



ACTION SUMMARY (Unofficial)

Special Meeting
April 21, 2022

1:00 P.M.

REMOTE VIRTUAL PARTICIPATION ONLY

Zoom Hearing Board Meeting

APCD Hearing Board

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

Counsel of the Hearing Board:
Maria Salido Novatt
Paul Lee

A. CALL TO ORDER – ROLL CALL

Convened by Chair Dressler at 1:00 p.m.

Present: 4 - Cox (arrived approx.. 1:25 pm), Dressler, Peters,
Saperstein.
Absent: 1 - Colome.

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 Peters, seconded by Hearing Board member Saperstein, 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 - Dressler, Peters, Saperstein.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Colome, Cox.

C. FUTURE HEARING BOARD MEETINGS

Consider how future Hearing Board meetings are to be conducted.

A motion was made by Hearing Board member Peters, seconded by Hearing Board member Saperstein, that once requirements for AB361 are not met, the Hearing Board is return to in-person meetings, adopting a two-location meeting format. Additionally, at the Chair's discretion, attendance may be requested, in-person, in either North or South County venues on any occasion. The motioned failed with the following vote:

Clerk of the APCD Board
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Ayes: 1 - Peters.
Noes: 3 - Cox, Dressler, Saperstein.
Abstain: 0 - None.
Absent: 1 - Colome.

An alternate motion was made by Hearing Board member Cox, seconded by Hearing Board member Saperstein, that once requirements for AB361 are not met, the Hearing Board is return to a single Hearing Board meeting location, alternating between North and South County. Additionally, at the Chair's discretion, meeting locations may be moved or conducted from both North and South County locations. The motion carried by the following vote:

Ayes: 4 - Cox, Dressler, Peters, Saperstein.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Colome.

Hearing Board Member Cox, arrived at this time.

D. 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.

E. ADJOURN

This meeting was adjourned at 2:03 p.m