AGENDA: 4



BAY AREA AIR QUALITY MANAGEMENT

MANAGEMENT

DISTRICT

CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING APPOINTMENT TO THE HEARING BOARD

Jack P. Broadbent

Executive Officer/Air Pollution Control Officer

Personnel Committee Meeting • September 6, 2019





- Hearing Board Background
- Members
- Recruitment
- Interviews and Discussion

BACKGROUND



- The Hearing Board is a quasi-judicial body that rules on particular cases that affect only individual facilities. It is authorized to hear requests for variance relief by facilities, permit revocation and abatement orders requested by the Air District, and appeals by permit applicants, or interested third parties, concerning the issuance or denial of permits.
- The Hearing Board consists of 5 members and their alternates, in the following categories: Professional Engineer, Attorney, Medical Profession, and 2 Public Members.
- Hearing Board members serve a term of 3 years, and are eligible for reappointment until they have served 15 consecutive years.

MEMBERS



Name	County of Residence	Category	Date Appointed to Current Position
James Ralph (Vice Chair)	San Francisco	Public (Principal)	4/19/2017
Barbara Coler	Marin	Public (Alternate)	4/19/2017
Valerie Armento (Chair)	Santa Clara	Attorney (Principal)	8/1/2018
Danny Cullenward	San Francisco	Attorney (Alternate)	8/2/2017
VACANT		Professional Engineer (Principal)	
Catherine Fortney	San Mateo	Professional Engineer (Alternate)	8/1/2018
Barbara Toole O'Neil	San Mateo	Public (Principal)	4/19/2017
Qian Tan	Santa Clara	Public (Alternate)	4/19/2017
Peter Chiu	Santa Clara	Medical (Principal)	3/6/2019
VACANT		Medical (Alternate)	



RECRUITMENT

- There is 1 vacancy (Principal) in the Professional Engineer category.
- The recruitment for this position was posted on July 29, 2019, and applications were due August 16, 2019.
- The openings were advertised in 9 newspapers throughout the Bay Area, websites, mailing lists, etc.
- 3 applications received.
- 2 candidates invited to interview.



INTERVIEWS & DISCUSSION

Interviews & Discussion