

COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

April 16, 2025 8:30 a.m. – 10:00 a.m. Hybrid Virtual Meeting/In-person

Members Present	Members Absent	Staff Present	Others Present
Quinnton Austin Cliff Hanna Toby Roy Kevin Sabellico Scott Snyder Mike Vizzier LaRosa Watson	Zohir Chowdhury Jesse Conner	Ana Becker, DEHQ Heather Buonomo, DEHQ Joseph Chan, DEHQ Jessica Geiszler, DEHQ John-Ross Glueck, DEHQ Saran Grewal, DEHQ Amy Harbert, DEHQ Ryan Johnson, DEHQ Joann Lee, DEHQ Zoraida Moreno, DEHQ Deb Mosley, DEHQ Dolores Scruggs, DEHQ Steven Tamayo, DEHQ	Jay Lark, Public Corina, Public

I. CALL TO ORDER

The meeting was called to order at 8:34 a.m., with seven active EHQAB members present.

II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER (POSSIBLE ACTION, IF APPLICABLE)

III. APPROVAL OF THE MEETING MINUTES – ACTION ITEM

MOTION TO APPROVE THE February 19, 2025, MINUTES – Board member Hanna 2nd Board member, Vizzier.

ALL IN FAVOR - 7-0-0

IV. PUBLIC COMMENTS

Jay Lark, A representative of San Diego Documenters, indicated he would be taking minutes of the public meeting.

Cornia, UCSD Grad Student attended with an interest in environmental health.

V. COST RECOVERY PROPOSAL - ACTION ITEM

Steven Tamayo, Deputy Director

Vivian He, Chief, Finance

Gave an overview of the Cost Recovery Proposal for next FY 2025-26, which will be presented to the Board of Supervisors on May 7, 2025.

Board members expressed appreciation with the comprehensive review analysis of costs, services, and benchmarking that DEHQ staff conducted in preparing the cost recovery proposal. Board

members had comments and questions regarding specific program allocations, cost drivers, and general-purpose revenue, and the County's budget process.

The board voted to take action to send a letter to the Board of Supervisors to convey their support for DEHQ's FY2025-26 cost recovery proposal highlighting public health and environmental benefits to the programs, with seven members voting in favor.

MOTION TO SEND A LETTER OF SUPPORT TO THE BOARD OF SUPERVISORS – Board member Hanna, 2nd Board member LaRosa.

ALL IN FAVOR - 7-0-0

VI. BEACH AND BAY PROGRAM UPDATE - ACTION ITEM

Joann Lee, Chief, Food Water Housing Division

Gave a presentation to request a ratification to execute a grant agreement with the State Waterboard to fund the Beach and Bay Water Quality Monitoring Program.

MOTION TO SEND A LETTER OF SUPPORT TO THE BOARD OF SUPERVISORS – Board member Hanna, 2nd Board member Roy.

ALL IN FAVOR - 7-0-0

VII. UPDATES FROM DEHO EXECUTIVE OFFICE - INFORMATIONAL ITEM

Amy Harbert, Director of Environmental Health and Quality

DEHQ Spring Fiscal Focus

To secure the funding DEHQ needs to continue to deliver the below programs and services.

- Cost Recovery Proposal
- Annual Fee Package that we bring forward to the Board of Supervisors
- Annual Budget and Operational Plan will share more information at the May meeting.
- Beach and Bay Revenue Agreement
- Vector Benefit Assessment presentation at the May meeting.

Upcoming Board Letters

- o 5/7/25 and 6/25/25 Local Emergency Review. State law requires that the Board of Supervisors consider a continuation of a state of emergency every 60 days.
- Cost Recovery
- Beach and Bay
- Vector Benefit Assessment

• Legislative Highlights and Program Updates (DEHQ Chiefs/Program Coordinator) The below bills were discussed.

- o Land and Water Quality Programs, Joann Lee
 - SB 279, Solid Waste: Compostable Materials
- Food Water and Housing Division Programs, Ryan Johnson
 - AB 1288, Registered Environmental Health Specialists
 - AB 592, Business: Retail Food
 - AB 671, Accelerated Restaurant Building Plan Approval
 - SB 635, Food Vendors and Facilities: Enforcement Activities
 - SB 764, Chain Restaurants: Children's Meals
 - AB 933, Organized Residential Camps: Organized Day Camps
 - AB 253, California Residential Private Permitting Review Act: Residential Building Permits
- o Hazardous Material Division, Zoraida Moreno
 - SB 561, Hazardous Waste: Emergency Distress Flare Safe Disposal Act
- Community Health Division, Saran Grewal
 - SB 89, Glyphosate: Prohibition on Sale

VIII. ADJOURNMENT - 10:05 A.M.

MOTION TO ADJOURN – Board member Hanna, 2nd Board member Watson.

ALL IN FAVOR – 7-0-0 Next meeting will be held Wednesday, May 14, 2025, 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue Check-in at Front Desk Counter, Suite 170 1st Floor, Beach and Bay Conference Room 123 San Diego, CA 92123

<u>Virtual Participation is only for Members of the Public or</u> <u>Board Members with Just Cause or Emergency Circumstances</u>

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 238 195 037 777

Passcode: LP3pk9

Dial in by phone

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