

AGENDA

Community Advisory Council

March 25, 2015

6:30 P.M.

APCD CAC Members

Joe Armendariz
Glenn Avolio
Janet Blevins
Jim Byrne
Dr. Inge Cox
Dave Davis
Cliff Dugger
Matt Dunn
Marty Hall-Burr
Bailey Hudson
Terry Hurst
Bob Kober
Donna Lewis
Michael Lopez
Lee Moldaver
Ben Oakley
Glenn Oliver
Bill Peitzke
David Savinsky
Bill Shelor
Josh Simmons
Patrice Surmeier,
Vice-Chair
Laurie Tamura
Randy Westhaus

Santa Ynez Valley Marriott
Jockey Club Room
555 McMurray Road
Buellton, CA

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD District website at: <http://www.ourair.org/apcd/community-advisory-council-cac/>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 at least three working days prior to the scheduled meeting.

- I. 6:30 p.m. – Convene
- II. Roll Call
- III. Public Comment Period – Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.
- IV. Approval of Minutes of the October 29, 2014 meeting
- V. Organization of Agenda and Declaration of Interests
- VI. APCO Report
- VII. New Business
 - A. Discuss and consider revisions to the District *Environmental Review Guidelines* and GHG threshold options as follows:
 - i. Concurrent with public workshop, receive presentation on the District's proposed revisions to the *Environmental Review Guidelines* and GHG threshold options;

APCD CAC Chair

Louis D. Van Mullem, Jr.

- ii. Receive public comment on the proposed revisions to the District's *Environmental Review Guidelines* and GHG threshold options;
- iii. Close public workshop;
- iv. Discuss and consider public comments and the GHG significance threshold options presented in the staff report; and
- v. Discuss and consider recommending that the District Board of Directors adopt the proposed revisions to the *Environmental Review Guidelines*, including a preferred GHG significance threshold option.

VIII. Adjourn