

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:**

Mr. Ken Miller, Air Quality Control Board Liaison (Acting)

**Regular Monthly Public Meeting Agenda**

Due to COVID-19 this meeting will be held via Zoom Video Conference

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| <p><b>Date:</b> November 9, 2022 (Wednesday)<br/> <b>Time:</b> 5:30 p.m. to 8 p.m.</p>   | <p><b>Location:</b><br/>Zoom</p>   |
| <p>General inquiries regarding this agenda may be directed to Ken Miller at (505) 768-2660 or <a href="mailto:airboard@cabq.gov">airboard@cabq.gov</a>.<br/>         For documents related to agenda items, please go to:<br/> <a href="https://www.cabq.gov/airquality/air-quality-control-board/events/november-9-2022-air-quality-control-board-meeting">https://www.cabq.gov/airquality/air-quality-control-board/events/november-9-2022-air-quality-control-board-meeting</a></p> | <p>See below for information about how to participate in this meeting.</p> |

Members of the public may join the Zoom 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/81754119329?pwd=QkFZcGRRVkJF2YlAwbTJVUm90TVh5UT09>

Meeting ID: 817 5411 9329

Passcode: 633427

**Special Procedures for the November 9, 2022 Air Quality Control Board Meeting**

**Attendance:** In response to the Governor’s declaration of a Public Health Emergency on March 11, 2020, and all public health orders and declarations comprised of local orders entered thereafter, as set forth in the City of Albuquerque, Office of the Mayor Timothy M. Keller’s Thirty-Eighth Declaration of Local Emergency Due to Novel Coronavirus COVID-19, signed on October 31, 2022, including but not limited to paragraph 8, ordering that “Albuquerque residents are highly encouraged and strongly advised to continue to embrace social distancing protocols,” the Air Quality Control Board meeting on Wednesday, November 9, 2022 will be held via Zoom video conference.

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) 768-2660 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 online, use the chat function in Zoom to sign up to speak at any time during the meeting, 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 through the chat 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](mailto: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 Agenda
- b. Approval of the October 12, 2022 Meeting Minutes

**3. AIR PROGRAM REPORT**

Verbal update on environmental justice and cumulative impacts by Director Martinez followed by discussion of the Air Quality Program’s November report.

**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. Presentation of Cumulative Impact Committee Recommended Elements for Consideration in a Cumulative Impacts Regulation (Rosemary Romero)
- b. Report on Meeting with Community Members Regarding the WHO Air Quality Guidelines (Chair)
- c. Report on Plans to Initiate Hybrid Meetings (Chair)
- 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. OTHER BUSINESS**

- a. Announcement of the Resignation of Member Elizabeth Reitzel from the Board (Chair)

**8. ADJOURNMENT**

**Next Scheduled Board Meeting:** December 14, 2022

**NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS:** Air Board staff will take reasonable measures to provide access to services for 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 another language, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/november-9-2022-air-quality-control-board-meeting> and use the Translate Our Site feature at the top of the page.

If you have a disability and require special assistance to participate in this meeting, please contact Ken Miller, Air Quality Control Board Liaison, at (505) 768-2660 or [airboard@cabq.gov](mailto:airboard@cabq.gov). Please request any accommodations necessary at least 72 hours prior to the meeting. Those in need of hearing assistance may call 711.

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Si tiene una discapacidad y necesita asistencia especial para participar en esta reunión, comuníquese con Ken Miller, enlace de la Junta de Control de Calidad del Aire, llamando al (505) 768-2660 o [airboard@cabq.gov](mailto:airboard@cabq.gov). Solicite las adaptaciones necesarias al menos 72 horas antes de la reunión. Aquellos que necesiten asistencia auditiva pueden llamar al 711.

La Ciudad de Albuquerque, el Departamento de Salud Ambiental y la Junta de Control de Calidad del Aire del Condado de Albuquerque-Bernalillo no discriminan por motivos de raza, color, origen nacional, edad, discapacidad, religión, ascendencia, orientación sexual, identidad de género, afiliación conyugal o sexo. Si cree que ha sido discriminado, puede presentar una queja en <https://www.cabq.gov/civilrights/filing-a-discrimination-complaint>. También puede comunicarse con Torri Jacobus llamando al (505) 768-4595 o escribiendo a [civilrights@cabq.gov](mailto:civilrights@cabq.gov).