

Agenda Date: August 18, 2011

Agenda Placement: Admin Estimated Time: N/A Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Sara Brumit, 961-8853

SUBJECT: APCD Hearing Board Reappointment

RECOMMENDATION:

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Robert J. Saperstein, the legal representative, to the APCD Hearing Board for a three-year term.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on June 20, 2011 to consider options for filling the expiring term of Robert J. Saperstein who is the legal representative on the Hearing Board.

Since Mr. Saperstein is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Kathleen Reddington, Roger Aceves and Doreen Farr unanimously voted to recommend reappointment of Mr. Robert J. Saperstein to a three-year term. Hearing Board Nominating Committee members Cecilia Martner and Larry Lavagnino were absent.