



ACTION SUMMARY
(Unofficial)

APCD Hearing Board

December 20, 2021

9:30 A.M.

Dr. Steven Colome
Robert J. Saperstein
Lee-Volker Cox, Chair
Terence Dressler
Francis Peters, Jr., Vice-Chair

REMOTE VIRTUAL PARTICIPATION ONLY
Zoom Hearing Board Meeting

Counsel of the Hearing Board:
Maria Salido Novatt
Paul Lee

A. CALL TO ORDER – ROLL CALL

Convened by Chair Peters at 9:31 a.m.

Present: 3 - Colome, Peters, Saperstein.
Absent: 2 - Cox, Dressler..

B. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

- 1. Reconsider the circumstances of the COVID-19 state of emergency;**
- 2. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;**
- 3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and**
- 4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).**

A motion was made by Hearing Board member Saperstein, seconded by Hearing Board member Colome, that the Hearing Board has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 3 - Colome, Peters, Saperstein.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cox, Dressler.

Clerk of the APCD Board
Aeron Arlin Genet

C. PUBLIC COMMENT PERIOD

Persons desiring to address the Hearing Board on any subject within the jurisdiction of the Hearing Board not included as part of the agenda may do so at this time.

There were no public comments.

D. ADJOURN

This meeting was adjourned at 9:36 a.m