air pollution control district

Agenda Item: E-5 Agenda Date: October 15, 2020 Agenda Placement: Admin Estimated Time: N/A Continued Item: No

# **Board Agenda Item**

TO: Air Pollution Control District Board

Aeron Arlin Genet, Air Pollution Control Office FROM:

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 961-8853

SUBJECT: District Board Meeting Schedule for Year 2021

### **RECOMMENDATION:**

Approve the District Board of Directors regular meeting schedule for 2021.

#### **DISCUSSION:**

District Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October and December. The Board's practice has been to alternate the meeting locations between the Santa Barbara (first half of the year) and Santa Maria (second half of the year) Board of Supervisor's hearing rooms. This schedule also allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members.

Both of the hearing rooms are equipped to allow remote testimony. District Board meetings are broadcast live on County of Santa Barbara Television (CSBTV channel 20) and on the web (http://sbcounty.granicus.com/MediaPlayer.php?publish id=35). Attached for your consideration is the proposed 2021 District Board meeting schedule.

Due to the ongoing safety directive measures surrounding COVID-19, it is unknown how long the Board meetings will include remote participation in the upcoming hearings in 2021. We will continue to monitor all information coming from the Governor's Office of Emergency Services and the County of Santa Barbara Public Health Department and adjust accordingly.

#### **ATTACHMENT:**

#### A. Proposed 2021 District Board Meeting Schedule

Aeron Arlin Genet, Air Pollution Control Officer

📞 805.961.8800 🛛 ♀ 260 N. San Antonio Rd., Ste. A 🛛 Santa Barbara, CA 93110 🛛 🌐 ourair.org

## ATTACHMENT A

Proposed 2021 District Board Meeting Schedule

October 15, 2020

Santa Barbara County Air Pollution Control District Board of Directors

> 260 San Antonio Road, Suite A Santa Barbara, California 93110



### Board of Directors 2021 Meeting Schedule

- Meetings are held on the 3<sup>rd</sup> Thursday of the months indicated below.
- Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.
- Agendas will be posted a minimum of 72 hours prior to each meeting on the District's website at <a href="https://www.ourair.org/apcd/apcd-board-of-directors-agenda/">https://www.ourair.org/apcd/apcd-board-of-directors-agenda/</a>
- Live countywide television coverage available on County of Santa Barbara TV Channel 20 and online at <a href="http://sbcounty.granicus.com/MediaPlayer.php?camera\_id=4">http://sbcounty.granicus.com/MediaPlayer.php?camera\_id=4</a>

Meeting Date	Meeting Location	Remote Testimony
January 21	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
March 18		
	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
May 20	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
June 17	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
August 19	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
October 21	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
December 16	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara

Aeron Arlin Genet, Air Pollution Control Officer