

Agenda Date: June 21, 2012
Agenda Placement: Admin
Estimated Time: N/A
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 Reappointment

RECOMMENDATION:

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta, the medical representative, to the APCD Hearing Board for a three-year term.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on May 17, 2012 to consider options for filling the expiring term of Dr. Francis Lagattuta who is the medical representative on the Hearing Board.

Since Dr. Lagattuta is in good standing and is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Roger Aceves, Doreen Farr, and Larry Lavagnino unanimously voted to recommend reappointment of Dr. Francis Lagattuta to a three-year term. Hearing Board Nominating Committee members Kathleen Reddington and Cecilia Martner were absent.