THOMAS J. PASTUSZKA
CMC, CCB
EXECUTIVE OFFICER/CLERK

County of San Diego

AIR POLLUTION CONTROL DISTRICT HEARING BOARD

1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471

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STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, January 23, 2014

ADMINISTRATIVE ITEM:

A. Approval of Minute Orders of December 12, 2013.

ACTION:
ON MOTION of Member Gabrielson, seconded by Member Tonner, the Air Pollution Control District Hearing Board approved as amended the Minute Orders of December 12, 2013.

B. Selection of Chairperson and Vice Chairperson for 2014.

ACTION:
ON MOTION of Member Gabrielson, seconded by Chair Rappolt, the Air Pollution Control District Hearing Board elected APCDHB Chair, Ruth V. Rodriguez and Vice-Chair, Nicholas John Patrick Tonner.

C. Submission of Revised Increments of Progress Report, received January 9, 2014 from Illumina, Inc., pertaining to Petition No. 4405.

ACTION:
ON MOTION of Member Gabrielson, seconded by Member Tonner, the Air Pollution Control District Hearing Board accepted the Revised Increments of Progress Report.

Petition No.

N/A

LAST MATTER OF BUSINESS:
Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)
ACTION: NO SPEAKERS

ASSISTANCE FOR THE DISABLED:
Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY).** Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(619) 531-5205**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.