



**ALBUQUERQUE-BERNALILLO COUNTY
AIR QUALITY CONTROL BOARD**



Chair, Jens Deichmann, County
Mr. Augustine Grace III, PE, City
Mr. Jim Brinkman, County
Mr. Jack Sullivan, City

Vice Chair, Dr. Margaret Menache, County
Mr. Art Sharpe, City
Dr. Dona Upson, City
Louis Pacias, BCPC Liaison

Mr. Isreal Tavarez, Air Quality Division, Secretary to the Board

Date: June 10, 2009 (Wednesday) Time: 5:30 p.m.	Location: Vincent E. Griego Chambers Albuquerque-Bernalillo County Government Center 400 Marquette NW Albuquerque, NM
<i>General inquires regarding this agenda may be directed to Janice Amend (505) 768-2601 (jamend@cabq.gov).</i>	

Regular Monthly Meeting Draft Agenda

CALL TO ORDER

- Item #1** Approval of Agenda (Chair)
- Item #2** Approval of May 13, 2009 Meeting Minutes (Chair)

ACTION ITEMS

- Item #3** Petition to amend 20.11.1 NMAC, *General Provisions*, and 20.11.8 NMAC, *Ambient Air Quality Standards* and submit amendments to EPA as a revision to the SIP -- Neal Butt
- Item #4** Resolution #2009-3, Encouraging Bernalillo County Commission to reexamine zoning in the Mountain View area of the South Valley, Encouraging the Bernalillo County Planning Commission to adopt a Mountain View Sector Plan, and Encouraging Bernalillo County to consider any other strategies available to address concerns of the community regarding industries located in close proximity to residential areas in the Mountain View area. -- AQCB Member, Gus Grace

REPORTS Division Reports provided in writing. Staff available for questions.

- Item # 5** Monthly Air Quality website update -- Isreal Tavarez, AQD
- Item #6** Monitoring Data Update -- Dan Gates, Fabian Macias, AQD
- Item #7** American Lung Association State of the Air Report -- Hugh Church, ALA
- Item #8** Overview of Transportation and Air Quality from a Regional Perspective -- Jack Lord, MRCOG
- Item #9** Report on New Mexico Inter-Agency Environmental Justice Task Force meeting - - AQCB Vice Chair, Dr. Margaret Menache

OTHER BUSINESS

Item #10 Discussion of 20.11.21 NMAC, *Open Burning*, and open burning of explosives

Item #11 Discussion of ozone and regional air issues

PUBLIC COMMENT

ADJOURNMENT

NEXT SCHEDULED BOARD MEETING AND HEARING: July 8, 2009, 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.