



MEETING MINUTES

1:30 P.M. **ROLL CALL:**

Members Present: Noah Smukler (Chair), Debbie Arnold (Vice Chair), Adam Hill

Members Absent:

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Mr. Noah Smukler opens the floor to public comment, with no members of the public present.

BUSINESS

1. This is the time set to approve the Minutes of the March 2, 2016 Executive Committee meeting.

On motion by **Mr. Adam Hill**, seconded by **Mr. Noah Smukler (Chair)**, the meeting minutes **unanimously approved, with Ms. Arnold abstaining.**

2. This is the time set to review the May 18, 2016 APCD Board Meeting Draft Agenda.

Mr. Allen reviews the proposed agenda items.

Executive Committee members discuss APCD's support letter for SLOCOG's Self Help Funded Transportation Investment Plan.

Executive Committee members discuss the Draft APCD Board Principles of Decorum and provide supplemental comments and suggestions for revision prior to the May 18th Board Meeting.

There being no other business the meeting is adjourned.

Next Meeting: (June 1, 2016)

Noah Smukler, Chairperson

Attest:

Alyssa R. Roslan, Clerk of the Air Pollution Control District Board