

BOARD MEETING DATE: October 4, 2024

AGENDA NO. 11

REPORT: Civil Filings and Civil Penalties Report

SYNOPSIS: This report summarizes monthly penalties and legal actions filed by the General Counsel’s Office from August 1 through August 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report.

COMMITTEE: No Committee Review

RECOMMENDED ACTION:
Receive and file.

Bayron T. Gilchrist
General Counsel

BTG:cr

	CIVIL FILINGS	VIOLATIONS
1.	Cricket Transportation County of Los Angeles Superior Court – Small Claims Case No.: 24LBSC00856; Filed 8.02.24 (CL) NOV No.: P76256 13CCR 2485 – Airborne Toxic Control Measure to Limit Diesel Fueled Commercial Motor Vehicle Idling California Health and Safety Code § 42402	1
2.	Whittier Valero County of Los Angeles Superior Court – Small Claims Case No.: 24BFSC01158; Filed 8.06.24 (VB) NOV No.: P78657 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	1

3.	T&L Autobody	1
	County of Los Angeles Superior Court – Small Claims Case No.: 24WCSC01205; Filed 8.13.24 (VB) NOV No.: P78029 109 – Recordkeeping for Volatile Organic Compound Emissions 203 – Permit to Operate California Health and Safety Code § 42402	
4.	Universal Service Station, Inc.	1
	County of Los Angeles Superior Court – Small Claims Case No.: 24PDSC02094; Filed 8.21.24 (CL) NOV No.: P72984 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 42402	
5.	Superior Merchandise	1
	County of Los Angeles Superior Court – Small Claims Case No.: 24STSC04090; Filed 8.29.24 (VB) NOV No.: P79059 461 – Gasoline Transfer and Dispensing California Health and Safety Code § 41960.2 California Health and Safety Code § 42402	
5 Violations		

Attachments

August 2024 Penalty Report

Index of South Coast AQMD Rules and Regulations

**SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
General Counsel's Office**

Settlement Penalty Report (08/01/2024 - 08/31/2024)

Total Penalties

Civil Settlement: \$898,418.00

MSPAP Settlement: \$173,230.00

Total Cash Settlements: \$1,071,648.00

Total SEP Value: \$0.00

Fiscal Year through 08/31/2024 Cash Total: \$1,768,835.90

Fiscal Year through 08/31/2024 SEP Value Only Total: \$0.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
Civil					
201211	AOSOM LLC	2305	RM	O15067	\$5,000.00
197208	B. BRAUN MEDICAL INC.	2305	JJ	O15028	\$19,800.00
146448	BEO MAG PLATING INC.	203	EC	P74703, P74712	\$2,400.00
201772	DOLLAR TREE	2305	JL	O15004	\$5,000.00
201809	GRAINGER	2305	RM	O15103	\$19,800.00
156741	HARBOR COGENERATION CO, LLC	2004	DH	P66141, P66143, P66150, P76080	\$68,400.00
8451	HUGHES BROS AIRCRAFTERS INC.	203, 1147, 1420.2, H&S 42401	BT	P64582, P64595, P64598, P69829	\$12,800.00
194065	ICOLOR PRINTING & MAILING INC.	203	JL	P76264	\$15,100.00
39574	JOHN O. RICHARDSON	203, 463, 1148.1	EC	P66536, P73339	\$8,800.00
195193	KB HOME COASTAL INC.	403	EC	P74192, P75431	\$3,600.00
201485	KUEHNE + NAGEL INC.	2305	RM	O15076, O15079	\$10,000.00
198648	LAX - FULLERTON	2305	ND	O15043	\$13,800.00
201076	MIRA LOMA DRY DEPOT	2305	RM	O15065	\$11,000.00
195849	MITTERA CALIFORNIA LLC	2004, 3002	SH	P66887, P80153	\$5,000.00
8660	MT. VIEW CEMETERY	203, 461, 1147	RM	P74669, P79706	\$21,800.00
201603	OLIVET INTERNATIONAL	2305	RM	O15081	\$11,000.00
158239	ONE STOP CLEANERS	1421	KCM	P69666, P73156	\$500.00
131426	ORGANIC MILLING INC.	203, 401	SH	P73165, P73236, P78012, P78013	\$8,000.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
45746	PABCO BLDG PRODUCTS LLC (DBA "PABCO PAPER")	1100, 1146, 2004, 2012, 3002	EC	P74255, P74269, P77818	\$1,800.00
117804	PRODUCT ENGINEERING CORPORATION	203, 1469	JL	P73508, P75851	\$18,700.00
20061	RAINBOW ENVIRONMENTAL SERVICES	402, H&S 41700	KCM	P75808	\$1,000.00
189040	RED COLLAR PET FOODS INC.	2004	RL	P66950	\$2,000.00
8582	SO CAL GAS CO - PLAYA DEL REY STORAGE FACILITY	462, 2004, 3002	JL	P79007	\$6,000.00
126191	STERIGENICS US INC.	201, 203, 430	BT, JL	P69835, P69838, P69839, P73621, P74767, P74768, P76129	\$587,800.00
176115	SYSCO RIVERSIDE INC.	2305	RM	O15090	\$5,000.00
800436	TESORO REFINING AND MARKETING CO, LLC	463, 1178, 3002, 40 CFR 60.QQQ	DH	P68987	\$5,100.00
168312	THE LOFTS HOLLYWOOD/VINE	203	ND	P75963, P76537	\$2,418.00
201561	UNDER ARMOUR	2305	NS	O15099	\$13,000.00
193801	UNLIMITED DEMOLITION	1403	KCM	P74426	\$500.00
113674	USA WASTE OF CAL (EL SOBRANTE LANDFILL)	201, 1118.1, 1150.1, 3002	RM	P75856	\$7,500.00
184306	WDJ INC.	461, H&S 41960.2	EC	P70479	\$800.00
200056	WEIDA FREIGHT SYSTEM	2305	ND	O15052	\$5,000.00

Total Civil Settlements: \$898,418.00

MSPAP					
203345	3J CORP CORP STORE (#21)	203	CM	P79365	\$1,009.00
190706	7-ELEVEN (#38339)	461, H&S 41960.2	VB	P73135	\$6,978.00
153263	AAKASH GROUP INC.	461	CL	P68135, P68138, P69875, P69876	\$7,857.00
158652	ARCO AMPM	203, 461, H&S 41960.2	VB	P73126, P73144	\$8,958.00
203133	ARTSONS MFG CO	201, 203, 1147.2	CL	P80404	\$13,621.00
187252	BLOOMINGDALE'S CENTURY CITY	203	CM	P80055	\$2,018.00
132886	BRAYTON HODGES PETROLEUM INC.	203	CR	P75676	\$707.00
198025	CENTERPOINT CAR WASH	201	VB	P76183	\$1,942.00
166797	CENTINELA CLEANERS	201, 203	CL	P78402	\$3,073.00
169530	CIRCLE K (#2709472)	461	CL	P78768	\$2,342.00
169330	CIRCLE K STORES INC.	461	VB	P79079	\$971.00
169288	CIRCLE K STORES INC.	461	CL	P74837	\$485.00
144690	CONCERNED CITIZENS OF SO. CENTRAL LA	203	CM	P78432	\$1,009.00
195888	CURRENT TREND CONTRACTORS INC.	1403	CL	P75254	\$1,237.00
181601	DE ANZA CENTER AMPM	461	CR	P80556	\$1,813.00
139399	DE SOTO GAS FOR LESS	461	CL	P77723	\$1,301.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
177660	EMERSON KNIVES INC.	203	CL	P76285	\$1,209.00
174357	FUTURE INKLINGS INC.	461, H&S 41960.2	CR	P79367	\$1,715.00
192594	G&M OIL CO. (#195)	461, H&S 41960.2	SW	P80915	\$3,627.00
158700	GAMA CONTRACTING SERVICES INC.	1403	SW	P79751	\$8,704.00
145861	GRIGORIAN'S INC. (DBA "ARCO #166")	461, H&S 41960.2	VB	P79073	\$3,161.00
126427	HERC RENTALS INC.	203	VB	P80256	\$2,418.00
181837	J&C CONTRACTORS INC. (DBA "J&C ENVIRONMENTAL CO INC.")	1403	VB	P74446	\$2,218.00
98105	JASON'S ARCO & MINI MART	203, 461	SW	P79099	\$2,218.00
10394	LA COUNTY PARKS & REC DEPARTMENT (HOLLYWOOD BOWL)	203, 461	CL	P76536	\$1,448.00
42514	LA COUNTY SANITATION DISTRICTS (CALABASAS)	3002	CL	P75260	\$9,088.00
19486	LAGUNA BEACH CITY CIVIC CENTER	461	VB	P78581	\$1,942.00
800428	LAMPS PLUS INC. PACIFIC COAST LIGHTING	1145, 3002	VB	P67727, P74867	\$2,118.00
129220	LANDMARK HOTELS LLC	203	CL	P68789	\$1,112.00
51695	LINCOLN BL CAR WASH AZIZCO INC.	461	VB	P79054	\$1,939.00
800234	LOMA LINDA UNIVERSITY	3002	CL	P75237	\$1,813.00
24976	LOS ANGELES GALVANIZING CO	203, 1147.2	VB	P80408	\$3,345.00
141756	LOWE'S HIW INC.	203	CR	P78594	\$958.00
179847	NEPTUNE LAND LLC	461, H&S 41960.2	SW	P79096	\$3,627.00
194203	OLDCASTLE INFRASTRUCTURE	3002	CL	P75206, P79328	\$1,009.00
95189	RBC TRANSPORT DYNAMICS CORP	203, 1147	VB	P78585	\$3,706.00
129085	RONCELLI PLASTICS INC.	1470	CL	P78002	\$971.00
179937	ROSA'S CLEANERS	203, 1102	CL	P67738, P73001	\$942.00
184878	ROTO POWER	203	CL	P75429	\$971.00
122751	ROXY CLEANERS	203	VB	P74039	\$3,027.00
7068	SAN BERNARDINO COUNTY SOLID WASTE MGMT	3002	CL	P76127	\$6,363.00
82209	SANTA MARGARITA WATER DISTRICT	201, 203	VB	P80152	\$4,545.00
130503	SHEIK MAIZON CORPORATION	461	CM	P80920	\$2,396.00
177588	SIGNAL RESTORATION SERVICES	1403	CL	P79107	\$4,339.00
189758	STAYBRIDGE SUITE HOTEL	222	VB	P76284	\$2,418.00
151849	TESORO WEST COAST CO LLC (#68101)	461, H&S 41960.2	SW	P79089	\$2,018.00
178485	TRENDSETTERS PLUS INC.	203, 461	VB	P77750, P79078	\$11,304.00
203335	TRILOGY LA QUINTA	203, 461	CR	P79332	\$1,614.00
194724	TRUMARK CO	403	VB	P73708	\$5,045.00
187610	UCLA HEALTH	203	CL	P79257	\$3,636.00

Fac ID	Company Name	Rule Number	Init	Notice Nbrs	Total Settlement
181118	UNLIMITED ENGINEERING INC.	403	VB	P74146	\$1,715.00
177588	WESTROCK RESTORATION	1403, 40 CFR 61.145	CL	P79551	\$1,663.00
194988	WF CONSTRUCTION INC.	1403	CL	P79175	\$7,567.00
<hr/> Total MSPAP Settlements: \$173,230.00 <hr/>					

SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX FOR AUGUST 2024 PENALTY REPORT

REGULATION I - GENERAL PROVISIONS

Rule 109 Recordkeeping for Volatile Organic Compound Emissions

REGULATION II - PERMITS

Rule 201 Permit to Construct

Rule 203 Permit to Operate

Rule 222 Filing Requirements for Specific Emission Sources Not Requiring a Written Permit Pursuant to Regulation II.

REGULATION IV - PROHIBITIONS

Rule 401 Visible Emissions

Rule 402 Nuisance

Rule 403 Fugitive Dust

Rule 430 Breakdown Provisions

Rule 461 Gasoline Transfer and Dispensing

Rule 462 Organic Liquid Loading

Rule 463 Storage of Organic Liquids

REGULATION XI - SOURCE SPECIFIC STANDARDS

Rule 1100 Implementation Schedule for NO_x Facilities

Rule 1102 Petroleum Solvent Dry Cleaners

Rule 1118.1 Control of Emissions from Non-Refinery Flares

Rule 1145 Plastic, Rubber and Glass Coatings

Rule 1146 Emissions of Oxides of Nitrogen from Industrial, Institutional and Commercial Boilers, Steam Generators, and Process Heaters

Rule 1147 NO_x Reductions from Miscellaneous Sources

Rule 1147.2 NO_x Reductions from Metal Melting and Heating Furnaces

Rule 1148.1 Oil and Gas Production Wells

Rule 1150.1 Control of Gaseous Emissions from Active Landfills

Rule 1178 Further Reductions of VOC Emissions from Storage Tanks at Petroleum Facilities

REGULATION XIV - TOXICS

Rule 1403 Asbestos Emissions from Demolition/Renovation Activities

Rule 1420.2 Emission Standards for Lead from Metal Melting Facilities

Rule 1421 Control of Perchloroethylene Emissions from Dry Cleaning Operations

Rule 1469 Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing Operations

Rule 1470 Requirements for Stationary Diesel-Fueled Internal Combustion and Other Compression Ignition Engines

**SOUTH COAST AQMD'S RULES AND REGULATIONS INDEX
FOR AUGUST 2024 PENALTY REPORT**

REGULATION XX - REGIONAL CLEAN AIR INCENTIVES MARKET (RECLAIM)

- Rule 2004 Requirements
- Rule 2012 Requirements for Monitoring, Reporting, and Recordkeeping for Oxides of Nitrogen (NOx) Emissions

REGULATION XXIII - FACILITY BASED MOBILE SOURCE MEASURES

- Rule 2305 Warehouse Indirect Source Rule – Warehouse Actions and Investments to Reduce Emissions (Waive) Program

REGULATION XXX - TITLE V PERMITS

- Rule 3002 Requirements

CODE OF FEDERAL REGULATIONS

- 40 CFR 60, QQQ Standards of Performance for VOC Emissions from Petroleum Refinery Wastewater
- 40 CFR 61.145 Standards for Demolition and Renovation

CALIFORNIA HEALTH AND SAFETY CODE

- 41700 Prohibited Discharges
- 41960.2 Gasoline Vapor Recovery
- 42401 Violation of Order for Abatement
- 42402 Violation of Emission Limitations – Civil Penalty

CALIFORNIA CODE OF REGULATIONS

- 13 CCR 2485 Airborne Toxic Control Measure to Limit Diesel-Fueled Commercial Motor Vehicle Idling