

November 18, 2015

STATEMENT OF PROCEEDINGS

The Minutes of the

***AIR POLLUTION CONTROL BOARD
REGULAR MEETING***

**COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD
AIR POLLUTION CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Members Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also, Nicole Temple, Assistant Clerk of the Board.

Approval of the Statement of Proceedings/Minutes for the meetings of October 27, 2015 and October 28, 2015.

ACTION:

ON MOTION of Member Jacob, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meetings of October 27, 2015 and October 28, 2015, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Air Pollution Agenda Items

Agenda # Subject

1. NOTICED PUBLIC HEARING:
 2014 AIR TOXICS "HOT SPOTS" PROGRAM REPORT FOR SAN DIEGO
 COUNTY

**AP1. SUBJECT: NOTICED PUBLIC HEARING:
2014 AIR TOXICS "HOT SPOTS" PROGRAM REPORT FOR
SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW:

The California Air Toxics "Hot Spots" Information and Assessment Act (Program) was enacted in 1987 to address public concern over the release of toxic air contaminants into the environment. Under the Program, facilities emitting toxic air contaminants are required to provide the local air pollution control districts with information that identifies the sources of those contaminants at their facilities and locate the "hot spots" where they are concentrated in the community. The local air pollution control district is required to review and approve the data submitted by facilities, compile an inventory of emissions, and publish an annual program report on the region's toxic air contaminant emissions, risk assessment results, and effectiveness of control measures. The facilities, in addition to submitting the report, must notify those public members impacted by elevated toxic risks.

The 2014 Air Toxics "Hot Spots" Program Report for San Diego County (Report) is an annual report completed by the San Diego County Air Pollution Control District (District) to fulfill the requirements of the Program by summarizing the program elements, the current status of the program in San Diego County, and conclusions drawn from the program to date. The Report also includes stationary and mobile source emission estimates, results of local Health Risk Assessments (HRAs) and the current status of public notifications.

Today's requested action is to consider the 2014 Air Toxics "Hot Spots" Program Report for San Diego County and approve the report for public distribution.

FISCAL IMPACT:

There is no fiscal impact associated with this request. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

AIR POLLUTION CONTROL OFFICER

Consider the 2014 Air Toxics "Hot Spots" Program Report for San Diego County and approve the report for public distribution (Attachment A).

ACTION:

ON MOTION of Member Jacob, seconded by Member Cox, the Board closed the Hearing and took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn


There being no further business, the Board adjourned at 10:08 a.m.

DAVID HALL
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Miller


NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Tuesday, December 15, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board