



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

CLERK OF THE BOARD OF SUPERVISORS
1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471
PHONE (619) 531-5600 FAX (619) 338-8146
www.sandiegocob.com

ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

**STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, September 22, 2016**

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for September 08, 2016.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board approved the Minute Orders for September 08, 2016.

AYES: Tonner, Gabrielson, Rappolt
ABSENT: Rodriguez, Smith

Petition No.

- 4468 CORTEZ CREMATIONS AND FUNERAL SERVICES:** Requests the Regular portion of an Interim/Regular Variance (filed on July 14, 2016) from Rule 21 as applied to Authority to Construct No. APCD2014-APP-003579 for a cremator located at 100 W. 35TH St. Suite A, National City CA 91950. Request is to extend the source test deadline until July 2018.

ACTION:

ON MOTION of Vice-Chair Tonner, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the Regular Variance.

AYES: Rappolt, Tonner, Gabrielson
ABSENT: Rodriguez, Smith

- 4470 NRG Energy Center San Diego:** request for 90-day variance from Rule 21 Condition 13 as applied to Permit No. APCD2007-PTO-040761 (annual source test deadline), as a 1150 engine located at 901 Kettner Blvd, San Diego CA 92101 is inoperable.

ACTION:

ON MOTION of Member Rappolt seconded by Member Gabrielson, the Air Pollution Control District Hearing Board granted the Regular Variance.

AYES: Rappolt, Tonner, Gabrielson

ABSENT: Rodriguez, Smith

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.