



ACTION SUMMARY
(Unofficial)

SPECIAL MEETING
September 19, 2022

9:00 A.M.

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

REMOTE VIRTUAL PARTICIPATION ONLY
Zoom Hearing Board Meeting

A. CALL TO ORDER – ROLL CALL

Convened by Chair Dressler at 9:00 a.m.

Present: 4 - Colome, Cox, Dressler, Peters.
Absent: 1 - Saperstein.

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

Clerk of the APCD Board
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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

The meeting was adjourned at 9:04 a.m. to a Special Meeting, date and time to be determined at the discretion of the Chair.