



County of San Diego

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ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD THURSDAY, NOVEMBER 15, 2018

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for October 11, 2018.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders from October 11, 2018.

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

- B. Adoption of the 2019 Regular Meeting Schedule for the Air Pollution Control District Hearing Board.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the 2019 Regular Meeting Schedule for the Air Pollution Control District Hearing Board.

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

PETITION NO.

- 4504 City of San Diego, Environmental Services Department:** Requests an extension (filed on October 30, 2018) of final compliance date for Condition IV.3 for a Stipulated Abatement Order from September 21, 2017 (Petition 4485) for a municipal landfill operation located at 5180 Convoy St., San Diego CA 92111.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board closed the hearing and based on testimony provided and evidence submitted, the Board approved the request for an extension of final compliance date for a Stipulated Abatement Order between the Air Pollution Control District, Petitioner, and the City of San Diego, Respondent from September 21, 2017 (Petition 4485).

AYES: Rodriguez, Tonner, Gabrielson, Smith

ABSENT: Rappolt

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.