



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, OCTOBER 14, 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 Meeting Minutes for August 12 and September 9, 2020	Action
4. Training on State Open Meeting Law & Applicable Rules of Procedure <i>Paula Forbis, County Counsel</i>	Discussion
Training will be provided to Advisory Committee members regarding State open meeting requirements and applicable rules of procedure.	
5. CARB Work Plan for Review of APCD Programs <i>Rob Reider, APCD</i>	Discussion
A briefing will be provided on CARB's work plan for conducting a review of key APCD programs by June 1, 2021, to identify areas for potential improvement as required by AB 423 (2019 statutes).	
6. Assembly Bill 423 (2019 Statutes) <i>Israel Garza, APCD</i>	Discussion
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.	
7. Community Air Protection Program (AB 617, 2017) <i>Mahiany Luther, APCD</i>	Discussion
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.	

8. 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 act on agenda items only.

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 OCTOBER 14, 2020, AT 1:30 P.M.
VIA WEB CONFERENCE**

MEMBERS PRESENT

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

MEMBERS ABSENT

Marti Emerald	District 4 Appointee
Thomas Brown	District 5 Appointee

OTHERS PRESENT

Rob Reider	APCD
Mahiany Luther	APCD
Israel Garza	APCD
Paula Forbis	APCD
Jim Swaney	APCD
John Jayasinghe	APCD
William Jacques	APCD
Janet McCue	APCD

1. Selection of Meeting Chairperson & 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 Tom Gardner, the Advisory Committee approved the agenda for its October 14, 2020, meeting.

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

3. Approval of Minutes

The Advisory Committee was asked to approve the minutes for the August 12, 2020, and September 9, 2020, meetings.

Action: Upon a motion by Lori Haase, seconded by Tom Gardner, the Advisory Committee approved the minutes for its August 12, 2020, and September 9, 2020, meetings.

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

4. Training on State Open Meeting Law & Applicable Rules of Procedures

Training was provided to Advisory Committee members regarding State open meeting requirements and applicable rules of procedure.

Senior Deputy County Counsel Paula Forbis provided the presentation.

Action: Discussion only.

5. CARB Work Plan for Review of APCD Programs

A briefing was provided on CARB's work plan for conducting a review of key APCD programs by June 1, 2021, to identify areas for potential improvement as required by AB 423 (2019 statutes).

Interim Director Rob Reider provided the update.

Action: Discussion only.

6. Assembly Bill 423 (2019 Statutes)

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

Deputy Director 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 – 2:45 p.m.