



## Community Advisory Council

### Meeting Minutes (Unofficial)

Special Meeting  
May 26, 2022

#### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

##### APCD CAC Members

Dennis Beebe  
Janet Blevins  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Jennifer Fullerton  
Lee Heller  
Dillon Kass  
Donna Lewis  
Michael Lopez  
Laura Nuzzo  
Ben Oakley  
Glenn Oliver  
John Reaves  
David Savinsky  
Patrice Surmeier,  
*Vice-Chair*  
Jim Taylor  
Randy Westhaus  
Murry Wilson

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District's Community Advisory Council meeting will temporarily be conducted via video conferencing and telephone.

#### A. Convene

The special meeting was called to order at 4:00 p.m

#### B. Roll Call

Present: 15 - D. Davis, K. Davis, Dugger, Dunn, Fullerton, Kass, Nuzzo (arrived approx. 4:01 pm), Lopez, Oakley, Oliver, Reaves, Savinsky, Surmeier, Westhaus, Wilson.

Absent: 5 - Beebe, Blevins, Heller, Lewis, Taylor.

Staff: 2 - Aeron Arlin Genet, Lorena Saldana.

#### C. 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.*

There were no public comments.

#### D. Consider the Circumstances of the COVID-19 State of Emergency

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Dave Davis, seconded by Michael Lopez, that the CAC has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

APCD CAC Chair:  
Aeron Arlin Genet

Ayes: 15 - D. Davis, K. Davis, Dugger, Dunn, Fullerton, Kass, Lopez, Nuzzo, Oakley, Oliver, Reaves, Savinsky, Surmeier, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 5 - Beebe, Blevins, Heller, Lewis, Taylor.

**E. Adjourn**

The meeting was adjourned at 4:07 p.m.

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE – 2022**

**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 <sup>1</sup> 26	FEB <sup>1</sup> 23	MAR <sup>1</sup> 23	APR 27	MAY <sup>1</sup> 25	May♦ 26	JUN 22	JUL 27	AUG 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No							
Janet Blevins	Hartmann				Yes		No							
Dave Davis	Hart				Yes		Yes							
Katie Davis	Rowse				Yes		Yes							
Cliff Dugger	Nelson				Yes		Yes							
Matt Dunn	Perotte				No		Yes							
Jennifer Fullerton	Perotte				Yes		Yes							
Lee Heller	Hart				*		No							
Dillon Kass	Patino				Yes		Yes							
Donna Lewis	Williams				No		No							
Michael Lopez	Clark				No		Yes							
Laura Nuzzo	Nelson				Yes		Yes							
Ben Oakley	Lavagnino				Yes		Yes							
Glenn Oliver	Sierra				Yes		Yes							
John Reaves	Hartmann				Yes		Yes							
David Savinsky	Sierra				Yes		Yes							
Patrice Surmeier	Julian				Yes		Yes							
Jim Taylor	Clark				Yes		No							
Randy Westhaus	Patino				Yes		Yes							
Murry Wilson	Julian				Yes		Yes							

Members Present

16

15

Members Absent

3

5

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/resigned/inactive/term ended

♦ Special Meeting – COVID-19 Reconsideration