



## MEETING MINUTES

**3:00 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 the June 3, 2015 Executive Committee meeting.

On motion by **Ms. Roberta Fonzi**, seconded by **Mr. Noah Smukler (Vice Chair)**, the meeting minutes **unanimously approved**.

2. This is the time set to review the September 23, 2015 APCD Board Meeting Draft Agenda.

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

**Executive Committee members** discuss the authorization to proceed with implementation of Year 2 of the CivicSpark Program, establishment of an Ad-Hoc Board subcommittee to work with staff on fiscal planning, the refinery safety statewide task force presentation, and potential board member items with **Mr. Allen** and **Mr. Ray Biering**, District Counsel, responding. Closed Session is taken off the agenda, as items will be discussed during the District Counsel's Report.

3. This is the time set to discuss ex parte communications and disclosures of representation.

There is discussion among **Executive Committee members** with **Mr. Allen** and **Mr. Biering** responding. It is agreed that this item will be brought to the APCD Board at the November 18, 2015 meeting.

There being no other business the meeting is adjourned.

**Next Meeting: (October 21, 2015)**

---

Chairperson

**Attest:**

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