



County of San Diego

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ERIN DEMOREST
ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD THURSDAY, FEBRUARY 6, 2020

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for January 9, 2020.

ACTION:

ON MOTION of Member Gabrielson, seconded by Vice Chair Tonner, the Air Pollution Control District Hearing Board approved the Minute Orders from January 9, 2020.

AYES: Rodriguez, Gabrielson, Tonner

ABSENT: Rappolt, Smith

- B. Selection of Chairperson and Vice Chairperson for 2020.

ACTION:

ON MOTION of Member Gabrielson, seconded by Vice Chair Tonner, the Air Pollution Control District Hearing Board continued the selection of Chairperson and Vice Chairperson for 2020. This matter will be heard on the March 5, 2020.

AYES: Rodriguez, Gabrielson, Tonner

ABSENT: Rappolt, Smith

PETITION NO.

n/a

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Public Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.