

Agenda Date: January 19, 2012
 Agenda Placement: Regular
 Estimated Time: 5 minutes
 Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Brumit, 961-8853

SUBJECT: APCD Hearing Board Nominating Committee

RECOMMENDATION:

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2012.

DISCUSSION:

On February 15, 1996, your Board adopted a resolution to annually establish a standing, five member Hearing Board nominating committee, with a representative from each supervisorial district, which would make nominations for appointment to the APCD Hearing Board.

The term of one Hearing Board member: Dr. Francis Lagattuta, the Medical representative is scheduled to expire in July 2012. At this time, your Board is requested to select the committee to serve during calendar year 2012.

The previous three years of nominating committees consisted of:

District	2011	2010	2009
First	Kathleen Reddington	Kathleen Reddington	
Second	Roger Aceves	Edward Easton	Janet Wolf
Third	Doreen Farr	Doreen Farr	Doreen Farr
Fourth	Cecilia Martner	Cecilia Martner	Cecilia Martner/Russ Hicks
Fifth	Larry Lavagnino	Larry Lavagnino	Larry Lavagnino