



NOTICE AND AGENDA

VENTURA COUNTY AIR POLLUTION CONTROL BOARD
Special Meeting of the
STANDING COMMITTEE
May 2, 2022 at 8:00 AM

The Ventura County Air Pollution Control Board Standing Committee will meet to discuss the following matters related to the operations of the District. The special 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 OFFICER RECOMMENDATION REGARDING SOCIAL DISTANCING, THE STANDING COMMITTEE IS HOLDING MEETINGS ELECTRONICALLY WHICH ARE ACCESSIBLE ONLINE AT:

<https://us02web.zoom.us/j/87151182239?pwd=NjJjUFFhUU4rY0laU2pVYWWh2cDRZdz09>

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, 2nd 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

Welcome to the Special 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/87151182239?pwd=NjJjUFFhUU4rY0laU2pVYWWh2cDRZdz09>

- Submit written Comments by E-Mail to apcdwebcast@vcapcd.org
- Participate and Provide Public Comment via Zoom:

WEBSITE: www.zoom.us/join
MEETING ID: 871 5118 2239
MEETING PASSCODE: 115265
or Click here to join the meeting:

<https://us02web.zoom.us/j/87151182239?pwd=NjJjUFFhUU4rY0laU2pVYWh2cDRZdz09>

- Participate and Provide Public Comment via Telephone:
 Dial 1 (669) 900-9128
 Enter the Meeting ID of **871 5118 2239** followed by **#** when prompted.
 Press **#** to skip the Participant ID when prompted, as you do not have Participant ID.
 Enter the Meeting Password of **115265** 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 April 12, 2022 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. Closed Session: It is the intention of the Standing Committee to meet in closed session to consider the following item:

 Public Employee Appointment (Gov.Code, § 54957(b)(1))
 Title: Air Pollution Control Officer – Interviews for Air Pollution Control Officer Position
6. Confirm the next special meeting for June 7, 2022 at 1:30 PM or immediately following the special meeting of the Air Pollution Control Board.
7. Adjourn the meeting.



VENTURA COUNTY AIR POLLUTION CONTROL BOARD
Standing Committee Special Meeting
May 2, 2022
Meeting Summary

1. Vice Chair Lynn Edmonds convened the meeting at approximately 8:14 a.m. Supervisor Carmen Ramirez and Mayor Rich Rollins were present. Also present were Shawn Atin, CEO-HR, Jeff Burgh, Auditor-Controller, and Jaclyn Smith, County Counsel; and Ali Ghasemi and Carolina Guerra of APCD staff.
2. There were no public comments.
3. The approval of the April 12, 2022 Meeting Summary was moved by Supervisor Ramirez, seconded by Mayor Rollins, received and filed.
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 Supervisor Ramirez, seconded by Mayor Rollins, and approved unanimously by the committee.
5. Closed Session: Standing Committee met in closed session to conduct interviews for the Public Employee Appointment (Government Code Section 54957(b)(1) of an Air Pollution Control Officer.
6. The next special meeting was tentatively scheduled for June 7, 2022 at 1:30 p.m.
7. Vice Chair Edmonds adjourned the meeting at approximately 8:19 a.m.