

NOTICE OF SPECIAL MEETING OF THE HEARING BOARD ADVISORY COMMITTEE

Committee Members

Buford Crites, Riverside County Representative
Lucy Dunn, Orange County Representative
Diane Moss, Los Angeles County Representative
Ray Regalado, City of Los Angeles Representative
William Sterling, San Bernardino County Representative

August 4, 2020 ♦ 11:00 a.m.

Pursuant to Governor Newsom's Executive Orders N-25-20 (March 12, 2020) and N-29-20 (March 17, 2020), the Governing Board meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

ELECTRONIC PARTICIPATION INFORMATION (Instructions provided at bottom of agenda)

Join Zoom Meeting - from PC, Laptop or Phone

https://scaqmd.zoom.us/j/99313731801

Meeting ID: **993 1373 1801** Teleconference Dial In +1 669 900 6833

Audience will be allowed to provide public comment through telephone or Zoom connection.

PUBLIC COMMENT WILL STILL BE TAKEN

AGENDA

1. Hearing Board Alternate Public Member Recruitment

[Committee]

The Hearing Board Advisory Committee has completed their review and evaluation of the application materials/resumes of 22 candidates for the vacant Alternate Public Member position on the Hearing Board. The Advisory Committee will rank the candidates, select a shortlist of those to invite for interviews and schedule a date(s) for the interviews.

2. Public Comment Period

Members of the public are afforded the opportunity to speak on any agenda item before or during the Committee's consideration of the item. At a special meeting, no other business may be considered. Each speaker may be limited to three minutes. (Gov. Code Section 54954.3)

Adjournment

Americans with Disabilities Act

Disability and language-related accommodations can be requested to allow participation in the Hearing Board Advisory Committee meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to clerkofboard@aqmd.gov

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

<u>Instructions for Participating in a Virtual Meeting as an Attendee</u>

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell phone or desk phone. This will prevent any feedback or interruptions during the meeting.

Please note: During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

Your name will be called when it is your turn to comment. The host will then unmute your line.

Directions to virtually raise hand on a DESKTOP/LAPTOP/SMARTPHONE: • Click on the **"Raise Hand"** button on the bottom of the screen. This will signal to the host that you would like to provide public comment and you will be added to the list.

Directions for TELEPHONE line only: • **Dial *9** on your keypad to signal that you would like to provide public comment.