ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD

ADMINSTRATIVE RECORD DOCUMENT #6
PEMGAD 800-631-6989

Chair, Dr. Margaret Menache, County
Mr. Augustine Grace III, PE, City
Mr. Art Sharpe, City
Dr. Dona Upson, City

Vice Chair, Mr. Stephen S. Baca, County
Dr. Naomi Kistin, County
Mr. Jack Sullivan, City
Non-voting members: Mr. George Castillo, BCPC Liaison
Margaret Nieto, COA/AQD, Secretary to the Board

Date: July 13, 2011 (Wednesday) **Time:** 5:30 p.m.	**Location:** Vincent E. Griego Chamber Albuquerque-Bernalillo County Government Center One Civic Plaza NW Albuquerque, NM 87102
General inquires regarding this agenda may be directed to Margaret Nieto (505) 768-2637 (mnieto@cabq.gov). For documents related to each agenda item, please go to http://www.cabq.gov/airquality/aqcb/events/july-13-2011	

Hearing

In the Matter of Petition to Adopt 20.11.80 NMAC, *Adjudicatory Procedures – Environmental Health Department – Administrative Enforcement and Hearings by Director* (AQCB Petition No. 2011-4)

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

Item #1 Approval of Agenda (Chair)

Item #2 Approval of June 8, 2011 Meeting Minutes (Chair)

PUBLIC COMMENT

ACTION ITEMS

Item #3 Decision on the Matter of Petition to Adopt 20.11.80 NMAC, *Adjudicatory Procedures – Environmental Health Department – Administrative Enforcement and Hearings by Director (AQCB Petition No. 2011-4) AQCB Resolution* #2011-6 – Adelia Kearny, Deputy City Attorney

REPORTS Division Report and monthly Air Quality website update. Staff available for questions.

Item #4 Bernalillo County Planning Commission Liaison Report – George Castillo, AQCB Member

Item #5 Report on Roadway NOx Project – Ken Lienemann, AQD Environmental Health Supervisor

Item #6 American Lung Association State of the Air Report – Hugh Church, ALA

Item #7 Place Matters and Health Equity presentation –Kitty Richards, Program Manager, Bernalillo County Office of Environmental Health

OTHER BUSINESS

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING: August 10, 2011 5:30 p.m.

Members of the public who wish to address the Board, may do so by signing up with the Board Clerk and indicating either the agenda item they intend to address, or whether they wish 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 two minutes to speak.

Notice to persons with disabilities: If you have a disability and require special assistance to participate in this process, please call 311 (Voice) and special assistance will be made available to you to receive any public meeting documents, including agendas and minutes. TTY users may request special assistance by calling 1-800-659-8331.