



## ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



**Chair** - Ms. Sandra A. Buffett, City  
Mr. Matthew Wylie, City  
Mr. Arturo Sandoval, City  
Ms. Lauren Meiklejohn, City

**Vice Chair** Ms. Kitty Richards, County  
Mr. Zackary Quintero, County  
Ms. Susan Langner, County

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

**Date:** November 13, 2019 (Wednesday)

**Time:** 5:30 p.m.

General inquiries regarding this agenda may be directed to Stephanie Apodaca (505) 768-1915 ([seapodaca@cabq.gov](mailto:seapodaca@cabq.gov)).

For documents related to agenda items, please go to: <https://www.cabq.gov/airquality/air-quality-control-board/events/november-13-2019-air-quality-control-board-meeting>

**Location:**

Vincent E. Griego Chambers  
Albuquerque-Bernalillo County  
Government Center  
One Civic Plaza NW  
Albuquerque, NM 87102

### Regular Monthly Meeting Draft Agenda

#### CALL TO ORDER

**Item #1** Approval of agenda (Chair)

**Item #2** Approval of August 14, 2019 meeting minutes (Chair)

#### AIR PROGRAM REPORT

General update - Sandra Begay, Director, City of Albuquerque Environmental Health Department

Update on "Good Neighbor" Requirements for the 2015 National Ambient Air Quality Standard for Ozone - Carol Parker, Assistant City Attorney

#### PUBLIC COMMENT

(Five minute time limit)

#### ACTION ITEMS

**Item #3** Resolution 2019-1, Determining Reasonable Notice of Public Meetings of the Albuquerque-Bernalillo County Air quality Control Board-Jolene Slown, Secretary to the Board.

**Item #4** Resolution 2019-2, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the year 2020-Jolene Slown, Secretary to the Board.

## **REPORTS/DISCUSSION**

## **OTHER BUSINESS**

## **PUBLIC COMMENT WRAP UP**

(One minute time limit)

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** December 11, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

Members of the public who wish to address the Board may do so by signing up with the Board Clerk and indicating the agenda item they intend to address or their intention to make a general public comment. Sign-up must occur prior to the Board's consideration of each item. Each person will be given up to five minutes to speak.

**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 <https://www.cabq.gov/airquality/air-quality-control-board/events/november-13-2019-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 <https://www.cabq.gov/civilrights/filing-a-discriminations-complaint>. You may also contact Torri Jacobus at [civilrights@cabq.gov](mailto:civilrights@cabq.gov) or (505) 768 - 4595.