



Air Pollution Control District  
San Luis Obispo County

# AGENDA

## March 23, 2016

### BOARD OF DIRECTORS

Larry R. Allen  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- PUBLIC COMMENT PERIOD
- BOARD BUSINESS
- APCO'S REPORT
- DISTRICT COUNSEL'S REPORT
- CLOSED SESSION
- BOARD MEMBER ITEMS
- ADJOURNMENT

- |                           |                         |
|---------------------------|-------------------------|
| Debbie Arnold, Vice Chair | Supervisor, District 5  |
| Karen Bright              | City of Grover Beach    |
| Lynn Compton              | Supervisor, District 4  |
| Roberta Fonzi             | City of Atascadero      |
| Bruce Gibson              | Supervisor, District 2  |
| John Hamon                | City of Paso Robles     |
| Barbara Harmon            | City of Arroyo Grande   |
| Adam Hill, Chair          | Supervisor, District 3  |
| Jan Marx                  | City of San Luis Obispo |
| Frank Mecham              | Supervisor, District 1  |
| Noah Smukler, Chair       | City of Morro Bay       |
| Ed Waage                  | City of Pismo Beach     |

**IMPORTANT NOTE: This special session of the Board will be conducted at the San Luis Obispo Veteran's Center in the Fireside Room annex at 801 Grand Avenue, San Luis Obispo.**

**9:00 A.M. FLAG SALUTE**

**ROLL CALL**

**PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Air Pollution Control District Board on matters other than scheduled items may do so when recognized by the Chairperson. If interested in speaking, please submit a Board Appearance Request Form to the Board Clerk at the beginning of the session.

**BOARD BUSINESS**

**A-1 Facilitated Board Session on Governance and Board Procedures.**

Two specialists in the field of governance and civil discourse from the local League of Women Voters will facilitate a special session of the Board devoted to enhancing the governance process and identifying mechanisms to improve communication and the effectiveness of decision-making. The anticipated outcome of this special session is the development of a mutually agreed upon set of Board procedures and norms to help enhance Board interactions and promote transparency; development of policies on ex parte communications and representation disclosure by public speakers at meetings will also be discussed. It is expected that final action/approval of Board norms and other policies discussed at this meeting will occur at a future meeting of the Board.

Recommendation: Participate in the special session and provide direction to staff on norms and policies discussed and any further actions needed related to this agenda item.

Contact: Larry Allen

**APCO'S REPORT**

Oral report by the Air Pollution Control Officer on any current issues of concern to the Board.

**DISTRICT COUNSEL'S REPORT**

Oral report by District Counsel on any current issues of concern to the Board.

**CLOSED SESSION**

- a. Conference with District Counsel Pursuant to Government Code Section 54956.9 Concerning Pending Litigation: *Friends of Oceano Dunes v. San Luis Obispo County Air Pollution Control District*

**BOARD MEMBER ITEMS**

**ADJOURN**

*(Next Meeting: May 18, 2016)*

