

**AIR POLLUTION CONTROL BOARD  
RESOLUTION AMENDING THE RESOLUTION ESTABLISHING THE  
AIR POLLUTION CONTROL DISTRICT  
ADVISORY COMMITTEE**

ON MOTION of Member Williams, seconded by Member Bailey, the following resolution is adopted:

**WHEREAS**, in 1976 the Air Quality Community Resources Panel was established under the Air Management Process adopted by the Board, San Diego Association of Governments, previously known as the Comprehensive Planning Organization, and the City of San Diego for regional air quality planning;

**WHEREAS**, the two entities with oversight responsibility over the Air Quality Community Resources Panel in its planning and advisory roles no longer exist;

**WHEREAS**, an advisory committee for District program need not be as large nor as wide-based as the planning group; and

**WHEREAS**, the Board desires to restructure citizens participation in air quality planning and District programs.

**NOW THEREFORE BE IT RESOLVED** that the Board hereby declares as follows:

1. An Air Pollution Control District Advisory Committee shall be established.
2. Members of the Committee shall be appointed by the Board.
3. The Committee shall have nine members. Five members shall be from the general public, one nominated by each Board member from his or her Supervisorial District. Each Committee member nominated by a Board member shall serve a term which shall run concurrent with the term of the nominating Board member. The term shall expire on the date of expiration of the term of the nominating Board member, or at such time as the Board member ceases to hold office, whichever occurs first, provided, however, that all Committee members shall continue to hold office until his or her successor has been appointed. The five public members shall have demonstrated interest or expertise in the field of air pollution control.

Two members shall be nominated by environmental groups, and shall have expertise in the field of air pollution control as related to environmental issues. Two members shall be nominated by businesses regulated by the District, or associations representing these businesses, and shall have expertise in the field of air pollution control as related to businesses regulated by the District. One business member shall be representative of large businesses and one small businesses. In the event that these organizations nominate more than two candidates for their positions, the decision on which names are placed in nomination shall be made by random selection process. The environmental and business members shall serve terms of four years. Two of these members (one environmental and one business) shall serve an initial term of two years, with the remaining two members serving a term of four years. All terms thereafter shall be for four years.

4. Committee members shall serve without compensation.
5. The Committee shall function in accordance with the following guidelines:

- a. The Committee shall elect appropriate officers for the conduct of its affairs;
  - b. A majority of the members shall constitute a quorum;
  - c. Recommendations of the Committee shall be approved by a majority of the quorum; however, the Committee may also reflect any appropriate minority positions;
  - d. The Committee shall make recommendations to the District and the Board of Supervisors on matters relating to the District's annual budget, permit fees, annual progress reports, and regulatory changes;
  - e. Meetings of the Committee shall be open to the public, pursuant to the Ralph M. Brown Act;
  - f. ~~Members shall not vote on regulatory matters that affect their employers.~~  
Members shall comply with State Conflict of Interest Codes (Government Codes Sections 8100 et seq and 1090 et seq);
  - g. Members shall annually file Statements of Outside Activities Related to Air Pollution Control District Advisory Committee duties;
  - h. Members shall annually submit a statement to the District from the organization they represent that reaffirms their designation as the organization's representative on the Committee; and
  - i. An appointed member shall lose membership on the Committee if he or she is absent for three consecutive Committee meetings.
6. Administrative support to the Committee shall be provided by the District.
  7. The minutes of all Committee meetings, together with any information presented to the Committee, shall be maintained by the District and shall be public documents.
  8. The Air Pollution Control Officer shall provide annual reports to the Board regarding Committee operations. The report may include recommendations as appropriate.

**IT IS FURTHER RESOLVED** that the Air Quality Community Resources Panel shall continue to function until the Air Pollution Control District Advisory Committee and an Air Quality Planning Committee are implemented, and at that time it shall be dissolved.

PASSED AND ADOPTED by the Air Pollution Control District of the County of San Diego, State of California, this 28th day of May, 1991, by the following vote:

AYES: Members Bilbray, Bailey, Golding, Williams, and MacDonald

NOES: Members None

ABSENT: Members None

STATE OF CALIFORNIA)ss  
County of San Diego)

I, THOMAS J. PASTUSZKA, Clerk of the Air Pollution Control District, County of San Diego, State of California, hereby certify that I have compared the foregoing copy with the original resolution passed and adopted by said Board at a regular meeting thereof, at the time and by the vote therein stated, which original resolution is now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of the Air Pollution Control District, County of San Diego, State of California, this 10th day of June, 1991.

THOMAS J. PASTUSZKA  
Clerk of the Air Pollution Control  
District.

By

  
Maria A. Tiscareno, Deputy