



Air Pollution Control District Governing Board

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**AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
AGENDA
FRIDAY, MARCH 19, 2021, AT 1:30 P.M.**

ORDER OF BUSINESS

- A. Roll Call
- 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. Interim Air Pollution Control Officer Report
Introduction of APCD Management Team
- D. Agenda Items
- E. Request for approval to hold the next APCD Governing Board meeting on April 2, 2021 at 1:30 p.m.
- F. Adjournment

AGENDA ITEMS

Recommendation

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| <p>1. SELECTION OF TEMPORARY OFFICERS (CHAIR AND VICE CHAIR) OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
<i>The Air Pollution Control District Governing Board (Board) is requested to elect a temporary Chair and Vice Chair. The temporary Chair will preside over the initial meetings of the Board; the temporary Vice Chair will preside over such meetings in the absence of the temporary Chair. The election of a Chair and Vice Chair to serve for the remainder of this calendar year will be considered following the appointment of the three public members and seating of the full eleven-member Board, which is scheduled for the next meeting on April 2, 2021.</i>
<i>Recommended by: Interim Air Pollution Control Officer</i></p> | Action |
| <p>2. ADOPTION OF INTERIM BYLAWS FOR THE AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
<i>The establishment of a new Air Pollution Control District Governing Board (Board) in accordance with AB 423 (Gloria, 2019) now necessitates the adoption of bylaws to govern how the Board will conduct its meetings and make decisions. In consultation with outside counsel, District staff developed</i></p> | Action |

the proposed Interim Bylaws to serve this purpose for the initial meetings of the Board. The Interim Bylaws establish meeting procedures and standards of decorum, encourage public participation, and facilitate compliance with the Ralph M. Brown Act, the Political Reform Act, and other state open meeting, conflict of interest, and ethical requirements. A set of similar, final bylaws will be presented for the Board's consideration at a subsequent meeting following the appointment of the three public members and seating of the full eleven-member Board, which is scheduled for the next meeting on April 2, 2021.

Recommended by: Interim Air Pollution Control Officer

3. ADOPTION OF PROCEDURES FOR THE APPOINTMENT OF PUBLIC MEMBERS TO THE AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

Action

In accordance with AB 423 (2019, Gloria, codified at California Health and Safety Code Section 40100.6(a)(4)), the Air Pollution Control District Governing Board (Board) will, at a future public hearing, appoint three public members to the Board – one physician or public health professional, one individual representing environmental justice interests, and one individual with a scientific or technical background in air pollution. These members are to be appointed based upon their demonstrated interest and proven ability in the field of air pollution control and their understanding of the needs of the general public in connection with the air pollution problems of the San Diego Air Basin. In consultation with outside counsel, District staff developed Attachment A of the Interim Bylaws, which contain proposed procedures for the Board's appointment of its public members, consistent with the requirements of AB 423. District staff requests the Board's adoption of these procedures, in anticipation of the appointment of the public members at the next regularly scheduled meeting on April 2, 2021. The availability of the public member application form (Attachment 2) was publicly noticed by the District via its public website at www.sdapcd.org, email listserv with approximately 4,500 recipients, social media platforms, and other communications with a wide range of stakeholders. Applications are due to the Clerk of the Board by March 23, 2021, in accordance with the proposed procedures.

Recommended by: Interim Air Pollution Control Officer

Supporting Documents: Attachments and supporting documentation for items listed on this agenda can be viewed online on the [APCD Governing Board webpage](#) or at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131.

Meeting Access: Members of the public who wish to attend the virtual meeting may visit the [Air Pollution Control District Governing Board](#) online for meeting information and participation instructions or, send an email to APCDPublicComment@sdcountry.ca.gov.

Assistance for Persons with Disabilities: Agendas and records are available in alternative formats upon request. Contact the APCD Governing Board Clerk at 858-245-8249 with questions or to request a disability-related accommodation including sign language interpretation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Public Comments: Persons who wish to address the Governing Board on an item to be considered at this meeting, or on non-agenda items, may submit a [Request to Speak](#) form or email comments to APCDPublicComment@sdcounty.ca.gov . When emailing your comments, 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. If you wish to submit written materials to be placed into the record or have an attachment to your comment, you may email it to APCDPublicComment@sdcounty.ca.gov or submit via U.S. Mail to 10124 Old Grove Road, San Diego, CA 92131. Materials submitted via e-mail will be distributed to the Board according to the deadlines described below. Materials submitted via U.S. Mail will need to be received the business day prior in order for it to be distributed to the Board.

Comments received prior to the start of the meeting will be distributed to the Board and posted online with the meeting materials. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the corresponding agenda item.

Language Translation Assistance: Language translation services for public speakers are available upon request to the San Diego County Air Pollution Control District at least 72 hours prior to the meeting. Please contact the APCD Governing Board Clerk at (858) 245-8249 or via e-mail at APCDPublicComment@sdcounty.ca.gov