



Albuquerque-Bernalillo County Air Quality Control Board

Mark DiMenna, Acting Director

Air Board Members:

- Chair** – Ms. Kitty Richards, **County**
- Vice Chair** – Ms. Susan Langner, **County**
- Ms. Judy Calman, **County**
- Ms. Maxine Paul, **City**
- Mr. Morris Chavez, **City**
- Ms. Lauren Meiklejohn, **City**
- Ms. Elizabeth Reitzel, **City**

Air Board Liaisons:

- Connie Chavez: **Bernalillo County Planning Commission Liaison**
- Joseph Cruz Jr: **Environmental Planning Commission, City of Albuquerque Liaison**

Regular Monthly Public Meeting Agenda

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

Date: December 8, 2021 (Wednesday) Time: 5:30pm to 8:00pm	Location: Zoom
<i>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov).</i> For documents related to agenda items, please go to: https://www.cabq.gov/airquality/air-quality-control-board/events/december-8-2021-air-quality-control-board-meeting	See Special Procedures below to participate in this meeting.

Board Members and the public may join the Zoom meeting by **calling 346-248-7799** and following the prompts, or by clicking here:

<https://cabq.zoom.us/j/81502416282?pwd=WWY5bHFIVzUzVjMvYXZRR2pTNGZsQT09>

Meeting ID: 815 0241 6282
Passcode: 516522

Special Procedures for December 8, 2021 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 Twenty Fifth Declaration of Local Emergency Due to Novel Coronavirus COVID-19, signed on November 19, 2021, 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, December 8, 2021 will be held via Zoom video conference.

The video recording of this meeting of the Air Quality Control Board will be available at the City’s Environmental Health Department website at <https://www.cabq.gov/airquality/air-quality-control-board>. Staff are available to help members of the public access meeting recordings during business hours. Please call (505) 768-2637 for assistance.

Public Comments: The Air Quality Control Board will hear public comments during the meeting as provided in the Agenda below. When asked who would like to speak, use the chat function in Zoom to message the Air Quality Control Board Liaison, Stephanie Apodaca. If you are calling in to the meeting, verbally state your desire to speak when asked who would like to speak. You will be called in the order that you either messaged the Board Liaison or verbally indicated your desire to speak. Public comment will be limited to 5 minutes or less, depending on the number of commentors. Your time will start when you start speaking and the meeting's Chairperson will let you know when your time has concluded. Additionally, you can email comments to the Air Board about specific agenda items to seapodaca@cabq.gov until 2 hours before the Air Board meeting.

Any disruptive conduct may result in removal from the Zoom meeting room.

CALL TO ORDER

Farewell to Board Attorney Sue Chappell (Board)

Item #1 Approval of agenda (Chair)

Item #2 Approval of November 10, 2021 meeting minutes (Chair)

AIR PROGRAM REPORT

- Report regarding the following entities that came into compliance as requested by Member Paul: Sal's Brothers, Quikrete and Albuquerque Asphalt (Damon Reyes, EHD)
- Letter to the Board to provide Board members with an update on the City's efforts on Cumulative Impacts and Environmental Justice (Dario Rocha, EHD)

PUBLIC COMMENT

(Suggested five-minute time limit)

REPORTS/DISCUSSION/ACTION ITEMS

Item #3 Discussion regarding meeting as a Board absent legal counsel (Vice-Chair)

Item #4 Creation of, and assignment of interested Board members to, Interview Committee to interview candidates for Board Legal Counsel, subject to Board approval (Chair)

Item #5 Commissioner Chavez's invitation to join to the EHD Liaison Committee (Chair)

Item #6 Presentation on local, state and national efforts to develop Environmental Justice and Cumulative Impacts policies (Richard Moore, Los Jardines Institute)

Item #7 Committee Report Update: Public Concerns Committee, EHD Liaison Committee, and Information Committee (Board)

Item #8 Invitation to public to comment on cumulative impacts during February's AQCB meeting and to submit letter of interest in participating on a Cumulative Impacts Committee to the AQCB Liaison, Stephanie Apodaca (Chair)

Item #9 Presentation on the Emissions Inventory submitted to EPA for 2020 (Travis Miller, EHD)

Item #10 Presentation and Discussion on the Clean Car Rulemaking Timeline (Ken Miller, EHD)

Item #11 Discussion of possible future agenda items (Board)

PUBLIC COMMENT

(Suggested three-minute time limit)

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: January 12, 2021

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 notice translated into one of seventeen different languages, please go to <https://www.cabq.gov/airquality/air-quality-control-board/events/december-8-2021-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

Accommodations: If you have a disability and need accommodation in order to participate in this public meeting, please contact Stephanie Apodaca (505) 768-1915 (seapodaca@cabq.gov).

Please request any accommodations necessary at least 72 hours prior to the meeting. Further advance notice is preferred if possible, and you may request accommodations up to 10 days before the meeting. Best efforts will be made to provide the requester with their auxiliary aid of choice. If doing so is not possible due to time constraints or other logistical concerns, the City will work directly with the requester to provide an alternate method of accommodation.

AVISO PARA PERSONAS CON DISCAPACIDADES O NECESIDADES ESPECIALES: El personal de Air Board tomará medidas razonables para brindar acceso a los servicios a personas con capacidad limitada para hablar, escribir o comprender inglés o para aquellas personas con discapacidades sin costo para el solicitante. Si desea que este aviso sea traducido a uno de los diecisiete idiomas diferentes, visite <https://www.cabq.gov/airquality/air-quality-control-board/events/december-8-2021-air-quality-control-board-meeting> y utilice Google Translate en la parte superior de la página.

Si tiene una discapacidad o necesita asistencia especial para participar en esta reunión, que incluye la interpretación, comuníquese con el Enlace del Control de Calidad del Aire del Condado de Albuquerque-Bernalillo antes de la fecha de la reunión y lo más pronto posible al 505-768-1915 o al 505-768-2637. El Enlace del Control de Calidad del Aire también puede ser contactado por medio de la Ciudad de Albuquerque y el Departamento de Salud Ambiental cuyos están localizados en el 3er piso, en la siguiente dirección: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Aquellos quienes necesiten asistencia auditiva pueden llamar al 711.

NOTICE

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 claim at <http://www.cabq.gov/civilrights/discrimination>. You may also contact Torri Jacobus at civilrights@cabq.gov or (505) 768-4595.

AVISO

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, nacionalidad, edad, discapacidad, religión, ascendencia, orientación sexual, identidad de género, afiliación conyugal, o sexo. Si cree que lo han discriminado, puede presentar un reclamo en <http://www.cabq.gov/civilrights/discrimination>. También puede comunicarse con Torri Jacobus en civilrights@cabq.gov or (505) 768-4595.