

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
 Dr. Johnnye Lewis, County

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 Hybrid Meeting Agenda-Amended

<p>Date: December 11, 2023 (Monday) Time: 9:00 a.m. to 11:00 a.m.</p>	<p>Location: The Convention Center 401 2nd St NW Albuquerque, NM 8710</p>
<p>General inquiries regarding this agenda may be directed to Anita SdeArmijo 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/december-11-2023-1</p>	

A special meeting of the Air Quality Control Board will be held in a hybrid format on Monday, December 11, 2023. This will allow members of the public to participate either in person at the location shown above or 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 Zoom meeting.

<https://cabq.zoom.us/j/83037037761>

Meeting ID: 830 3703 7761

Passcode: 009378

The video recording of this special 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.

- 1) Call to Order
- 2) Chair will request a motion for the Board to go into closed session to be held with the Board and the Board's attorney pursuant to Section 10-15-1(H)(7) of the Open Meetings Act.
 The topics to be discussed in closed session:
 - a) Request to ratify the Chair's decision to authorize the Board Attorney to pursue litigation to protect the Board's current rulemaking. Questions and Discussion by the Board.
 - b) Update from the Board Attorney on Status of the Application for a Temporary Restraining Order
 - c) Discussion of Potential next steps in the litigation
- 3) Announcement by Chair about the topics discussed and Opening the Floor for Motions and Roll Call votes.
- 4) Adjournment

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/december-11-2023-1> 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 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 <https://www.cabq.gov/airquality/non-employee-discrimination-complaints> or contact:

Amanda Trujillo
Executive Assistant
General Services Division
(505) 768-2534
civilrights@cabq.gov and amandatrujillo@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, accede a <https://www.cabq.gov/airquality/air-quality-control-board/events/december-11-2023-1> 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 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 <https://www.cabq.gov/airquality/non-employee-discrimination-complaints> o contactar a:

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