



# 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

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

**Date:** May 8, 2019 (Wednesday)  
**Time:** 5:30 p.m.

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

*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/may-8-2019-air-quality-control-board-meeting>

## Regular Monthly Meeting Draft Agenda

### **CALL TO ORDER**

- Item #1** Approval of agenda (Chair)
- Item #2** Approval of March 13, 2019 meeting minutes (Chair)
- Item #3** Approval of March 27, 2019 special meeting minutes (Chair)
- Item #4** Statement of Recusal by Chair for all matters, including Items #6 and #7 below, related to Southwest Organizing Project's Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPD Case NO. 13R-14-R6; restatement of her non-participation in the discussion and vote related to this matter at the March 27, 2019 special meeting (Chair)
- Item #5** Statement of recusal by Member Richards for all matters related to the above referenced Title VI matter, including Items #6 and #7 below; Restatement of her absence from and non-participation in the March 27, 2019 special meeting (Vice-Chair Richards)

**PUBLIC COMMENT**  
(Five minute time limit)

### **AIR PROGRAM REPORT**

### **REPORTS/DISCUSSION**

### **ACTION ITEMS**

**Item #6** Election of Chair pro-temp due to Chair and Vice-Chair's recusals; Discussion regarding March 27, 2019 Special Meeting decision on whether to agree to mediation of Southwest Organizing Project's Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPD Case No. 13R-14-R6; and possible action to confirm or ratify that decision. (Ex officio member Begay, Chair pro-temp)

**Item #7** Selection of subcommittee for mediation- Southwest Organizing Project's Complaint to U.S Environmental Protection Agency under Title VI of Civil Rights Act of 1964, EPA Case No. 13R-14-R6 (Chair pro-temp)

**Item #8** Update on search for new Board attorney and possible approval of subcommittee recommendation for the position. (Chair)

## **OTHER BUSINESS**

## **ADJOURNMENT**

**NEXT SCHEDULED BOARD MEETING:** June 12, 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/may-8-2019-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.

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