## MONTEREY BAY AIR RESOURCES DISTRICT ADVISORY COMMITTEE MEETING

JANET BRENNAN, CHAIR
THURSDAY, NOVEMBER 5, 2020 – 1:30 P.M.

## REMOTE MEETING ONLY

Link to meeting: https://us02web.zoom.us/j/83210952868

Meeting ID: 83210952868

By Phone (audio only): 1-669-900-6833

On March 12, 2020, Governor Newsom issued Executive Order N-29-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. In light of this, the November 5, 2020 meeting of the MBARD Advisory Committee will be held via Zoom webinar. There will be NO physical location of the meeting. The public is strongly encouraged to use the Zoom app for best reception. Due to the current circumstances, there may be limited opportunity to provide verbal comments during the meeting. Persons who wish to address the Board for public comment or on an item on the agenda are encouraged to submit comments in writing to MBARD by emailing <a href="mailto:orourke@mbard.org">orourke@mbard.org</a> by 5:00 pm on Monday, November 2, 2020. These Comments will be distributed to the MBARD Board before the meeting. Members of the public participating by Zoom are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Chair. Prior to the meeting, it is highly recommended that participants download the Zoom app at: <a href="https://zoom.us/download">https://zoom.us/download</a>

A link to simplified instructions for use of the Zoom app is: https://blog.zoom.us/wordpress/2018/07/03/video-communications-best-practice-guide/

Should you have any questions, please contact Ann O'Rourke, Executive Assistant at 831-718-8028 or by email at <a href="mailto:orourke@mbard.org">orourke@mbard.org</a>

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Changes to the Agenda

- 4. Recognition of Tom Brokaw for Eighteen Years of Service on the Advisory Committee Reference: Richard Stedman, APCO
- 5. Public Comment Period Any person may address the Committee during Public Comment Period. Presentation should not exceed five minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Committee. Committee 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.
- 6. Accept and File Summary of Actions for the Advisory Committee Meeting of September 3, 2020 Reference: Ann O'Rourke, Executive Assistant

Recommended Action: Accept and file.

7. Receive a Presentation on a Proposed Change to the Designation for the State Ozone Standard in the North Central Coast Air Basin

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Receive presentation.

8. Receive Report and Provide Comments on Evaluation of Best Available Retrofit Control Technology

(BARCT) Rule for Internal Combustion Engines

Reference: Amy Clymo, Engineering/Compliance Manager Recommended Action: Receive report and provide comments.

9. Receive a Presentation on an Update to the Diesel Engine and Equipment Replacement Program Guidelines

Reference: David Frisbey, Planning and Air Monitoring Manager

Recommended Action: Receive presentation.

10. Receive Monthly Oral Report from Air Pollution Control Officer Reference: Richard Stedman, Air Pollution Control Officer Receive report; no action required.

- 11. Future Agenda Items
- 12. Chairman's Comments
- 13. Comments from Committee Members
- 14. Order for Adjournment

This meeting is open to the public and all interested persons are welcome to attend. MBARD 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.