

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD Regular Meeting, Thursday, May 23, 2024 9:00 a.m.

ORDER OF BUSINESS

ROLL CALL

Members present: Alison Schlick, Daniel Spencer, and Corrie Zupo

Members absent: Jose Gonzalez, William Powers, Vilmarie Rodriguez,

Staff present: Mary Mahoney, SDAPCD Program Coordinator; Heidi Gabriel-Pack,

Senior Deputy County Counsel SDAPCD, Emily Helms, Senior Deputy County Counsel SDAPCD, and Mia Ruffier, SDAPCD Clerk of the

Hearing Board

SWORN OATH OF WITNESSES BY CLERK

All witnesses providing public testimony during the meeting were sworn-in by the Clerk of the SDAPCD Hearing Board.

ADMINISTRATIVE ITEM:

A. Public Communication

Purita Javier spoke to the Hearing Board regarding residential neighborhood air concerns.

Cesar Javier spoke to the Hearing Board regarding residential neighborhood air concerns.

B. Approval of Statement of Proceedings for March 21, 2024.

ACTION:

ON MOTION of Vice Chair Spencer, seconded by Chair Schlick, the San Diego County Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of March 21, 2024, as amended.

AYES: Schlick, , Spencer, Zupo

ABSENT: Gonzalez, Powers, Rodriguez

PETITION(S) BEFORE THE BOARD:

N/A



ADJOURNMENT:

The SDAPCD Hearing Board adjourned the May 23, 2024 meeting at 9:18 a.m.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the SDAPCD Hearing Board Clerk at 858-586-2600 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.

Pursuant to Government Code 54957.5, written materials distributed to the Hearing Board in connection with this agenda less than 72 hours before the meeting will be available to the public at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131.

The statements contained in this draft document are subject to change until they are approved in their final form by the San Diego County Air Pollution Control District Hearing Board at a subsequent public meeting.



ADMINISTRATIVE ITEM:

Public Communication A.

<u>ACTION</u>: Purita Javier spoke to the Hearing Board regarding residential neighborhood air concerns. Cesar Javier spoke to the Hearing Board regarding residential neighborhood air concerns.

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board

Air Pollution Control District Hearing Board

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REQUEST TO SPEAK

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Air Pollution Control District Hearing Board

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ADMINISTRATIVE ITEM:

B. Approval of Statement of Proceedings/Minutes for March 21, 2024

ACTION:

ON MOTION of Member Engleman, seconded by Member Gonzalez, the San Diego County Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of March 21, 2024, as amended.

AYES: Schlick, , Spencer, Zupo

ABSENT: Gonzalez, Powers, Rodriguez

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board