

Air Pollution Control District Governing Board
San Diego County Air Pollution Control District
AGENDA ITEM # 04

DATE: April 2, 2021

TO: Air Pollution Control District Governing Board

SUBJECT:

RESOLUTION DESIGNATING DATES AND TIMES FOR REGULAR MEETINGS OF THE AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD IN 2021

REQUESTED ACTION:

Adopt the Resolution: RESOLUTION SETTING THE DATES AND TIMES FOR REGULAR MEETINGS OF THE AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD IN CALENDAR YEAR 2021

OVERVIEW:

It is recommended that the Board adopt the resolution setting the 2021 Air Pollution Control District Governing Board regular meeting schedule. Governing Board meetings will be held via teleconference consistent with the Brown Act until in-person meetings resume, at which time, meetings will be held at the County Administration Center, 1600 Pacific Highway, Room 302, San Diego, CA 92101.

FISCAL IMPACT:

N/A

ENVIRONMENTAL STATEMENT:

N/A

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

ADVISORY GROUP ACTIONS:

N/A

ATTACHMENT(S):

1. Resolution
2. 2021 Air Pollution Control District Governing Board Meeting Calendar (Exhibit A of the Resolution)

SUBMITTED BY:

Robert Reider, Interim Air Pollution Control Officer

CONTACT PERSON(S):

| |
|---|
| Name |
| Marvice Mazyck Clerk of the Air Pollution Control District Governing Board |
| Phone |
| (858) 245-8249 |
| Email |
| Marvice.Mazyck@sdcounty.ca.gov |

Resolution No.
Meeting Date: 4/2/2021

RESOLUTION SETTING THE DATES AND TIMES FOR
REGULAR MEETINGS OF THE SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT GOVERNING
BOARD IN CALENDAR YEAR 2021

WHEREAS, the Air Pollution Control District Governing Board Interim Bylaws, Section 1.8.2, "Meetings; Time and Place" states, "Regular Meetings. The Board shall hold regular meetings at an interval established by the Board. The date, hour, and place of regular meetings shall be fixed by resolution of the Board."; and

WHEREAS, it is important that the public know and understand when the Air Pollution Control District Governing Board will conduct its regular meetings; and

WHEREAS, it is also important that there be flexibility in the schedule of meetings in order to accommodate schedules and also to accommodate completing the District's business.

NOW, THEREFORE, BE IT RESOLVED that the Air Pollution Control District Governing Board hereby:

1. Designates the dates and times for the regular meetings for the 2021 calendar year as described in Exhibit A to this Resolution;
2. Directs the Air Pollution Control District Governing Board Clerk to make the calendar available on the District's Internet Web Site and at 10124 Old Grove Road, San Diego, 92131.

BE IT FURTHER RESOLVED that the Air Pollution Control District Governing Board Clerk is hereby authorized to amend the meeting calendar, as needed, to change date, time and location of meetings provided such changes are made at the request of the Chair after consulting with the Air Pollution Control Officer and notice to any changed meetings comply with the Ralph M. Brown Act.

APPROVED AS TO FORM AND LEGALITY
Paula Forbis, Senior Deputy County Counsel

Exhibit A

DRAFT 2021 APCD GOVERNING BOARD MEETING SCHEDULE

This calendar is subject to change per Board Resolution

| March '21 | | | | | | |
|-----------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| April '21 | | | | | | |
|-----------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| May '21 | | | | | | |
|---------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

| June '21 | | | | | | |
|----------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

| July '21 | | | | | | |
|----------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| August '21 | | | | | | |
|------------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| September '21 | | | | | | |
|---------------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

| October '21 | | | | | | |
|-------------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| November '21 | | | | | | |
|--------------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

| December '21 | | | | | | |
|--------------|----|----|----|----|----|----|
| Su | M | Tu | W | Th | F | Sa |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

 Governing Board Meeting 1:30 p.m.

DATE Red dates denote holidays

Items of Note:

April 2: Appointment of Public Members to the APCDGB

June 4: Budget Hearing

June 18: Adoption of Budget

Board meetings will be conducted via teleconference until in-person meetings resume, at which time, meetings will be held at the County Administration Center, 1600 Pacific Highway, Room 302, San Diego, CA 92101