



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

**January 25, 2023
8:30 a.m. – 10:00 a.m.
Hybrid
Virtual Meeting/In-person**

**Members
Present**

Zohir Chowdhury
Jesse Conner
Hannah Gbeh
Cliff Hanna
David Kellum
Carlos McCray
Doug Roff
Toby Roy
Lucero Sanchez
Byron Simpson
Malcolm Vinje
Mike Vizzier

**Members
Excused**

Joseph Allen

**Members
Unexcused**

**Others
Present**

Ana Becker, DEHQ
Alison Bray, DEHQ
Heather Buonomo, DEHQ
Lee Jay Fontillas, DEHQ
Saran Grewal, DEHQ
John-Ross Glueck, DEHQ
Nikos Gurfield, DEHQ
Amy Harbert, DEHQ
Vivian He, DEHQ
Ryan Johnson, DEHQ
Michael Mnatsakanian, DEHQ
Kameisha Nichols, DEHQ
Steven Tamayo, DEHQ

I. CALL TO ORDER

The virtual meeting was called to order at 8:30 a.m., with 12 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 December 14, 2022, meeting minutes were approved.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. INTRODUCTIONS

Hannah Gbeh, EHQAB Land Use/Housing Industry Board Member, District 5, Seat 5

VII. ANNOUNCEMENTS

Lee Cantrell, EHQAB Toxicologist Board Member, Department of Environmental Health Director, Seat 12
Deborah Mosely, Deputy Director, POD Unit
Erin Bechtol, Group Program Manager, POD Unit

VIII. VECTOR CONTROL PROGRAM PROGRAMMATIC ENVIRONMENTAL IMPACT

Nikos Gurfield, County Veterinarian

Allison Bray, Environmental Health Specialist III

Vector Disease Data:

https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/epidemiology_data_and_reports.htmlhttps://www.sandiegocounty.gov/deh/pests/vector_disease.html

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https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/epidemiology_data_and_reports.html#FiveYear

IX. UPDATES FROM DEHQ EXECUTIVE OFFICE

- **New AB 2449 (2022) Teleconferencing Procedures under the Brown Act**
Effective February 2023 the new procedures will apply. For you to teleconference from a remote location under AB 2449, you will have to have *just cause* and *emergency circumstances*.

Procedures for Member to Teleconference from a Remote Location under AB 2449

- Member must participate through both audio and visual technology
 - Member must disclose adults who are present in the room at the remote location with the member and the general nature of the relationship with those individuals
 - Member must submit a general description of the need to teleconference to the legislative body at the earliest opportunity (do not disclose any medical diagnosis or disability)
 - Member may teleconference for just cause. Just cause is limited to 2 meetings per calendar year (see "Limits per Member" below). Just cause is defined as:
 - Childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse or domestic partner
 - Contagious illness that prevents member from attending in person
 - A need related to a physical or mental disability
 - Travel on official business of the legislative body or another state or local agency
 - Member may teleconference due to emergency circumstances, which requires approval of the legislative body, and which is defined as a physical or family medical emergency that prevents a member from participating in person
 - Limits per Member: Just cause and emergency circumstances cannot be invoked collectively for more than: 1) two meetings if the legislative body has fewer than 10 meetings per calendar year, or 2) three consecutive months or 20 percent of regular meetings per calendar year if the legislative body has 10 or more meetings per year. Just cause cannot be invoked more than twice per calendar year.
- **Upcoming Board Letters**
DEHQ Cost Recovery Proposal FY 2023-24
 - **Annual Report**
The report was finalized, signed by Lucero Sanchez, Vice Chair. Copies were distributed to the Board of Supervisors. Thank you for all the feedback.
 - **Presentation Topics**
Have been finalized. Adjustments can and may be made throughout the year as needed.

- **Vacancies**

We currently have a 7% vacancy rate. We continue to work on filling vacancies.

- Legislative Highlights and Division Updates (DEHQ Chiefs/Program Coordinator)

- Food and Housing Division Programs
 - Sidewalk vendors, continue to do outreach working with the board of San Diego and provide additional resources
- Hazardous Materials Division Programs
 - AB 2059: Hazardous materials business and area plans: consumer products: recordkeeping.
 - AB 2481: Household Hazardous Waste collection facilities changes
 - New staff in training
- Land and Water Quality Division Programs
 - Working on board letter for the beach and bay program
 - Chief Appointment – Joann Fang Lee
 - Lamp revision, 5-year evaluation
 - Filing vacancies and lots of training
- Community Health Division Programs
 - Working on PEIR
 - Getting ready for mosquito season
 - Annual Benefit Assessment – more to come as we get closer in June

X. ADJOURN

The meeting adjourned at 9:31 a.m. Next meeting will be held Wednesday, February 22, 2023, 8:30 a.m. – 10:00 a.m.

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

Offered only for Members of the Public or Board Members with *Just Cause or Emergency Circumstances*

Join Zoom Meeting

<https://us06web.zoom.us/j/82910455755?pwd=MnBLUWZWZSGFyanNpMExFUW9VWm5JQT09>

Meeting ID: 829 1045 5755

Passcode: 742552

One tap mobile

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