



draft

Meeting Minutes

**Community
Advisory Council**

October 29, 2014

**Santa Ynez Valley Marriott
555 McMurray Road
Buellton, CA**

APCD CAC Members

Joe Armendariz
Glenn Avolio
Janet Blevins
Jim Byrne
Michael Chiacos
Dr. Inge Cox
Cliff Dugger
Matt Dunn
Fran Farina
Marty Hall-Burr
Bailey Hudson
Terry Hurst
Bob Kober
Lee Moldaver
Kristine Mollenkopf
Ben Oakley
Glenn Oliver
Bill Peitzke
David Savinsky
Bill Shelor
Josh Simmons
Patrice Surmeier,
Vice-Chair
Laurie Tamura

I. Convene - The meeting was called to order at 6:33 p.m.

II. Roll Call

Present: 18 - Blevins (arrived at 6:40 p.m.), Byrne, Chiacos, Cox, Dugger, Dunn, Farina, Hall-Burr, Hudson, Hurst, Kober, Moldaver, Oakley, Oliver, Savinsky, Shelor, Surmeier (arrived at 6:37 p.m.), Tamura.

Absent: 5 - Armendariz, Avolio, Mollenkopf, Peitzke, Simmons.

Staff: 7 - Dave Van Mullem, Brian Shafritz, Mary Byrd, Joe Petrini, Molly Pearson, Andrew Orfila (SBCAG), Sara Hunt.

III. Public Comment Period

John Gilliland of M.S. Hatch Consulting asked how the upcoming revised EPA National Ambient Air Quality Standard for ozone will impact the county's attainment classification. Staff responded saying that we are unable to give an exact answer at this time as the EPA has not released the final standard or the rule to implement the standard.

IV. Approval of Minutes of the May 14, 2014 meeting

A motion was made by Lee Moldaver, seconded by Patrice Surmeier to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 15 - Blevins, Byrne, Chiacos, Cox, Dugger, Dunn, Farina, Hall-Burr, Hudson, Hurst, Kober, Oakley, Shelor, Surmeier, Tamura.

Noes: 0 - None.

Abstain: 3 - Moldaver, Oliver, Savinsky.

Absent: 5 - Armendariz, Avolio, Mollenkopf, Peitzke, Simmons.

APCD CAC Chair

Louis D. Van Mullem, Jr.

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Members gave their Declarations of Interests, which are listed below the voting statistics of the applicable items.

VI. APCO Report

Dave Van Mullem, APCO, introduced new CAC member David Savinsky, appointed by Board member Sierra. Mr. Van Mullem then informed CAC members that 2014 has been a tough year for air quality, that exceedances to date of the Federal and State Ozone and PM₁₀ standards have surpassed those of the last few years. He gave the following data:

<u>Standard</u>	<u>2013</u>	<u>2014 (to date)</u>
Federal 8-hour	1	4
State 8-hour	3	10
State 1-hour	0	3
PM ₁₀	18	23

Mr. Van Mullem informed CAC members of ongoing staff efforts on the offsets issue and the steps underway to move proposed NSR rule changes forward to public workshop. Mr. Van Mullem also explained why a growth allowance was not necessary in the Clean Air Plan to support NSR rule revisions.

VII. New Business

A. Elect a member of the Community Advisory Council to serve as Vice-Chair.

A motion was made by Lee Moldaver, seconded by Glenn Oliver to elect Patrice Surmeier to serve as Vice-Chair. The motion carried by the following vote.

- Ayes: 16 - Blevins, Byrne, Chiacos, Dugger, Dunn, Farina, Hall-Burr, Hudson, Hurst, Kober, Moldaver, Oakley, Oliver, Shelor, Surmeier, Tamura.
- Noes: 1 - Cox.
- Abstain: 1 - Savinsky.
- Absent: 5 - Armendariz, Avolio, Mollenkopf, Peitzke, Simmons.

B. View a four-and-a-half minute GoPro video on “A Day in the Life of Santa Barbara County Air Pollution Control District”.

Mary Byrd of the APCD showed CAC members a recently created video demonstrating activities at the District.

C. Receive an update on the vessel speed reduction trial.

Mary Byrd of the APCD gave a brief overview of the vessel speed reduction trial program currently taking place in the Santa Barbara Channel and then answered questions from CAC members.

D. Discuss and consider recommending that the APCD Board of Directors adopt the 2013 Clean Air Plan.

Brian Shafritz of the APCD gave a brief overview of the steps taken thus far in regards to the draft 2013 Clean Air Plan (CAP) and addressed changes made since the CAC last saw the CAP in May 2013, chief of which was the removal of the growth allowance section. Staff addressed CAC member questions and agreed to make some minor changes requested by the CAC.

A motion was made by Bob Kober, seconded by Lee Moldaver to recommend that the APCD Board adopt the latest version of the 2013 Clean Air Plan including several minor changes requested at the October 29, 2013 CAC meeting. The motion carried by the following vote.

Ayes: 18 - Blevins, Byrne, Chiacos, Cox, Dugger, Dunn, Farina, Hall-Burr, Hudson, Hurst, Kober, Moldaver, Oakley, Oliver, Savinsky, Shelor, Surmeier, Tamura.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Armendariz, Avolio, Mollenkopf, Peitzke, Simmons.

Members who declared a Declaration of Interest:
Dugger, Kober, Oakley, Oliver, Savinsky, Surmeier, Tamura.

VIII. Adjourn – The meeting was adjourned at 8:27 p.m.

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE – 2014**

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN ¹ 8	FEB ¹ 12	MAR 12	APR ¹ 9	MAY 14	JUN ¹ 11	JUL ¹ 9	AUG ¹ 13	SEP ¹ 10	OCT 29	NOV 12	DEC 10
Joe Armendariz	Richardson			Yes		No					No		
Glenn Avolio	Bennett			Yes		Yes					No		
Tom Banigan	Clark			No		No					*		
Janet Blevins	Farr			No		Yes					Yes		
Jim Byrne	Costa			Yes		Yes					Yes		
Michael Chiacos	Schneider			Yes		No					Yes		
Dr. Inge Cox	Farr			Yes		Yes					Yes		
Cliff Dugger	Adam			Yes		Yes					Yes		
Matt Dunn	Bennett			Yes		No					Yes		
Fran Farina	Wolf			Yes		Yes					Yes		
Marty Hall-Burr	Adam			Yes		Yes					Yes		
Bailey Hudson	Patino			Yes		Yes					Yes		
Terry Hurst	Lavagnino			Yes		No					Yes		
Bob Kober	Lizalde			Yes		No					Yes		
Lee Moldaver	Schneider			Yes		No					Yes		
Kristine Mollenkopf	Patino			No		No					No		
Ben Oakley	Lavagnino			Yes		No					Yes		
Glenn Oliver	Sierra			Yes		No					Yes		
Bill Peitzke	Carbajal			No		No					No		
David Savinsky	Sierra			*		*					Yes		
Bill Shelor	Wolf			No		Yes					Yes		
Josh Simmons	Richardson			No		Yes					No		
Patrice Surmeier	Lizalde			Yes		Yes					Yes		
Laurie Tamura	Costa			Yes		Yes					Yes		

Members Present

17

12

18

Members Absent

6

10

5

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended