



San Joaquin Valley Air Pollution Control District

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Action Summary Minutes for the Central Region Hearing Board Meeting San Joaquin Valley Unified Air Pollution Control District Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

Wednesday, February 19, 2003
10:00 a.m.

1. **Call Meeting to Order** – The Chair, James V. Glaser, MD, called the meeting to order at 10:00 a.m.

Philip M Jay, District Counsel, introduced Meggin Boranian the District's new Assistant Counsel. Mr. Jay noted that Ms. Boranian will be working with the District hearing boards.

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

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

Also present in the Central Region Office (Fresno) – Philip M. Jay, District Counsel, Meggin Boranian, Assistant Counsel, Ted Strauss, Supervising Air Quality Inspector, Robert J. Kard, Director of Compliance, Michael Carrera, Senior Air Quality Inspector and Sissy Smith, Clerk to the Board.

3. **Approve Minutes of October 16, 2002** – The Chair asked if there were any corrections to the Minutes. The Board did not have any corrections. The Chair declared the Minutes of October 16, 2002 were approved as submitted.

4. **Public Hearing**

All persons testifying were sworn in by the Chair.

The Chair requested the petitioners sign the Sign in Sheet.

The Petition was properly noticed and is on file with the Clerk to the Board.

The Hearing Board Packet and any addenda brought forth in today's Hearing will be entered into the Official Record.

Michael Carrera presented the Staff Report

A revised Staff Report was provided to the Board

A.)
Docket C-03-01S, Short Variance, PPG Industries, 333 S. Peach Avenue,
Fresno, CA. 93725. Type of Business: Flat Glass Manufacturer.

Petitioners – Mary Bowen and Patricia O'Toole, represented PPG Industries.

Public Comment – No Public Comment.

Decision – The Board discussed the required six findings set forth on pages 2, 3, and 4 of the **revised** Staff Report and determined the findings could be made. Board Member Boren made the motion to grant the variance subject to ten conditions set forth on pages 4 and 5 of the **revised** Staff Report. Seconded by Board Member Azevedo and carried unanimously.

The Board granted a Short Variance to Docket C-03-01S, PPG Industries. The variance shall be effective from February 4, 2003 to May 4, 2003, or until compliance is achieved, whichever occurs first. The ten conditions will be set forth in the Order.

5. **Administrative Agenda** – Receive and File:

The Central Region Hearing Board has not received any emergency variance petitions since October 16, 2002.

6. **Public Comments** – No Public Comments.

7. **Hearing Board Member Comments** – No Hearing Board Member Comments.

8. **New Business:**

A.) 2003 – Chair and Vice Chair Election

Board Member Blanco made the motion to elect James V. Glaser, MD as Chair and Jerry K. Boren as Vice Chair. Seconded by Board Member Azevedo and carried unanimously.

Therefore, James V. Glaser, MD was elected 2003 Chair of the Central Region Hearing Board and Jerry K. Boren was elected 2003 Vice Chair of the Central Region Hearing Board.

B.) 2003 – Central Region Hearing Board Meeting Schedule – The Board received and filed the 2003 Central Region Hearing Board Meeting Schedule.

9. **Next Scheduled Meeting** – Wednesday, March 19, 2003 at 10:00 a.m. Central Region Office, 1990 E. Gettysburg Avenue, Governing Board Room, Fresno, CA.

Michael Carrera announced that the California Air Resources Board (ARB) would be conducting an Advanced Hearing Board Workshop, March 12 & 13, 2003 at Fish Camp, CA. Mr. Carrera stated if any members were interested in attending to notify District Staff.

10. **Adjournment** – The Chair adjourned the meeting at 10:42 a.m.

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