

COUNTY OF SAN DIEGO ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING

MEETING AGENDA Wednesday, March 27, 2024 8:30 a.m. – 10:00 a.m.

5500 Overland Avenue 4th Floor, Sycamore Conference Room San Diego, CA 92123

<u>Virtual Participation is only for Members of the Public or</u> <u>Board Members with Just Cause or Emergency Circumstances</u>

Join Zoom Meeting

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Meeting ID: 829 1045 5755 Passcode: 742552

I. CALL TO ORDER Malcolm Vinje

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

Malcolm Vinje

February 28, 2024

IV. PUBLIC COMMENTS

Malcolm Vinje

Public input will be accepted on any agenda item. Presentations are limited to three minutes. Please notify the Chairperson, prior to the start of the meeting, if you wish to speak on any item or you may telephone the DEHQ Executive Office at (858) 505-6794 in advance of the meeting.

V. FOOTPRINT REDUCTION PRESENTATION - INFORMATIONAL ITEM

Rich Grudman, Deputy Director, Department of General Services

VI. COST RECOVERY PROPOSAL - ACTION ITEM

Steven Tamayo, Deputy Director

Action Item: Staff request the Environmental Health and Quality Board to consider sending a letter to the Board of Supervisors to convey their support for DEHQ's FY2024-25 cost recovery proposal.

VII. ELECTION OF 2024 EHQAB CHAIR AND VICE CHAIR - ACTION ITEM

Heather Buonomo

VIII. UPDATES FROM DEHQ EXECUTIVE OFFICE - INFORMATIONAL ITEM

Heather Buonomo, Director of Environmental Health

- DEHQ Vacancies Report
- Upcoming Board Letters, Deborah Mosley, Deputy Director
- Legislative Highlights/Program Updates (DEHQ Chiefs/Program Coordinator)

IX. ADJOURN Malcolm Vinje

Next Meeting: 4/24/24

8:30 a.m. – 10:00 a.m. 5500 Overland Avenue 4th Floor, Sycamore Conference Room San Diego, CA 92123