

Agenda Date: May 21, 2015
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 Hunt, Executive Secretary/Board Clerk (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 March 19, 2015 to consider options for filling the expiring term of Dr. Francis Lagattuta who is the medical representative on the Hearing Board. Present were committee members Jim Richardson, Peter Adam and Alice Patino. Committee members Salud Carbajal and Michael T. Bennett were absent.

Taking into consideration that Dr. Lagattuta is in good standing and is interested in remaining on the Hearing Board; the committee members present unanimously voted to recommend that the APCD Board of Directors reappoint Dr. Francis Lagattuta to the medical representative position on the Santa Barbara County APCD Hearing Board for a three-year term.