



# ALBUQUERQUE – BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

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



## DRAFT MINUTES – November 12, 2020 Regular Meeting

### AQCB MEMBERS PRESENT

Ms. Kitty Richards (COUNTY), Chair  
Ms. Judy Calman (COUNTY)  
Ms. Lauren Meiklejohn (CITY)  
Ms. Maxine Paul (CITY)  
Ms. Elizabeth Reitzel (CITY)

### AQCB MEMBERS ABSENT

Ms. Susan Langner (COUNTY), Vice Chair  
Mr. Arturo Sandoval (CITY)

### STAFF PRESENT

Ms. Mara Elana Burstein, EHD Deputy Director  
Ms. Susan Chappell, AQCB Attorney  
Ms. Lara Christensen, Jr. City Attorney

Ms. Stephanie Apodaca, AQCB Liaison  
Mr. Andrew Daffern, Field Ops Officer  
Ms. Lisa Serna-Cordova, Program Analyst  
Ms. Regan Eyeran, Sr. EH Scientist  
Ms. Maggie Fitzgerald, EH Comm Liaison  
Mr. Travis Miller, EH Manager  
Ms. Devon Moody, Asst. City Attorney  
Ms. Carina Munoz-Dyer, EH Supervisor  
Ms. Mikaela Renz-Whitmore, Planning Mgr  
Mr. Damon Reyes, EH Manager  
Mr. Dario Rocha, EH Manager  
Mr. Jeff Stonesifer, Sr. EH Scientist  
Mr. Dwayne Salisbury, EH Manager  
Mr. Isreal Tavarez, EH Manager

### VISITORS PRESENT

Mr. Steven Abeyta  
Ms. Marla Painter  
Ms. Esther Abeyta  
Mr. Jeremy Nichols  
Ms. Penny Avery  
Mr. Martin Schluep  
Ms. Jane Romero-Kotovskiy  
Ms. Callan Pope  
Ms. Rebecca Sobel  
Mr. Matt Nykiel

### CALL TO ORDER

Chair Richards called the meeting to order at 5:31 p.m.

#### **Item #1 Approval of November 12, 2020 Agenda (Chair)**

Member Reitzel moved to approve the November 12, 2020 agenda and Member Meiklejohn seconded. The motion passed by a vote of 5-0.

#### **Item #2 Approval of October 14, 2020 Meeting Minutes (Chair)**

Member Calman moved to approve the October 14, 2020 meeting minutes and Member Paul seconded. The motion passed by a vote of 5-0.

### **AIR PROGRAM REPORT**

Mara Burstein, Deputy Director, City of Albuquerque Environmental Health Department, delivered the Air Program report and introduced the City's new Jr. Attorney Lara Christensen to the Air Quality Program.

### **REPORTS/DISCUSSION**

**Item #3** Presentation on updates to the Integrated Development Ordinance, including the cumulative impacts amendment, by City of Albuquerque Planning Department staff.

Ms. Mikaela Renz-Whitmore, with the City of Albuquerque's Planning Department, delivered the Presentation on updates to the Integrated Development Ordinance.

**Item #4** Presentation on Ozone by Jeremy Nichols with Wild Earth Guardians.

Mr. Jeremy Nichols, with Wild Earth Guardians, delivered the Presentation on Ozone

**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.

Chair Richards recused herself from Items #6 and Item #7 due to conflict of interest.

Chair Richards made a motion to select a Chair Pro Temp. Member Reitzel nominated and moved to approve Member Calman. Member Calman accepted the nomination. Member Meiklejohn seconded. The motion passed by vote 4-0

**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).

Chair Pro Temp Member Calman motioned for a closed session. Member Paul moved to approve. Member Reitzel seconded. The motion passed by a vote of 4-0.

The Board then went into closed session.

After the end of closed session, Chair Pro Temp Member Calman stated that the closed session discussion was limited to matters identified in item #6.

### **PUBLIC COMMENT**

(Five minute time limit)

Mr. Steven Abeyta and Mrs. Esther Abeyta delivered public comment on cumulative impacts.

Ms. Marla Painter delivered public comment on Ozone.

**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.

Member Reitzel made a motion to move this agenda item to the next board meeting so that Members could have additional time to review the resolution agreement process. Member Meiklejohn seconded. The motion passed by a vote of 4-0.

**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.

Mara Burstein, Deputy Director, City of Albuquerque Environmental Health Department, delivered Resolution 2020-1. Member Meiklejohn moved to approve the Resolution 2020-1 and Member Paul seconded. The motion passed by a vote of 5-0.

**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.

Mara Burstein, Deputy Director, City of Albuquerque Environmental Health Department, delivered Resolution 2020-2. Member Reitzel moved to approve the Resolution 2020-2 and Member Paul seconded. The motion passed by a vote of 5-0.

**OTHER BUSINESS**

There was no other business.

**PUBLIC COMMENT WRAP UP**

(Three minute time limit)

There was no public comment

**ADJOURNMENT**

Chair Richards adjourned the meeting at 8:00 p.m.

**NEXT SCHEDULED BOARD MEETING:** Video Conference.

December 9, 2020 will be conducted using Zoom

SUBMITTED:

READ AND APPROVED:

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Ms. Mara Elana Burstein date  
Board Secretary/Deputy Director Environmental Health  
Air Quality Program, Environmental Health Department.

\_\_\_\_\_  
Ms. Kitty Richards date  
Chair  
Albuquerque – Bernalillo County Air Quality Control Board