



Community Advisory Council

Meeting Minutes (Unofficial)

Special Meeting
August 17, 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: 13 - Beebe, D. Davis (arrived approx. 4:02 p.m.), K. Davis, Dugger, Fullerton, Heller, Lewis, Lopez, Oliver (arrived approx. 4:05 p.m.), Reaves, Savinsky, Surmeier, Taylor.

Absent: 7 - Blevins, Dunn, Kass, Nuzzo, Oakley, Westhaus, Wilson.

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.

Dave Davis arrived at this time.

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 Michael Lopez, seconded by Lee Heller 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

APCD CAC Chair:
Aeron Arlin Genet

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:

Ayes: 13 - Beebe, D. Davis, K. Davis, Dugger, Fullerton, Heller, Lewis, Lopez, Oliver, Reaves, Savinsky, Surmeier, Taylor.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 7 - Blevins, Dunn, Kass, Nuzzo, Oakley, Westhaus, Wilson.

Glenn Oliver arrived at this time.

E. Adjourn

The meeting was adjourned at 4:09 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' 26	FEB' 23	MAR' 23	APR 27	MAY' 25	May♦ 26	JUN 22	JUL♦ 21	JUL' 27	AUG♦ 17	AUG' 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No	No	Yes		Yes					
Janet Blevins	Hartmann				Yes		No	Yes	No		No					
Dave Davis	Hart				Yes		Yes	Yes	Yes		Yes					
Katie Davis	Rowse				Yes		Yes	No	No		Yes					
Cliff Dugger	Nelson				Yes		Yes	No	Yes		Yes					
Matt Dunn	Perotte				No		Yes	Yes	No		No					
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes		Yes					
Lee Heller	Hart				*		No	Yes	No		Yes					
Dillon Kass	Patino				Yes		Yes	No	Yes		No					
Donna Lewis	Williams				No		No	Yes	Yes		Yes					
Michael Lopez	Clark				No		Yes	Yes	Yes		Yes					
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes		No					
Ben Oakley	Lavagnino				Yes		Yes	No	Yes		No					
Glenn Oliver	Sierra				Yes		Yes	No	No		Yes					
John Reaves	Hartmann				Yes		Yes	No	No		Yes					
David Savinsky	Sierra				Yes		Yes	Yes	Yes		Yes					
Patrice Surmeier	Julian				Yes		Yes	No	Yes		Yes					
Jim Taylor	Clark				Yes		No	Yes	Yes		Yes					
Randy Westhaus	Patino				Yes		Yes	Yes	No		No					
Murry Wilson	Julian				Yes		Yes	Yes	No		No					
Members Present					16		15	11	12		13					
Members Absent					3		5	9	8		7					

1 There was no CAC meeting.

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

♦ Special Meeting – COVID-19 Reconsideration