



Albuquerque-Bernalillo County Air Quality Control Board



Angel Martinez Jr., Director

Air Board Members:

Chair – Ms. Lauren Meiklejohn, City
Vice Chair – Ms. Maxine Paul, City
Ms. Judy Calman, County
Dr. Elis Eberlein, City
Dr. Johnnye Lewis, County
Ms. Kitty Richards, County
Vacant, 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. Valerie Armijo, Air Quality Control Board Liaison

Revised Regular Monthly Public Meeting Agenda

<p>Date: January 11, 2023 (Wednesday) Time: 5:30 p.m. to 8 p.m.</p>	<p>Location: Basement Hearing Room Plaza del Sol Building 600 Second Street NW Albuquerque, NM 87102 and on Zoom (see below)</p>
<p>General inquiries regarding this agenda may be directed to Valerie Armijo at (505) 768-1915 or airboard@cabq.gov. For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/january-11-2023-air-quality-control-board-meeting</p>	

The January 11, 2023 Air Quality Control Board meeting will be conducted in a hybrid format allowing the public to participate either in person at the location shown above or remotely via Zoom. Members of the public who wish to participate remotely 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 Zoom meeting.

<https://cabq.zoom.us/j/84605192182?pwd=YTFKS1Bqb0N0dGMxYTNLbWxmdGRwUT09>

Meeting ID: 846 0519 2182

Passcode: 438826

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

Public Comment: The Air Quality Control Board will hear public comments during the meeting as provided in the Agenda below. If you are attending the meeting in person, sign up to speak by checking Yes next to Public Comment on the meeting sign-in sheet provided by the Air Quality Control Board Liaison. If you are attending the meeting online, sign up to speak using 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 or raised their hand. Public comment will be limited to 5 minutes or less, depending on the number of commenters. Your time will start when you start speaking and the Board Chair will let you know when your time has concluded. Additionally, you can email comments to airboard@cabq.gov up until 2 hours before the meeting.

1. CALL TO ORDER

2. CONSENT AGENDA (Items may be removed at the request of any Board Member)

- a. Approval of the January 11, 2023 Meeting Agenda
- b. Approval of the December 14, 2022 Meeting Minutes

3. AIR PROGRAM REPORT

- a. Discussion of the Air Quality Program’s January Report
- b. Discussion of the Air Quality Program’s Draft Policy Regarding Written Comments to the Air Quality Control Board

4. FIRST PUBLIC COMMENT OPPORTUNITY

Suggested five-minute time limit. See the statement regarding public comment at the top of the agenda for instructions on how to sign up to give comment.

5. REPORTS/DISCUSSION/ACTION ITEMS

- a. Discussion Regarding Woodburning and Air Quality (EHD and Board)
- b. Presentation on the Precautionary Principle (Member Lewis)
- c. Discussion Regarding Holding a Work Session to Plan for a Hearing in the Matter of the Petition to Amend Title 20, Chapter 11 of the New Mexico Administrative Code to Require Review and Consideration of Health, Environment and Equity Impacts (ACQB Petition No. 2022-3) (Board)
- d. Discussion of Possible Future Agenda Items (Board)

6. SECOND PUBLIC COMMENT OPPORTUNITY

Suggested five-minute time limit. See the statement regarding public comment at the top of the agenda for instructions on how to sign up to give comment.

7. CLOSED SESSION

Closed Meeting Session Under the Open Meetings Act, NMSA § 10-15-1(H)(7), for Board Members and the Board Attorney Only, for Discussion of the Board’s Response to a Proposed Settlement Agreement Regarding Complaint No. 13R-14-R6 Against the Board and the Albuquerque Air Quality Division Alleging Violations of Title VI of the Civil Rights Act of 1964 (Board and Board Attorney)

8. OTHER BUSINESS

9. ADJOURNMENT

Next Scheduled Board Meeting: February 8, 2023

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/january-11-2023-air-quality-control-board-meeting> 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, airboard@cabq.gov, 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, the Environmental Health Department, and the Albuquerque-Bernalillo County Air Quality Control Board do not discriminate on the basis of race, color, national origin, age, disability, religion, ancestry, sexual orientation, gender identity, spousal affiliation, or sex. If you believe you have been discriminated against, you may submit a complaint at <https://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. You may also contact the Office of Civil Rights at (505) 768-4595 or civilrights@cabq.gov.

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 <https://www.cabq.gov/airquality/air-quality-control-board/events/january-11-2023-air-quality-control-board-meeting> 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 airboard@cabq.gov 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, el Departamento de Salud Ambiental de la Ciudad de Albuquerque y la Junta de Control de Calidad del Aire de Albuquerque y del condado de Bernalillo no discriminan por motivos de raza, color, país de origen, edad, discapacidad, religión, ascendencia, orientación sexual, identidad de género, estado civil ni sexo. Si considera que lo discriminaron, puede enviar una queja a <http://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. También puede comunicarse con la Oficina de Derechos Civiles (Office of Civil Rights) llamando al (505) 768-4595 o escribiendo a civilrights@cabq.gov.