



**ACTION SUMMARY**  
**(Unofficial)**

**February 1, 2023**

**9:30 A.M.**

**APCD Hearing Board**

Dr. Steven Colome, Vice-Chair  
Robert J. Saperstein  
Lee-Volker Cox  
Terence Dressler, Chair  
Francis Peters, Jr.

**REMOTE VIRTUAL PARTICIPATION ONLY**  
Zoom Hearing Board Meeting

**Counsel of the Hearing Board:**  
Amber Holderness  
Paul Lee

**A. CALL TO ORDER – ROLL CALL**

Convened by Chair Dressler at 9:30 a.m.

Present: 5 - Colome, Cox, Dressler, Peters, Saperstein.  
Absent: 0 - None.

**B. REPORT ON CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY**

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Hearing Board member Saperstein, seconded by Hearing Board member Cox, that the Hearing Board has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 5 - Colome, Cox, Dressler, Peters, Saperstein.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**Clerk of the APCD Board**  
Aeron Arlin Genet

**C. ELECTION OF CHAIR AND VICE-CHAIR FOR 2023**

**Elect the Chair and Vice-Chair to serve as APCD Hearing Board Officers for calendar year 2023.**

A motion was made by Hearing Board member Saperstein, seconded by Hearing Board member Peters to reelect Terence Dressler as Chair for calendar year 2023. The motion carried by the following vote:

Ayes: 5 - Colome, Cox, Dressler, Peters, Saperstein.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

A motion was made by Hearing Board member Peters, seconded by Hearing Board member Saperstein to reelect Dr. Steven Colome as Vice-Chair for calendar year 2023. The motion carried by the following vote:

Ayes: 5 - Colome, Cox, Dressler, Peters, Saperstein.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**D. PUBLIC COMMENT PERIOD**

**Persons desiring to address the Hearing Board on any subject within the jurisdiction of the Hearing Board not included as part of the agenda may do so at this time.**

There were no public comments.

**E. ADJOURN**

The meeting was adjourned at 9:42 a.m. to March 1, 2023.