



**Monterey Bay Air Resources District  
BUDGET/PERSONNEL/NOMINATING  
COMMITTEE MEETING  
STEVE MC SHANE, CHAIR**

**WEDNESDAY, OCTOBER 19, 2022 – 12:30 P.M.**

**(Following the Special Budget/Personnel/Nominating Committee Meeting)**

**REMOTE MEETING ONLY**

**Link to meeting: <https://us02web.zoom.us/j/81714000914>**

**Webinar ID: 817 1400 0914**

**By Phone (audio only; Webinar ID required): 1-669-900-6833**

On September 16, 2021, Governor Newsom signed AB 361. This legislation amends the Brown Act to allow meeting bodies subject to the Brown Act to meet via teleconference during a proclaimed state of emergency in accordance with teleconference procedures established by AB 361 rather than under the Brown Act's more narrow standard rules for participation in a meeting by teleconference. The Monterey County Health Officer has issued a recommendation for social distancing in legislative body meetings, so the first meeting after September 30, 2021, may be held without making findings. If the Committee desires to continue to meet remotely via teleconference after that first meeting, the Committee is required to make certain findings under AB 361 no later than 30 days after the first teleconference meeting held pursuant to AB 361, and every 30 days thereafter. Members of the public that wish to participate in a meeting may do so by joining the Zoom Webinar ID. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at 831-718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the meeting live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press \*9 to "raise hand") during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the proceedings and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

**Before the Meeting:** Persons who wish to address the Committee for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at [sirie@mbard.org](mailto:sirie@mbard.org) by 5:00 p.m. on Monday, October 17, 2022. Comments received will be distributed to the Committee prior to the meeting.

## Summary of Actions

1. Call to Order – **The meeting was called to order by Chair McShane at 12:40 p.m.**
2. Roll Call - **Present:** Mary Ann Carbone, Ryan Coonerty, Steve McShane.  
**Absent:** Chris Lopez, Sam Storey.
3. Public Comment – **None.**
4. **Accepted and Filed** Summary of Actions of the May 18, 2022 Budget, Personnel and Nominating Committee Meeting  
**Motion:** *Accept and file Summary of Actions.* **Action:** *Approve.* **Moved by** *Mary Ann Carbone,*  
**Seconded by** *Ryan Coonerty.* **Vote:** *Motioned carried by unanimous roll call vote (summary: Yes = 3).*  
**Yes:** *Mary Ann Carbone, Ryan Coonerty, Steve McShane.* **Absent:** *Chris Lopez, Sam Storey.*
5. **Received** Report of Other Post Employment Benefits (OPEB) Trust and Pension Trust Accounts for the Quarter Ended June 30, 2022  
**Received the report; no action required or taken.**
6. **Received** Monterey County Treasurer’s Report of Investments for the Quarter Ended June 30, 2022  
**Received the report; no action required or taken.**
7. **Reviewed** Hearing Board Public Member Applications and **Recommended** to Board of Directors to Appoint One Public Member and One Alternate Public Member to the Hearing Board  
**Motion:** *Recommend to the Board of Directors to appoint Emmett Linder as the Public Member and John Villegas as the Alternate Public Member to the Hearing Board.* **Action:** *Approve.* **Moved by** *Ryan Coonerty,* **Seconded by** *Mary Ann Carbone.* **Vote:** *Motioned carried by unanimous roll call vote (summary: Yes = 3).* **Yes:** *Mary Ann Carbone, Ryan Coonerty, Steve McShane.* **Absent:** *Chris Lopez, Sam Storey.*
8. Order for Adjournment – **The meeting adjourned at 12:59 p.m.**

Sirie Thongchua  
Executive Assistant

# Hearing Board Appointments

AMY CLYMO  
ENGINEERING AND COMPLIANCE MANAGER  
OCTOBER 19, 2022



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## Hearing Board

- Quasi-judicial panel
- Independent from air district
- Hears cases such as variances
- Can grant temporary relief from requirements if evidence supports findings



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## Hearing Board Membership

- The hearing board consists of the following 5 members:
  - One professional engineer
  - One lawyer
  - One medical
  - Two public member
- Each member can have an alternate
- Term of 3 year
- Quorum is 3 members



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## Recommendation

- Appoint one Hearing Board public member
- Appoint one Hearing Board alternate public member



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Questions?



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