



# ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



**Chair – Ms. Kitty Richards, County**  
**Ms. Maxine Paul, City**  
**Mr. Arturo Sandoval, City**  
**Ms. Lauren Meiklejohn, City**

**Vice Chair- Susan Langner, County**  
**Ms. Judy Calman, County**  
**Ms. Elizabeth Reitzel, City**

**Non-voting members: BCPC Liaison-VACANT**  
**COA/EPC Liaison – VACANT,**

<b>Date:</b> November 12, 2020 (Thursday) <b>Time:</b> 5:30 p.m.	<b>Location:</b>
<p><i>General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 (<a href="mailto:seapodaca@cabq.gov">seapodaca@cabq.gov</a>).</i></p> <p>For documents related to agenda items, please go to: <a href="http://www.cabq.gov/airquality/air-quality-control-board/events/november-12-2020-air-quality-control-board-meeting">http://www.cabq.gov/airquality/air-quality-control-board/events/november-12-2020-air-quality-control-board-meeting</a></p>	<p>Via Zoom Video Conference</p> <p>See Special Procedures below for viewing this meeting.</p>

## Regular Monthly Meeting Agenda

**Due to COVID-19 this meeting is a Public Zoom Video Conference**

### Special Procedures for November 12, 2020 Air Quality Control Board Meeting

**Attendance:** In response to the Governor’s declaration of a Public Health Emergency and ban on large public gatherings, the Air Quality Control Board meeting on Thursday, November 12 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 (EHD) website at <http://www.cabq.gov/airquality/air-quality-control-board/>. EHD Staff are available to help members of the public access pre-recorded Air Quality Control Board meetings at any time during normal business hours. Please call 768-2637 or 768-1915 for assistance.

**Public Comment:** The Air Quality Control Board will take general public comment and comment on the meeting’s specific agenda items during the meeting. When asked who would like to speak, please use the icon in zoom to raise your “hand”. You will be called in the order that your “hand” was raised. Public comment will be limited to 5 minutes or less, depending on the number of speakers signed up. Your time will start when you start speaking and the meeting’s Chairperson will let you know your time has concluded. Additionally, emailed public comment will be accepted until 5:00 PM November 13, 2020. Please submit public comments to Stephanie Apodaca, Air Quality Control Board liaison at [seapodaca@cabq.gov](mailto:seapodaca@cabq.gov). These comments will be forwarded to all AQCB members/ EHD staff for review.

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

- Board members may join by clicking on the link below or dial in by phone at the numbers below.
- The public may join the November 12<sup>th</sup> Albuquerque-Bernalillo County Air Quality Control Board Zoom Regular Monthly Meeting. Persons wishing to join may access Zoom by clicking on the link below or dial in by phone at the numbers below:

**Join Zoom Meeting**

<https://cabq.zoom.us/j/91786319583?pwd=b3BJZmxBa0kwUHBSXpuM1BKVGNIz09>

Meeting ID: 917 8631 9583  
Passcode: 661042

**Dial by your location**

+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)  
Meeting ID: 917 8631 9583  
Passcode: 661042

**CALL TO ORDER**

- Item #1** Approval of agenda (Chair)
- Item #2** Approval of October 14, 2020 meeting minutes (Chair)

**AIR PROGRAM REPORT**

Report by Deputy Director Mara Burstein

**REPORTS/DISCUSSION**

- Item #3** Presentation on updates to the Integrated Development Ordinance, including the cumulative impacts amendment, by City of Albuquerque Planning Department staff.
- Item #4** Presentation on Ozone by Jeremy Nichols with Wild Earth Guardians.
- Item #5** Statement of Recusal by Chair Richards Regarding Items #6 and #7, and selection of Chair Pro Temp for Items #6 and #7, if necessary.
- Item #6** Closed meeting session under the Open Meetings Act, NMSA § 10-15-1(H)(7), for Air Board members and Air Board attorney, only - status update regarding Complaint to U.S. Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPA Case No. 13R-14-R6 (Title VI Complaint).

## **PUBLIC COMMENT**

(Suggested five minute time limit)

## **ACTION ITEMS**

**Item #7** Title VI Complaint: possible board action on whether to agree to enter into informal resolution agreement process, or to take other action related to the Title VI Complaint.

**Item #8** Resolution 2020-1, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air Quality Control Board - Mara Burstein, Secretary to the Board.

**Item #9** Resolution 2020-2, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2021 - Mara Burstein, Secretary to the Board.

## **OTHER BUSINESS**

## **PUBLIC COMMENT WRAP UP**

(Three minute time limit)

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** December 9, 2020 will be conducted using Zoom Video Conference.

**NOTICE TO PERSONS WITH DISABILITIES OR SPECIAL NEEDS:** the Air Board staff 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 notice translated into one of seventeen different languages, please go to <http://www.cabq.gov/airquality/air-quality-control-board/events/november-12-2020-air-quality-control-board-meeting> and use the Google Translate at the top of the page.

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 before the meeting date at 505-768-1915 or 505-768-2637. The Air Quality Control Board Liaison may also be contacted at: City of Albuquerque, Environmental Health Department, Air Quality Program, One Civic Plaza NW, 3rd Floor, Room 3023, Albuquerque, NM 87102. Those in need of hearing assistance may call 711.

The City of Albuquerque, the City of Albuquerque 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 at <http://www.cabq.gov/civilrights/discrimination>. You may also contact Torri Jacobus at [civilrights@cabq.gov](mailto:civilrights@cabq.gov) or (505) 768 - 4595.