



**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  
FRIDAY, OCTOBER 23, 2020, AT 1:30 P.M.**

**WEB CONFERENCE\***

	<b>Recommendation</b>
1. Selection of Meeting Chairperson and Call to Order	Action
2. Approval of Meeting Agenda	Action
3. Approval of Meeting Minutes for October 14, 2020	Action
4. Community Air Protection Program (AB 617, 2017) <i>Mahiany Luther, APCD</i>	Action

The Committee will receive a briefing on the status of Portside Community Emissions Reduction Plan (CERP) development, and will be asked to consider recommending the Board’s approval of certain early-action strategies that District staff would begin implementing while CERP development is completed over the next six months.

5. New Business and Old Business	Information
<p>The Committee 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.</p>	
6. Adjournment	

\* Members of the public who wish to attend the virtual meeting may send an email to [Janet.McCue@sdcountry.ca.gov](mailto: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](mailto: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  
SPECIAL MEETING ON OCTOBER 23, 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
Israel Garza	APCD
Mahiany Luther	APCD
Paula Forbis	County Counsel
John Jayasinghe	APCD
William Jacques	APCD
Janet McCue	APCD

**1. Selection of Meeting Chairperson & Call 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 Special Meeting’s agenda.

Action: Upon a motion by Thomas Brown, seconded by Lori Haase, the Advisory Committee approved the agenda for its October 23, 2020, Special Meeting.

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

**3. Approval of Minutes**

The Advisory Committee was asked to approve the minutes for the October 14, 2020, meeting with the amendment that the Committee made a motion to hold a special meeting to take action on the draft Community Emissions Reduction Plan (CERP).

Action: Upon a motion by Tom Gardner, seconded by Thomas Brown, the Advisory Committee approved the minutes for its October 14, 2020, meeting with amendments noted.

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

**4. Community Air Protection Program (AB 617, 2017)**

The Committee received a briefing on the status of Portside Community Emissions Reduction Plan (CERP) development and was asked to consider recommending the Board's approval of specified early-action strategies that District staff would begin implementing while CERP development is completed over the next six months.

Acting Deputy Director Mahiany Luther provided the update.

Action: Upon a motion by David Flores, seconded by Tom Gardner, the Advisory Committee recommended Board approval of certain early-action strategies implemented by the District.

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

**Nays:** None

**Abstain:** None

**5. 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.

**6. Adjourned – 2:07 p.m.**