


Agenda Item: D-5
Agenda Date: March 16, 2023
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282

SUBJECT: Minutes of the October 13, 2022, November 10, 2022, December 8, 2022, January 6, 2023, and February 2, 2023 Special Meetings of the Community Advisory Council

RECOMMENDATION:

Receive and file minutes of the October 13, 2022, November 10, 2022, December 8, 2022, January 6, 2023, and February 2, 2023 Special Meetings of the Community Advisory Council.

DISCUSSION:

The District Community Advisory Council (CAC) was formed by Resolution No. 94-281 adopted by the Board of Supervisors on May 24, 1994. The CAC is governed by a Charter and By-Laws and its membership consists of members of the community, appointed by individual District Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the District Board of Directors in matters related to attainment and maintenance planning, development and promulgation of air pollution control rules and related policy issues. The recommendations of the CAC are advisory in nature and neither the APCO nor the Board is bound by CAC recommendations.

The CAC is scheduled to meet the fourth Wednesday of each month, on an as-needed basis when there are matters to be reviewed. Per the CAC By-Laws, if there are no planning or rulemaking matters to discuss, District staff provides quarterly updates to the CAC. The quarterly status updates are available on the [APCD website](#).

Attached are the minute summaries of the October 13, 2022, November 10, 2022, December 8, 2022, January 6, 2023, and February 2, 2023 special meetings. The CAC approved the meeting minutes at their February 22, 2023, meeting. We provide such minutes to your Board after their approval by the CAC members.

ATTACHMENT:

- A. October 13, 2022 CAC Special Meeting Minutes.
- B. November 10, 2022 CAC Special Meeting Minutes.
- C. December 8, 2022 CAC Special Meeting Minutes.
- D. January 6, 2023 CAC Special Meeting Minutes.
- E. February 2, 2023 CAC Special Meeting Minutes.

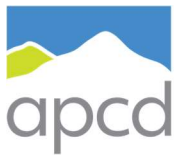
ATTACHMENT A

Community Advisory Council Special Meeting Minutes
October 13, 2022

March 16, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110



Community Advisory Council

Meeting Minutes (Official)

Special Meeting
October 13, 2022

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

APCD CAC Chair:
Aeron Arlin Genet

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

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 4:01 p.m

B. Roll Call

- Present: 9 - D. Davis, Dunn, Heller, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.
- Absent: 10 - Beebe, K. Davis, Dugger, Fullerton, Kass, Lewis, Nuzzo, Oliver, Surmeier, Taylor.
- Staff: 5 - Aeron Arlin Genet, Alex Economou, Jim Fredrickson, Tim Mitro, and Lorena Saldana.

C. 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:

Ayes: 9 - D. Davis, Dunn, Heller, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 10 - Beebe, K. Davis, Dugger, Fullerton, Kass, Lewis, Nuzzo, Oliver, Surmeier, Taylor.

D. 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.

E. Approval of Minutes of the June 22, 2022, July 21, 2022, August 17, 2022, and September 15, 2022 special meetings.

A motion was made by Lee Heller, seconded by Dave Davis to approve the all minutes as submitted. The motion carried by the following vote.

Ayes: 9 - D. Davis, Dunn, Heller, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 10 - Beebe, K. Davis, Dugger, Fullerton, Kass, Lewis, Nuzzo, Oliver, Surmeier, Taylor.

F. Organization of Agenda

There was no change to the organization of the agenda.

G. APCO Report

Received report.

H. NEW BUSINESS – *Declaration of Interest to be conducted prior to each item.*

H-1) *Discuss and consider proposed Community Advisory Council Charter and By-Laws updates.*

Following discussion, a motion was made by Ben Oakley, seconded by Michael Lopez to recommend that the District Board of Directors adopt the proposed Charter and By-Laws including additional changes proposed by the CAC for additional clarification. The motion carried by the following vote.

Ayes: 9 - D. Davis, Dunn, Heller, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 10 - Beebe, K. Davis, Dugger, Fullerton, Kass, Lewis, Nuzzo, Oliver, Surmeier, Taylor.
Interest: 0 - None.

H-2) *Discuss and consider recommending that the APCD Board of Directors adopt the 2022 Ozone Plan.*

Following discussion, a motion was made by Lee Heller, seconded by Dave Davis to recommend that the District board of Directors adopt the 2022 Ozone Plan. The motion carried by the following vote.

Ayes: 9 - D. Davis, Dunn, Heller, Lopez, Oakley, Reaves, Savinsky, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 10 - Beebe, K. Davis, Dugger, Fullerton, Kass, Lewis, Nuzzo, Oliver, Surmeier, Taylor.
Interest: 2 - Savinsky, Wilson.

I. Adjourn

The meeting was adjourned at 5:30 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 ¹ 26	FEB ¹ 23	MAR ¹ 23	APR 27	MAY ¹ 25	May ♦ 26	JUN 22	JUL ♦21	JUL ¹ 27	AUG♦ 17	AUG ¹ 24	SEP♦ 15	SEP ¹ 28	OCT♦ 13	OCT 26	NOV 23	DEC
Dennis Beebe	Infanti				Yes		No	No	Yes		Yes		Yes		No			
Janet Blevins	Hartmann				Yes		No	Yes	No		No		No		*			
Dave Davis	Hart				Yes		Yes	Yes	Yes		Yes		Yes		Yes			
Katie Davis	Rowse				Yes		Yes	No	No		Yes		No		No			
Cliff Dugger	Nelson				Yes		Yes	No	Yes		Yes		Yes		No			
Matt Dunn	Perotte				No		Yes	Yes	No		No		Yes		Yes			
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes		Yes		Yes		No			
Lee Heller	Hart				*		No	Yes	No		Yes		Yes		Yes			
Dillon Kass	Patino				Yes		Yes	No	Yes		No		Yes		No			
Donna Lewis	Williams				No		No	Yes	Yes		Yes		No		No			
Michael Lopez	Clark				No		Yes	Yes	Yes		Yes		Yes		Yes			
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes		No		Yes		No			
Ben Oakley	Lavagnino				Yes		Yes	No	Yes		No		Yes		Yes			
Glenn Oliver	Sierra				Yes		Yes	No	No		Yes		Yes		No			
John Reaves	Hartmann				Yes		Yes	No	No		Yes		Yes		Yes			
David Savinsky	Sierra				Yes		Yes	Yes	Yes		Yes		Yes		Yes			
Patrice Surmeier	Julian				Yes		Yes	No	Yes		Yes		Yes		No			
Jim Taylor	Clark				Yes		No	Yes	Yes		Yes		Yes		No			
Randy Westhaus	Patino				Yes		Yes	Yes	No		No		Yes		Yes			
Murry Wilson	Julian				Yes		Yes	Yes	No		No		Yes		Yes			
Members Present					16		15	11	12		13		17		9			
Members Absent					3		5	9	8		7		3		10			

1 There was no CAC meeting.

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

♦ Special Meeting – COVID-19 Reconsideration

ATTACHMENT B

Community Advisory Council Special Meeting Minutes
November 10, 2022

March 16, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110



Community Advisory Council

Meeting Minutes (Official)

Special Meeting
November 10, 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 4:01 p.m

B. Roll Call

Present: 10 - Beebe, Fullerton, Kass, Lopez, Nuzzo, Oakley Savinsky, Surmeier, Westhaus, Wilson.

Absent: 10 - Blevins, D. Davis, K. Davis, Dugger, Dunn, Heller, Lewis, Oliver, Reaves, 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. 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 Jennifer Fullerton, 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: 10 - Beebe, Fullerton, Kass, Lopez, Nuzzo, Oakley, Savinsky, Surmeier, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 10 - Blevins, D. Davis, K. Davis, Dugger, Dunn, Heller, Lewis, Oliver, Reaves, Taylor.

E. Adjourn

The meeting was adjourned at 4:05 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+ 15	SEP' 28	OCT+ 13	OCT' 26	Nov+ 10	NOV 23	D E C 2 8
Dennis Beebe	Infanti				Yes		No	No	Yes		Yes		Yes		No		Yes		
Janet Blevins	Hartmann				Yes		No	Yes	No		No		No		*		No		
Dave Davis	Hart				Yes		Yes	Yes	Yes		Yes		Yes		Yes		No		
Katie Davis	Rowse				Yes		Yes	No	No		Yes		No		No		No		
Cliff Dugger	Nelson				Yes		Yes	No	Yes		Yes		Yes		No		No		
Matt Dunn	Perotte				No		Yes	Yes	No		No		Yes		Yes		No		
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes		Yes		Yes		No		Yes		
Lee Heller	Hart				*		No	Yes	No		Yes		Yes		Yes		No		
Dillon Kass	Patino				Yes		Yes	No	Yes		No		Yes		No		Yes		
Donna Lewis	Williams				No		No	Yes	Yes		Yes		No		No		No		
Michael Lopez	Clark				No		Yes	Yes	Yes		Yes		Yes		Yes		Yes		
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes		No		Yes		No		Yes		
Ben Oakley	Lavagnino				Yes		Yes	No	Yes		No		Yes		Yes		Yes		
Glenn Oliver	Sierra				Yes		Yes	No	No		Yes		Yes		No		No		
John Reaves	Hartmann				Yes		Yes	No	No		Yes		Yes		Yes		No		
David Savinsky	Sierra				Yes		Yes	Yes	Yes		Yes		Yes		Yes		Yes		
Patrice Surmeier	Julian				Yes		Yes	No	Yes		Yes		Yes		No		Yes		
Jim Taylor	Clark				Yes		No	Yes	Yes		Yes		Yes		No		No		
Randy Westhaus	Patino				Yes		Yes	Yes	No		No		Yes		Yes		Yes		
Murry Wilson	Julian				Yes		Yes	Yes	No		No		Yes		Yes		Yes		

Members Present	16	15	11	12	13	17	9	10
Members Absent	3	5	9	8	7	3	10	10

1 There was no CAC meeting.
 * Not yet appointed/resigned/inactive/term ended
 ♦ Special Meeting

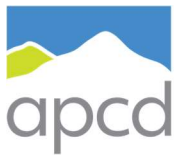
ATTACHMENT C

Community Advisory Council Special Meeting Minutes
December 8, 2022

March 16, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110



Community Advisory Council

Meeting Minutes (Official)

Special Meeting
December 8, 2022

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

APCD CAC Members

Dennis Beebe
Janet Blevins
Dave Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Lee Heller
Dillon Kass
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: 14 - Beebe, Blevins, D. Davis, Dugger, Fullerton, Heller, Lopez, Nuzzo, Oakley, Oliver, Reaves, Surmeier, Taylor, Wilson (arrived at approx. 4:04 pm).

Absent: 4 - Dunn, Kass, Savinsky, Westhaus.

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 Dennis Beebe, 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: 14 - Beebe, Blevins, D. Davis, Dugger, Fullerton, Heller, Lopez, Nuzzo, Oakley, Oliver, Reaves, Surmeier, Taylor, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Dunn, Kass, Savinsky, Westhaus.

E. Adjourn

The meeting was adjourned at 4:06 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+ 15	SEP' 28	OCT+ 13	OCT' 26	NOV+ 10	NOV' 23	DEC+ 8*	DEC 28
Dennis Beebe	Infanti				Yes		No	No	Yes		Yes		Yes		No		Yes		Yes	
Janet Blevins	Hartmann				Yes		No	Yes	No		No		No		*		No		Yes	
Dave Davis	Hart/Capps				Yes		Yes	Yes	Yes		Yes		Yes		Yes		No		Yes	
Katie Davis	Rowse				Yes		Yes	No	No		Yes		No		No		No		*	
Cliff Dugger	Nelson				Yes		Yes	No	Yes		Yes		Yes		No		No		Yes	
Matt Dunn	Perotte				No		Yes	Yes	No		No		Yes		Yes		No		No	
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes		Yes		Yes		No		Yes		Yes	
Lee Heller	Hart/Capps				*		No	Yes	No		Yes		Yes		Yes		No		Yes	
Dillon Kass	Patino				Yes		Yes	No	Yes		No		Yes		No		Yes		No	
Donna Lewis	Williams				No		No	Yes	Yes		Yes		No		No		No		*	
Michael Lopez	Clark				No		Yes	Yes	Yes		Yes		Yes		Yes		Yes		Yes	
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes		No		Yes		No		Yes		Yes	
Ben Oakley	Lavagnino				Yes		Yes	No	Yes		No		Yes		Yes		Yes		Yes	
Glenn Oliver	Sierra				Yes		Yes	No	No		Yes		Yes		No		No		Yes	
John Reaves	Hartmann				Yes		Yes	No	No		Yes		Yes		Yes		No		Yes	
David Savinsky	Sierra				Yes		Yes	Yes	Yes		Yes		Yes		Yes		Yes		No	
Patrice Surmeier	Julian				Yes		Yes	No	Yes		Yes		Yes		No		Yes		Yes	
Jim Taylor	Clark				Yes		No	Yes	Yes		Yes		Yes		No		No		Yes	
Randy Westhaus	Patino				Yes		Yes	Yes	No		No		Yes		Yes		Yes		No	
Murry Wilson	Julian				Yes		Yes	Yes	No		No		Yes		Yes		Yes		Yes	

Members Present	16	15	11	12	13	17	9	10	14
Members Absent	3	5	9	8	7	3	10	10	4

1 There was no CAC meeting.
 * Not yet appointed/resigned/inactive/term ended
 ♦ Special Meeting

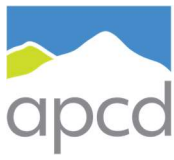
ATTACHMENT D

Community Advisory Council Special Meeting Minutes
January 6, 2023

March 16, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110



Community Advisory Council

Meeting Minutes (Official)

Special Meeting
January 6, 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
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 3:00 p.m

B. Roll Call

Present: 11 - Beebe, D. Davis, K. Davis, Dugger, Dunn, Fullerton, Heller, Oakley, Surmeier, Taylor, Westhaus.

Absent: 6 - Blevins, Kass, Lopez, Nuzzo, Reaves, 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.

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 Lee Heller, seconded by Dave Davis 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: 11 - Beebe, D. Davis, K. Davis, Dugger, Dunn, Fullerton, Heller, Oakley, Surmeier, Taylor, Westhaus.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Blevins, Kass, Lopez, Nuzzo, Reaves, Wilson.

E. Adjourn

The meeting was adjourned at 3:04 p.m.

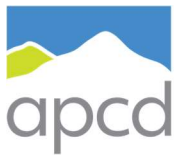
ATTACHMENT E

Community Advisory Council Special Meeting Minutes
February 2, 2023

March 16, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110



Community Advisory Council

Meeting Minutes (Official)

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