



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

AGENDA: 3

# CONDUCT INTERVIEWS AND CONSIDER RECOMMENDING APPOINTMENT TO THE HEARING BOARD

Personnel Committee Meeting  
October 5, 2020

Rex Sanders, Chief Administrative Officer  
Brian Bunger, Legal Counsel

# OVERVIEW



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

# BACKGROUND



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

# MEMBERS



Name	County of Residence	Category	Date Current Term Expires
VACANT		Public A (Principal)	
VACANT		Public A (Alternate)	
VACANT		Public B (Principal)	
VACANT		Public B (Alternate)	
Valerie Armento (Chair)	Santa Clara	Attorney (Principal)	4/16/22
Danny Cullenward	San Francisco	Attorney (Alternate)	10/24/20
Catherine Fortney	San Mateo	Professional Engineer (Principal)	12/10/22
VACANT		Professional Engineer (Alternate)	
Peter Chiu	Santa Clara	Medical (Principal)	5/7/22
VACANT		Medical (Alternate)	

# RECRUITMENT



- There are six vacancies: one (Alternate) in the Professional Engineer category, two (Principal) in the Public Category, two (Alternate) in the Public Category, and one (Alternate) in the Medical Category.
- The recruitment for these positions were posted on March 25, 2020 and applications were due April 10, 2020.
- The positions were promoted in nine newspapers throughout the Bay Area, as well as websites, mailing lists, etc.

# RECRUITMENT (cont.)



- Seventeen (17) applications were received, 16 for the (Principal or Alternate) Public Category and one (1) for the (Alternate) Medical Category.
- Twelve (12) candidates were invited to interview, 11 for the (Principal or Alternate) Public Category and one (1) for the (Alternate) Medical Category.

# INTERVIEWS and DISCUSSION

