

Agenda Date: January 18, 2018
Agenda Placement: Regular
Estimated Time: 5 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, 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 2018.

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 Governing Board.

The Hearing Board Nominating Committee will need to meet at least once during the calendar year to discuss the expiring term of Francis Lagattuta, the Medical representative. His term is scheduled to expire in July 2018.

Should a Hearing Board member recruitment need to be conducted, this is generally done over the course of 2 meetings; first to give recruitment parameters to the Clerk, and then to conduct interviews. After which time a candidate is brought to the Governing Board for consideration.

At this time, your Board is requested to select the Hearing Board Nominating Committee to serve during calendar year 2018. The previous three years of nominating committees consisted of:

District	2017	2016	2015
First	Das Williams	Salud Carbajal	Salud Carbajal
Second	Michael T. Bennett	Michael T. Bennett	Michael T. Bennett
Third	Jim Richardson	Jim Richardson	Jim Richardson
Fourth	Peter Adam	Peter Adam	Peter Adam
Fifth	Alice Patino	Alice Patino	Alice Patino