

**Action Summary Minutes for the
Central Region Hearing Board Meeting
Wednesday, November 15, 2000 at 10:00 a.m.
San Joaquin Valley Unified
Air Pollution Control District
1990 E. Gettysburg Avenue, Fresno, CA.**

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 10:01 a.m.

2. **Roll Call** was taken and a quorum was present.

Gerry Mulligan (Alternate)	Public
R. Stan Azevedo	Public
Salvador Blanco	Attorney
Jerry K. Boren, Vice Chair	Engineer
James V. Glaser, MD, Chair	Medical

3. **Approve Minutes of October 18, 2000** – The Chair asked if there were any corrections or additions to the Minutes. The Board did not have any corrections or additions. The Chair declared that the Minutes of October 18, 2000 were approved as submitted.

4. **Public Hearings:**

All persons testifying were sworn in by the Chair.

The Chair asked if the Petitions were properly noticed and on file with the Clerk to the Boards. Ms. Smith responded affirmative.

The Chair requested that the Hearing Board Packet and any Addenda brought forth in today's Hearings be entered into the Official Record.

The Chair requested the Petitioners sign the Sign In Sheet.

Mr. Michael Carrera presented the Staff Reports.

A.)

Docket No. C-00-17S, Short Variance, Sealed Air Corporation, 1835 W. Almond Avenue, Madera, CA. 93637. Type of Business: Polyethylene Foam Products Manufacturer.

Petitioner – Messrs. Mike Clark, David McConnell and Tony Elliott represented Sealed Air Corporation.

Public Comments – No Public Comments.

Decision – A motion was made by Mr. Boren to grant the variance with the eleven Staff Recommendations. The motion was seconded by Mr. Mulligan.

Mr. Blanco amended the motion to grant the variance with the deletion of Staff Recommendation No. # 7. The amended motion was seconded by Mr. Azevedo. The amended motion failed with the following **Roll Call Vote:**

Ayes: **Azevedo and Blanco.**
Noes: **Mulligan, Boren and Glaser.**
Absent: **None.**

The original motion carried with the following **Roll Call Vote:**

Ayes: **Mulligan, Blanco, Boren and Glaser.**
Noes: **Azevedo.**
Absent: **None.**

Therefore, the Board granted a Short Variance to Docket No. C-00-17S, Sealed Air Corporation. The Board adopted by reference the required six findings as set forth on pages 2 and 3 of the Staff Report. The variance shall be effective from November 26, 2000 to December 4, 2000, or until compliance is achieved, whichever occurs first. The variance shall be subject to eleven conditions set forth on page 4 of the Staff Report. The eleven conditions shall be set forth in the Order.

B.) WITHDRAWN

Docket No. C-00-20S, Short Variance, Guardian Industries Corporation.

5. **Public Comments** – No Public Comments.
6. **New/Other Business** – No New/Other Business.
7. **Central Region Hearing Board – 2001 Calendar** – Received.

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8. **Next Scheduled Meeting** – Wednesday, December 20, 2000 at 10:00 a.m., Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA.
9. **Adjournment** – The Chair adjourned the meeting at 11:12 a.m.

Sissy Smith, Clerk to the Boards
Central Region Hearing Board
San Joaquin Valley Unified APCD