


Agenda Date: June 20, 2019
Agenda Placement: Regular
Estimated Time: N/A
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 (805-961-8853)

SUBJECT: Appointment of the District Hearing Board Nominating Committee

RECOMMENDATION:

Select one member of the Board to fill a vacant seat on the District Hearing Board Nominating Committee during calendar year 2019.

BACKGROUND:

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 District Hearing Board. The Final decisions of Hearing Board appointments are made by the Governing Board.

DISCUSSION:

The Nominating Committee membership was selected at the January 17, 2019 Governing Board meeting. Mayor Ariston Julian was selected as one of the committee members, however on May 14, 2019, the City of Guadalupe made a change to their Governing Board representative, making Mayor Pro Tem Gina Rubalcaba the primary member and Mayor Julian the alternate. As an alternate member to the Governing Board, Mayor Julian is unable to be a representative on the Nominating Committee. Additionally, this standing committee is to be comprised of a representative from each supervisorial district. Inadvertently, there were two representatives for the Third District and none representing the Second District.

The Nominating Committee will need to meet at least one more time during the calendar year to conduct a recruitment to fill the vacant medical representative position on the Hearing Board, as well as discuss the expiring term of Lee-Volker Cox, a public member representative. Mr. Cox's term is scheduled to expire in October 2019.

Aeron Arlin Genet, Air Pollution Control Officer

Hearing Board member recruitments are generally done over the course of 2 meetings; first to give recruitment parameters to the Clerk, and then to conduct interviews. Recruitment parameters for the vacant position were given at the May 16, 2019 committee meeting, and interviews are slated to be conducted on August 15, 2019. After which time a candidate will be brought to the Governing Board for consideration.

At this time, your Board is requested to select a new Second District representative for the Hearing Board Nominating Committee to serve during calendar year 2019. The current and previous two years of Nominating Committee membership is:

District	2019	2018	2017
First	Das Williams	Das Williams	Das Williams
Second		Michael T. Bennett	Michael T. Bennett
Third	Joan Hartmann	Jim Richardson	Jim Richardson
Fourth	Peter Adam	Peter Adam	Peter Adam
Fifth	Alice Patino	Alice Patino	Alice Patino