

January 24, 2018

STATEMENT OF PROCEEDINGS

The Minutes of the

***AIR POLLUTION CONTROL BOARD
REGULAR MEETING***

**COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO AIR POLLUTION CONTROL BOARD
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, JANUARY 24, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Members Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

C. Approval of the Statement of Proceedings/Minutes for the meetings of December 5, 2017 and December 6, 2017.

ACTION:

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meetings of December 5, 2017 and December 6, 2017, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

Agenda # Subject

1. NOTICED PUBLIC HEARING:
 2016 AIR TOXICS "HOT SPOTS" PROGRAM REPORT FOR SAN DIEGO COUNTY

**1. SUBJECT: NOTICED PUBLIC HEARING:
2016 AIR TOXICS "HOT SPOTS" PROGRAM REPORT FOR SAN
DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW

The California Air Toxics "Hot Spots" Information and Assessment Act was enacted by the State Legislature in 1987. It requires industrial facilities and other businesses that emit air pollutants to quantify emissions of toxic air contaminants, conduct a public health risk assessment for emissions of concern, and notify the affected public if there is a significant health risk. The San Diego County Air Pollution Control District (District) is the implementing agency for the region and is required to publish an annual report summarizing efforts and results of the Air Toxics "Hot Spots" Program (Program). The District reviews the data submitted by facilities, determines what actions facilities must undertake, and ensures those facilities fully comply with the requirements of the Program.

The 2016 Air Toxics "Hot Spots" Program Report for San Diego County summarizes the program elements and the results from the latest program year, including stationary and mobile source emission estimates, results of local Health Risk Assessments, the current status of public notifications, and presents conclusions drawn from the Program to date.

Today's requested action is to approve the public distribution of the 2016 Air Toxics "Hot Spots" Program Report for San Diego County.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

Consider the 2016 Air Toxics "Hot Spots" Program Report for San Diego County and approve the report for public distribution.

FISCAL IMPACT

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 11:30 a.m.

DAVID HALL
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Wednesday, April 25, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board