



Community Advisory Council

Meeting Minutes (Unofficial)

Special Meeting
February 2, 2023

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
Michael Lopez
Laura Nuzzo
Ben Oakley
John Reaves
Dave 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: 14 - Beebe (arrived at approx. 4:05 pm), D. Davis, K. Davis, Dunn, Heller, Kass, Lopez, Nuzzo, Oakley, Savinsky, Surmeier, Taylor, Westhaus, Wilson.

Absent: 4 - Blevins, Dugger, Fullerton, Reaves.

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. Reconsider 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 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 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: 13 - D. Davis, K. Davis, Dunn, Heller, Kass, Lopez, Nuzzo, Oakley, Savinsky, Surmeier, Taylor, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Beebe, Blevins, Dugger, Fullerton, Reaves.

Dennis Beebe arrived at this time.

E. Adjourn

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

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2023

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+ 6	FEB+ 2	FEB 22	MAR 22	APR 26	MAY 24	JUN 28	JUL 26	AUG 23	SEP 27	OCT 25	NOV 22	DEC 27
Dennis Beebe	Infanti	Yes	Yes											
Janet Blevins	Hartmann	No	No											
Dave Davis	Capps	Yes	Yes											
Katie Davis	Rowse	Yes	Yes											
Cliff Dugger	Nelson	Yes	No											
Matt Dunn	Perotte	Yes	Yes											
Jennifer Fullerton	Perotte	Yes	No											
Lee Heller	Capps	Yes	Yes											
Dillon Kass	Patino	No	Yes											
Michael Lopez	Clark	No	Yes											
Laura Nuzzo	Nelson	No	Yes											
Ben Oakley	Lavagnino	Yes	Yes											
John Reaves	Hartmann	No	No											
David Savinsky	King	*	Yes											
Patrice Surmeier	Julian	Yes	Yes											
Jim Taylor	Clark	Yes	Yes											
Randy Westhaus	Patino	Yes	Yes											
Murry Wilson	Julian	No	Yes											

Members Present	11	14
Members Absent	6	4

1 There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended

◆ Special Meeting