



AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE

AGENDA

WEDNESDAY, MAY 13, 2020, AT 1:30 P.M.

TELECONFERENCE MEETING*

	Recommendation
1. Selection of Meeting Chairperson and Call to Order	
2. Approval of Meeting Agenda	Approve
3. Approval of March 11, 2020, Meeting Minutes	Approve
4. Business Stability During the COVID-19 Crisis <i>Rob Reider, APCD</i>	Discussion/ Possible Action
<p>Information will be provided regarding recent Board action directing the APCD to amend Rule 40 (Permit and Other Fees) in order to defer Permit Renewal Fees and to help ensure local businesses can survive the loss of revenue and are positioned to quickly recover once the health order is lifted.</p>	
5. Draft Amendments to Rule 1210 <i>Jim Swaney, APCD</i>	Discussion
<p>An update will be provided on the timeline and next steps for proposing amendments to Rule 1210 (Toxic Air Contaminant Public Health Risks – Public Notification and Risk Reduction) to lower the cancer risk significance level.</p>	
6. Community Air Protection Program <i>Bill Brick and Jim Swaney, APCD</i>	Discussion
<p>An update will be provided on the implementation of the Community Air Protection Program.</p>	
7. Ozone Attainment Planning <i>Rob Reider, APCD</i>	Discussion
<p>An update will be provided on the development of a proposed new plan for attaining the National Ambient Air Quality Standards for ozone in San Diego County.</p>	

8. Assembly Bill 423 (2019 Statutes) Discussion
Rob Reider, APCD

An update will be provided on the implementation of AB 423, which restructures the APCD governing board effective March 1, 2021, and imposes new requirements on the APCD.

9. Possible Meeting with Assemblymember Todd Gloria Discussion/
Possible Action
Rob Reider, APCD

The Committee will be asked to consider whether to schedule and conduct a special meeting with Assemblymember Todd Gloria, who authored AB 423.

10. New Business and Old Business Information

Members will have an opportunity to provide information and announcements and address the Committee and APCD staff on any issue. The Committee may take action on agenda items only.

11. Adjournment

* The Advisory Committee meeting will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20. Members of the public who wish to attend the virtual meeting may send an email to Janet.McCue@sdcounty.ca.gov to request instructions for joining the meeting via computer, laptop, smart phone, or tablet.

Public Comments: Persons who wish to address the Advisory Committee on an item to be considered at this meeting, or on non-agenda items, may email comments to Janet.McCue@sdcounty.ca.gov. Please include the meeting date, agenda item, your name, and your organization. All comments received prior to the close of the meeting will be made part of the meeting record.



MINUTES

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE
REGULAR MEETING ON MAY 13, 2020, AT 1:30 P.M.
VIA WEB CONFERENCE**

****ATTENDANCE****

MEMBERS PRESENT

David Flores	District 1 Appointee
Tom Gardner	District 2 Appointee
Thomas Brown	District 5 Appointee
Lori Haase	Large Business Appointee

MEMBERS ABSENT

Marti Emerald	District 4 Appointee
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(Marti Emerald provided notice of her absence.)

OTHERS PRESENT

Bob Kard	APCD
Rob Reider	APCD
Jim Swaney	APCD
Mahiany Luther	APCD
Israel Garza	APCD
Bill Brick	APCD
Janet McCue	APCD

1. Called to Order

Lori Haase volunteered to chair the meeting, whereupon she called the meeting to order.

2. Approval of Agenda

The Advisory Committee was asked to approve the agenda.

Action: Upon a motion by Lori Haase, seconded by Thomas Brown, the Advisory Committee approved the agenda for its May 13, 2020 meeting.

Ayes: Lori Haase, Thomas Brown, Tom Gardner, David Flores
Nays: None
Abstain: None

3. Approval of Minutes

The Advisory Committee was asked to approve the minutes from the previous meeting.

Action: Upon a motion by Lori Haase, seconded by David Flores, the Advisory Committee approved the minutes for its March 11, 2020, meeting.

Ayes: Lori Haase, Thomas Brown, Tom Gardner, David Flores
Nays: None
Abstain: None

4. Business Stability During the COVID-19 Crisis

The Advisory Committee received an overview of recent Board action directing the APCD to amend Rule 40 (Permit and Other Fees) to defer Permit Renewal Fees for six months. The action was taken to help ensure local businesses can survive the loss of revenue and are positioned to quickly recover once the health order is lifted.

Chief Israel Garza provided the update.

Action: Discussion only.

5. Draft Amendments to Rule 1210

The Advisory Committee received an update on the timeline and next steps for proposing amendments to Rule 1210 (Toxic Air Contaminant Public Health Risks – Public Notification and Risk Reduction) to lower the cancer risk significance level.

Chief of Engineering Jim Swaney provided the update.

Action: Discussion only.

6. Community Air Protection Program

The Advisory Committee received an update on the implementation of the Community Air Protection Program (established pursuant to AB 617 of 2017), which is designed to identify and mitigate air pollution problems in disadvantaged communities.

Chief of Air Monitoring Bill Brick and Chief of Engineering Jim Swaney provided the update.

Action: Discussion only.

7. Ozone Attainment Planning

The Advisory Committee received an update on the development of a new draft plan for attaining the National Ambient Air Quality Standards for ozone in San Diego County.

Assistant Director Rob Reider provided the update.

Action: Discussion only.

8. Assembly Bill 423 (2019 Statutes)

The Advisory Committee received an update on the implementation of AB 423, which restructures the APCD governing board effective March 1, 2021, and imposes new requirements on the APCD.

Assistant Director Rob Reider provided the update.

Action: Discussion only.

9. Possible Meeting with Assembly Member Todd Gloria

The Committee discussed whether to schedule a special meeting with Assemblymember Todd Gloria, who authored AB 423.

Assistant Director Rob Reider introduced the item.

Action: Discussion only.

10. New Business and Old Business

Members were provided an opportunity to provide information and announcements and address the Committee and APCD staff on any issue.

11. Adjourned – 3:05 p.m.