*General inquires regarding this agenda may be directed to Elizabeth Jones (505) 768-2601 (ejones@cabq.gov).*

For documents related to each agenda item, please go to

<http://www.cabq.gov/airquality/air-quality-control-board/events/air-quality-control-board-meeting-jan-9-2013>

## Regular Monthly Meeting Draft Agenda

### CALL TO ORDER

**Item #1** Approval of Agenda (Chair)

**Item #2** Approval of November 14, 2012 Meeting Minutes and notes from Dec. 5, 2012 Work Session (Chair)

### PUBLIC COMMENT

Public Comment will be limited to items unrelated to Agenda Item #3.

### ACTION ITEMS

**Item #3** Deliberations and Possible Decision in the Matter of the Two Petitions for a Hearing on the Merits Regarding Air Quality Permit No. 2037-M1 Issued to Smith's Food and Drug Centers, Inc. (Petitions AQCB 2012-1 and 2). AQCB Resolution # 2013-1.

**REPORTS** Division Report. Staff available for questions.

### OTHER BUSINESS

### ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING and HEARING:** February 13, 2013 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.\*\**