

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

#### February 28, 2024 8:30 a.m. – 10:00 a.m. Hybrid Virtual Meeting/In-person

Members Present Zohir Chowdhury Jesse Conner Scott Snyder LaRosa Watson

Members Excused Malcolm Vinje Members Unexcused Others

Present Cliff Hanna Carlos McCray Mike Vizzier Erin Bechtol, DEHQ Ana Becker, DEHQ Heather Buonomo, DEHQ John-Ross Glueck, DEHQ Saran Grewal, DEHQ Ryan Johnson, DEHQ Joann Lee, DEHQ Tony Nguyen, DEHQ Robert Rapista, DEHQ Toby Roy, DEHQ

# I. CALL TO ORDER

The meeting was called to order at 8:33 a.m., with 5 active members present.

- II. STATEMENT (JUST CAUSE) AND/OR CONSIDERATION OF A REQUEST TO PARTICIPATE REMOTELY (EMERGENCY CIRCUMSTANCES) BY A BOARD MEMBER (POSSIBLE ACTION, IF APPLICABLE)
- **III.** APPROVAL OF MINUTES ACTION ITEM The January 24, 2024, minutes were unanimously approved.

# IV. PUBLIC COMMENTS

There were no comments from the public.

- V. LITHIUM BATTERIES/FIRES PRESENTATION– INFORMATIONAL ITEM Local Enforcement Agency (LEA), Heather Buonomo, Director of Environmental Health Hazardous Incident Response Team (HIRT), Todd Burton, Supervising Environmental Health Specialist
- VI. UPDATES FROM DEHQ EXECUTIVE OFFICE INFORMATIONAL ITEM

Heather Buonomo, Director of Environmental Health

# • DEHQ Vacancies Report

We currently have 4.34% adjusted vacancy rate. DEHQ is in a good position. Board members find this valuable information and would like to continue to see this item on the agenda regardless of the vacancy rate.

New Meeting Location

With the footprint reduction and more teleworking the Beach and Bay Conference Room will no longer be available to DEHQ. Rich Grudman from Department of General Services will be giving a presentation on the footprint reduction in March.

New meeting location beginning March 27, 2024: 5500 Overland Ave, 4<sup>th</sup> Floor, Sycamore Conference Room Sign in at the front desk

- Election of 2024 EHQAB Chair and Vice Chair Item carried over to March.
- Upcoming Board Letters, Deborah Mosley, Deputy Director
  - A proclamation was presented to CEHA board members at the February 27, 2024, Board of Supervisors Meeting.
  - Local Emergency continues every 60 days.
  - MEHKOs going back to the board to make a clarification in the ordinance.
  - Cost Recovery Proposal We will need all present for the March meeting to take action on sending a letter to the Board of Supervisors to convey your support.
  - Vector Benefit Assessment
- Legislative Highlights and Division Updates (DEHQ Chiefs/Program Coordinator) Updates were given by the division Chief's and Program Coordinator

#### VII. ADJOURN

The meeting adjourned at 9:41 a.m. Next meeting will be held Wednesday, March 27, 20234 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue 4<sup>th</sup> Floor, Sycamore Conference Room San Diego, CA 92123

#### Offered only for Just Cause or Emergency Circumstances

Join Zoom Meeting https://us06web.zoom.us/j/82910455755?pwd=MnBLUWZWSGFyanNpMExFUW9VWm5JQT09

Meeting ID: 829 1045 5755 Passcode: 742552 One tap mobile +16699006833,,82910455755#,,,,\*742552# US (San Jose) +16694449171,,82910455755#,,,,\*742552# US