

**CLERK OF THE BOARD OF SUPERVISORS**  
**SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD**

**TUESDAY, JUNE 2, 2020**

**Legislative Services Section: (619) 531-5434**

**NEW INDEX:**

**New Page**

**NEW AGENDA PAGE AND BACKUP:**

**AP1. CLOSED SESSION (DISTRICTS: ALL)**

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COUNTY OF SAN DIEGO AIR POLLUTION CONTROL BOARD  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JUNE 2, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY ROOM 310  
SAN DIEGO, CA 92101

- A. Roll Call
- B. **Public Communication:** Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	CLOSED SESSION

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**1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code section 54957)  
Title: Interim Director

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**Air Pollution Control Board**  
San Diego County Air Pollution Control District

**GOVERNING BODY**

GREG COX  
First District

DIANNE JACOB  
Second District

KRISTIN GASPAR  
Third District

NATHAN FLETCHER  
Fourth District

JIM DESMOND  
Fifth District

**AGENDA ITEM**

**DATE:** June 2, 2020

**AP1**

**TO:** Air Pollution Control Board

**SUBJECT**  
**CLOSED SESSION (DISTRICTS: ALL)**

**OVERVIEW**

- A. PUBLIC EMPLOYEE APPOINTMENT  
(Government Code section 54957)  
Title: Interim Director

**RECOMMENDATION(S)**  
**AIR POLLUTION CONTROL OFFICER**  
At the direction of the Board.

**FISCAL IMPACT**  
N/A

**BUSINESS IMPACT STATEMENT**  
N/A

**ADVISORY BOARD STATEMENT**  
N/A

**BACKGROUND**  
N/A

**ENVIRONMENTAL STATEMENT**  
N/A

COUNTY OF SAN DIEGO  
2020 MAY 29 AM 9:32  
CLERK OF THE BOARD  
OF SUPERVISORS

**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN**

N/A

Respectfully submitted,

*Thomas D. Bunton*

THOMAS E. MONTGOMERY  
County Counsel

**ATTACHMENT(S)**

N/A



**SUBJECT:** CLOSED SESSION (DISTRICTS: ALL)

**AGENDA ITEM INFORMATION SHEET**

**REQUIRES FOUR VOTES:**      Yes    No

**WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED**

Yes    No

**PREVIOUS RELEVANT BOARD ACTIONS:**

N/A

**BOARD POLICIES APPLICABLE:**

N/A

**BOARD POLICY STATEMENTS:**

N/A

**MANDATORY COMPLIANCE:**

N/A

**ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):**

N/A

**ORIGINATING DEPARTMENT:** Office of County Counsel

**OTHER CONCURRENCE(S):** N/A

**CONTACT PERSON(S):**

Thomas E. Montgomery

Name

531-4860

Phone

E-mail

Name

Phone

E-mail

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