



NOTICE AND AGENDA

VENTURA COUNTY AIR POLLUTION CONTROL BOARD Regular Meeting of the STANDING COMMITTEE

March 14, 2023 at 1:30 PM or immediately following the Air Pollution Control Board Meeting

County Government Center, Hall of Administration
800 South Victoria Avenue
Ventura, CA. 93009
Atlantic Conference Room, Main Plaza Floor

The Ventura County Air Pollution Control Board Standing Committee will meet to discuss the following matters related to the operations of the District. The meeting will be held in-person at the date, time and place indicated above.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting, per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Air Pollution Control Officer, 4567 Telephone Road, 2nd Floor, Ventura, CA 93003 or telephonically by calling (805) 303-4013. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) will be available and attached with each associated agenda item, when received, at the following website:

www.vcapcd.org/agendas.htm#Standing_Committee

AGENDA

1. Call to Order and Roll Call.
2. Public comment - time set aside for citizen presentations regarding Air Pollution Control District matters not on the agenda.
3. Consider approval of the minutes of the September 13, 2022, Standing Committee Meeting.
4. Consider the reappointment of APCD Hearing Board Members.
5. Consider recommendations to the Ventura County Air Pollution Control Board regarding the reappointment and/or replacement of Advisory Committee members whose terms of office have expired.

6. Closed Session: It is the intention of the Standing Committee to meet in closed session to consider the following item: Public Employee Performance Evaluation (Government Code Section 54957) – Air Pollution Control Officer
7. Confirm the next regular meeting for April 11, 2023, at 1:30 PM or immediately following the regular meeting of the Air Pollution Control Board.
8. Adjourn the meeting.