



ALBUQUERQUE-BERNALILLO COUNTY AIR QUALITY CONTROL BOARD



DRAFT MINUTES – December 9, 2009

Regular Meeting

Vincent E. Griego Chambers

**Albuquerque-Bernalillo County Government Center
400 Marquette NW, Albuquerque, NM 87102**

AOCB MEMBERS PRESENT

Mr. James Brinkman (County)
Mr. Jens Deichmann, Chair, (County)
Mr. Augustine Grace III, (City)
Dr. Margaret Menache, Vice Chair, (County)
Mr. Art Sharpe (City)
Mr. Jack Sullivan, (City)
Dr. Dona Upton, (City)

AOCB MEMBERS ABSENT

Mr. Louis Pacias, BCPC Liaison (non-voting)

STAFF PRESENT

Mr. Neal Butt, Env. Health Scientist, AQD
Mr. Glen Dennis, Mgr. Vehicle Pollution Mgt.
Div. (VPMD)
Ms. Regan Eyerman, Env. Health Scientist, AQD
Mr. Bill Grantham, Board Attorney
Ms. Adelia Kearny, Deputy City Attorney
Ms. Mary Lou Leonard, Acting Director, Env.
Health Dept.
Mr. Ken Lienemann, Air Monitoring Supervisor
AQD
Mr. Fabian Macias, Env. Health Mgr. AQD
Ms. Margaret Nieto, Control Strategies
Supervisor, AQD
Mr. Tom Schifani, Env. Health Scientist, AQD
Mr. Isreal Tavarez, Env. Engineering Mgr. AQD
Ms. Janice Wright, AQCB Liaison, AQD

VISITORS PRESENT

Ms. Pam Ashley, Stronghurst Neighborhood
Mr. David Benavidez, Monkbridge Gardens NA
Mr. Ian Bezpalho
Mr. Leroy Bruleea, Alameda North Valley Asso.
Mr. Chris Catechis, North Valley Coalition
Mr. Hugh Church, American Lung Asso.
Mr. Matt Cross-Guillen, Bernalillo County
Ms. Kelsey Curran, Sandia National Labs
Senator Dede Feldman, NM Senate Dist. 13

Mr. J.C. Douaire, Stronghurst Neighborhood
Ms. Marcia Finical, Greater Gardner NA
Ms. Jill Gatwood, Greater Gardner NA
Dr. Robert Goldstein
Ms. Patty Grice, Mountain View NA
Mr. Leroy Gurule, Alameda North Valley Asso.
Ms. Susan Johnson, Rio Grande Blvd. NA
Ms. Sharon Karpinski, Greater Gardner NA
Dr. Ilias Kavouras, Desert Research Institute
Mr. Doyle Kimbrough, Rio Grande Blvd. NA
Ms. Loretta Lopez MT/SB
Ms. Lora Lucero
Mr. Jose Madera, GCC
Ms. Katharine Lowey, Greater Gardner NA
Mr. Tom Millington, Greater Gardner NA
Ms. Debbie O'Malley, ABQ City Council, Dist. 2
Ms. Marla Painter, Mountain View NA
Ms. Marlene Perrotte, Near North Valley NA
Mr. Bill Rose, Near North Valley NA
Mr. Nasser Safaei, Stronghurst Neighborhood
Ms. Victoria Sanchez, NM Health Equity Working
Group
Mr. Kyle Silfer, Greater Gardner NA
Ms. Marie Smith, Stronghurst Neighborhood
Mr. Robert Smith, Stronghurst Neighborhood
Dr. Kristine Suozzi, NM Health Equity Working
Group
Mr. David Wood, Greater Gardner NA
Mr. Tim Van Valen, Brownstein Hyatt Farber
Schreck, LLP

Draft Minutes

CALL TO ORDER

The meeting was called to order at 5:43 p.m. on December 9, 2009 with seven Board members present. Board Chairman Jens Deichmann presided.

Item # 1 Approval of the Agenda.

A motion was made by Member Upson to approve the agenda, seconded by Member Sharpe. Motion was carried by a vote of 7-0.

Item #2 Approval of the October 14, 2009 Meeting Minutes.

A motion was made to approve the minutes by Member Upson, seconded by Member Sullivan and the motion was carried by a vote of 7-0.

OTHER BUSINESS

Item #3 Introduction of newly appointed Environmental Health Department Acting Director, Mary Lou Leonard

Ms. Leonard introduced herself to the Board, and expressed her gratitude for the service of the Board members.

PUBLIC COMMENT

Public comment was made by Mr. Leroy Bruleea regarding traffic pollution near schools.

ACTION ITEMS

Item #4 AQCB Petition No. 2009-7, Petition for a Hearing on the Merits regarding American Cement Corporation Air Quality Permit #0902-M3

Chairman Deichmann moved to appoint Mr. Bill Grantham as hearing officer and to establish the date, time and location of the hearing, and to direct the hearing clerk to secure a court reporter for the proceedings. The motion was seconded by Member Sharpe, and was carried by a vote of 7-0.

Public comment was made by Mr. David Benavidez, Mr. Chris Catechis, Mr. Matt Cross-Guillen, Senator Dede Feldman, Ms. Marcia Finical, Ms. Patty Grice, Ms. Susan Johnson, Councilor Debbie O'Malley, Ms. Marla Painter, Ms. Marlene Perrotte, Mr. Bill Rose, Mr. Nasser Safaei, Mr. Kyle Silfer, Ms. Marie Smith, Mr. Robert Smith, and Dr. Kristine Suozzi.

Item #5 Resolution #2009-8, Setting the Official List of Regular Albuquerque-Bernalillo County Air Quality Control Board Meetings for the Year 2010

A motion was made to approve Resolution #2009-8 by Chairman Deichmann, seconded by Vice Chair Menache and the motion was carried by a vote of 7-0.

