



**South Coast
Air Quality Management District**

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

TO: Hearing Board Advisory Committee
Trung ‘Joe’ Q. Ha, Orange County Representative
Loraine Lundquist, Los Angeles County Representative
Allison Mannos, City of Los Angeles Representative
Bruce Nestande, Riverside County Representative
William Sterling, San Bernardino County Representative

FROM: Faye Thomas, Clerk of the Boards

**NOTICE OF SPECIAL MEETING OF THE
HEARING BOARD ADVISORY COMMITTEE
21865 Copley Drive, Diamond Bar, CA 91765
January 19, 2024 ♦ 4:00 P.M. ♦ Conference Room CC-3/5**

TELECONFERENCE LOCATIONS

9339 Feron Blvd. Rancho Cucamonga, CA 91730	6501 Fountain Ave. Los Angeles, CA 90028
17991 Cowan Irvine, CA 92614	14340 Sylvan Street, Suite 1 Van Nuys, CA 91401

Meeting will be held in a hybrid format.
Members of the public may participate and provide
public comment via Zoom connection or telephone.

ELECTRONIC PARTICIPATION INFORMATION
(Instructions provided at bottom of agenda)

Join Zoom Meeting - from PC or Laptop
<https://scaqmd.zoom.us/j/98208932491>

Meeting ID: **982 0893 2491**

Teleconference Dial In: +1 669 900 6833

Phone controls for telephone participants:

The following commands can be used on your phone’s keypad:

- *6 - Toggle mute/unmute
- *9 - Raise hand

AGENDA

ACTION/DISCUSSION ITEM

- Review and Selection Process for Hearing Board Attorney and Engineer Members** [Committee Members]

The Hearing Board Advisory Committee will discuss the review and selection process for the Hearing Board Attorney and Engineer Members and their alternates for the term July 1, 2024 to June 30, 2027. The discussion will include the number of applicants, evaluation criteria, and timetable for the review/selection process.

PUBLIC COMMENT PERIOD

2. Members of the public are afforded the opportunity to speak on any agenda item before or during the Committee's consideration of the item. At a special meeting, no other business may be considered. Each speaker may be limited to three minutes.

Adjournment

Americans with Disabilities Act

Disability and language-related accommodations can be requested to allow participation in the Hearing Board Advisory Committee 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 clerkofboard@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.

Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions to virtually raise hand on a DESKTOP/LAPTOP/SMARTPHONE: • Click on the “**Raise Hand**” icon on the bottom of the screen. This will signal to the host that you would like to provide public comment and you will be added to the list.

Directions for TELEPHONE line only: • Dial *9 on your keypad to signal that you would like to provide public comment.

Phone controls for participants:

The following commands can be used on your phone’s dial pad.

- *6 - Toggle mute/unmute
- *9 - Raise hand