



### MEETING MINUTES

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

**Members Present:** Adam Hill (Chair), Noah Smukler (Vice Chair), Roberta Fonzi

**Members Absent:** None

#### **PUBLIC COMMENT PERIOD**

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

**Chairperson Hill** opens the floor to public comment, with no public present.

#### **BUSINESS**

1. This is the time set to approve the Minutes of December 16, 2014 Executive Committee meeting.

On motion by **Ms. Fonzi**, seconded by **Mr. Smukler**, the meeting minutes **unanimously approved**.

2. This is the time set to adopt the 2015 Executive Committee meeting schedule.

On motion by **Ms. Fonzi**, seconded by **Mr. Smukler**, the proposed 2015 Executive Committee meeting schedule **unanimously approved** with the following modifications (**in bold**):

May 6, 2015; June 3, 2015; **September 9, 2015 (12:00 p.m.)**; October 21, 2015; and **January 6, 2016**.

3. This is the time set to review the March 25, 2015 APCD Board Meeting Draft Agenda.

**Mr. Larry Allen**, Air Pollution Control Officer, reviews the proposed agenda items.

**Mr. Allen** discusses the presentation on the District's air toxics program and a presentation from Dr. Melanie Marty on the upcoming revised State Guidance Manual for health risk assessments. If Dr. Marty cannot make the March 2015 meeting, the presentation will be postponed until the May 27, 2015 meeting.

**Executive Committee members** discuss the consideration of a contract with ENVIRON to develop a greenhouse gas reduction credit program for energy retrofit projects for residential dwelling

units with **Mr. Allen** responding. **Mr. Allen** states after speaking with CAPCOA, this item will not be ready for the March meeting.

**Chairperson Hill** inquires on when the last Hearing Board meeting was held with **Ms. Jennie Thompson**, Clerk of the Board, **Mr. Larry Allen**, and **Mr. Ray Biering**, District Counsel, responding.

**Mr. Biering** speaks on the required updates to the APCD Conflict of Interest Code with **Executive Committee member** discussion. **Mr. Allen** recommends moving Item B-4 to the Consent Agenda with the Executive Committee members agreeing.

**Mr. Allen** suggests adding a presentation of personal air quality monitors with **Executive Committee member** discussion. It is agreed to add this item to the March Board agenda.

There being no other business the meeting is adjourned.

**Next Meeting: (May 6, 2015)**

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Chairperson

**Attest:**

By: \_\_\_\_\_

Jennie E. Thompson  
Air Pollution Control District Board Clerk