

Agenda Date: January 17, 2013
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 Hunt, 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 2013.

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 districts, which would make nominations for appointment to the APCD Hearing Board. The Final decisions of Hearing Board appointments are made by the full Board.

At this time, your Board is requested to select the Hearing Board Nominating Committee to serve during calendar year 2013.

The following actions will be required of the Hearing Board Nominating Committee during the calendar year:

- Hearing Board member John Deacon, a Public representative, resigned from the Hearing Board effective December 29, 2012. The Hearing Board Nominating Committee will need to meet 2-3 times in order to conduct a recruitment to fill the vacant Public representative position on the Hearing Board.
- The term of Hearing Board member, David Schmarje, the Engineer representative, is scheduled to expire in December 2013. The Hearing Board Nominating Committee will need to meet at least once to discuss Mr. Schmarje's term on the Hearing Board.

The previous three years of nominating committees consisted of:

District	2012	2011	2010
First	Kathleen Reddington	Kathleen Reddington	Kathleen Reddington
Second	Roger Aceves	Roger Aceves	Edward Easton
Third	Doreen Farr	Doreen Farr	Doreen Farr
Fourth	Cecilia Martner	Cecilia Martner	Cecilia Martner
Fifth	Larry Lavagnino	Larry Lavagnino	Larry Lavagnino

Attachment: Current Hearing Board member list



HEARING BOARD MEMBERS

Updated 1/2/13

Number of Members: 5

Length of Term: 3 years

<u>MEMBERS</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Dr. Francis P. Lagattuta, Chair Attn: Iesha 201 North College Drive Santa Maria, CA 93454 (805) 925-9581 (work) 878-2366 (cell) <i>Available Mon/Wed/Th After 3:00 p.m.</i> flagattuta@lagsspine.com Physician (Medical)	7/20/00 Last Reappointment: 6/18/09	July 2015
David Schmarje, Vice-Chair 3142 Courtney Drive Lompoc, CA 93436 (805) 733-4737 (home) 588-8595 (cell) (805) 605-0255 (work) 606-3624 (fax) david.schmarje@vandenberg.af.mil Environmental Management (Engineer)	10/19/95 Last Reappointment: 12/16/10	December 2013
Donald R. Ward 4689 Marlene Drive Santa Maria, CA 93455 (805) 937-4860 (home) Public Representative (Public)	7/27/87 Last Reappointment: 3/15/12	January 2015
Robert J. Saperstein Brownstein Hyatt Farber & Schreck 21 East Carrillo Street Santa Barbara, CA 93101 886-1461 (cell) (805) 882-1417 (work) 965-4333 (fax) rsaperstein@bhfs.com Attorney at Law (Legal)	8/18/05 Last Reappointment: 8/18/11	August 2014
Vacant Public Representative (Public)		