



# South Coast Air Quality Management District

21865 Copley Drive, Diamond Bar, CA 91765-4178  
(909) 396-2000 • www.aqmd.gov

## **HYBRID ADMINISTRATIVE COMMITTEE MEETING**

### **Committee Members**

Chair Vanessa Delgado, Committee Chair  
Vice Chair Michael Cacciotti, Committee Vice Chair  
Board Member Gideon Kracov  
Supervisor V. Manuel Perez

**October 11, 2024 ♦ 10:00 a.m.**

### **TELECONFERENCE LOCATIONS**

Office of Supervisor V. Manuel Perez  
78015 Main Street, Ste. 205  
La Quinta, CA 92253

**A meeting of the South Coast Air Quality Management District Administrative Committee will be held at 10:00 a.m., on Friday, October 11, 2024 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and remote attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.**

**Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates if the meeting is changed to a full remote via webcast format, and details on how to participate:**

**<http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>**

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION AT BOTTOM OF AGENDA**

**Join Zoom Webinar Meeting - from PC or Laptop**

**<https://scaqmd.zoom.us/j/93760468442>**

**Zoom Webinar ID: 937 6046 8442 (applies to all)**

**Teleconference Dial In**

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**One tap mobile**

**+16699006833,93760468442#**

**Audience will be able to provide public comment through telephone or Zoom connection during public comment periods.**

**PUBLIC COMMENT WILL STILL BE TAKEN**

## AGENDA

*Members of the public may address this body concerning any agenda item before or during consideration of that item (Gov't. Code Section 54954.3(a)). If you wish to speak, raise your hand on Zoom or press Star 9 if participating by telephone. All agendas for regular meetings are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, at least 72 hours in advance of the regular meeting. Speakers may be limited to three (3) minutes total for all items on the agenda.*

### **CALL TO ORDER**

#### **- Roll Call**

### **DISCUSSION ITEMS – Items 1 through 7:**

1. Board Members' Concerns (***No Motion Required***) Chair Vanessa Delgado  
*Any member of the Governing Board, on their own initiative may raise a concern to the Administrative Committee regarding any South Coast AQMD items or activities.*
2. Chair's Report of Approved Travel (***No Motion Required***) Chair Delgado pg. 5
3. Report of Approved Out-of-Country Travel (***No Motion Required***) Wayne Nastri pg. 5  
Executive Officer
4. Review November 1, 2024 Governing Board Agenda Wayne Nastri pgs. 6-16
5. Approval of Compensation for Board Member Assistant(s)/ Consultant(s) (Any material, if submitted, will be distributed at the meeting.) (***Motion Requested if Proposal Made***) Chair Delgado pgs. 17-19
6. Update on South Coast AQMD Diversity, Equity and Inclusion Efforts (***No Motion Required***) Cessa Heard-Johnson, PhD  
Diversity, Equity and  
Inclusion Officer pgs. 20-29  
*Staff will provide an update on current and future efforts for our internal processes and programs.*
7. Status Report on Major Ongoing and Upcoming Projects for Information Management (***No Motion Required***) Ron Moskowitz pgs. 30-35  
Chief Information Officer,  
Information Management  
*Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.*

### **ACTION ITEMS – Items 8 through 10:**

8. Adopt Resolution & Recognize Revenue for Continued AB 617 Implementation (***Motion Requested***) Sujata Jain pgs. 36-39  
Chief Financial Officer  
*South Coast AQMD was approved to receive a \$22,213,333 grant from the CARB AB 617 Community Air Protection Program. In May 2024, the Board recognized \$20,336,700 for the most recent allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize an additional \$1,876,633 from CARB into the General Fund for AB 617.*

9. Establish Board Meeting Schedule for Calendar Year 2025  
**(Motion Requested)**  
*The proposed Board Meeting Schedule for Calendar Year 2025 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.* Wayne Nastri pgs. 40-42
10. Review Recommended Appointment of New Member to South Coast AQMD's Local Government & Small Business Assistance Advisory Group (LGSBA) **(Motion Requested)**  
*LGSBA Chair Rodriguez recommends approval to appoint one new member to the Local Government and Small Business Assistance Advisory Group.* Lisa Tanaka O'Malley  
Assistant Deputy Executive Officer, Legislative, Public Affairs & Media pgs. 43-44

**WRITTEN REPORT:**

None.

**OTHER MATTERS:**

11. Other Business Chair Delgado  
*Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may ask a question for clarification, may make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter, or may take action to direct staff to place a matter of business on a future agenda. (Govt Code Section 54954.2)*
12. Public Comment  
*At the end of the regular meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's authority that is not on the agenda. Speakers may be limited to three (3) minutes total.*
13. **Next Meeting Date:** Friday, November 8, 2024 at 10:00 a.m.

**ADJOURNMENT**

**Americans with Disabilities Act and Language Accessibility**

*Disabilities and language-related accommodations can be requested to allow participation in the Administrative Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov't Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact Cindy Bustillos at (909) 396-2377 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to [cbustillos@aqmd.gov](mailto:cbustillos@aqmd.gov).*

## Document Availability

*All documents (i) constituting non-exempt public records, (ii) relating to an item on an agenda for a regular meeting, and (iii) having been distributed to at least a majority of the Committee after the agenda is posted, are available by contacting Cindy Bustillos at (909) 396-2377, or send the request to [cbustillos@aqmd.gov](mailto:cbustillos@aqmd.gov).*

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

### **Instructions for Participating in a Virtual Meeting as an Attendee**

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment. Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

**Please note:** During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. After each agenda item, the Chair will announce public comment. A countdown timer will be displayed on the screen for each public comment. If interpretation is needed, more time will be allotted.

**Once you raise your hand to provide public comment, your name will be added to the speaker list. Your name will be called when it is your turn to comment. The host will then unmute your line.**

### **Directions for Video ZOOM on a DESKTOP/LAPTOP:**

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of the screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

### **Directions for Video Zoom on a SMARTPHONE:**

- If you would like to make a public comment, please click on the “**Raise Hand**” button on the bottom of your screen. This will signal to the host that you would like to provide a public comment and you will be added to the list.

### **Directions for TELEPHONE line only:**

- If you would like to make public comment, please **dial \*9** on your keypad to signal that you would like to comment.

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**

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**EXECUTIVE OFFICE**

**MEMORANDUM**

**DATE:** October 4, 2024  
**TO:** Administrative Committee  
**FROM:** Wayne Natri, Executive Officer  
**SUBJECT:** Report of Travel

The following is a report of travel that has been approved by the Chair:

DATE	TRAVELER	DESTINATION	PURPOSE
September 12-14, 2024	Board Member Gideon Kracov	Yosemite, CA	Board Member Kracov attended the California Lawyers Association Environmental Law Conference
October 23-24, 2024	Board Member Gideon Kracov	Sacramento, CA	Board Member Kracov will attend a CARB meeting as the South Coast AQMD Board representative.

The following is a report of upcoming staff out-country travel that has been approved by the Chair:

DATE	TRAVELER	DESTINATION	PURPOSE
November 17-23, 2024	Ian MacMillan, Assistant Deputy Executive Officer, Planning, Rule Development & Implementation	Hong Kong, China	Ian MacMillan was invited to participate in a workshop on alternative marine fuels organized by the Hong Kong University of Science and Technology. In addition, the Hong Kong Maritime Week conference occurring during this period will provide a venue for engagement with key global stakeholders on policy issues related to ocean-going vessels.



# South Coast Air Quality Management District



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10/4/24 –5:30 p.m.

## DRAFT A G E N D A

### HYBRID GOVERNING BOARD MEETING NOVEMBER 1, 2024

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, November 1, 2024 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates, and details on how to participate at: <http://www.aqmd.gov/home/news-events/meeting-agendas-minutes>.

<p><b>Electronic Participation Information</b> (Instructions provided at the bottom of the agenda)</p>	<p><b>Join Zoom Meeting - from PC, Laptop or Phone</b> <a href="https://scaqmd.zoom.us/j/93128605044">https://scaqmd.zoom.us/j/93128605044</a> Meeting ID: <b>931 2860 5044</b> (applies to all) Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044#</p> <p><b>Spanish Language Only Audience (telephone)</b> Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: <b>932 0955 9643</b> One tap mobile: +16699006833,,93209559643</p>
<p><b>Public Comment Will Still Be Taken</b></p>	<p><b>Audience will be allowed to provide public comment in person and through Zoom connection or telephone.</b> Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.</p> <p>Phone controls for participants: The following commands can be used on your phone's dial pad while in meeting: *6 (Toggle mute/unmute); *9 - Raise hand</p>
<p><b>Questions About an Agenda Item</b></p>	<ul style="list-style-type: none"> <li>▪ The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.</li> <li>▪ In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.</li> </ul>

## Meeting Procedures

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, any item may be considered in any order.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at [www.aqmd.gov](http://www.aqmd.gov)

### **Americans with Disabilities Act and Language Accessibility**

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to [cob@aqmd.gov](mailto:cob@aqmd.gov).

**A webcast of the meeting is available for viewing at:**  
<http://www.aqmd.gov/home/news-events/webcast>

**CALL TO ORDER**

- Pledge of Allegiance
- Roll Call
- Swearing in of Newly-Appointed Board Member Donald P. Wagner
- Opening Comments: Vanessa Delgado, Chair  
Other Board Members  
Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

**PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD’s authority that does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.**

**CONSENT AND BOARD CALENDAR (Items X through XX)**

Note: Consent and Board Calendar items held for discussion will be moved to Item No. XX.

**Item X through X – Action Items/No Fiscal Impact**

- |  |                    |
|--|--------------------|
| 12264. Approve Minutes of October 4, 2024  | <b>Thomas/3268</b> |
| 12520. Set Public Hearings December 6, 2024 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations:   | <b>Nastri/3131</b> |
| 12521 Certify Final Subsequent Environmental Assessment for Proposed Amended Rule 1111– Reduction of NOx Emissions from Natural Gas-Fired Furnaces and Proposed Amended Rule 1121 – Reduction of NOx Emissions from Small Natural Gas-Fired Water Heaters; and Amend Rule 1111 and Rule 1121<br><br>Proposed Amended Rule 1111 (PAR 1111) and Proposed Amended Rule 1121 (PAR 1121) propose to require zero-emission NOx limits for new installations of applicable residential and commercial furnaces and small water heaters based on future effective dates. The rules provide alternative compliance options for emergency replacement and certain needed construction activities. In addition, PAR 1111 and PAR 1121 clarify and update rule language. This action is to adopt the Resolution: 1) Certifying the Final Subsequent Environmental Assessment for Proposed Amended Rule 1111– Reduction of NOx Emissions from Natural Gas-Fired Furnaces and Proposed Amended Rule 1121 – Reduction of NOx Emissions from Small Natural Gas-Fired Water Heaters; and 2) Amending Rule 1111 and Rule 1121. (Reviewed: Stationary Source Committee, October 18, 2024) | <b>Krause/2706</b> |



12516. Determine that Proposed Rule 1159.1 – Control of NOx Emissions from Nitric Acid Tanks, is Exempt from CEQA and Adopt Rule 1159.1

**Krause/2706**

Proposed Rule 1159.1 will establish BARCT emission limits for NOx for nitric acid tanks at RECLAIM, former RECLAIM, and non-RECLAIM facilities. The proposed rule includes requirements for installation of controls, parametric monitoring, source testing, and recordkeeping. This action is to adopt the Resolution: 1) Determining that Proposed Rule 1159.1 – Control of NOx Emissions from Nitric Acid Tanks, is exempt from the requirements of the California Environmental Quality Act, and 2) Adopting Rule 1159.1 – Control of NOx Emissions from Nitric Acid Tanks. (Reviewed: Stationary Source Committee, October 21, 2022; October 18, 2024)

12507. Establish Board Meeting Schedule for Calendar Year 2025

**Nastri/3131**

The proposed Board Meeting Schedule for Calendar Year 2025 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only. (Reviewed: Administrative Committee, October 11, 2024; Recommended for Approval)

**Items X through X – Budget/Fiscal Impact**

12477. Execute Contracts to Develop and Demonstrate Class 2B/3 and Class 4/5 Medium-Duty Battery Electric Trucks

**Katzenstein/2219**

CARB's Advanced Clean Trucks and Advanced Clean Fleets regulations require the transition of medium- and heavy-duty vehicles to zero-emission (ZE) technologies. The development and demonstration of faster charging and increased availability of ZE medium-duty trucks are needed. These actions are to execute contracts with: 1) Voltu Motor, Inc. to develop, demonstrate and deploy 10 Ford F350 Class 2B and three battery electric trucks in an amount not to exceed \$600,000 which consists of \$300,000 from the Clean Fuels Program Fund (31) and \$300,000 from the Mobile Source Air Pollution Reduction Fund (23); 2) Enevate Corporation to develop and test a fast-charging battery pack for medium-duty Class 4 and 5 battery electric vehicle applications; and 3) Evolectric, Inc. to integrate the battery packs and demonstrate the fast-charging system for two Class 4 and 5 medium-duty battery electric trucks in an amount not to exceed \$500,000 each, which consists of \$250,000 from Fund (31) and \$250,000 from Fund (23). (Reviewed: Technology Committee, October 18, 2024; Recommended for Approval)

12505. Execute Contracts to Develop Data-Based Planning Tool for Medium- and Heavy-Duty Truck Charging Networks, Fleets, and Power Grid Systems and to Investigate Impact of Electric Vehicle-to-Home Technology on Regional Air Quality of South Coast Air Basin

**Katzenstein/2219**

In April 2024, the University of California, Riverside Energy, Economics, and Environment Research Center (UCR/E3) proposed to develop a planning tool to assist fleet owners, charging infrastructure developers, and other stakeholders to deploy medium- and heavy-duty (MD/HD) battery electric trucks and charging infrastructure. Also, in August 2024, the University of California, Irvine Advanced Power and Energy Program (UCI APEP) proposed to investigate the vehicle-to-home (V2H) technology that enables the electric vehicles to transfer energy to homes and its impact on the regional air quality in the South Coast Air Basin (SCAB). These actions are to: 1) execute a contract with UCR/E3 to develop a data-based planning tool for the deployment of MD/HD trucks and charging infrastructure in Southern California in an amount not to exceed \$300,000 from the Clean Fuels Program Fund (31); and 2) execute a contract with UCI APEP to investigate the impact of V2H technology on the regional air quality of the SCAB in an amount not to exceed \$220,548 from the Clean Fuels Program Fund (31). (Reviewed: Technology Committee, October 18, 2024; Recommended for Approval)

12506. Transfer and Recognize Funds, Expand the Purpose of LADWP Settlement Projects Fund, Execute Contracts for Electrification Projects at Los Angeles Zoo, and Reimburse the General Fund

**Katzenstein/2219**

On October 19, 2023, a Settlement Agreement was entered between the City of Los Angeles, the Los Angeles Department of Water and Power (LADWP), and South Coast AQMD. As a result of the settlement, LADWP paid \$450,000 plus a 6.25 percent administrative fee of \$28,125, for a total of \$478,125, to South Coast AQMD to be used for supplemental environmental project(s) at South Coast AQMD's discretion. South Coast AQMD identified electrification projects to fund at Los Angeles Zoo. These actions are to: 1) Transfer \$478,125 from the Accounting Agency Fund (11) and recognize into the LADWP Settlement Projects Fund (38); 2) expand the purpose of the LADWP Settlement Projects Fund (38); 3) execute agreements not to exceed a combined total of \$450,000 from LADWP Settlement Projects Fund (38) with SSA Group, LLC (SSA) to purchase four electric passenger trams with a maintenance contract, and with American Green Zone Alliance (AGZA) to purchase electric lawn and garden equipment and two electric utility maintenance vehicles; and 4) reimburse the General Fund up to \$28,125 for project administrative costs. (Reviewed: Technology Committee, October 18, 2024; Recommended for Approval)

12515. Execute Contract(s) for Legislative Representation in Washington, D.C. **Alatorre/3122**

In June 7, 2024, the Board approved the release of an RFP to solicit proposals for legislative representation and consulting services for South Coast AQMD in Washington, D.C. for 2025. Seven separate proposals were received from Balance Public Relations & Strategic Solutions, Inc., Carmen Group, Inc., Cassidy & Associates, Inc., Ferox Strategies, LLC, Kadesh & Associates, LLC, Rojas Public Affairs, and Waxman Consulting, Inc. & Vectis DC, LLC. On October 11, 2024, the Legislative Committee recommended approval of the execution of contract(s) with [CONTRACTOR(S)] for [\$AMOUNT] for legislative representation in Washington, DC. (Reviewed: Legislative Committee, October 11, 2024; Recommended for Approval)

12509. Adopt Resolution and Recognize Revenue for Continued AB 617 Implementation **Jain/2804**

South Coast AQMD was approved to receive a \$22,213,333 grant from the CARB AB 617 Community Air Protection Program. In May 2024, the Board recognized \$20,336,700 for the most recent allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize an additional \$1,876,633 from CARB into the General Fund for AB 617. (Reviewed: Administrative Committee, October 11, 2024; Recommended for Approval)

12234. Approve Contract Modification as Approved by MSRC **McCallon**

**Items XX through XX – Information Only/Receive and File**

12313. Legislative, Public Affairs and Media Report **Alatorre/3122**

This report highlights the September 2024 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

12327. Hearing Board Report **Ali**

This reports the actions taken by the Hearing Board during the period of September 1 through September 30, 2024. (No Committee Review)

12245. Civil Filings and Civil Penalties Report **Gilchrist/3459**

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from September 1, 2024 through September 30, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, October 18, 2024)

- 12409. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects

This report provides a listing of environmental documents prepared by other public agencies seeking review by South Coast AQMD between September 1, 2024 and September 30, 2024, and proposed projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, October 18, 2024)

Krause /2706
- 12339. Rule and Control Measure Forecast

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2024 and a tentative calendar for portions of 2025. (No Committee Review)

Rees/2856
- 12473. 2024 Annual Progress Report for Assembly Bill 617 Community Emission Reductions Plans

This annual report summarizes the progress of Community Emission Reductions Plans objectives implemented from September 2019 to June 2024 in six South Coast AQMD Assembly Bill 617 designated communities. (Reviewed: Stationary Source Committee, October 18, 2024)

Heard-Johnson/3428
- 12369. Report to Legislature and CARB on South Coast AQMD's Regulatory Activities for Calendar Year 2023

South Coast AQMD is required by law to submit a report to the Legislature and CARB on its regulatory activities for the preceding calendar year. The report is to include a summary of each rule and rule amendment adopted by South Coast AQMD, number of permits issued, denied or cancelled, emission offset transactions, budget and forecast, and an update on the Clean Fuels program. Also included is the Annual RECLAIM Audit Report, as required by RECLAIM Rule 2015 - Backstop Provisions. (No Committee Review)

Alatorre/3122
- 12508. Status Report on Major Ongoing and Upcoming Projects for Information Management

Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, October 11, 2024)

Moskowitz/3329

**Items XX through XX -- Reports for Committees and CARB**

- |   |                  |               |
|---|------------------|---------------|
| 12291. Administrative Committee (Receive & File)    | Chair: Delgado   | Nastri/3131   |
| 12301. Legislative Committee (Receive & File)       | Chair: Cacciotti | Alatorre/3122 |
| 12350. Mobile Source Committee (Receive & File)     | Chair: Kracov    | Rees/2856     |
| 12254. Stationary Source Committee (Receive & File) | Chair: McCallon  | Aspell/2491   |

- |   |                    |                         |
|---|--------------------|-------------------------|
| 12212. Technology Committee (Receive & File)  | Chair: Rodriguez   | <b>Katzenstein/2219</b> |
| 12222. Mobile Source Air Pollution Reduction Review Committee Report (Receive & File) | Board Rep.: Hagman | <b>Katzenstein/2219</b> |
| 12274. California Air Resources Board Monthly Report (Receive & File)                 | Board Rep.: Kracov | <b>Thomas/3268</b>      |

XX. Items Deferred from Consent and Board Calendar

**PUBLIC HEARINGS**

12504. Determine that Proposed Amended Rule 1151 – Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations Does Not Require New Environmental Document; and Amend Rule 1151 **Krause/2706**
- In 2018 and 2020, the California Office of Environmental Health Hazard Analysis determined that two compounds used in coatings and solvents, tert-Butyl Acetate (t-BAC) and para-Chlorobenzotrifluoride (pCBtF), have carcinogenic health effects. pCBtF and t-BAC are used in coatings and solvent that are regulated under Rule 1151. Proposed Amended Rule 1151 will phase out pCBtF and t-BAC, temporarily allow higher VOC limits while coatings are being reformulated, and add additional reporting requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1151 – Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations is a later activity within the scope of the Final Program Environmental Impact Report for the 2022 AQMP such that no new environmental document is required; and 2) Amending Rule 1151 – Motor Vehicle and Mobile Equipment Non-Assembly Line Coating Operations. (Reviewed: Stationary Source Committee, October 18, 2024)
12510. Determine That Proposed Amended Rule 1173 – Control of Volatile Organic Compound Leaks and Releases from Components at Petroleum Facilities and Chemical Plants, is Exempt from CEQA; and Amend Rule 1173 **Krause/2706**
- Rule 1173 applies to refineries, chemical plants, oil and gas production fields, and others. Proposed Amended Rule 1173 will establish enhanced leak detection and repair requirements using optical gas imaging technology and more stringent control requirements including lower leak standards during self-inspection of most types of components. Amendments to Rule 1173 will address Community Emission Reduction Plan objectives from the AB 617 community Wilmington, Carson, West Long Beach. The proposed amended rule will also include updated violation standards, streamlined repair schedules, and contingency measures to fulfill federal requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1173 – Control of Volatile Organic Compound Leaks and Releases from Components at Petroleum Facilities and Chemical Plants, is exempt from the requirements of the California Environmental

Quality Act, and 2) Amending Rule 1173. (Reviewed: Stationary Source Committee, August 16, 2024)

**BOARD MEMBER TRAVEL – (No Written Material)**

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

**CONFLICT OF INTEREST DISCLOSURE – (No Written Material)**

**CLOSED SESSION -- (No Written Material)**

Gilchrist/3459

**ADJOURNMENT**

\*\*\*PUBLIC COMMENTS\*\*\*

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so in person or remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the “Raise Hand” at the bottom of the screen, or if participating via Dial-in/Telephone Press \*9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

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Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to [cob@aqmd.gov](mailto:cob@aqmd.gov), on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

ACRONYMS

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|--|--|
| AQ-SPEC = Air Quality Sensor Performance Evaluation Center                       | NAAQS = National Ambient Air Quality Standards                     |
| AQIP = Air Quality Investment Program  | NATTS =National Air Toxics Trends Station                          |
| AQMP = Air Quality Management Plan   | NESHAPS = National Emission Standards for Hazardous Air Pollutants |
| AVR = Average Vehicle Ridership  | NGV = Natural Gas Vehicle  |
| BACT = Best Available Control Technology   | NOx = Oxides of Nitrogen   |
| BARCT = Best Available Retrofit Control Technology                               | NSPS = New Source Performance Standards                            |
| Cal/EPA = California Environmental Protection Agency                             | NSR = New Source Review  |
| CARB = California Air Resources Board  | OEHHA = Office of Environmental Health Hazard Assessment           |
| CEMS = Continuous Emissions Monitoring Systems                                   | PAMS = Photochemical Assessment Monitoring Stations                |
| CEC = California Energy Commission   | PEV = Plug-In Electric Vehicle                                     |
| CEQA = California Environmental Quality Act                                      | PHEV = Plug-In Hybrid Electric Vehicle                             |
| CE-CERT =College of Engineering-Center for Environmental Research and Technology | PM10 = Particulate Matter ≤ 10 microns                             |
| CNG = Compressed Natural Gas   | PM2.5 = Particulate Matter ≤ 2.5 microns                           |
| CO = Carbon Monoxide   | RECLAIM=Regional Clean Air Incentives Market                       |
| DOE = Department of Energy   | RFP = Request for Proposals  |
| EV = Electric Vehicle  | RFQ = Request for Quotations                                       |
| EV/BEV = Electric Vehicle/Battery Electric Vehicle                               | RFQQ=Request for Qualifications and Quotations                     |
| FY = Fiscal Year   | SCAG = Southern California Association of Governments              |
| GHG = Greenhouse Gas   | SIP = State Implementation Plan                                    |
| HRA = Health Risk Assessment   | SOx = Oxides of Sulfur   |
| LEV = Low Emission Vehicle   | SOON = Surplus Off-Road Opt-In for NOx                             |
| LNG = Liquefied Natural Gas  | SULEV = Super Ultra Low Emission Vehicle                           |
| MATES = Multiple Air Toxics Exposure Study                                       | TCM = Transportation Control Measure                               |
| MOU = Memorandum of Understanding  | ULEV = Ultra Low Emission Vehicle                                  |
| MSERCs = Mobile Source Emission Reduction Credits                                | U.S. EPA = United States Environmental Protection Agency           |
| MSRC = Mobile Source (Air Pollution Reduction) Review Committee                  | VOC = Volatile Organic Compound                                    |
|  | ZEV = Zero Emission Vehicle  |

## **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

### **Instructions for Participating in a Virtual Meeting as an Attendee**

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

#### **For language interpretation:**

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

#### **Para interpretación de idiomas:**

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

**Please note:** During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

#### **Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:**

Click on the "Raise Hand" feature at the bottom of the screen.

This will signal to the host that you would like to provide a public comment and you will be added to the list.

#### **Directions to provide public comment via TELEPHONE:**

Dial \*9 on your keypad to signal that you would like to comment.

#### **Directions for Spanish Language TELEPHONE line only:**

- The call in number is the same (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- If you would like to make public comment, please dial \*9 on your keypad to signal that you would like to comment.

#### **Instrucciones para la línea de TELÉFONO en español únicamente:**

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque \*9 en su teclado para indicar que desea comentar.



## **Agenda Item #5**

### **Approval of Compensation for Board Member Assistant(s)/Consultant(s)**

**Administrative Committee Meeting  
October 11, 2024**

# Proposal for SCAQMD Board Member Assistant/Consultant

To: Administrative Cmte For meeting on October 11, 2024 From: Board Member Donald P. Wagner

In accordance with the policy adopted by the Governing Board April 3, 2015, I submit this proposal to hire the individual named below, in the capacity indicated, to assist me in my duties as a member of the Governing Board of the SCAQMD effective September 10, 2024 and ending June 30, 2025.

## Candidate Information

Name: Tara Campbell

Qualifications (education, professional experience, etc.): Resume attached.

### *Proposed Capacity (check one)*

**Board Member Assistant (employee)** - the work to be performed primarily will entail the duties indicated below for an Assistant.

**Board Member Consultant (employee)** - the work to be performed primarily will entail the duties indicated below for a Consultant.

**Board Member Consultant (independent contractor)** - the work to be performed primarily will entail the duties indicated below for a Board Member Consultant and in performing such duties the independent contractor will be responsible for selecting the appropriate method and means of achieving the required results. My proposed Board Member Consultant does /does not  have a business license. If so, the type of business is \_\_\_\_\_, and the business license number is \_\_\_\_\_ issued by the \_\_\_\_\_.

### *Proposed Scope of Duties (check one)*

**Assistant (up to \$31.51/hour, \$31.99/hour effective January 1, 2017)** - Performs for Board Member a variety of tasks ranging from liaison with constituent public entities, other Board Members, the public, and District staff related to clerical functions. Typical functions may include preparing narrative and statistical reports, preparing correspondence, filing and maintaining records, arranging meetings and other group functions; monitoring various programs and projects; responding to inquiries from constituent public entities, District Board Members, the public and District staff.  
 Examples of duties are set forth in the attachment (OPTIONAL)

**Consultant (up to \$56.73/hour, \$57.59/hour effective January 1, 2017)** - Performs for Board Member a variety of professional-level assignments in the development and formulation of policy, data analysis, reports, plans, assessments, and strategies for District programs; provides advice and recommendations to the Board Member regarding matters subject to the Board Member's decision-making authority; may provide liaison with the public on behalf of the Board Member. Typical functions may include planning, organizing, and developing a wide variety of programs on the Board Member's behalf and evaluating the effectiveness of various approaches.  
 Examples of duties are set forth in the attachment (OPTIONAL)

### *Proposed Rate of Compensation (fill in all blanks)*

\$ 3,302.00 per month for September 10, 2024 through June 30, 2025, up to a maximum payable during the contract period not to exceed \$ 33,020.

### *For Administrative Committee Use:*

Reviewed by Administrative Committee with advice of District Counsel. Based on the scope of duties, the individual is a:  
 Assistant (employee)  Consultant (employee)  Consultant (independent contractor)

By \_\_\_\_\_ for the Administrative Committee

cc: Human Resources

Rev. 10/3/24

# Tara Campbell

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## EXPERIENCE

### County of Orange

April 2019 - Present

#### Chief of Staff

Manage comprehensive policy analysis and develop effective solutions to address complex issues across a variety of sectors, including public safety, public health, transportation, infrastructure, and homelessness. Collaborate with government officials, stakeholders, and community leaders to implement strategic initiatives that improve the quality of life for Orange County residents, providing positive outcomes for the county's most pressing challenges.

### County of Orange

Jan 2017 - Mar 2019

#### Communications Director

Coordinated press conferences, wrote press releases, and developed newsletters. Conducted policy analysis with a focus on public safety and technology.

### California State Assembly

Jan 2015 - Dec 2016

#### Field Representative

Arranged various community-focused events in North Orange County, including Child Safety Fairs, Small Business Boost Seminars, and Senior Health Fairs. Engaged closely with local stakeholders, residents, and businesses to facilitate access to state government services and address casework.

---

## EDUCATION

### Bachelor of Arts

*University of Southern California*

Majors: Broadcast and Digital Journalism, and Political Science

### Master of Public Administration

*University of Southern California*

### Graduate Certificate in Public Policy

*University of Southern California*

## COMMUNITY INVOLVEMENT

### Mayor

City of Yorba Linda

### Advisory Board Member

Bridges at Kraemer Place Homeless Shelter

### Board Member

For Families of Active Military

### Board Member

Higher Ground Youth & Family Services

### Board Member

Rosary Academy, Consultative School Board

# Administrative Committee

## Friday, October 11, 2024

*Dr. Anissa Cessa Heard-Johnson*  
*Deputy Executive Officer*  
*Diversity, Equity, and Inclusion with Community Air Programs*



# FABULOUS FEMALE FRIDAY

## Daphne Frias

Youth Organizer, Storyteller, Peacebuilder

- **Intersectional Advocacy**

She consistently emphasizes intersectionality, addressing how race, disability, and environmental justice are interconnected, and calling for inclusive policies that protect the most vulnerable in society

- **Climate Justice Leader:**

As a climate justice advocate, Frias highlights the intersection of environmental and disability issues, emphasizing how climate change disproportionately impacts disabled and marginalized communities

- **Founder and Executive Director of Box the Ballot (BTB)**

Mobilized youth and disabled people across the U.S. to collect over 20,000 absentee ballots during the 2020 midterms aiming to increase political representation for underrepresented communities



January 13, 1998 – Present

# Hispanic Heritage Month Commemoration

**SOUTH COAST AQMD**  
**NATIONAL HISPANIC HERITAGE MONTH COMMEMORATION**

**Wednesday, October 2, 2024**  
12:30pm-2:00pm | South Coast AQMD Quad

Join us in celebrating National Hispanic Heritage Month at our special commemoration event organized by our Hispanic and Latinx Organization for Success Employee Resource Group in Collaboration with the Diversity, Equity, and Inclusion Team. This event features vibrant live music and dance! Don't miss this opportunity to experience the joyous traditions of Hispanic and Latinx cultures.

**EVENT DETAILS**  
Location: South Coast AQMD Quad  
Date: Wednesday, October 2, 2024  
Time: 12:30pm-2:00pm

Food is available on a first come first serve basis.

**HISPANIC AND LATINX ORGANIZATION FOR SUCCESS ERG**  
Our Employee Resource Groups (ERGs) contribute to fostering a more inclusive and supportive workplace environment. ERGs provide a platform for staff to connect, collaborate, and advocate for diverse communities within our organization. We encourage you to join us in building a stronger community at South Coast AQMD.  
[CLICK HERE TO JOIN AN EMPLOYEE RESOURCE GROUP](#)



Paraphrase: "In all my years working here (more than 15 years), South Coast AQMD hasn't hosted an in-person commemoration for Hispanic Heritage Month. I am thankful for HALOS and DEI for making this first happen. This celebration of culture through music, food, and dance turned out so beautifully"

# JEDI Displays - September



National Hispanic Heritage Month



Mid-Autumn Festival

# JEDI Infographics – September/October



TUESDAY, SEPTEMBER 17, 2024

The Mid-Autumn Festival, Zhongqiu Jie (China), or Moon Festival falls on the 15th day of the 8th month of the Lunar Calendar (Tuesday, September 17, 2024 of the Gregorian calendar). It is known as the second most important festival following the Lunar New Year. It is a celebration that originates over 3,000 years ago when Chinese emperors worshipped the moon for their prolific harvests and the opportunity to encourage the harvest-giving light to return the following year.

## WORLDWIDE CELEBRATIONS

Common ways to celebrate the festival include worshipping and appreciating the moon, organizing a family reunion over dinner, making mooncakes, and lighting lanterns. The festival is celebrated by many countries around the world including but not limited to:

- Japan - Tsukimi
- Malaysia
- Philippines
- Singapore
- South Korea - Chuseok
- Thailand
- Vietnam - Tet Trung Thu

## LEGENDS



### Chang'e the Goddess of the Moon

In ancient times, there were ten suns that were burning and killing the Earth and its people. The Emperor summoned the archer, Hou Yi, to shoot down nine of the suns. As a reward the Queen Mother gave Hou Yi an immortality elixir for him and his wife, Chang'e, to drink together. On the 15th day of the 8th month, Hou Yi set out for a hunt when Feng Meng, a wicked man, attempted to steal the elixir for himself. In order to prevent this, Chang'e drank the whole elixir and in doing so she began to fly to heaven, but then decided to live on the moon to be close to the Earth and her husband. Saddened, Hou Yi prepared Chang'e's favorite foods and placed them on a table under the moon in hopes for her return.



### The Jade Rabbit

One day, the Emperor wanted to test the animals of the Earth. So he transformed and took the form of an older man and appeared to a fox, a monkey, and a rabbit. He told the animals he was hungry and set the animals out to find food. The fox caught fish, the monkey gathered fruit, but the rabbit was unable to bring any food. The rabbit then asked the fox and the monkey to prepare a fire. The rabbit jumped into the fire, thus offering itself. Greatly moved by the gesture, the Emperor sent the rabbit to the moon to be in charge of preparing the elixir of immortality. The Jade Rabbit is said to be the companion of Chang'e and can be seen on the moon pounding herbs to make the medicine that would help reunite Chang'e with her husband back on Earth.



**The Mooncake & The Ming Dynasty**  
The tradition of eating mooncakes on the Mid-Autumn Festival is believed to be linked to the revolution during the Yuan Dynasty (1271–1368). Led by Zhu Yuanzhang, the rebels hid secret messages that led to the successful takeover of the capital of the Yuan Dynasty and the beginning of the Ming Dynasty (1368–1644).

[Click Here to Learn How to Make Mooncakes](#)  
Delish - June Shows How to Make Traditional Mooncakes For Mid-Autumn Festival At Home



National Hispanic Heritage Month honors the cultures, contributions, and extensive histories of Hispanic, Latino, and Latin American communities. The term "Hispanic" generally refers to a person who is from or a descendant of someone who is from a Spanish-speaking country. The terms "Latino", "Latina", "Latin", or "Latinx" generally refers to a person who is from or a descendant of someone who is from a country in Latin America. The Diversity, Equity, and Inclusion team and our Hispanic and Latinx Organization for Success (HALOS) Employee Resource Group invites you to explore our National Hispanic Heritage Month display located in the lobby of the Diamond Bar campus from September 15<sup>th</sup> through October 18<sup>th</sup> to learn more about the Hispanic and Latinx cultures.



2024 Hispanic Heritage Month  
"Pioneers of Change: Shaping the Future Together"

## COMMEMORATION ORIGINS

Hispanic Heritage Month began as "Hispanic Heritage Week" in 1968 under President Lyndon B. Johnson. In 1988, President Ronald Reagan extended the celebration to a 30-day period from September 15 to October 15. The start date, September 15, coincides with the independence anniversaries of Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua, with Mexico and Chile celebrating their independence on September 16 and 18, respectively.

## 2024 THEME AND IMAGERY

Each year, the National Council of Hispanic Employer Program Managers (NCHPEPM) selects a theme and poster for federal agencies to use during the celebration. This year's theme, "Pioneers of Change: Shaping the Future Together," was submitted by Yvette Delgado, Senior Diversity and Inclusion Specialist at the Federal Housing Finance Agency (FHFA). The accompanying poster was designed by Mariana I. Purrell Rivera, a Puerto Rican artist and architecture student at the Pontifical Catholic University of Puerto Rico.

[CLICK TO VIEW PREVIOUS THEMES](#)



**Nicole Hernandez Hammer**  
Environmental Scientist and Climate Justice Advocate

Nicole Hernandez Hammer has dedicated her career to translating the complex realities of climate change into actionable insights, particularly for vulnerable communities like those in her native South Florida. Beginning her career in academia, she transitioned to advocacy to more directly and swiftly address the impacts of climate change, joining the Union of Concerned Scientists and the Moms Clean Air Force to educate and mobilize residents, especially within Latino communities. Now residing in Rhode Island, Hernandez Hammer continues to leverage her expertise as a scientist and advocate, working with local government agencies and various projects to mitigate climate change effects on similarly vulnerable populations.



**Dr. Carlos Juan Finlay**  
Epidemiologist

December 3, 1833–August 20, 1915  
Carlos J. Finlay, a Cuban epidemiologist born in 1833, discovered that yellow fever is transmitted by mosquitoes, specifically the *Aedes aegypti*, laying the groundwork for modern approaches to controlling vector-borne diseases. His pioneering work, initially overlooked, gained recognition when the U.S. Army Yellow Fever Board, led by Walter Reed, validated his mosquito-vector theory in 1900, leading to the eradication of yellow fever in Cuba and Panama. Honored posthumously, Finlay served as Cuba's chief sanitation officer, and the Finlay Institute for Investigations in Tropical Medicine was established in his honor by the Cuban government.

and supportive workplace environment. ERGs advocate for diverse communities within our organization. We invite you to explore the wide range of ERGs available. Your participation in these ERGs is invaluable as we strive to create a workplace that embraces diversity, equity, and inclusion for all. We encourage you to join us in building a stronger and more vibrant community at South Coast AQMD.

biologist born in 1947, revolutionized research that enabled bacteria to production and availability. Overcoming from chemistry to biology during her lent but persevered to earn a Ph.D. in Massachusetts Institute of Technology, led during her postdoctoral work at MIT Gilbert, led to a method for insulin marking a major advancement in

## SOURCES



Mexican Cultural Institute of Los Angeles, CA

is committed to enriching the promoting traditional and Mexican arts and culture. Located in the Smeer area, it offers a range of programs, exhibitions, and performances that celebrate the contributions of Mexicans and cultural fabric of Los Angeles.

## FOUNDATION

use, the Hispanic Heritage (H3) nonprofit organization that promotes education, workforce, social justice by entities ranging from and even the government of California through innovative and initiative, the Latinos On Fast. Back such as community service, using over 300,000 students and, and career opportunities.

## OUPS



## TION FOR SUCCESS (HALOS)

and supportive workplace environment. ERGs advocate for diverse communities within our organization. We invite you to explore the wide range of ERGs available. Your participation in these ERGs is invaluable as we strive to create a workplace that embraces diversity, equity, and inclusion for all. We encourage you to join us in building a stronger and more vibrant community at South Coast AQMD.

# MEHREGAN PERSIAN AUTUMN FESTIVAL

WEDNESDAY, OCTOBER 2, 2024

## WATCH A VIDEO

Video brought to you in collaboration with South Coast AQMD's Persian Employee Resource Group



Kambiz Hadjforroosh and our former Persian ERG Member, Simin Mehrabani, discuss what Mehregan means to them

The Persian Autumn Festival, known as Mehregan, falls on Wednesday, October 2, 2024. It is observed on the 196th day after the first day of spring. Mehregan celebrates the rebirth of nature, kinship and kindness, and the Sun.

Mehr is a representation of the Sun, and the Sun is thought to be the eye of Mithra (or Mitra), the creator of the natural world. Since Mithra is a representation of light, ancient Persia revered faith, and celebrated friendship, kindness, and love.

Like other Persian festivals, this celebration also features a large table display. The table setup includes various ingredients and elements that represent a balance in the celebration of life. Fruits, vegetables, dried nuts, sweets, rosewater, lotus seeds, silver coins, and a scale (representing the fall equinox) are typical items included on these displays. Mirrors can also be a key feature for self-reflection. Festival ceremonies open with prayers of gratitude that are exchanged in front of the mirror. Warm embraces among family and friends are plentiful while fruits and sweets are enjoyed. We hope that Mehregan brings friendship, peace, and solidarity for everyone, especially during these trying times that we are still experiencing injustice in Iran as well as many other places across the globe.



Wednesday, October 2 – Friday, October 4, 2024



**Challah**  
This bread is often braided and can include raisins to enhance the hope for a sweet new year.



**Shofar**  
A ram's horn. Tradition requires the shofar blower to play four sets of notes on Rosh Hashanah: Tekiah, a long blast; Shevarim, three short blasts; Teruah, nine staccato blasts; and Tekiah Gedolah, a very long blast.

Rosh Hashanah, meaning "head of the year" or "first of the year," heralds the beginning of the Jewish New Year and is observed on the first day of Tishrei, the seventh month of the Hebrew calendar. It is a time both to commemorate the creation of the world and to embark on a ten-day period of introspection and repentance, culminating in Yom Kippur, the "Day of Atonement." The practice of Judaism profoundly complements Jewish heritage by maintaining ancient traditions, nurturing community bonds, and shaping the cultural identity of Jewish people worldwide. Observance lengths vary, with some celebrating Rosh Hashanah for one day and others for two; work is prohibited throughout the holiday.

## Origins and Observances

Rosh Hashanah has its roots in biblical times and was initially marked as a sacred occasion on the first day of the seventh month. This celebration predates the Mishnah, the first written collection of Jewish oral traditions, solidifying its deep historical significance. By 200 A.D., when the Mishnah was completed, Rosh Hashanah was already recognized as a major Jewish holiday. Traditions of Rosh Hashanah include prayer, reflection, and the sounding of the shofar—a ram's horn that calls followers to repentance. Synagogue services feature special liturgies and are marked by solemnity. The holiday also involves a festive meal beginning with the lighting of two candles and including foods like apples dipped in honey to symbolize a sweet new year, and round challah to represent the cycle of life, and pomegranates as a representation of abundance. Another practice, Tashlich, involves casting pieces of challah into flowing water, symbolizing the cleansing and the release of negativity, underscoring the holiday as a time for community, faith reaffirmation, and personal renewal.

## Employee Resource Groups

Our Employee Resource Groups (ERGs) contribute to fostering a more inclusive and supportive workplace environment. ERGs provide a platform for staff to connect, collaborate, and advocate for diverse communities within our organization. We invite you to explore the wide range of ERGs available. Your participation in these ERGs is invaluable as we strive to create a workplace that embraces diversity, equity, and inclusion for all. We encourage you to join us in building a stronger and more vibrant community at South Coast AQMD.

[CLICK HERE TO JOIN AN EMPLOYEE RESOURCE GROUP](https://forms.office.com/g/qWQCT3d50x)  
<https://forms.office.com/g/qWQCT3d50x>

Click HERE

Click HERE

Click HERE

Click HERE



# Statewide DEI Updates

## CAPCOA Survey

- Discussed key areas of interest for the survey concerning HR and training, organizational and strategic planning, community engagement, and internal events

## Employee Resource/Affinity Groups (ERG/EAG)

- California Air Resources Board, Bay Area AQMD, and South Coast AQMD shared updates for their ERG/EAGs

## Resource Sharing

- South Coast AQMD's centralized repository for infographics, designed specifically for use by air districts

# DEI Conferences and Events

## 10th Annual Symposium on Environmental Justice

- Wednesday September 11-Saturday September 14th (Virtual and Free to attend)
- Notable Sessions
  - Selling Out and Colonizing the EJ Movement
  - Health Impact Assessment: A How-to Workshop
  - DEI and the Environmental Movement: Revisiting the Impact of Environmental Careers Organization's Diversity Initiative
- Sessions available online: <https://www.youtube.com/@ceejh3973>

## Ed Equity Forum

- Monday September 23 – Wednesday September 25 (Oakland, California)
- Forum Highlight
  - Keynote Speech from Nikole Hannah-Jones
    - Pulitzer Prize investigative journalist who produced the 1619 Project
    - South Coast AQMD's Black Employees Resource of Change (BEROC) ERG selected book

# DEI Conferences and Events

## 2<sup>nd</sup> District Racial Justice Learning Exchange

- Saturday September 28, 2024
- Environmental Justice Policy Summit with students from local community colleges
- Highlighted South Coast AQMD's efforts in Environmental Justice and youth



# Employee Resource Groups (ERG) Updates

## Allies and Advocates ERG

- Held a community building Bowling event. All ERG members and family members invited

## HALOS ERG

- National Hispanic Heritage Month Commemoration Event

## Jewish Heritage ERG

- Collaborated with first infographic release for Rosh Hashanah




The Allies and Advocates Employee Resource Group aims to provide a supportive and safe space for South Coast AQMD staff to foster an inclusive and accepting agency culture by using trust, respect, and empathy, because it costs nothing to be kind.

**Allies and Advocates**



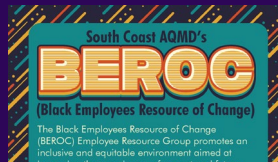
The Arab American Heritage ERG is dedicated to fostering a supportive and inclusive environment within our organization by celebrating and promoting the rich cultural heritage, history, and contributions of Arab Americans. This ERG aims to enhance cultural understanding, provide networking and professional development opportunities, and advocate for the diverse needs and perspectives of Arab American employees. Through community engagement, educational initiatives, and cultural events, the ERG strives to create a safe space and vibrant community where membership not only connects colleagues but also fosters lasting relationships, personal growth, and a sense of belonging.

**Arab American Heritage**




The purpose of the API+ Employee Resource Group is to contribute to South Coast AQMD's efforts in improving workplace diversity, inclusion, and equity. We do this by speaking up and working with Diversity, Equity, Inclusion and other employee resource groups. API+ strives to create a safe space and vibrant community where membership not only connects colleagues but also fosters lasting relationships, personal growth, and a sense of belonging.

**Asian and Pacific Islander+**



The Black Employees Resource of Change (BEROC) Employee Resource Group promotes an inclusive and equitable environment aimed at improving the experiences of current and future Black employees of the South Coast Air Quality Management District. Through educational opportunities, professional networks, mentoring, and cultural awareness events, BEROC strives to enhance recruitment efforts, increase employee retention, as well as acknowledge and support the growth and development of Black employees. BEROC leverages the diverse experiences of its members to provide practical solutions, innovative ideas, and guidance to the Executive Office for the mutual betterment of our residents and the communities served by our agency.

**Black Employees Resource of Change**



The Jewish Heritage ERG is committed to creating an inclusive space where Jewish culture, history, and traditions are celebrated and shared within our organization. This ERG strives to support Jewish employees by fostering a sense of belonging, offering opportunities for professional growth, and promoting understanding and respect for Jewish heritage. Through educational programs, cultural events, and community outreach, the ERG works to enhance the appreciation of Jewish contributions to society while advocating for the needs and interests of Jewish employees.

**Hispanic and Latinx Organization for Success**




The Jewish Heritage ERG is committed to creating an inclusive space where Jewish culture, history, and traditions are celebrated and shared within our organization. This ERG strives to support Jewish employees by fostering a sense of belonging, offering opportunities for professional growth, and promoting understanding and respect for Jewish heritage. Through educational programs, cultural events, and community outreach, the ERG works to enhance the appreciation of Jewish contributions to society while advocating for the needs and interests of Jewish employees.

**Jewish Heritage**



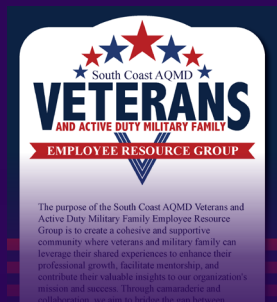
The LGBTQIA+ Employee Resource Group is founded on the values of trust, respect, and understanding. We are dedicated to fostering a

**Lesbian, Gay, Bisexual, Queer/Questioning, Intersex & Asexual+**



The Persian Employee Resource Group seeks to foster and promote interaction and unity amongst the Persian American community members and the South Coast AQMD employees, through introduction, dialogue, and exposure to various social and cultural aspects of Persian/Iranian hopes and aspirations.

**Persian**



The purpose of the South Coast AQMD Veterans and Active Duty Military Family Employee Resource Group is to create a collective and supportive community where veterans and military family can leverage their shared experiences to enhance their professional growth, facilitate mentorship, and contribute their valuable insights to our organization's mission and success. Through camaraderie and collaboration, we aim to bridge the gap between military and civilian cultures while fostering a strong

**Veterans and Active-Duty Military Family**



South Coast  
AQMD

Any  
Questions?

BOARD MEETING DATE: November 1, 2024

AGENDA NO.

REPORT: Status Report on Major Ongoing and Upcoming Projects for Information Management

SYNOPSIS: Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects.

COMMITTEE: Administrative, October 11, 2024, Reviewed

RECOMMENDED ACTION:  
Receive and file.

Wayne Natri  
Executive Officer

RMM:XC:DD:HL:dc

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### **Background**

Information Management (IM) provides a wide range of information systems and services in support of all South Coast AQMD operations. IM's primary goal is to provide automated tools and systems to implement rules and regulations, and to improve internal efficiencies. The annual Budget and Board-approved amendments to the Budget specify projects planned during the fiscal year to develop, acquire, enhance, or maintain mission-critical information systems.

### **Summary of Report**

The attached report identifies the major projects/contracts or purchases that are ongoing or expected to be initiated within the next six months. Information provided for each project includes a brief project description and the schedule associated with known major milestones (issue RFP/RFQ, execute contract, etc.).

### **Attachment**

Information Management Status Report on Major Ongoing and Upcoming Projects During the Next Six Months

ATTACHMENT  
November 1, 2024 Board Meeting  
Status Report on Ongoing and Upcoming Projects for  
Information Management

<b>Warehouse Indirect Source Rule Online Reporting Portal Phase 4</b>	
Brief description:	Development of online reporting portal for Rule 2305 –Warehouse Indirect Source
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	90%
LAST 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• Working on going live</li> </ul>
Original estimated go-live date	8/9/24
Current estimated go-live date	11/15/24
Go-live date	N/A
Notes	IM development complete. Anticipating further enhancement requests.

<b>South Coast AQMD Mobile Application Phase 6</b>	
Brief description:	The Phase 6 enhancement of the South Coast AQMD mobile app focuses on introducing the Open Burn Program and Check Before You Burn (CBYB) feature layers, enhancing user access to detailed environmental data and preparing the map component for future expansions.
Estimated project cost	\$54,785
Overall project status	In Progress
Percentage complete	15%
LAST 30 days	<ul style="list-style-type: none"> <li>• System Development in Progress</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• System Development in Progress</li> </ul>
Original estimated go-live date	12/20/24
Current estimated go-live date	12/20/24
Go-live date	N/A
Notes	Project is on schedule.

ATTACHMENT  
November 1, 2024 Board Meeting  
Status Report on Ongoing and Upcoming Projects for  
Information Management

<b>Agenda Tracking System</b>	
Brief description:	Develop new Agenda Tracking System for submittal, review, and approval of Governing Board meeting agenda items
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	85%
LAST 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing and Training</li> </ul>
Original estimated go-live date	11/15/24
Current estimated go-live date	12/10/24
Go-live date	N/A
Notes	New enhancements were requested by the users.

<b>Online Application Filing</b>	
Brief description:	Enhanced Web application to automate filing of permit applications, Rule 222 equipment and registration for IC engines; implement electronic permit folder and workflow for staff
Estimated project cost	\$525,000
Overall project status	In Progress
Percentage complete	90%
LAST 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing of Phase 1 of the project (first ten 400-E-XX forms)</li> <li>• User Acceptance Testing of next set of Rule 222 forms</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing of Phase 1 of the project (first ten 400-E-XX forms)</li> <li>• User Acceptance Testing of next set of Rule 222 forms</li> </ul>
Original estimated go-live date	1/17/25
Current estimated go-live date	1/17/25
Go-live date	N/A
Notes	IM Development Complete.



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 Status Report on Ongoing and Upcoming Projects for  
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<b>Permit Workflow Automation – Phase 1</b>	
Brief description:	Automate application acceptance and engineering evaluation processes into paperless workflows
Estimated project cost	\$250,000
Overall project status	In Progress
Percentage complete	55%
LAST 30 days	<ul style="list-style-type: none"> <li>• System Development in Progress</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• System Development in Progress</li> </ul>
Original estimated go-live date	3/14/25
Current estimated go-live date	3/14/25
Go-live date	N/A
Notes	Project is on schedule.

<b>Website Upgrade</b>	
Brief description:	Upgrade the Website Content Management System to latest version
Estimated project cost	\$100,000
Overall project status	In Progress
Percentage complete	85%
LAST 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing and Training</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• User Acceptance Testing and Training</li> </ul>
Original estimated go-live date	10/11/24
Current estimated go-live date	12/10/24
Go-live date	N/A
Notes	IM Development Complete.

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Compliance System	
Brief description:	Develop new Compliance System to help streamline the compliance business process. The new system will provide full integration of incident management, inspection process, field operations and operations dashboard
Estimated project cost	\$450,000
Overall project status	In Progress
Percentage complete	65%
LAST 30 days	<ul style="list-style-type: none"> <li>• System Development in progress</li> </ul>
NEXT 30 days	<ul style="list-style-type: none"> <li>• System Development in progress</li> </ul>
Original estimated go-live date	2/28/25
Current estimated go-live date	2/28/25
Go-live date	N/A
Notes	Project is on schedule.

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November 1, 2024 Board Meeting  
Status Report on Ongoing and Upcoming Projects for  
Information Management

Projects that have been completed within the last 12 months are shown below	
COMPLETED PROJECTS	
PROJECT	DATE COMPLETED
Source Test Tracking System (STTS)	September 20, 2024
IT Service Management	September 17, 2024
Rule 1180 System Enhancements	August 16, 2024
Rule 1415 System Enhancements	August 9, 2024
AQ-SPEC Cloud Platform Phase 2	July 10, 2024
AB2766 Version 2 Enhancements	May 9, 2024
PeopleSoft HCM Labor Agreement Implementation	April 30, 2024
PeopleSoft Electronic Requisition	April 30, 2024
Volkswagen Environmental Mitigation Trust Program GMS Enhancement	March 5, 2024
Email Gateway Replacement	March 1, 2024
Prequalify Vendor List for PCs, Network Hardware, etc.	February 2, 2024
WAIRE Program Online Portal (ISR) - Enhancement for Reporting Year 2024	December 28, 2023
Annual Emissions Reporting 2024	December 28, 2023

BOARD MEETING DATE: November 1, 2024

AGENDA NO.

PROPOSAL: Adopt Resolution & Recognize Revenue for Continued AB 617 Implementation

SYNOPSIS: South Coast AQMD was approved to receive a \$22,213,333 grant from the CARB AB 617 Community Air Protection Program. In May 2024, the Board recognized \$20,336,700 for the most recent allocation of the AB 617 implementation program funding. This action is to adopt a resolution to accept the terms and conditions of the grant and recognize an additional \$1,876,633 from CARB into the General Fund for AB 617.

COMMITTEE: Administrative, October 11, 2024; Recommended for Approval

RECOMMENDED ACTIONS:

1. Adopt resolution to accept the terms and conditions for the AB 617 Implementation Community Air Protection Program grant award and;
2. Recognize revenue, upon receipt, of \$1,876,633 from CARB into the General Fund for continued AB 617 implementation.

Wayne Natri  
Executive Officer

SJ:JK

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**Background**

This Board letter recognizes the remaining balance of Year 7 funding for continued implementation of the AB 617 program. Major elements of AB 617 include: accelerated BARCT rule making, community engagement and outreach, community air monitoring, development and implementation of community emissions reduction plans, coordination with co-leads, administrative costs such as translation services, transportation, in-person meeting logistics, and statewide emission reporting consistency. South Coast AQMD's portion of the statewide funding for the seventh year of the AB 617 implementation program is \$22,213,333. In May 2024, the total amount was not yet known, so the

Board authorized the recognition of \$20,336,700 as part of the FY 2024-25 Adopted Budget. These actions are necessary to recognize the remaining \$1,876,633 that South Coast AQMD is eligible to receive from CARB for Year 7.

**Proposal**

Staff is seeking Board approval to adopt a resolution to accept the terms and conditions for the AB 617 Implementation Community Air Protection Program grant award and recognize revenue, upon receipt, up to \$1,876,633 from CARB into the General Fund for continued AB 617 Year 7 implementation.

**Benefits to South Coast AQMD**

The additional Year 7 funding will continue to support South Coast AQMD efforts to fulfill the legislative directives of AB 617 for implementation of Community Emission Reduction Plans and Community Air Monitoring Plans for the six designated AB 617 communities, and benefits such as rulemaking will extend to all communities throughout the Basin.

**Resource Impacts**

South Coast AQMD receives funding annually from CARB’s Air Protection Program under the AB 617 implementation grant. This funding will provide resources for the ongoing implementation of South Coast AQMD’s AB 617 program.

**RESOLUTION NO. 24-XX**

**A Resolution of the South Coast Air Quality Management District Governing Board Recognizing Grant Funds and Accepting the Terms and Conditions of the FY 2023-24 Community Air Protection Program Grant Award G23-CAPP-31**

**WHEREAS**, under Health & Safety Code § 40400 *et seq.*, the South Coast Air Quality Management District (South Coast AQMD) is the local agency with the primary responsibility for the development, implementation, monitoring and enforcement of air pollution control strategies, clean fuels programs and motor vehicle use reduction measures; and

**WHEREAS**, under Health & Safety Code § 40400 *et seq.* and Assembly Bill (AB) 617 (Chapter 136, Statutes of 2017), the South Coast AQMD is authorized to implement programs to support selecting locations for consideration by CARB under AB 617, to deploy community air monitoring systems, deploy fence-line monitoring and develop Community Emissions Reduction Plans with input from Community Steering Committees to develop and implement objectives to reduce emissions of toxic air contaminants and criteria pollutants and exposure to these pollutants, and to develop an expedited schedule for requiring best available retrofit control technology; and

**WHEREAS**, the Board has adopted several programs to support selecting locations for CARB consideration under AB 617, deploy community air monitoring systems, deploy fence-line monitoring, develop Community Emissions Reduction Programs, and develop an expedited schedule for requiring best available retrofit control technology;

**THEREFORE**, BE IT RESOLVED that the Governing Board, in regular session assembled on November 1, 2024, does hereby authorize the Executive Officer to accept the terms and conditions of the FY 2023-24 Community Air Protection Program G23-CAPP-31 grant award and recognize up to \$22,213,333 from CARB to support location selection for CARB consideration under AB 617, deploy community air monitoring systems, deploy fence-line monitoring, develop Community Emissions Reduction Programs, and develop an expedited schedule for requiring best available retrofit control technology.

**BE IT FURTHER RESOLVED** that the Executive Officer is authorized and directed to take all steps necessary to carry out this Resolution.

AYES:

NOES:

ABSENT:

DATE: \_\_\_\_\_

\_\_\_\_\_  
Faye Thomas, Clerk of the Boards

BOARD MEETING DATE: November 1, 2025

AGENDA NO:

REPORT: Establish Board Meeting Schedule for Calendar Year 2025

SYNOPSIS: The proposed Board Meeting Schedule for Calendar Year 2025 is submitted for Board consideration. The meeting schedule for the Administrative Committee meeting, (second Friday of the month), as well as the other standing committees is included for information only.

COMMITTEE: Administrative, October 11, 2024; Recommended for Approval

RECOMMENDED ACTION:  
Adopt the attached Resolution establishing the 2025 Board Meeting Schedule.

Vanessa Delgado, Chair  
Administrative Committee

cb

**Calendar Year 2025 Board Meeting Schedule**

<u>MONTH</u>	<u>DATE</u>	<u>START TIME</u>
January:.....	January 10* .....	9:00 a.m.
February:.....	February 7 .....	9:00 a.m.
March:.....	March 7 .....	9:00 a.m.
April:.....	April 4 ** .....	9:00 a.m.
May:.....	May 2 .....	9:00 a.m.
June:.....	June 6 .....	9:00 a.m.
July: .....	No Meeting	
August:.....	August 1 .....	9:00 a.m.
September: .....	September 5 .....	9:00 a.m.
October: .....	October 3 .....	9:00 a.m.
November: .....	November 7 .....	9:00 a.m.
December:.....	December 5 .....	9:00 a.m.

**Attachments**

1. Resolution
2. Proposed 2025 Meeting Schedule for Governing Board and Standing Committees

\* The January Board meeting has been moved to accommodate the New Years Day holiday. Consequently, the Administrative Committee meeting for January has been moved to January 17,2025.  
 \*\* Meeting location may change.



RESOLUTION NO. 24-\_\_\_\_\_

A Resolution of the South Coast Air Quality Management District Governing (South Coast AQMD) Board setting the time and place of regular meetings.

**WHEREAS**, the regular meetings of the South Coast Air Quality Management District Governing Board have been established by Resolution in the past, and

**WHEREAS**, the Governing Board is establishing the regularly scheduled meetings for Calendar Year 2025.

**NOW, THEREFORE, BE IT RESOLVED** that, effective January 2025, the regular meetings of the Governing Board shall be held at 9:00 a.m. on the first Friday of each month, except for January where the regular meeting of the Governing Board will be January 10, 2025 to accommodate the New Years Day holiday and July when there is no meeting scheduled, in the Dr. William A. Burke Auditorium at South Coast AQMD Headquarters, 21865 Copley Dr., Diamond Bar, California.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Faye Thomas, Clerk of the Boards

## South Coast AQMD Governing Board & Standing Committees Proposed 2025 Meeting Schedule

GOVERNING BOARD	STANDING COMMITTEES				
Time – 9:00 a.m.	Legislative Time – 9:00 a.m.	Administrative Time – 10:00 a.m.	Mobile Source Time – 9:00 a.m.	Stationary Source Time – 10:30 a.m.	Technology Time – 12:00 p.m.
January 10	January 17	January 17	January 24	January 24	January 24
February 7	February 14	February 14	February 21	February 21	February 21
March 7	March 14	March 14	March 21	March 21	March 21
April 4	April 11	April 11	April 18	April 18	April 18
May 2	May 9	May 9	May 16	May 16	May 16
June 6	June 13	June 13	June 20	June 20	June 20
	<b>No Board or Committee Meetings in July</b>				
August 1	August 8	August 8	August 15	August 15	August 15
September 5	September 12	September 12	September 19	September 19	September 19
October 3	October 10	October 10	October 17	October 17	October 17
November 7	November 14	November 14	November 21	November 21	November 21
December 5	December 12	December 12	No Meeting	No Meeting	No Meeting

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT****MEMORANDUM**

**DATE:** October 4, 2024

**TO:** Administrative Committee

**FROM:** Wayne Nastri

**SUBJECT:** Local Government & Small Business Assistance Advisory Group (LGSBA)

The South Coast AQMD's Local Government & Small Business Assistance Advisory Group (LGSBA) is comprised of 21 members representing local government (7), small business (5) and general public (5), as well as Governing Board members (4). Currently, LGSBA has a local government vacancy. Pursuant to the LGSBA Charter, Committee members are appointed by the Board Chair upon the recommendation of the Chair of the Advisory Group followed by the recommendation of the Administrative Committee, with consideration for the views of Board Members.

At the recommendation of LGSBA Chair Carlos Rodriguez, staff is seeking the Administrative Committee's recommendation for approval to forward to Board Chair Vanessa Delgado for final action to appoint a new member to LGSBA as follows:

<b>NEW Candidate</b>	<b>Affiliation</b>	<b>Representing</b>
James Breitling	City of Upland Mayor Pro Tem	Local Government

Mr. Breitling will serve a four-year term, which will be November 2024 – October 2028. Mr. Breitling's resume is attached.

## PROFESSIONAL SUMMARY

Seasoned public & government affairs professional with extensive experience in developing strategic communication strategies and innovative public outreach and education programs. Expert knowledge in legislative processes, regulatory compliance, and municipal solid waste and recycling program implementation. Proven ability to drive legislative platforms and build successful coalitions.

## EXPERTISE

- Strategic Communication
- Legislative Tracking & Advocacy
- Public Outreach & Education
- Regulatory Compliance
- Grant Writing & Management
- Environmental Sustainability Practices
- Technical Writing
- Metrics Analysis
- Bilingual: English/Spanish
- Customer Service Oriented

## LANGUAGE

English	Native
Spanish	Fluent

## CONTACTS

James Breitling

[REDACTED]

[REDACTED]

# JAMES BREITLING

DIRECTOR OF GOVERNMENT AFFAIRS

## WORK EXPERIENCE

DIRECTOR OF GOVERNMENT AFFAIRS  
Lewis Associates 2016-Present

- Spearheaded execution of strategies and tactics, resulting in successful advancement of 5 legislative platforms and implementation of 3 new air and water quality regulations for heavy-duty diesel equipment.
- Effectively advocated, leading to the approval of 4 key regulatory changes that benefited the Associated General Contractors of California and other industry associations.
- Leveraged extensive knowledge of the legislative process to track and influence over 20 legislative bills, ensuring compliance and strategic alignment with industry goals.
- Authored and secured annual grant funding proposals totaling \$565,000, directly contributing to the successful implementation of 4 environmental sustainability projects.
- Acted as a key liaison, facilitating 10 successful partnerships and collaborations among stakeholders, leading to enhanced project outcomes and stakeholder satisfaction.
- Provided strategic guidance and training, resulting in a 20% increase in trade unions' compliance with regulatory requirements and improved understanding of key legislation.
- Successfully built and led coalitions, enhancing advocacy efforts and achieving regulatory changes that positively impacted the construction industry.

GOVERNMENT AFFAIRS MANAGER  
Athens Services 2011-2016

- Ensured compliance and successful execution of municipal solid waste and recycling franchise agreements across 8 cities, resulting in a 15% increase in contract renewal rates.
- Developed and submitted RFP and RFQ responses, securing contracts worth over \$2 million in municipal solid waste and recycling services.
- Created and launched public outreach and educational programs, increasing residential and commercial compliance with AB 939, AB 341, AB 1826, and SB 1383 by 25%.
- Successfully coordinated organic recycling education programs, resulting in a 20% increase in community participation and a significant reduction in contamination rates.
- Implemented comprehensive recycling outreach programs, leading to a 30% increase in recycling rates and enhanced community engagement across multiple demographics.
- Regularly conducted compliance meetings, driving continuous improvement in service delivery and achieving a 95% customer satisfaction rate.
- Efficiently managed contractual obligations, resulting in successful execution of over 50 special collection events and improved community engagement in annual citywide cleanups.
- Developed and negotiated contract enhancements, securing favorable terms and successfully implementing annual rate increases with minimal customer resistance.
- Collaborated with consultants on special programs and rate reviews, achieving optimized contract rates and improved program efficiencies.
- Accurately prepared and submitted RDRS reports, ensuring compliance with state regulations and contributing to transparent and effective waste management practices.
- Successfully managed the waste hauler transition for Rowland Heights, resulting in a seamless transition for 50,347 residents and improved waste collection services.