



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 – March 27, 2019 Special Meeting

AQCB MEMBERS PRESENT

Ms. Sandy Buffett (CITY), Chair
Mr. Matthew Wylie (CITY)
Mr. Zackary Quintero (COUNTY)
Ms. Lauren Meiklejohn (CITY)
Mr. Arturo Sandoval (CITY)

AQCB MEMBERS ABSENT

Ms. Kitty Richards (COUNTY), Vice Chair

STAFF PRESENT

Ms. Sandra Begay, EHD Director
Ms. Jolene Slowen, EHD Deputy Director

Ms. Susan Chappell, AQCB Attorney
Ms. Carol Parker, Asst. City Attorney
Ms. Stephanie Apodaca, AQCB Liaison
Mr. Ed Merta, Reg. Dev. Coordinator
Ms. Carina Munoz-Dyer, EH Scientist
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager
Mr. Isreal Tavarez, EH Manager

VISITORS PRESENT

Mr. Steven Abeyta, San Jose resident
Ms. Esther Abeyta, San Jose resident
Mr. Eric Jantz, NM Env Law Center
Mr. Juan Reynosa, SWOP

CALL TO ORDER

Chair Buffett called the meeting to order at 5:32 PM.

Item #1 Approval of Agenda (Chair)

Member Sandoval moved to approve the agenda and Member Wylie seconded.
The motion passed by a vote of 5-0.

PUBLIC COMMENT

Mr. Steven Abeyta, a resident in the San Jose neighborhood gave general public comment in regards to air quality concerns in the neighborhoods of San Jose, Mountain View and Greater Gardener neighborhoods.

ACTION ITEMS

Item #2 Southwest Organizing Project's Complaint to U.S. Environmental Protection Agency under title VI of Civil Rights of 1964, EPA Case No. 13R-14-R6

Consideration of whether to agree to mediate the above referenced action through the EPAS's Conflict Resolution and prevention Center (CPRC)

Chair Buffett left the chamber, without comment, and did not participate in the discussion on this Action Item.

Mr. Wylie presided over the meeting in the absence of the Chair and Vice Chair.

Mr. Juan Reynosa and Steven Abeyta delivered public comment on their views of the civil rights complaint.

Mr. Wylie opened the discussion to the board members and the board attorney.

Mr. Sandoval moved that the board enter into a formal mediation on the complaint to the U.S. Environmental Protection Agency.

Mr. Quintero seconded the motion to go into mediation.

Motion was passed 3-1

Ms. Buffett returned to the chamber and stated for the record that Kitty Richards and herself (Sandra Buffett) were not present for the discussion and will not vote on this matter.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Chair Buffett adjourned the meeting at 5:58 p.m.

NEXT SCHEDULED BOARD MEETING: April 10, 2019 in the Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102

SUBMITTED:

READ AND APPROVED:

Mr. Dario Rocha date
Board Secretary/Env. Health Manager, Control Strategies Division,
Air Quality Program, Environmental Health Department.

Ms. Sandy Buffett date
Chair
Albuquerque – Bernalillo County Air Quality Control Board

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