



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

STEVE MC SHANE, CHAIR

WEDNESDAY, OCTOBER 19, 2016 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *Any person may address the Board during 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. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
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 September 21, 2016 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
9. [Accept and File Compliance Division Activity Report for the Month of September 2016](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*

10. [Accept and File Engineering Division Activity Report for the Month of September 2016](#)  
*Reference: Mary Giraudo, Interim Engineering Supervisor, Engineering Division*  
*Recommended Action: Accept and file report.*
  
11. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of September 2016](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Accept and file report.*
  
12. [Receive and File Budget to Actual Report for the Three Months Ended September 30, 2016](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*
  
13. [Accept and File Report of Summary of Mutual Settlement Program Actions for September 2016](#)  
*Reference: Teresa Sewell, Supervising Inspector, Compliance Division*  
*Recommended Action: Accept and file report.*

<b>REGULAR AGENDA</b>
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14. Air Quality 101 – Presentation by Planning Division  
*Reference: David Frisbey, Planning/Air Monitoring Manager*  
*Recommended Action: Receive the presentation only; no action required.*

<b>CLOSED SESSION</b>
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15. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item:
  - a. Pursuant to Government Code section 54956.9 (d) (4), two matters of potential initiation of litigation:
  
16. Adjournment

**NEXT REGULAR SCHEDULED MEETING IS NOVEMBER 16, 2016**

This meeting is open to the public and all interested persons are welcome to attend. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities and meetings are held in accessible facilities. 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 fax a request to (831) 647-8501.