



## NOTICE AND AGENDA

### VENTURA COUNTY AIR POLLUTION CONTROL BOARD Regular Meeting of the STANDING COMMITTEE

March 8, 2022 at 1:30 PM or immediately following the Regular APC Board Meeting

The Ventura County Air Pollution Control Board Standing Committee will meet to discuss the following matters related to the operations of the District. The regular meeting will be held virtually at the date and time indicated above.

**IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS AND LOCAL HEALTH OFFICE RECOMMENDATION REGARDING SOCIAL DISTANCING, THE DISTRICT AND COUNTY BUILDINGS ARE CURRENTLY CLOSED TO THE PUBLIC. THE STANDING COMMITTEE IS HOLDING MEETINGS ELECTRONICALLY WHICH ARE ACCESSIBLE ONLINE AT:**

<https://us02web.zoom.us/j/87891535943?pwd=TEFOM2w5NUJiaHV2bmJBVnZPZVU2UT09>

**TO FIND OUT HOW YOU MAY PROVIDE PUBLIC COMMENT, PLEASE REFER TO THE INSTRUCTIONS ON PAGE 2.**

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting, per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Air Pollution Control Officer, 4567 Telephone Road, 2<sup>nd</sup> Floor, Ventura, CA 93003 or telephonically by calling (805) 303-4013. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) will be available and attached with each associated agenda item, when received, at the following website:

[www.vcapcd.org/agendas.htm#Standing\\_Committee](http://www.vcapcd.org/agendas.htm#Standing_Committee)

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Welcome to the regular Standing Committee Meeting of the Ventura County Air Pollution Control District.

#### **Public Participation Options and Instructions:**

- Observe the meeting live at:

<https://us02web.zoom.us/j/87891535943?pwd=TEFOM2w5NUJiaHV2bmJBVnZPZVU2UT09>

- Submit written Comments by E-Mail to [apcdwebcast@vcapcd.org](mailto:apcdwebcast@vcapcd.org)
- Participate and Provide Public Comment via Zoom:  
**WEBSITE:** [www.zoom.us/join](http://www.zoom.us/join)  
**MEETING ID: 878 9153 5943**  
**MEETING PASSCODE: 842333**  
**or Click here to join the meeting:**  
  
<https://us02web.zoom.us/j/87891535943?pwd=TEFOM2w5NUJiaHV2bmJBVnZPZVU2UT09>
- Participate and Provide Public Comment via Telephone:  
Dial 1 (669) 900-9128  
Enter the Meeting ID of **878 9153 5943** followed by **#** when prompted.  
Press **#** to skip the Participant ID when prompted, as you do not have Participant ID.  
Enter the Meeting Password of **842333** followed by **#** when prompted.

## **AGENDA**

1. Convene the meeting.
2. Public comment - time set aside for citizen presentations regarding Air Pollution Control District matters not on the agenda.
3. Approval of December 8, 2021 Standing Committee Meeting Summary.
4. Adoption of a resolution authorizing remote teleconference meetings of the Standing Committee for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.
5. Informational only: Market-Based Study for management and non-management employees.
6. Air Pollution Control Officer - Succession Planning/Options.
7. Confirm the next meeting for April 12, 2022 at 1:30 PM or immediately following the regular meeting of the Air Pollution Control Board.
6. Adjourn the meeting.



**VENTURA COUNTY AIR POLLUTION CONTROL BOARD**  
**Standing Committee Regular Meeting**  
**March 8, 2022**  
**Meeting Summary**

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1. Chair Matt LaVere convened the meeting at approximately 3:02 p.m. Vice Chair Lynn Edmonds, Supervisor Carmen Ramirez, Mayor Rich Rollins, Council Member David Pollock, and Council Member Ryan Blatz, were present. Also present were Shawn Atin, CEO-HR, Jeff Burgh, Auditor-Controller, Jaclyn Smith and Jeff Barnes, County Counsel, and County Staff; and Dr. Laki Tisopulos, Nancy Mendoza, Leonie Macaraeg, Juli Cromer, and Carolina Guerra of APCD staff.
2. There were no public comments.
3. The approval of the December 14, 2021 Meeting Summary was moved by Supervisor Ramirez, seconded by Mayor Rollins, received and filed. Vice Chair Edmonds abstained from voting as she was not present at the last meeting.
4. The adoption of a resolution authorizing remote teleconference meetings of the Standing Committee for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act was moved by Vice Chair Edmonds, seconded by Supervisor Ramirez, and approved unanimously by the committee.
5. The Air Pollution Control Officer, Dr. Tisopulos, stated the County of Ventura is entering into negotiations with the labor unions and that it was an appropriate time for them to seek an MBA analysis of some of the position classifications. A request for the study was submitted to the County to ensure that appropriate classifications were being used for the agency. Mr. Atin stated that items relating to labor negotiations, such as negotiation tactics and other considerations, are usually discussed in closed session. This item was deferred for discussion at a later time in closed session with the full APC Board.
6. Chair LaVere stated that the APC Board met in closed session to discuss succession planning and options regarding the position of the Air Pollution Control Officer and given the dates and times that they are working with, the Board decided to appoint an Interim APCO effective April 1<sup>st</sup>. They can look at options going forward at the next meeting on April 12<sup>th</sup> and discuss this further with Mr. Ali Ghasemi, but they welcome comments from Dr. Tisopulos regarding the matter. Dr. Tisopulos offered his assistance in making the transition as smooth as possible and informed Chair LaVere of an upcoming CAPCOA meeting in April. Chair LaVere asked for clarification regarding the name of the committee. Dr. Tisopulos explained that the acronym stands for the California Air Pollution Control Officers Association and stated that he is the chair on the legislative committee.

Supervisor Ramirez requested that Dr. Tisopulos and Chair LaVere meet at a later time to discuss coverage for this meeting. Chair LaVere agreed and stated that the meeting would be scheduled within the next week or two. Supervisor Ramirez

recommended that Chair LaVere check with County Counsel to ensure that everything is done “by the book.” Ms. Jaclyn Smith stated that it was fine for Chair LaVere, Dr. Tisopulos, and Mr. Ghasemi to meet and discuss these issues.

7. The next regular meeting was tentatively scheduled for April 12, 2022 at 1:30 p.m.
8. Chair LaVere adjourned the meeting at approximately 3:11 p.m.