



**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING**

**October 26, 2022
8:30 a.m. – 10:00 a.m.
Hybrid
Virtual Meeting/In-person**

**Members
Present**

Lee Cantrell
Zohir Chowdhury
Jesse Conner
Cliff Hanna
Carlos McCray
Doug Roff
Toby Roy
Lucero Sanchez
Malcolm Vinje

**Members
Excused**

Joseph Allen
David Kellum
Michael Moulton
Byron Simpson
Mike Vizzier

**Members
Unexcused**

**Others
Present**

Murtaza Baxamusa, LUEG
Ana Becker, DEHQ
Joann Fang, DEHQ
John-Ross Glueck, DEHQ
Amy Harbert, DEHQ
Vivian He, DEHQ
Marcus Mathis, DEHQ
Michael Mnatsakanian, DEHQ
Kameisha Nichols, DEHQ
Steven Tamayo, DEHQ

I. CALL TO ORDER

The virtual meeting was called to order at 8:32 a.m., with 10 members present.

II. ROLL CALL

Roll call was taken to identify members present.

III. ADOPTED RESOLUTION ENTITLED: A RESOLUTION OF THE GOVERNING BOARD OF THE SAN DIEGO COUNTY ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD RELATING TO THE HOLDING OF TELECONFERENCE MEETINGS PURSUANT TO GOVERNMENT CODE SECTION 54953(E)

IV. APPROVAL OF MINUTES

The September 28, 2022, meeting minutes were approved.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. REGIONAL DECARBONIZATION FRAMEWORK (RDF) PRESENTATION

Murtaza Baxamusa, Land Use and Environment (LUEG) Program Manager

VII. UPDATES FROM DEHQ EXECUTIVE OFFICE

• **2022 EHQAB Annual Report**

The 2022 draft EHQAB Annual Report was discussed. DEHQ shared last year's EHQAB report and provided a reminder that EHQAB is charged with sending an annual report to the Board of Supervisors by Jan 31st of each calendar year. Feedback received: Third year of the drought, look into what might be enhanced in the narrative pertaining to the drought issue. Updates to Strategic Initiative to reflect new Board of Supervisors revisions. Continue with the same format of a summary at the beginning and more data and details included in the appendix. DEHQ staff will

bring a draft to the Nov. EHQAB meeting for review and comment with the aim of having the Board take action to approve the final report at the December meeting. Between now and the November meeting, please email any comments that you have on the annual report to Amy Harbert and Ana Becker.

- **Upcoming Board Letters**

- Measures to Explore the Establishment of a Cannabis Licensing Program with Options for the Cannabis Facility Operation Certificate Fee, PDS Item, DEHQ Concurrence
- LUEG Sunset Review, LUEG Item, DEHQ Concurrence

- **Vacancies**

We currently have a 9% vacancy rate. We continue to work on filling vacancies as swiftly as possible. Offering opportunities to staff to promote from within. More than 70 staff that have been promoted or moved into new positions in the department this past year.

- **Legislative Highlights (DEHQ Chiefs/Program Coordinator)**

Updates were given by the division Chief, Project Coordinator and Director

- Food and Housing Division Programs
 - SB 972, California Retail Food Code
 - AB 2298, Recreational Water Use: Wave Basins
- Food and Housing Division Programs
 - SB 1256, Single Disposable Propane Cylinders

VIII. ADJOURN

The meeting adjourned at 9:11 a.m. Next meeting will be held Wednesday, November 16, 2022, 8:30 a.m. – 10:00 a.m. – *will continue to offer both virtual and in person meeting options until there are changed conditions*

(Note: meeting date change)

5500 Overland Avenue
2nd Floor, Conference Room 211
San Diego, CA 92123

Join Zoom Meeting

<https://us06web.zoom.us/j/82910455755?pwd=MnBLUWZWSGFYanNpMExFUW9VWm5JQT09>

Meeting ID: 829 1045 5755

Passcode: 742552

One tap mobile

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+16694449171,,82910455755#,,, *742552# US