

Air Pollution Control District Governing Board
San Diego County Air Pollution Control District
AGENDA ITEM #3

DATE: May 21, 2021

TO: Air Pollution Control District Governing Board

SUBJECT:

ESTABLISHMENT OF A SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNANCE COMMITTEE

REQUESTED ACTION:

Establish an Ad Hoc Governance Committee to identify key priorities for the Air Pollution Control District and develop legislative and policy priority guidelines consistent with the District's mission.

OVERVIEW:

Today's requested action is to establish a Governance Committee to identify and discuss key priorities for the Air Pollution Control District for Fiscal Year 2021-22 and beyond. Additionally, the Committee will develop legislative and policy priority guidelines for future Governing Board approval, so that staff may then engage at an inter-agency level to support legislative and policy priorities that are consistent with the District's mission and programs.

Pursuant to the Governing Board Interim Bylaws Section 1.16.6, Ad Hoc Committees are temporary advisory committees that are composed of less than a quorum of Board members, have no continuing subject matter jurisdiction, and have no fixed meeting schedule by a formal action of the Governing Board. The Chair will appoint the members of Ad Hoc Governance Committee and may designate a chair and vice-chair.

Should the Governing Board decide in the future that the Governance Committee should have continuing subject matter jurisdiction, the Board can vote at a future meeting to change the Ad Hoc Committee into a Standing Committee, pursuant to Interim Bylaws section 1.16.2. Standing Committees are composed of less than a quorum of Board Members, with continuing subject matter jurisdiction, or have a meeting schedule fixed by charter, ordinance, resolution, or formal action of the Board. Meetings of Standing Committees must be held in compliance with the Brown Act.

FISCAL IMPACT:

N/A

ENVIRONMENTAL STATEMENT:

The requested action is not a project subject to the California Environmental Quality Act ("CEQA"). CEQA Guidelines Section 15378(b)(5) provides that the definition of project does not include, "Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment."

SUBJECT: ESTABLISHMENT OF A GOVERNANCE COMMITTEE

PREVIOUS RELEVANT BOARD ACTIONS:

March 19, 2021, Agenda Item 2, Adoptions of Interim Bylaws.

ADVISORY GROUP ACTIONS:

N/A

ATTACHMENT(S):

SUBMITTED BY:

Robert Reider, Interim Air Pollution Control Officer

CONTACT PERSON(S):

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