



Air Pollution Control Board

Greg Cox District 1
Dianne Jacob District 2
Kristin Gaspar District 3
Nathan Fletcher District 4
Jim Desmond District 5

AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE

AGENDA

WEDNESDAY, AUGUST 12, 2020, AT 1:30 P.M.

WEB CONFERENCE*

	Recommendation
1. Selection of Meeting Chairperson and Call to Order	Action
2. Approval of Meeting Agenda	Action
3. Approval of July 8, 2020, Meeting Minutes	Action
4. Navy Vessel Fire Incident <i>Rob Reider, APCD</i> A briefing will be provided on the APCD's response to the recent fire on the USS Bonhomme Richard.	Discussion
5. Audit Report by the California State Auditor <i>Israel Garza, APCD</i> A briefing will be provided on the California State Auditor's recently completed audit of the APCD. The audit report is available at https://www.auditor.ca.gov/pdfs/reports/2019-127.pdf	Discussion
6. Community Air Protection Program (AB 617, 2017) <i>Mahiany Luther, APCD</i> An update will be provided on the implementation of the Community Air Protection Program, which is designed to identify and mitigate air pollution problems in disadvantaged communities.	Discussion
7. Proposed Ozone Attainment Plan <i>Nick Cormier, APCD</i> The Committee will be asked to consider recommending the Board's approval of the APCD's proposed plan to attain the National Ambient Air Quality Standards for ozone in San Diego County.	Action
8. New Business and Old Business Members will have an opportunity to provide information and announcements and address the Committee and APCD staff on any issue. The Committee may act on agenda items only.	Information

9. Adjournment

* Members of the public who wish to attend the virtual meeting may send an email to Janet.McCue@sdcountry.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@sdcountry.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.



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MINUTES

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE
REGULAR MEETING ON AUGUST 12, 2020, AT 1:30 P.M.
VIA WEB CONFERENCE**

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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OTHERS PRESENT

Rob Reider	APCD
Mahiany Luther	APCD
Paula Forbis	APCD
Jim Swaney	APCD
Israel Garza	APCD
William Jacques	APCD
Nick Cormier	APCD
Kathy Keehan	APCD
Janet McCue	APCD
Genevieve Fong	BOS Staff-District 1

1. Called to Order

David Flores volunteered to chair the meeting, whereupon he called the meeting to order.

2. Approval of Agenda

The Advisory Committee was asked to approve the agenda, with item 7 (Proposed Ozone Attainment Plan) being moved toward the top of the agenda.

Action: Upon a motion by David Flores, seconded by Tom Gardner, the Advisory Committee approved the modified agenda for its August 12, 2020, meeting.

Ayes: David Flores, Tom Gardner, Lori Haase, Thomas Brown

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 David Flores, seconded by Thomas Brown, the Advisory Committee approved the minutes for its July 8, 2020, meeting.

Ayes: David Flores, Tom Gardner, Lori Haase, Thomas Brown

Nays: None

Abstain: None

4. Proposed Ozone Attainment Plan

The Committee was asked to consider recommending the Board's approval of the APCD's proposed plan to attain the National Ambient Air Quality Standards for ozone in San Diego County.

Air Quality Specialist Nick Cormier provided the presentation.

Action: Upon a motion by David Flores, seconded by Thomas Brown, the Advisory Committee recommended Board approval of the proposed Ozone Attainment Plan.

Ayes: David Flores, Tom Gardner, Lori Haase, Thomas Brown

Nays: None

Abstain: None

5. Navy Vessel Fire Incident

A briefing was provided on the APCD's response to the recent fire on the USS Bonhomme Richard.

Interim Director Rob Reider provided the update.

Action: Discussion only.

6. Audit Report by the California State Auditor

A briefing was provided on the California State Auditor's recently completed audit of the APCD.

Chief of Support Services Israel Garza provided the update.

Action: Discussion only.

7. Community Air Protection Program (AB 617, 2017)

An update was provided on the implementation of the Community Air Protection Program, which is designed to identify and mitigate air pollution problems in disadvantaged communities.

Acting Deputy Director Mahiany Luther provided the update.

Action: Discussion only.

8. New Business and Old Business

Members had an opportunity to provide information and announcements and address the Committee and APCD staff on any issue. The Committee could act on agenda items only.

Action: Discussion only.

9. Adjourned – 3:22 p.m.