



Air Pollution Control District Governing Board

Anne Marie Birkbeck-Garcia Enrique Medina
Marcus Bush Esther Sanchez
Sean Elo-Rivera Jack Shu
Nathan Fletcher Nora Vargas
Georgette Gomez Stephen Whitburn
Consuelo Martinez

**AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
SPECIAL MEETING STATEMENT OF PROCEEDINGS
FRIDAY, JULY 16, 2021, AT 3:30 P.M. (MAY TAKE PLACE CONCURRENTLY WITH A PORTION OF
THE DISTRICT’S REGULAR MEETING, WHICH BEGINS AT 1:30 P.M.)
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 302, SAN DIEGO, CA 92101**

A. SPECIAL MEETING was called to order at 3:49 p.m.
Present: Board Members Nora Vargas, Chair; Esther Sanchez, Vice-Chair; Anne Marie Birkbeck-Garcia; Sean Elo-Rivera; Nathan Fletcher; Georgette Gomez; Consuelo Martinez, Enrique Medina; Jack Shu; Stephen Whitburn; also, Robert Reider, Interim Air Pollution Control Officer.

Absent: Marcus Bush

B. PUBLIC COMMUNICATION
No public comment was provided by the public.

C. AGENDA ITEMS
1. **CLOSED SESSION**
PUBLIC EMPLOYEE APPOINTMENT
(Government Code section 54957)
Title: Air Pollution Control Officer

(Note: The Closed Session may take place in conjunction with the Closed Session listed as Item 6 on the APCD Governing Board’s Regular Meeting Agenda. The Board will receive public comments, if any, on the above item prior to entering closed session.)

ACTION 1:
Special counsel reported that there were no reportable closed session matters regarding Item 1.

The Board adjourned the July 16, 2021, special meeting at 4:35 p.m.

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control District Governing Board on the matters stated.