



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – December 11, 2013 Regular Meeting

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

AQCB MEMBERS PRESENT

Dona Upson, M.D. (City), Chair
Ms. Kelsey Curran (City), Vice Chair
Ms. Jane Cudney-Black (City)
Mr. Jens Deichmann (County)
Robert A. Goldstein, M.D. (County)
Dr. Naomi Kistin, M.D. (County)
Mr. Lenton Malry, PhD, (BCPC Liaison)
Ms. Margaret Nieto, Secretary to the Board

AQCB MEMBERS ABSENT

Mr. Jack Sullivan, (City)

STAFF PRESENT

Mr. Neal Butt, EH Scientist, AQP
Mr. Bill Grantham, Air Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Mr. Danny Nevarez, Acting Deputy Director,
Ms. Carol Parker, Assistant City Attorney
Ms. Mary Lou Leonard, Director, EHD
Mr. Ken Lienemann, AQP Monitoring
Mr. Fabian Macias, Air Quality Official
EHD
Mr. Isreal Tavarez, EH Manager, Permitting

VISITORS PRESENT

Mr. Cale Swanson, CYGNET Enviro
John Valverde, Mesa/BG

DRAFT MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Chair Dr. Dona Upson at 5:45 p.m. on December 11, 2013 with six voting Board members present: Chair Dr. Dona Upson, M.D., Ms. Kelsey Curran, Ms. Jane Cudney-Black, Mr. Jens Deichmann, Dr. Robert Goldstein, M.D., Dr. Naomi Kistin M.D., and two non-voting members present: Mr. Lenton Malry, Ph.D., and Ms. Margaret Nieto. Absent from the meeting was Mr. Jack Sullivan.

Item #1 Approval of Agenda (Chair)

Member Deichmann moved to approve the agenda, followed by a second to the motion by Ms. Cudney-Black. The motion was approved unanimously.

Item #2 Approval of October 9, 2013 Meeting Minutes (Chair)

A motion to approve the October 9, 2013 meeting minutes was made by Member Cudney-Black, seconded by Member Deichmann and was approved unanimously.

- Item #3 Introduction of Carol Parker, Assistant City Attorney**
Deputy City Attorney, Adelia Kearny introduced Carol Parker, Assistant City Attorney, who will be taking her place as attorney for the Air Quality Program. Ms. Kearny will be retiring from the City at the end of January, 2014.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

- Item #4 AQCB Resolution 2013-6, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2014 -- Neal Butt, EH Scientist, AQP**

Member Deichmann made a motion to approve the resolution, seconded by Member Goldstein. The motion passed unanimously.

- Item #5 AQCB Resolution 2013-7, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board -- Neal Butt, EH Scientist, AQP**

Member Deichmann made a motion to approve the resolution, seconded by Member Cudney-Black. The motion passed unanimously. There was a brief discussion regarding a link between the City's Air Board webpage and Bernalillo County's website. Director Leonard assured the Board that the staff will look into the possibility and report back.

- Item #6 Request for a Hearing in the Matter of Petition to Amend 20.11.66 NMAC, *Process Equipment*, and Incorporate These Amendments into the New Mexico State Implementation Plan for Air Quality (SIP)-AQCB Petition No. 2013-8—Neal Butt, EH Scientist, AQP**

Member Kistin moved to grant the hearing request. The motion was seconded by Member Cudney-Black and passed by a unanimous vote.

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

Chair Upson thanked Mr. Glen Dennis for his 17 years of service with the VPMD program, upon the occasion of his retirement.

OTHER BUSINESS

- Item #7 Progress report on the bicycle-sharing program efforts—Jens Deichmann, Air Quality Control Board Member**

Member Deichmann reminded the Board about the discussion that took place at the last Air Board meeting about sending a letter from the Board to the City to encourage a bicycle sharing program. He has asked for a presentation to the Board next month by a group of students from UNM School of Architecture who conducted a survey and have done extensive research on the topic. He also showed a video on B-cycle link, a bike sharing program that has been successfully implemented in cities in the U.S.

Board attorney Grantham reminded the Board of their policy requiring 21-day advance submission of presentation materials. Dr. Upson added that she and Vice Chair Curren are having discussions with staff regarding the establishment of guidelines for presentations to the Air Board. She reported that Air Board attorney Bill Grantham and hearing officer Felicia Orth are developing some criteria or questions to help clarify whether presentation material is relevant to the duties of the Air Board and will not incur undue burden on staff. Those will be discussed at an Executive Committee meeting next week. She wanted to assure Board members that their requests for presentations have not been forgotten, and that there is work ongoing to have a solid approach.

Margaret Nieto announced that Member Jack Sullivan has resigned from the Air Quality Control Board and this was to have been his last meeting. She also reminded Board members that elections for Board Officers will be coming up in April, so asked them to please consider that in the coming months.

ADJOURNMENT

Chair, Dr. Dona Upson, adjourned the meeting at 6:30.

NEXT SCHEDULED BOARD MEETING AND HEARING: January 8, 2014 5:30 p.m.
Note Change in location: Room 9081, City Council Committee Room, 9th floor, City/County Government Center

SUBMITTED:

READ AND APPROVED:

Ms. Margaret Nieto date
 Board Secretary/Env. Health Supervisor, Control Strategies Section,
 Air Quality Program, Environmental Health Department.

Dona Upson, M.D. date
 Chair
 Albuquerque – Bernalillo County Air Quality Control Board