

Agenda Date: January 21, 2016
Agenda Placement: Regular
Estimated Time: 5 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (961-8853)

SUBJECT: APCD Hearing Board Nominating Committee

RECOMMENDATION:

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2016.

DISCUSSION:

On February 15, 1996, your Board adopted a resolution to annually establish a standing, five member Hearing Board nominating committee, with a representative from each supervisorial district, which would make nominations for appointment to the APCD Hearing Board. The Final decisions of Hearing Board appointments are made by the full Board.

The Hearing Board Nominating Committee will need to meet at least once during the calendar year to discuss the expiring term of:

- Larry Lavagnino, a Public representative, term scheduled to expire in June 2016

At this time, your Board is requested to select the Hearing Board Nominating Committee to serve during calendar year 2016. The previous three years of nominating committees consisted of:

District	2015	2014	2013
First	Salud Carbajal	Salud Carbajal	
Second	Michael T. Bennett	Michael T. Bennett	Janet Wolf / Roger Aceves
Third	Jim Richardson	Jim Richardson	Jim Richardson
Fourth	Peter Adam	Peter Adam	Peter Adam
Fifth	Alice Patino	Alice Patino	Steve Lavagnino