

BOARD MEETING DATE: January 7, 2011

AGENDA NO. 1

MINUTES: Governing Board Monthly Meeting

SYNOPSIS: Attached are the Minutes of the December 3, 2010 meeting and Minutes of the December 7, 2010 special meeting.

**RECOMMENDED ACTION:**

Approve Minutes of the December 3, 2010 Board Meeting and the December 7, 2010 Special Board Meeting.

Sandra McDaniel,  
Clerk of the Boards

sm:dp

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**FRIDAY, DECEMBER 3, 2010**

Notice having been duly given, the regular meeting of the South Coast Air Quality Management District Board was held at District Headquarters, 21865 Copley Drive, Diamond Bar, California. Members present:

Mayor Dennis R. Yates, Vice Chairman  
Cities of San Bernardino County

Supervisor Michael D. Antonovich (arrived at 9:20 a.m.)  
County of Los Angeles

Supervisor John J. Benoit  
County of Riverside

Councilmember Michael A. Cacciotti  
Cities of Los Angeles County – Eastern Region

Supervisor Bill Campbell  
County of Orange

Ms. Jane W. Carney (arrived at 9:15 a.m.)  
Senate Rules Committee Appointee

Supervisor Josie Gonzales  
County of San Bernardino

Dr. Joseph K. Lyou  
Governor's Appointee

Mayor Miguel A. Pulido  
Cities of Orange County

Members Absent:

William A. Burke, Ed.D., Chairman  
Speaker of the Assembly Appointee

Mayor Ronald O. Loveridge  
Cities of Riverside County

Councilmember Judith Mitchell  
Cities of Los Angeles County – Western Region

Councilmember Jan Perry  
City of Los Angeles

**CALL TO ORDER:** Vice Chairman Yates called the meeting to order at 9:05 a.m.

- Pledge of Allegiance: Led by Councilman Cacciotti.
- Opening Comments

Supervisor Campbell. Expressed his appreciation for the support provided by the AQMD to the County of Orange in securing funding through the SOON program for a new fuel-efficient tractor for the Olinda Alpha Landfill; and added the County hopes to secure additional similar vehicles in the future to further reduce pollution output.

(Ms. Carney arrived at 9:15 a.m.)

Dr. Barry R. Wallerstein, Executive Officer. Pointed out that three errata sheets associated with the consent calendar had been distributed to Board Members and copies made available to the public containing changes to Agenda Items: No. 9 (Modify HEROS II Program Elements and Execute Sole Source Contract to Implement HEROS II, Sign Memorandum of Agreement to Assist Implementation of Unocal Settlement Program, Recognize Revenues and Adopt Resolution to Implement AB 118 Enhanced Fleet Modernization Program, and Reimburse the Carl Moyer Fund from the Clean Fuels Fund), clarifying the amount of funding pursuant to discussions with CARB; No. 14 (Recognize Funds and Approve Additional Truck Projects under Proposition 1B - Goods Movement Program), removing projects because the applications were deemed incomplete or were withdrawn at the applicant's request; and, No. 24 (Status Report on Major Projects for Information Management Scheduled to Start During First Six Months of FY 2010-11), updating the status of implementing contacts database to "Past Due".

- Recognize Employees with Twenty-Five, Thirty, Thirty-Five and Forty Years of Service

Bill Johnson, Assistant DEO of Administrative and Human Resources, read the names of the employees as follows:

Twenty-Five Years: Sawsan Andrawis; Dorris Bailey; Lalo Bakhom; Mohan Balagopalan; Roosevelt Brown; Yi-Chia Chao; Derek Davenport; Albert Dietrich; Shalini George; Elsa Gutierrez; George Kasper; Samirah Laban; John Lee; Abdi Majidifar; Ken Mangelsdorf; Ann Millican; Leilani Montojo; Pamela Perryman; Alice Santos; Mike Wickson; and Karlyn Zeno.

Thirty Years: David Carrillo; Tina Cherry; Winnie Cho; Gayle Crockett; Stacey Ebner; Rudy Eden; Gail Georg; Sandra Hom; Mary Houze; Joan Niertit; Marilyn Traynor; Hubert Wilson; Paul Wuebben; and Brian Yeh.

Thirty-Five Years: Fred Lettice.

Forty Years: Leonard Edwards.

Vice Chairman Yates thanked the employees, on behalf of the Board, for their dedicated service to the AQMD.

### **CONSENT CALENDAR**

1. Approve Minutes of November 5, 2010 Board Meeting
2. Set Public Hearing January 7, 2011 to Consider Amendments and/or Adoption to AQMD Rules and Regulations  
  
Adopt Proposed Rule 1315 – Federal New Source Review Tracking System

#### **Budget/Fiscal Impact**

3. Execute Contract for Consulting Services on Transportation and Goods Movement Strategies
4. Amend Existing Contracts for Legislative Representation in Washington, D.C.
5. Amend Contracts for Legislative Representation in Sacramento, California
6. Reappropriate Funds from Undesignated Fund Balance to Executive Office FY 2010-11 Budget for Activities Relating to AQMD's CBS-2 TV Weather Sponsorship
7. Amend Contract with Cordoba Corporation to Add Four Air Quality Institute Briefings and Issue RFP for Continuation of AQI in 2011
8. Establish List of Prequalified Vendors to Provide Automotive Mechanical Repair and Service for AQMD's Fleet Vehicles

9. Modify HEROS II Program Elements and Execute Sole Source Contract to Implement HEROS II, Sign Memorandum of Agreement to Assist Implementation of Unocal Settlement Program, Recognize Revenues and Adopt Resolution to Implement AB 118 Enhanced Fleet Modernization Program, and Reimburse the Carl Moyer Fund from the Clean Fuels Fund

**An errata sheet containing a modification to Recommended Action #10 in regard to the amount of funding was provided to the Board Members and copies made available to the public.**

10. Execute Contracts for In-Use Emissions Testing and Demonstration of Retrofit Technology of On-Road Heavy-Duty Engines
11. Execute Contract for Expansion of Hydrogen Fueling Infrastructure
12. Change Funding Source in Carl Moyer Program and SOON Provision Contracts and Awards Between AB 923 and SB 1107 Funds
13. Recognize Funds, Approve School Bus Replacement Grants and Issue Program Announcement for School Bus Retrofits
14. Recognize Funds and Approve Additional Truck Projects under Proposition 1B - Goods Movement Program

**An errata sheet containing changes to Table 2: "Other Trucks" Replacement Ranked List was provided to the Board Members and copies made available to the public.**

15. Renew AQMD's Membership in CaFCP for Calendar Year 2011, Provide Office Space for CaFCP, and Receive and File California Fuel Cell Partnership Steering Team Meeting Summary and Quarterly Update
16. Execute Sole Source Contract to Purchase and Implement Contact Database of E-mail Addresses
17. Approve Issuance of RFP for Development, Hosting and Maintenance of New Website and Approve Work Program Elements for FY 2010-11 AB 2766 Discretionary Fund Work Program

**Items 18 through 24 -- Information Only/Receive and File**

18. Legislative & Public Affairs Report
19. Hearing Board Report
20. Civil Filings and Civil Penalties Report
21. Rule and Control Measure Forecast
22. Lead Agency Projects and Environmental Documents Received by AQMD
23. Annual Audited Financial Statements for FY Ended June 30, 2010
24. Status Report on Major Projects for Information Management Scheduled to Start During First Six Months of FY 2010-11

**An errata sheet containing a modification to the status of the last item on the Report to “Past Due” was provided to the Board Members and copies made available to the public.**

Supervisor Gonzales announced her abstention on Item No. 1 because she was not in attendance at the November 5, 2010 Board Meeting. Dr. Lyou announced his abstention on Item No. 9 due to Valley Clean Air Now being a source of income to him, Item No. 10 due to U.C. Riverside being a source of income to him, and Item No. 11 due to Air Products and Chemicals Incorporated being a source of income to him.

Agenda items 14, 15, and 17 were withheld for discussion. Agenda item 3 was withheld to address the item once a quorum of the Board had been met.

MOVED BY CAMPBELL, SECONDED BY CACCIOTTI, AGENDA ITEMS 1, 2, 4 THROUGH 13, 16 AND 18 THROUGH 24 APPROVED AS RECOMMENDED, ADOPTING RESOLUTION NO. 10-34, RECOGNIZING AND ACCEPTING THE TERMS AND CONDITIONS OF THE AB 118 ENHANCED FLEET MODERNIZATION PROGRAM GRANT AWARD, WITH THE MODIFICATIONS TO ITEM NOS. 9 AND 24 AS SET FORTH IN THE ERRATA SHEETS AND SET FORTH BELOW, BY THE FOLLOWING VOTE:

AYES: Benoit, Cacciotti, Campbell, Carney, Gonzales (*except Item #1*), Lyou (*except Items #9, #10 and #11*), Pulido and Yates.

NOES: None.

ABSTAIN: Gonzales (*Item #1 only*), Lyou (*Items #9, #10 and #11 only*).

ABSENT: Antonovich, Burke, Loveridge, Mitchell, and Perry.

MODIFICATIONS TO AGENDA ITEM NO. 9:

In Recommended Action #10, revise the transfer of \$308,339 to \$202,349 from the Clean Fuels Fund 31 to the Carl Moyer Fund 32, as follows:

10. Transfer ~~\$308,339~~ \$202,349 from the Clean Fuels Fund 31 to the Carl Moyer Fund 32 to reimburse the HEROS I Program for administrative costs above the 5% cap. This will increase the total allocation to the HEROS I Program to ~~\$4,308,339~~ \$4,202,349.

In addition,

1. All occurrences of \$308,339 associated with the transfer of Clean Fuel Fund should be \$202,349.
2. All occurrences of \$658,339 should be \$568,339.
3. All occurrences of \$4,308,339 should be \$4,202,349.

MODIFICATIONS TO AGENDA ITEM NO. 24:

**For Item Sole Source Contract to Purchase and Implement Contacts Database, change status from ~~On-Schedule~~ to Past Due.**

25. Items Deferred from Consent Calendar

15. Renew AQMD's Membership in CaFCP for Calendar Year 2011, Provide Office Space for CaFCP, and Receive and File California Fuel Cell Partnership Steering Team Meeting Summary and Quarterly Update

Dr. Lyou left the meeting after announcing his abstention on Item No. 15 because of the California Fuel Cell Partnership being a source of income to him.

Supervisor Gonzales explained that she is the 2011 Chair-Elect for the California Fuel Cell Partnership and encouraged fellow Board Members to provide her with ideas and direction that will be reflected in her actions as Chair; and elaborated on the Partnership's priorities for the coming year to further their efforts for the commercialization of hydrogen fuel cell vehicles.

(Supervisor Antonovich arrived at 9:20 a.m.)

Ms. Carney requested that staff provide a report to the Board on the proximity to commercialization of hydrogen fuel cell technology.

Mayor Yates noted that one of the current priorities is determining how to charge for hydrogen fuel.

Supervisor Gonzales commented that the group is working on a solution to that concern; and asked staff to make a presentation at the Steering Committee that would elaborate on the progress that has been made from the initial rollout goals that would assist the Board Members to provide effective and efficient input on the topic.

MOVED BY GONZALES, SECONDED BY CAMPBELL, AND UNANIMOUSLY CARRIED (Absent: Burke, Loveridge, Mitchell, and Perry; Abstain: Lyou), AGENDA ITEM 15 APPROVED, AS RECOMMENDED BY STAFF.

17. Approve Issuance of RFP for Development, Hosting and Maintenance of New Website and Approve Work Program Elements for FY 2010-11 AB 2766 Discretionary Fund Work Program

Dr. Lyou noted that the MSRC may need to revisit their funding allocation priorities because of upcoming rollbacks CARB plans to approve regarding on-road and off-road diesel requirements. He also suggested that funding priority be given to those communities that have the worst pollution problems, similar to the Moyer Program, rather than the first-come, first-served basis that is currently in place.

MOVED BY LYOU, SECONDED BY GONZALES, AND UNANIMOUSLY CARRIED (Absent: Burke, Loveridge, Mitchell, and Perry), AGENDA ITEM 17 APPROVED, AS RECOMMENDED BY STAFF.



3. Execute Contract for Consulting Services on Transportation and Goods Movement Strategies

Supervisor Benoit and Ms. Carney announced their abstentions on Agenda Item No. 3; Supervisor Benoit due to political contributions from Germania Corporation and Ms. Carney because Germania is a source of income.

MOVED BY GONZALES, SECONDED BY CAMPBELL, AGENDA ITEM 3 APPROVED, AS RECOMMENDED BY STAFF, BY THE FOLLOWING VOTE:

AYES: Antonovich, Cacciotti, Campbell, Gonzales, Lyou, Pulido and Yates.

NOES: None.

ABSTAIN: Benoit and Carney.

ABSENT: Burke, Loveridge, Mitchell, and Perry.

14. Recognize Funds and Approve Additional Truck Projects under Proposition 1B - Goods Movement Program

Dr. Lyou left the room after announcing his abstention on Item No. 14 because California Cartage Company Incorporated is a source of income to him.

General Counsel Kurt Wiese explained that due to a number of conflicts regarding Robertson's Ready Mix, and a related company RRM Properties, the projects for those companies would be excluded from the vote on Item No. 14 and would be taken under consideration at a later date with other Board Members present.

MOVED BY CACCIOTTI, SECONDED BY CAMPBELL, AND UNANIMOUSLY CARRIED (Absent: Burke, Loveridge, Mitchell, and Perry; Abstain: Lyou), AGENDA ITEM 14 APPROVED, AS RECOMMENDED BY STAFF, WITH THE MODIFICATIONS AS SET FORTH IN THE ERRATA SHEET AND LISTED BELOW; AND EXCLUDING ALL TRUCK PROJECTS FOR RRM PROPERTIES LTD DUE TO A LACK OF SEVEN CONCURRING VOTES.

MODIFICATIONS TO TABLE 2: PROPOSITION 1B "OTHER TRUCKS"  
REPLACEMENT RANKED LIST:

1. Remove the following projects because they have been deemed incomplete or withdrawn per applicant's request:

PROJECT ID	RANK	APPLICANT NAME
116-000	221	LUIS FREDY BONILLA
443-000	246	CITY NATIONAL BANK (GERARDO TECORRAL MARTINEZ-CAL CARTAGE)
449-000	281	CITY NATIONAL BANK (ERIC FLORES-CAL CARTAGE)
490-003	284	DIMEX FREIGHT SYSTEMS, INC.
490-002	305	DIMEX FREIGHT SYSTEMS, INC.
490-001	306	DIMEX FREIGHT SYSTEMS, INC.
570-000	349	JOSE A.O. ARIAS
1286-000	392	JUAN PLACERES
915-000	419	VICTORIA M. SOLIS
1194-000	443	LUCIANO ESQUEDA
1195-000	497	SALVADOR GONZALEZ ANGUIANO
076-000	573	ARTURO DE JESUS BARRERA
879-000	578	EMIGDIO MARTINEZ
573-000	634	FREDY A. CRESPIN
263-000	635	MARTIN ORANTES

2. Amend the applicant name from Dedicated Fleet Systems for the following projects as shown:

PROJECT ID	RANK	APPLICANT NAME
1021-004	13	ANTHONY H. OSTERKAMP JR.
1021-016	134	ANTHONY H. OSTERKAMP JR.
1021-013	511	ANTHONY H. OSTERKAMP JR.
1021-015	518	ANTHONY H. OSTERKAMP JR.
1021-020	555	ANTHONY H. OSTERKAMP JR.
1021-014	566	ANTHONY H. OSTERKAMP JR.
1021-017	569	ANTHONY H. OSTERKAMP JR.
1021-018	580	ANTHONY H. OSTERKAMP JR.
1021-023	598	ANTHONY H. OSTERKAMP JR.
1021-024	609	ANTHONY H. OSTERKAMP JR.
1021-009	644	ANTHONY H. OSTERKAMP JR.
1021-006	694	ANTHONY H. OSTERKAMP JR.
1021-025	698	ANTHONY H. OSTERKAMP JR.
1021-008	705	ANTHONY H. OSTERKAMP JR.

1021-011	706	ANTHONY H. OSTERKAMP JR.
1021-022	718	ANTHONY H. OSTERKAMP JR.
1021-012	723	ANTHONY H. OSTERKAMP JR.
1021-021	728	ANTHONY H. OSTERKAMP JR.
1021-019	729	ANTHONY H. OSTERKAMP JR.

**BOARD CALENDAR**

- 26. Administrative Committee
  
- 27. Investment Oversight Committee
  
- 28. Legislative Committee

MOVED BY LYOU, SECONDED BY PULIDO, THE BOARD APPROVED AGENDA ITEMS 26 THROUGH 28 AS RECOMMENDED, RECEIVING AND FILING THE BOARD COMMITTEES REPORTS, AND APPROVING THE 2011 LEGISLATIVE GOALS AND OBJECTIVES, BY THE FOLLOWING VOTE:

- AYES: Antonovich, Benoit, Cacciotti, Campbell, Carney, Gonzales, Lyou (*except Item #28*), Pulido and Yates.
- NOES: Lyou (*Item #28 only*).
- ABSENT: Burke, Loveridge, Mitchell, and Perry.

- 29. Mobile Source Committee

In response to an inquiry by Supervisor Benoit about the U.S. EPA's Notice of Proposed Partial Approval/Partial Disapproval of the South Coast PM2.5 Plan, Dr. Wallerstein clarified that in regards to the stationary source portion of the plan, their concerns are relatively minor and are based on their lack of knowledge of recent AQMD rulemakings, specifically the SOx RECLAIM rulemaking. Staff's response to U.S. EPA will include a request that they do not disapprove the attainment extension which they have indicated they plan to do. Other issues that influenced U.S. EPA's disapproval were the potential changes that will affect the attainment demonstration when CARB rolls back major regulations relating to off-road engines and to the large on-road truck rule. Meetings with representatives of the various agencies are scheduled in the coming weeks to discuss the implications of the rollback of the regulations. The

U.S. EPA also has concerns with the mobile source component of the plan, which CARB is responsible for; therefore, staff will work with CARB to put together a package that should satisfy all of the concerns U.S. EPA has raised. Dr. Wallerstein explained that staff will likely submit an update to the Board at the February 4, 2011 meeting prior to submitting a formal response to U.S. EPA.

Dr. Lyou questioned what remedies, other than noting disagreement, are available to the AQMD with regard to the assignment issue with U.S. EPA.

Dr. Wallerstein explained that the main dispute is regarding the locomotive measure, and expressed hope that a discussion with CARB could lead to a joint rulemaking, that would allow the AQMD to get a good portion of what was in the assignment, through action at the state and local level.

30. Stationary Source Committee
31. Technology Committee
32. Mobile Source Air Pollution Reduction Review Committee
33. California Air Resources Board Monthly Report

MOVED BY BENOIT, SECONDED BY GONZALES, AND UNANIMOUSLY CARRIED (Absent: Burke, Loveridge, Mitchell, and Perry), THE BOARD APPROVED AGENDA ITEMS 29 THROUGH 33 AS RECOMMENDED, RECEIVING AND FILING THE BOARD COMMITTEES, MSRC, AND CARB REPORTS.

## **PUBLIC HEARINGS**

34. Amend Rule 1143 – Consumer Paint Thinners & Multi-Purpose Solvents

Naveen Berry, Planning and Rules Manager, gave the staff presentation.

The public hearing was opened and, there being no requests from the public to comment on this item, the public hearing was closed.

MOVED BY GONZALES, SECONDED BY CACCIOTTI, AND UNANIMOUSLY CARRIED (Absent: Burke, Campbell, Loveridge, Mitchell and Perry), AGENDA ITEM 34 APPROVED, ADOPTING RESOLUTION NO. 10-35 CERTIFYING THE FINAL SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT AND AMENDING RULE 1143, AS RECOMMENDED BY STAFF.

35. Amend Rule 1415 – Reduction of Refrigerant Emissions from Stationary Refrigeration and Air Conditioning Systems, and Adopt Rule 1415.1 - Reduction of Refrigerant Emissions from Stationary Refrigeration Systems

Naveen Berry, Planning and Rules Manager, gave the staff presentation. An errata sheet containing the addition of a paragraph to the Resolution was distributed to Board members and copies made available to the public.

In response to Ms. Carney's inquiry into the registration fee and the effect of Proposition 26 on businesses, Mr. Wiese explained that a vast majority of facilities subject to these two rules are already subject to an existing fee and Proposition 26 will not affect them. For the small number of facilities that are subject to a fee, there is an exemption in Proposition 26 for fees that reimburse an agency's costs for permitting, inspection, enforcement, audits and other compliance related matters. The proposed fee covers those costs, which therefore are subject to the exemption.

The public hearing was opened and, there being no requests from the public to comment on this item, the public hearing was closed.

MOVED BY CACCIOTTI, SECONDED BY BENOIT, AND UNANIMOUSLY CARRIED (Absent: Burke, Campbell, Loveridge, Mitchell and Perry), AGENDA ITEM 35 APPROVED, ADOPTING RESOLUTION NO. 10-36 CERTIFYING THE FINAL ENVIRONMENTAL ASSESSMENT, AMENDING RULE 1415 AND ADOPTING RULE 1415.1, AS RECOMMENDED BY STAFF, WITH THE ADDITION OF A PARAGRAPH TO THE RESOLUTION AS SET FORTH IN THE ERRATA SHEET AND NOTED BELOW.

MODIFICATION:

**Add the following after the last paragraph of the Resolution:**

**BE IT FURTHER RESOLVED** that the AQMD Governing Board directs the Executive Officer to negotiate with CARB a compliance program for the CARB Refrigerant Management requirements utilizing AQMD enforcement resources to the extent AQMD costs are fully reimbursed by CARB.

**PUBLIC COMMENT PERIOD** – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3)

There was no public comment on non-agenda items.

**CLOSED SESSION**

The Board recessed to closed session at 9:50 a.m., pursuant to Government Code section 54956.9(a) to confer with its counsel regarding pending litigation which has been initiated formally and to which the District is a party, as follows:

- NRDC, et al. v. SCAQMD, et al., U.S. District Court Case No. CV08-05403 GW (PLAx) and United States Court of Appeals, 9th Circuit, Case No. 09-57064;
- CCAT, et al. v. State of California; SCAQMD, et al., Los Angeles Superior Court Case No. BS124264 and California Court of Appeal, Second District, Case No. B226692;
- Petition Before the Administrator of the U.S. Environment Protection Agency In the Matter of Alleged Failure of California to Comply with Mandatory Procedures to Amend SIP Regarding Internal Bank Offset Credits Held by the South Coast Air Quality Management District (filed December 10, 2009);
- South Coast Air Quality Management District v. Rimpo & Associates, Los Angeles Superior Court Case No. BC432208; and
- Neenah Enterprises, Inc., et al, United States Bankruptcy Court for the District of Delaware, Case No. 10-10360 (MFW) [Neenah Enterprises is the parent of Gregg Industries].

It was also necessary for the Board to recess to closed session under Government Code section 54956.9(c) to consider initiation of litigation (two cases).

Following closed session, General Counsel Kurt Wiese announced that there were no reportable actions taken in closed session.

**ADJOURNMENT**

There being no further business, the meeting was adjourned by General Counsel Kurt Wiese at 10:30 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on December 3, 2010.

Respectfully Submitted,

Denise Pupo  
Senior Deputy Clerk

Date Minutes Approved: \_\_\_\_\_

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Dr. William A. Burke, Chairman

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**ACRONYMS**

- AQMP = Air Quality Management Plan
- CaFCP= California Fuel Cell Partnership
- CARB = California Air Resources Board
- FY = Fiscal Year
- HEROS = High Emitter Repair or Scrap
- MSRC = Mobile Source (Air Pollution Reduction) Review Committee
- NO<sub>x</sub> = Oxides of Nitrogen
- RECLAIM = Regional Clean Air Incentives Market
- RFP = Request for Proposals
- SIP = State Implementation Plan
- SOON = Surplus Off-Road Opt-in for NO<sub>x</sub>
- SO<sub>x</sub> = Oxides of Sulfur
- U.S. EPA = United States Environmental Protection Agency

**TUESDAY, DECEMBER 7, 2010**

Notice having been duly given, the special meeting of the South Coast Air Quality Management District Board was held at District Headquarters, 21865 Copley Drive, Diamond Bar, California. The following members participated by telephone from the teleconference locations listed in the meeting notice:

William A. Burke, Ed.D., Chairman  
Speaker of the Assembly Appointee

Mayor Dennis R. Yates, Vice Chairman  
Cities of San Bernardino County

Councilmember Michael A. Cacciotti  
Cities of Los Angeles County – Eastern Region

Supervisor Bill Campbell  
County of Orange

Ms. Jane W. Carney  
Senate Rules Committee Appointee

Mayor Ronald O. Loveridge  
Cities of Riverside County

Councilmember Judith Mitchell  
Cities of Los Angeles County – Western Region

Members Absent:

Supervisor Michael D. Antonovich  
County of Los Angeles

Supervisor John J. Benoit  
County of Riverside

Supervisor Josie Gonzales  
County of San Bernardino

Dr. Joseph K. Lyou  
Governor's Appointee

Councilmember Jan Perry  
City of Los Angeles

Mayor Miguel A. Pulido  
Cities of Orange County



The meeting was called to order by Chairman Burke at 8:50 a.m. Roll call was taken by the Clerk of the Boards; and there were no members of the public present at the District nor any of the teleconference locations.

1. Execute Contract under Proposition 1B “Year 1” Goods Movement Program

Dr. Chung Liu, DEO of Science & Technology Advancement, presented the staff proposal, noting that this item was a continuation of part of Agenda Item No. 14 (*Recognize Funds and Approve Additional Truck Projects under Proposition 1B – Goods Movement Program*) from the Board’s regular meeting held on December 3, 2010. At the meeting on December 3<sup>rd</sup>, the Board approved staff-recommended actions on Item 14, including authorizing the Executive Officer to execute contracts for replacement truck projects. Due to board member absences and conflicts of interest, however, the Board lacked the seven concurring votes necessary to approve the contract for RRM Properties LTD. The contract was, therefore, excluded from consideration at that time, and brought back to the Board at this December 7<sup>th</sup> special meeting in order to secure Board approval of the contract award prior to the December 31, 2010 deadline for execution of all project contracts with Year 1 Proposition 1B funds.

ON A MOTION DULY MOVED AND SECONDED, AGENDA ITEM NO. 1 WAS APPROVED, AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH RRM PROPERTIES LTD FOR THE REPLACEMENT OF 66 TRUCKS IN AN AMOUNT NOT TO EXCEED \$3,300,000 FROM THE PROPOSITION 1B – GOODS MOVEMENT PROGRAM FUND (81), IN ACCORDANCE WITH THE APPROVED RANKED LIST OF PROJECTS, BY ROLL CALL VOTE OF THE BOARD, AS FOLLOWS:

AYES: Burke, Cacciotti, Campbell, Carney, Loveridge, Mitchell, and Yates.

NOES: None.

ABSENT: Antonovich, Benoit, Gonzales, Lyou, Perry, and Pulido.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55 a.m.

The foregoing is a true statement of the proceedings held by the South Coast Air Quality Management District Board on December 7, 2010.

Respectfully Submitted,

SAUNDRA McDANIEL  
Clerk of the Boards

Date Minutes Approved: \_\_\_\_\_

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Dr. William A. Burke, Chairman