



MEETING MINUTES

1:30 P.M. ROLL CALL:

Members Present: Roberta Fonzi (Chair), Adam Hill, John Hamon

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 Fonzi opens the floor to public comment, with no public present.

BUSINESS

1. This is the time set to approve the Minutes of August 27, 2014 Executive Committee meeting.

On motion by **Mr. Hamon**, seconded by **Mr. Hill**, the meeting minutes **unanimously approved**.

2. This is the time set to review the November 12, 2014 APCD Board Meeting Draft Agenda

Mr. Larry Allen reviews the proposed agenda items.

Mr. Hamon inquires on proposed revisions to job specifications for Supervising Air Quality Specialist positions with **Mr. Allen** responding.

Mr. Biering speaks on required updates to APCD Conflict of Interest Code with **Chairperson Fonzi and Mr. Hamon** asking questions on how other agencies update their code.

Executive Committee Members discuss the proposal for funding emission reduction projects to offset air quality impacts from the Los Osos Wastewater Treatment project with **Mr. Allen** responding.

Executive Committee Members discuss the joint presentation by California State Parks, California Air Resources Board (ARB) and APCD staff with **Mr. Allen and Mr. Biering** responding. **Executive Committee Members** agree to move item B-3 of Board Business to item B-1 and change item B-1 to B-3.

Mr. Biering notes that minimal time will be required to discuss the closed session item regarding Mr. Allen's Performance Evaluation. **Chairperson Fonzi** recommends a memo update regarding the pending litigations. **Mr. Biering** stated the memo will be sent out.

There being no other business the meeting is adjourned.

Next Meeting: (December 16, 2014)

Chairperson

Attest:

By: _____
Jennie E. Thompson
Air Pollution Control District Board Clerk