Minutes

Board Members Present:
  Marvin Crist, Chair, City of Lancaster
  Austin Bishop, Vice Chair, City of Palmdale
  Newton Chelette, Public Member
  Howard Harris, Los Angeles County
  Ron Hawkins, Los Angeles County
  Steven Hofbauer, City of Palmdale
  Ken Mann, City of Lancaster

Board Members Absent:

CALL TO ORDER
Chair CRIST called the meeting to order at 10:01 a.m. Chair CRIST waived the Pledge of Allegiance. Roll call was taken.

PUBLIC COMMENT
  ❖ None.

CONSENT CALENDAR

Agenda Item #1 – Approve Minutes from Regular Governing Board Meeting of June 16, 2020.
Upon Motion by MANN, seconded by HARRIS, and carried unanimously, the Board Approved Minutes from Regular Governing Board Meeting of June 16, 2020.

Agenda Item #2 – Monthly Grant Funding Summary. Receive and file.
Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN seconded by HARRIS, and carried unanimously, the Board Received and Filed Monthly Grand Funding Summary.

Presenter: Bret Banks, Executive Director/APCO.
Upon Motion by MANN, seconded by HARRIS, and carried unanimously, the Board Received and Filed Monthly Activity Report.

Agenda Item #4 – 1) Authorize $20,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2) Authorize the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.
Presenter: Julie McKeehan, Grants Analyst.
Upon Motion by MANN, seconded by HARRIS, and carried unanimously, the Board, 1) Authorized $20,000 in Mobile Emission Reductions Program (AB 2766) funds to the Alternative Fuel Vehicle Program; and 2)
Authorized the Executive Director/APCO and staff to execute the Alternative Fuel Vehicle Program as outlined in the Work Plan.

Agenda Item #5 – 1) Authorize the acceptance of Community Air Protection (CAP) Funds; 2) Accept the terms and conditions for the funds; and 3) Authorize the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and to negotiate and execute agreements for eligible projects. Presenter: Bret Banks, Executive Director/APCO. Upon Motion by MANN, seconded by HARRIS, and carried unanimously, the Board, 1) Authorized the acceptance of Community Air Protection (CAP) Funds; 2) Accepted the terms and conditions for the funds; and 3) Authorized the Executive Director/APCO and staff to execute the agreement, approved as to legal form, and to negotiate and execute agreements for eligible projects.

Agenda Item #6 – Approve payments to MDAQMD in the amount of $127,684.91 for May 2020. Presenter: Bret Banks, Executive Director/APCO. Upon Motion by MANN, seconded by HARRIS, and carried unanimously, the Board, Approved payments to MDAQMD in the amount of $127,684.91 for May 2020.


ITEMS FOR DISCUSSION

DEFERRED ITEMS
None.

NEW BUSINESS

Agenda Item #8 – Conduct a public hearing to consider the adoption of the 70 ppb Ozone Standard Implementation Evaluation: RACT SIP Analysis; Federal Negative Declarations and Emission Statement Certification (70 ppb O3 Evaluation): a. Open public hearing; b. Receive staff report; c. Receive public testimony; d. Close public hearing; e. Make a determination that the California Environmental Quality Act (CEQA) Categorical Exemption applies; f. Waive reading of Resolution; g. Adopt Resolution making appropriate findings, certifying the Notice of Exemption, adopting the 70 ppb O3 Evaluation and directing staff action. Presenter: Barbara Lods, Operations Manager. Chair Crist opened the public hearing. Barbara Lods, Operations Manager, presented the staff report and answered questions from the Board. Chair Crist called for public comment, being none, Chair Crist closed the public hearing. After discussion and upon motion by HOFBAUER, seconded by BISHOP, and carried with seven AYES votes by Board Members AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board adopted Resolution 20-08, “A RESOLUTION OF THE GOVERNING BOARD OF THE ANTELOPE VALLEY...
AIR QUALITY MANAGEMENT DISTRICT MAKING FINDINGS, CERTIFYING THE NOTICE OF EXEMPTION, ADOPTING THE 70 PPB OZONE STANDARD IMPLEMENTATION EVALUATION: RACT SIP ANALYSIS; FEDERAL NEGATIVE DECLARATIONS AND, EMISSION STATEMENT CERTIFICATION (70 PPB O$_3$ EVALUATION) AND DIRECTING STAFF ACTIONS.”

Agenda Item #9 – 1) Award an amount not to exceed $57,070 in District grant funds to I.M. Masonry Construction for the replacement of an older diesel forklift with new, cleaner technology; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Julie McKeenan, Grants Analyst.

Julie McKeenan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by HOFBAUER, seconded by HARRIS, and carried unanimously with seven AYES votes by Board Members AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, 1) Awarded an amount not to exceed $57,070 in District grant funds to I.M. Masonry Construction for the replacement of an older diesel forklift with new, cleaner technology; and 2) Authorized the Executive Director/APCO and staff to negotiate target time frames and technical project details, and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #10 – 1) Award $146,252 in Mobile Source Emission Reductions Program (AB 923) funds to Pacific Coast Auto Recycling Center (PARC) toward the development of compressed natural gas (CNG) infrastructure; and 2) Authorize the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Presenter: Julie McKeenan, Grants Analyst.

Julie McKeenan, Grants Analyst, presented the staff report and answered questions from the Board. After discussion and upon Motion by HARRIS, seconded by BISHOP, and carried unanimously with seven AYES votes by Board Members AUSTIN BISHOP, MARVIN CRIST, NEWTON CHELETTE, HOWARD HARRIS, RON HAWKINS, STEVEN HOFBAUER and KEN MANN, the Board, 1) Awarded $146,252 in Mobile Source Emission Reductions Program (AB 923) funds to Pacific Coast Auto Recycling Center (PARC) toward the development of compressed natural gas (CNG) infrastructure; and 2) Authorized the Executive Director/APCO and staff to negotiate target time frames and technical project details and execute an agreement, approved as to legal form by the Office of District Counsel.

Agenda Item #11 – Reports.

Governing Board Counsel –

○ No report.

Executive Director/APCO –

○ Informed the Board that the nomination paperwork for the annual William J. “Pete” Knight Memorial AIRE (Achievement in Reducing Emissions) Award will be advertised and distributed in August to seek nominations for the award. The AIRE Award will be presented at the September 2020 Board meeting.

○ Informed the Board that the City of Palmdale has taken ownership of the SOUTH ANTELOPE VALLEY EMERGENCY SERVICES (SAVES) battery electric van from Adomani Electric. The SAVES Food Program provides emergency food to needy families who don’t qualify for food stamps, or are waiting for food stamps to be approved.

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Staff –
  o None.

Agenda Item #12 – Board Member Reports and Suggestions for Future Agenda Items.
  ➢ None.

Agenda Item #13 – Adjourn to Regular Governing Board Meeting of Tuesday, August 18, 2020.
Being no further business, the meeting adjourned at 10:15 a.m. to the next regularly scheduled Governing Board Meeting of Tuesday, August 18, 2020.

ACTION OF THE GOVERNING BOARD
APPROVED

Upon motion by HOWARD HARRIS, seconded by RON HAWKINS, as approved by the following vote:

Ayes: 7 BISHOP, CRIST, CHELETTE, HARRIS, HAWKINS, HOFBAUER, MANN
Noes: 
Absent: 
Abstain: 

DEANNA HERNANDEZ, SENIOR EXECUTIVE ANALYST
BY ______________________________

Dated: August 18, 2020