



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



MINUTES – June 13, 2007

Regular Meeting

Vincent E. Griego Chambers, Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102

AQCB MEMBERS PRESENT

Mr. Jens Deichmann, Chair, (County)
Mr. Augustine Grace III, Vice Chair, (City)
Mr. Mike Minturn, (City)
Dr. Debby Potter, Vice Chair (County)
Mr. Art Sharpe (City)
Dr. Gwen Sun (County)

AQCB MEMBERS ABSENT

Dr. Matthew Campen, (City)

STAFF PRESENT

Mr. Chris Albrecht, AQD Mgr.
Mr. Neal Butt, AQD
Ms. Maria Dominguez, Board Attorney
Mr. Louis Jaramillo, VPMD

Ms. Margaret Nieto, AQD
Mr. Isreal Tavarez, Env Engineering Mgr. AQD
Mr. Joel Young, City Legal

VISITORS PRESENT

Ms. Jennifer Dann, KAFB
Ms. Patty Grice, Mt. View Neighborhood Assn.
Mr. James Maestas, South Valley Partners for
Environmental Justice (SVPEJ)
Ms. Yvonne Maestas, SVPEJ
Ms. Marla Painter, Mt. View Neighborhood Assn.
M. Srikanth Paladugu, Bernalillo County OEH
Ms. Kitty Richards, Bernalillo County OEH
Mr. Juan-Carlos Rodriguez, Albuquerque Journal

Regular Monthly Meeting Agenda

CALL TO ORDER

The meeting was called to order at 5:45 p.m. on June 13, 2007 with six Board members present, Member Campen absent. Board Chair Jens Deichmann presided.

Item # 1 Approval of the Agenda. (Chair)

1. Motion by Member Potter to defer Item # 4 to July 11th meeting, seconded by Member Sun, passed unanimously, 6-0.
2. Motion by Member Potter to defer Item # 5 to July 11th meeting, seconded by Member Sun, passed unanimously, 6-0.
3. Motion by Member Potter to approve amended agenda, seconded by Member Sun, passed unanimously, 6-0.

Item #2 Approval of the May 9, 2007 Meeting Minutes. Motion by Member Grace to approve the minutes, seconded by Member Sharpe, passed unanimously 6-0.

ACTION ITEMS

- Item #3** Request for the Air Quality Control Board to hear an appeal on the Denial of Vehicle Pollution Management Division *Air Care Station* application on behalf of Alfred Mondragon, DBA AI's Automotive. Request also includes providing a court reporter and hearing officer for the hearing. (Louis Jaramillo). Motion to approve request by Member Deichman, seconded by Member Grace, passed unanimously, 6-0
- Item #4** Report and recommendations from Environmental Justice Task Force Committee (Dr. Potter). Deferred.
- Item #5** Consideration of adoption of Environmental Justice Directives as proposed by Member Potter. (Dr. Potter). Deferred.

REPORTS Division reports were provided in writing. Staff was available for questions.

- Item #6** Rules under development: Greenhouse Gas Reporting, Emissions Inventory, and Clean Car Standards (Isreal Tavarez).
Mr. Tavarez reported that the Division is coordinating with the New Mexico Environment Department's Air Quality Bureau (AQB) in their efforts to adopt a Greenhouse Gas and Emissions Reporting Rule, as well as a Clean Car Standards Rule. The AQB expects to hold stakeholder meetings on June 25 and 26th in Las Cruces and Santa Fe respectively. Outreach efforts will be followed by hearing(s) and adoption by the end of the year. Parallel rules will be developed by the Division.

Joel Young, COA legal intern, presented an update on the Division's efforts to develop a Public Involvement Policy (PIP) using Environmental Protection Agency (EPA).guidance. The guidance entitled *Title VI Public Involvement Guidance for EPA Assistance Recipients Administering Environmental Permitting Programs* became effective on March 21, 2006. This guidance has been developed for recipients of EPA assistance that implement environmental permitting programs. It discusses various approaches and suggests tools recipients may use to help enhance the public involvement aspects of their current permitting programs and address potential issues related to Title VI of the Civil Rights Act of 1964 and EPA's regulations implementing Title VI.

PUBLIC COMMENT

Ms. Marla Painter, provided public comment on the Division's proposed PIP and associated issues surrounding environmental justice.

ADJOURNMENT Chair Deichmann adjourned the meeting at 7:00 p.m.

NEXT SCHEDULED BOARD MEETING: July 11, 2007, 5:30 p.m.

SUBMITTED:

READ AND APPROVED:

