



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

AIR POLLUTION CONTROL DISTRICT HEARING BOARD
CLERK OF THE BOARD OF SUPERVISORS
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NICOLE C. TEMPLE
ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD Regular Meeting, Thursday, November 12, 2015

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for October 22, 2015.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders for October 22, 2015 as amended.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt, Smith

- B. Discussion of revised language for Emergency Variance Facts to Support Findings.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board approved the language for Emergency Variance Facts to Support Findings as amended.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt, Smith

- C. Discussion of checklist to assist the Hearing Board Officer while conducting a hearing.

ACTION:

ON MOTION of Member Smith, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board approved the checklist to assist the Hearing Board Officer while conducting a hearing.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt, Smith

- D. Discussion regarding appeal for completeness of District permit applications.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board moved to take no action on this item.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt, Smith

- E. Adoption of the 2016 Regular Meeting Schedule for the Air Pollution Control District Hearing Board.

ACTION:

ON MOTION of Member Gabrielson, seconded by Smith, the Air Pollution Control District Hearing Board approved the adoption of the 2016 Regular Meeting Schedule.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt, Smith

Petition No.

n/a

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.