



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

**December 14, 2022
8:30 a.m. – 10:00 a.m.
Hybrid
Virtual Meeting/In-person**

**Members
Present**

Joseph Allen
Lee Cantrell
Jesse Conner
David Kellum
Carlos McCray
Doug Roff
Toby Roy
Lucero Sanchez
Byron Simpson
Malcolm Vinje
Mike Vizzier

**Members
Excused**

Zohir Chowdhury
Cliff Hanna

**Members
Unexcused**

**Others
Present**

Ana Becker, DEHQ
Heather Buonomo, DEHQ
Joann Fang, DEHQ
Vivian He, DEHQ
Ryan Johnson, 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 8:33 a.m., with 11 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 November 16, 2022, meeting minutes were approved.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. 2022 EHQAB ANNUAL REPORT

The 2022 EHQAB Annual Report was approved with a minor revision based on the comments and feedback received, unanimous vote. A copy of the report with the minor revision will be emailed to all members, report finalized and signed by Chair, and subsequently distributed to the Board of Supervisors.

VII. UPDATES FROM DEHQ EXECUTIVE OFFICE

- **AB 2449- New State Law Changed to Brown Act Teleconferencing Rule**
Information provided on AB 2449 and changes that will impact the EHQAB. Effective February 2023, EHQAB meetings will be held in person, with specific exclusions on when a board member

can participate virtually. The public can continue to attend virtually.

- **2022 EHQAB Draft 2023 Meeting Topics**

The draft 2023 EHQAB presentation topics was discussed and finalized. A follow up calendar will be sent.

- **Upcoming Board Letters**

Cost Recovery and Beach and Bay

- **Vacancies**

We currently have a 6.91% vacancy rate. We continue to work on filling vacancies.

VIII. ADJOURN

The meeting adjourned at 9:11 a.m. Next meeting will be held Wednesday, January 25, 2023, 8:30 a.m. – 10:00 a.m. – *will continue to offer both virtual and in person meeting options until January 25, 2023.*

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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