



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

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

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

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 10th 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.



Jesse Nephew
Deputy Clerk of the Board

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