



DRAFT MINUTES –September 8, 2021
Regular Virtual Meeting

AQCB MEMBERS PRESENT

Ms. Kitty Richards (COUNTY), Chair
Ms. Susan Langner (COUNTY), Vice Chair
Ms. Judy Calman (COUNTY)
Ms. Maxine Paul (CITY)
Mr. Morris “Mo” Chavez (CITY)
Ms. Lauren Meiklejohn (CITY)

AQCB MEMBERS ABSENT

Ms. Elizabeth Reitzel (CITY)

AQCB NON –VOTING MEMBER

Ms. Connie Chavez (Bernalillo County
Planning Commission Liaison)

STAFF PRESENT

Due to COVID-19 this meeting was held via Zoom Video Conference.

CALL TO ORDER

Chair Kitty Richards called the meeting to order at 5:31 PM.

Member Reitzel is Absent

Item #1 Approval of September 13, 2021 Agenda (Chair)

Member Chavez moved to approve the agenda and Member Paul seconded. The motion passed by a vote of 6-0.

Item #2 Approval of corrected July 14, 2021 meeting minutes (Chair)

Member Meiklejohn moved to approve the minutes and Member Chavez seconded. The motion passed by a vote of 6-0.

Item #3 Approval of corrected August 11, 2021 meeting minutes (Chair)

Vice Chair Langner moved to approve the minutes and Member Claman seconded. The motion passed by a vote of 6-0.

Ms. Mara Elana Burstein, EHD Deputy
Director, Secretary to the Board
Ms. Susan Chappell, AQCB Attorney
Ms. Stephanie Apodaca, AQCB Liaison
Ms. Carina Munoz-Dyer, EH Supervisor
Ms. Kelsea Raether, Asst. City Attorney
Mr. Dario Rocha, EH Manager
Mr. Dwayne Salisbury, EH Manager
Mr. Jeff Stonesifer, Sr. EH Scientist
Mr. Isreal Tavarez, EH Manager
Mr. Kyle Tupane, EH Supervisor

MEMBERS of the PUBLIC PRESENT

Ms. Marla Painter
Ms. Maslyn Locke
Mr. Adrian Oglesby

PROGRAM REPORT

- Update by Mara Elana Burstein, Acting Director, City of Albuquerque, Environmental Health Dept.
 - EHD Director Ryan Mast resigned. Mark DiMenna is now the Acting Director for the Department.
 - Joseph Cruz is the new Air Board Liaison to Environmental Planning Commission. Mr. Cruz was not present for an introduction.
 - Transportation Coordinating Committee has a position available for an Air Board member under the Mid Region Council of Governments as a non-voting advisory member.
 - EPA is planning a cumulative impacts listening session for our region September 23rd from 11:00am to 1:00pm
 - Two health alerts were issued since last month's meeting. One was for smoke and ozone from 8/7 to 8/9 and one for Ozone 8/5.
 - Three entities came back into compliance: Sal's Brothers, Quikrete and Albuquerque Asphalt
 - Deputy Director Burstein would like to know the goals for the Board.
- Member Paul would like more information on the entities that came into compliance and what the issue was
 - Deputy Director Mara Burstein gave brief description, Sal's Brothers failed to use reasonably available fugitive dust control measures, Quikrete Inc failed to provide emissions rate reporting and record keeping and Albuquerque asphalt had admission rate and reporting and monitoring violations
 - Member Paul asked if EHD could speak more on the violations
 - Dario Rocha stated these might be under investigation will get back to the board if these cases are pending.

PUBLIC COMMENT

(Suggested five-minute time limit)

There where no public comments.

REPORTS/DISCUSSION/ACTION ITEMS

Item #4 Discussion and possible action to create committee to create procedure for receiving written comments for the Albuquerque Bernalillo County Air Quality Control Board. (Chair Richards to lead discussion and propose committee and members of Board for approval).

This item is tabled until next meeting

Item #5 Committee Reports: Public Concerns Committee, EHD Liaison Committee, Information Committee; and discussion of Member Chavez's appointment to a committee.

Chair Richards would like the committees to provide information to Member Chavez so he can make a selection for a committee to sit on.

Public Concerns committee- Member Reitzel was not present and will have her update at the next meeting.

EHD Liaison Committee-Member Meiklejohn has been working on putting resources together for cumulative impacts.

- Member Paul expressed some confusion about assignments outside of the work of cumulative impacts.
- Member Meiklejohn some context on why these committees were formed.
- Commissioner Chavez stated she would like to sit on a committee.
- Attorney Chappell stated that the Board could take up Commissioner Chavez's appointment at the next meeting.
- Member Meiklejohn would like for member Chavez to think about sitting on the Public Concerns committee.
- Attorney Chappell reminded the board on the goal of a committee.
- Chair Richards asked how to get assistance on how to move forward in each committee.
- Deputy Director Burstein stated that it would be appropriate for EHD be part of the cumulative impacts committee.
- Chair Richards asked about who to reach out to for the cumulative impacts committee for technical issues. Deputy Director Burstein stated those requests go to Stephanie.
- Chair Richards asked for clarification on the different committees reaching out to her.
- Member Meiklejohn stated the committees would let Chair Richards know what they are working on, the Chair will then let the committees know if it is a good idea.

Informations Committee- Chair Richard is going to attend the cumulative impact listening session being held by EPA.

- Chair Richards stated that she presented some information on Cumulative impacts during a previous meeting.
- Chair Richards asked Deputy Director Mara Burstein if she is still interested in the cumulative impacts committee and wanting to get the Board's input on who they feel should be represented on the committee and would like it to be a balanced committee and would like it to progress.
- Would like some feedback from the board on recommendations for stakeholders and names of subcommittees members to develop a cumulative impact policy for the board to consider.
- Member Paul would like Commissioner Chavez to be on committee.
- Member Meiklejohn stated that she would like to ask the community what would a balanced committee would look like
- Attorney Chappell suggested that an outreach to possible stakeholders should be put on next agenda to invite any possible stakeholder who want to be heard and would like to participate in a cumulative impacts committee.

Member Chavez-asked to sit on the Public Concerns Committee

Member Paul moved to approve Member Chavez to sit on Public Concerns Committee and Member Meiklejohn seconded. The motion passed by a vote of 5-0

Item #6 Discussion of possible future agenda items.

Commissioner Chavez's appointment to a committee.

Public involvement on what a balanced committee would look like for the public cumulative impact committee

Presentation/Overview on GIS Mapping

PUBLIC COMMENT

(Suggested three-minute time limit)

No public comments.

OTHER BUSINESS

No other business

ADJOURNMENT

Chair Richards adjourned the meeting at 6:42 PM.

NEXT SCHEDULED BOARD MEETING: October 13, 2021

SUBMITTED:

READ AND APPROVE:

Ms. Mara Elana Burstein date
Board Secretary/Deputy Director
Environmental Health Department,
Air Quality Program

Ms. Kitty Richards date
Chair
Albuquerque-Bernalillo County Air
Quality Control Board

