



Monterey Bay Air Resources District
BOARD OF DIRECTORS MEETING

STEVE MCSHANE, CHAIR

WEDNESDAY, SEPTEMBER 15, 2021 - 1:30 P.M.

24580 SILVER CLOUD COURT, 3RD FLOOR, MONTEREY, CA, 93940

HYBRID (IN-PERSON/VIRTUAL) MEETING

REMOTE MEETING OPTION VIA ZOOM

Link to meeting: <https://us02web.zoom.us/j/86156253786>

Webinar ID: 861 5625 3786

By phone, audio only (webinar ID required): 1-669-900-6833

Pursuant to Governor Newsom’s Executive Order N-29-20, as amended through Order N-08-21, Board of Director meetings will be held as hybrid meetings with the option to attend by teleconference/video conference or in person. Members of the public that wish to attend and/or participate in a meeting may do so in person or by joining the Zoom Meeting ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at sirie@mbard.org.

To Provide Public Comment in Person: Any person may address the Board during the Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must be directed to an item not on today’s agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda. Comments to staff must be made through the Board who will then direct staff as it deems appropriate.

To Provide Public Comment via Zoom teleconference/video conference: During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press *9 to “raise hand”) during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

Before the Meeting: Persons who wish to address the Board for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at sirie@mbard.org by 5:00 p.m. on Monday, September 13, 2021. Comments received will be distributed to the Board prior to the meeting.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

CONSENT AGENDA

The Consent Agenda consists of items considered routine and/or noncontroversial. One motion will cover all items on the Consent Agenda and authorize the recommended actions. Board Members, staff, or member of the audience may request an item or items be pulled for further discussion at which time the Board may determine to consider that item separately from the Consent Agenda.

8. [Accept and File Summary of Actions for the August 18, 2021, Board of Directors Meeting](#)
Reference: Sirie Thongchua, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Receive and File Budget to Actual Report for the Second Month Ended August 31, 2021](#)
Reference: Rosa Rosales, Administrative Services Manager
Recommended Action: Receive and file the report.
10. [Accept and File Report of Summary of Mutual Settlement Program Actions for August 2021](#)
Reference: Amy Clymo, Engineering and Compliance Manager
Recommended Action: Accept and file the report.

REGULAR AGENDA

11. [Receive a Presentation on AB 617 Community Air Protection Program](#)

Reference: Amy Clymo, Engineering and Compliance Manager, and David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Receive the presentation.

12. [Receive an Update on the District's Air Toxics Program](#)

Reference: Amy Clymo, Engineering and Compliance Manager

Recommended Action: Receive the presentation.

13. [Adopt a Resolution Allocating \\$1,700,000 to the FY2021-22 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorizing the Air Pollution Control Officer to Grant up to \\$1,200,000 to the Attached List of FY2021-22 AB2766 Staff Recommended Grant Awards and up to \\$500,000 for the Monterey Bay Electric Vehicle Incentive Program.](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Adopt the resolution.

14. Adjournment

NEXT REGULAR MEETING IS OCTOBER 20, 2021

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411 or email sirie@mbard.org.