



# OFFICIAL SUMMARY MINUTES

March 11, 2025

1:30 PM

## VENTURA COUNTY AIR POLLUTION CONTROL BOARD

County Government Center  
Hall of Administration  
Board of Supervisors  
800 S. Victoria Avenue  
Ventura, California 93009

### MEMBERS OF THE BOARD

**MARTHA MCQUEEN-LEGOHN**  
– Chair  
Council Member, City of Port Hueneme

**PEDRO A. CHAVEZ**  
Council Member, City of Santa Paula

**JEFF GORELL**  
Supervisor, County of Ventura

**MATT LAVERE**  
Supervisor, County of Ventura

**KELLY LONG**  
Supervisor, County of Ventura

**VIANEY LOPEZ**  
Supervisor, County of Ventura

**ALBERT MENDEZ**  
Council Member, City of Fillmore

**JANICE S. PARVIN**  
– Vice Chair  
Supervisor, County of Ventura

**MICHAELA PEREZ**  
Council Member, City of Oxnard

**ANDREW K. WHITMAN**  
Council Member, City of Ojai

**ALI R. GHASEMI**  
Air Pollution Control Officer

**MIA MARTINEZ**  
Chief Deputy  
Clerk of the Board

**JACLYN SMITH**  
Assistant County Counsel

**WEB ACCESS**  
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Live Broadcast and Video Archives  
Board Calendar, Agenda, Agenda  
Items, and Summary of Actions

### OPENING

1. Call to Order.
2. Roll Call.

**Members Present:** Pedro A. Chavez, Jeff Gorell, Matt LaVere, Kelly Long, Vianey Lopez, Janice S. Parvin, Michaela Perez, and Martha McQueen-Legohn.

**Members Absent:** Albert Mendez, and Andrew Whitman.

**Staff Present:** Ali Ghasemi, Air Pollution Control Officer, Jeff Burgh, Auditor-Controller, Jaclyn Smith, Assistant County Counsel, Brenden Vlahakis, Assistant Chief Deputy Clerk of the Board, Jesse Nephew, Deputy Clerk of the Board, and Jose R. Verduzco, Deputy Clerk of the Board.

## **OPENING, CONTINUED**

3. Pledge of Allegiance to the Flag of the United States of America.
4. Minutes of the Meeting of the Air Pollution Control Board held Tuesday, February 11, 2025.

Motion: Approve

Moved by Janice S. Parvin, seconded by Pedro A. Chavez.

Vote: Motion Passed 8 – 0

Yes: Pedro A. Chavez, Jeff Gorell, Matt LaVere, Kelly Long, Vianey Lopez, Janice S. Parvin, Michaela Perez, Martha McQueen-Legohn.

Absent: Albert Mendez, Andrew K. Whitman.

5. Agenda Review.

No changes to the agenda.

6. Public Comment.

No one appears to be heard.

7. Board Comments.

No one appears to be heard.

8. Air Pollution Control Officer (APCO) Comments.

Ali Ghasemi comments on staffing at the Air Pollution Control District; and comments on an Award Celebration for the 10<sup>th</sup> Anniversary at AltaSea at the Port of Los Angeles on April 16, 2025.

## REGULAR AGENDA

9. Approval of Grant Funding to Assist the Ventura County Library with Costs to Establish a Clean Air Shelter at the Ray D. Prueter Library in the Not-to-Exceed Amount of \$200,000; Approval of, and Authorization for the Air Pollution Control Officer to Sign, the Grant Agreement and Make Any Necessary Minor Administrative Changes; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Vianey Lopez, seconded by Matt LaVere.

Vote: Motion Passed 7 – 0

Yes: Pedro A. Chavez, Jeff Gorell, Matt LaVere, Kelly Long, Vianey Lopez, Janice S. Parvin, Michaela Perez.

Abstain: Martha McQueen-Legohn

Absent: Albert Mendez, Andrew K. Whitman.

10. Approval of Seven Grant Funding Requests for New Marine Air Quality Projects Under the Carl Moyer Memorial Air Quality Standards Attainment Program in the Total Amount of \$794,134; Direct the Air Pollution Control Officer (APCO) to Prepare a Grant Agreement for Each Approved Air Quality Project; Authorization for the APCO to Sign the Grant Agreements and Make Any Necessary Minor Administrative Changes; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Pedro A. Chavez, seconded by Janice S. Parvin.

Vote: Motion Passed 8 – 0

Yes: Pedro A. Chavez, Jeff Gorell, Matt LaVere, Kelly Long, Vianey Lopez, Janice S. Parvin, Michaela Perez, Martha McQueen-Legohn.

Absent: Albert Mendez, Andrew K. Whitman.

11. Approval of Eight Grant Funding Requests for New Agricultural Air Quality Projects Under the Funding Agricultural Replacement Measures for Emission Reductions Program in the Total Amount of \$694,806; Direct the Air Pollution Control Officer (APCO) to Prepare a Grant Agreement for Each Approved Air Quality Project; and Authorization for the APCO to Sign and Make Any Necessary Minor Administrative Changes to the Grant Agreements; Authorization for the APCO to Redistribute the Source of Funds for Approved Funding Agricultural Replacement Measures for Emissions Reduction Program Projects; and Authorization for the Auditor-Controller to Process the Necessary Budgetary Transactions.

Motion: Approve

Moved by Kelly Long, seconded by Michaela Perez.

Vote: Motion Passed 8 – 0

Yes: Pedro A. Chavez, Jeff Gorell, Matt LaVere, Kelly Long, Vianey Lopez, Janice S. Parvin, Michaela Perez, Martha McQueen-Legohn.

Absent: Albert Mendez, Andrew K. Whitman.

**REGULAR AGENDA, CONTINUED**

12. Ratification of the Acceptance of Ventura County Air Pollution Control District's Execution of the Carl Moyer Memorial Air Quality Standards Attainment Program - Regular Moyer Fiscal Year 2024-25 Grant Agreement in the Amount of \$3,079,079; and Waiver of the Application of the District's Administrative Manual, Contracts Policy as it Relates to Attorneys' Fee Provision.

Motion: Approve

Moved by Janice S. Parvin, seconded by Michaela Perez.

Vote: Motion Passed 8 – 0

Yes: Pedro A. Chavez, Jeff Gorell, Matt LaVere, Kelly Long, Vianey Lopez, Janice S. Parvin, Michaela Perez, Martha McQueen-Legohn.

Absent: Albert Mendez, Andrew K. Whitman.

**CLOSING**

At 2:03 p.m. the Board hereby adjourns.

  
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Jesse Nephew  
Deputy Clerk of the Board

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Martha McQueen-Legohn  
Chair, Air Pollution Control Board  
Ventura County