



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 – September 9, 2020 Regular Meeting

AQCB MEMBERS PRESENT

Ms. Susan Langner (COUNTY)-Vice Chair
Mr. Arturo Sandoval (CITY)
Ms. Judy Calman (COUNTY)
Ms. Maxine Paul (CITY)
Ms. Elizabeth Reitzel (CITY)

AQCB MEMBERS ABSENT

Ms. Kitty Richards (COUNTY), Chair
Ms. Lauren Meiklejohn (CITY)

STAFF PRESENT

Ms. Mara Elana Burstein, EHD Deputy
Director
Ms. Susan Chappell, AQCB Attorney
Ms. Carol Parker, Assistant City Attorney

Mr. Joel Young, Assistant City Attorney
Ms. Christella Armijo, EH Scientist
Ms. Lisa Serna-Cordova, Prog. Analyst II
Mr. Andrew Daffern, Field Ops. Officer
Ms. Regan Eyeran, EH Scientist
Ms. Maggie Fitzgerald, Comm. Liaison
Mr. Ed Merta, Regulation Dev Coord
Mr. Travis Miller, EH Manager
Ms. Carina Munoz-Dyer, EH Supervisor
Mr. Damon Reyes, EH Manager
Mr. Dario Rocha, EH Manager
Mr. Jeff Stonesifer, Sr. EH Scientist
Mr. Isreal Tavarez, EH Manager
Mr. Kyle Tumpane, EH Scientist

VISITORS PRESENT

Steven Abeyta
Esther Abeyta

CALL TO ORDER

Vice Chair Langner called the meeting to order at 5:34 p.m.

Item #1 Approval of September 9, 2020 Agenda (Chair)

Member Sandoval moved to approve the September 9, 2020 agenda and Member Paul seconded. The motion passed by a vote of 5-0.

Item #2 Approval of August 12, 2020 Meeting Minutes (Chair)

Member Paul pointed out that the minutes incorrectly listed her name as "Mr. Maxine Paul" and asked that the error be corrected.

Member Sandoval moved to approve the August 12, 2020 meeting minutes, as amended, and Member Calman seconded. The motion passed by a vote of 4-0, with an abstention from Member Reitzel.

AIR PROGRAM REPORT

Reintroduction of New Deputy Director Mara Burstein and Introduction of New Community Board Liaison Maggie Fitzgerald and New Assistant City Attorney Joel Young.

Deputy Director Burstein made the above referenced introductions and delivered the air program report.

Member Paul requested a future presentation from the Department on planned revisions to the vehicle inspection and maintenance program, which is provided for in 20.11.100 NMAC, *Motor Vehicle Inspection - Decentralized*. Deputy Director Burstein agreed to this request.

REPORTS

Item #3 Introduction of new board member Elizabeth Reitzel.

Member Reitzel introduced herself to the Air Board.

Item #4 Presentation on Regional Haze planning process by EHD staff.

Ed Merta, Environmental Health Department staff, delivered the presentation

Item #5 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 EPA Complaint No. 13R-14-R6 (Title VI Complaint) Mediation.

Member Sandoval moved to approve going into closed session. Member Paul seconded. The motion passed by a vote of 5-0.

The Board then went into closed session.

After the end of the closed session, Vice Chair Langner took roll call, announced that all members had returned from the closed session, and stated that the closed session discussed only the matter identified in item #5.

PUBLIC COMMENT

(Five minute time limit)

Mr. Steven Abeyta and Ms. Esther Abeyta gave public comment.

ACTION ITEMS

Item # 6 Board action on Court of Appeals of the State of New Mexico mandate “In the matter of the Environmental Health Department’s petition to adopt a new regulation 20.11.39 NMAC, “Permit Waivers and Air Quality Notifications for Certain Source Categories” and to adopt related amendments 20.11.41 NMAC, “Construction Permits”, to be preceded by closed meeting session under the Open Meetings Act, NMSA § 10-15-1(H)(7), for Air Board members and Air Board attorney, only, as deemed appropriate by Air Board attorney.

Member Sandoval moved to approve going into closed session. Member Reitzel seconded. The motion passed by a vote of 5-0.

The Board then went into closed session.

After the end of the closed session, Vice Chair Langner took roll call, announced that all members had returned from the closed session, and stated that the closed session discussed only the matter identified in item #6.

Member Calman moved to approve the court mandate and close the appeal. Member Sandoval seconded. The motion passed by a vote of 5-0.

Item # 7 Election for Air Quality Control Board Chair and Vice-Chair positions

Nominations to elect Member Richards as Chair and Member Langner as Vice Chair were made at last month’s meeting.

Vice Chair Langner called for a vote on Member Richards to be Chair. The Board voted 5-0 to elect Member Richards as Chair.

Vice Chair Langner called for a vote on Member Langner to be Vice Chair. The Board voted 5-0 to elect Member Langner as Vice Chair.

OTHER BUSINESS

There was no other business.

PUBLIC COMMENT WRAP UP

(Five minute time limit)

There was no public comment.

ADJOURNMENT

Vice Chair Langner adjourned the meeting at 8:05 p.m.

NEXT SCHEDULED BOARD MEETING:
using Zoom Video Conference.

October 14, 2020. The meeting will be conducted

SUBMITTED:

READ AND APPROVED:

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