




air pollution control district
SANTA BARBARA COUNTY

Agenda Item: D-4
Agenda Date: October 19, 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 February 22, 2023 Regular Meeting of the Community Advisory Council

RECOMMENDATION:

Receive and file minutes of the February 22, 2023 regular meeting 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 is the minute summary of the February 22, 2023 meeting. The CAC approved the meeting minutes at their August 23, 2023 regular meeting. The meeting minutes are provided to your Board after the approval by the CAC members.

ATTACHMENT:

- A. February 22, 2023 CAC Meeting Minutes.

Aeron Arlin Genet, Air Pollution Control Officer

ATTACHMENT A

February 22, 2023 CAC Meeting Minutes

October 19, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

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



**Meeting Minutes
(Unofficial)**

February 22, 2023

**Community Advisory
Council**

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 (left at approx. 4:28 pm), Dugger, Dunn, Heller, Kass, Lopez, Nuzzo (left at approx. 4:30 pm), Oakley, Savinsky, Surmeier, Taylor, Westhaus, Wilson.

Absent: 4 - Blevins, K. Davis, Fullerton, Reaves.

Staff: 7 - Aeron Arlin Genet, Brian Pettit, Dave Harris, Alex Economou, Jim Fredrickson, Tim Mitro, and 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. Approval of Minutes of the October 13, 2022, November 10, 2022, December 8, 2022, January 6, 2023, and February 2, 2023 special meetings.

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

Ayes: 14 - Beebe, D. Davis, Dugger, Dunn, Heller, Kass, Lopez, Nuzzo, Oakley, Savinsky, Surmeier, Taylor, Westhaus, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 4 - Blevins, K. Davis, Fullerton, Reaves.

E. Organization of Agenda

There was no change to the organization of the agenda.

APCD CAC Chair:
Aeron Arlin Genet

F. APCO Report

Received report.

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

G-1) *Discuss Brown Act Updates Regarding Teleconferencing.*

Received item.

Interest: None.

G-2) *Receive and File an update on the Assembly Bill 617 BARCT Analysis for Reciprocating Internal Combustion Engines.*

Received item.

Interest: Surmeier.

H. Adjourn

The meeting was adjourned at 5:04 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	Yes										
Janet Blevins	Hartmann	No	No	No										
Dave Davis	Capps	Yes	Yes	Yes										
Katie Davis	Rowse	Yes	Yes	No										
Cliff Dugger	Nelson	Yes	No	Yes										
Matt Dunn	Perotte	Yes	Yes	Yes										
Jennifer Fullerton	Perotte	Yes	No	No										
Lee Heller	Capps	Yes	Yes	Yes										
Dillon Kass	Patino	No	Yes	Yes										
Michael Lopez	Clark	No	Yes	Yes										
Laura Nuzzo	Nelson	No	Yes	Yes										
Ben Oakley	Lavagnino	Yes	Yes	Yes										
John Reaves	Hartmann	No	No	No										
David Savinsky	King	*	Yes	Yes										
Patrice Surmeier	Julian	Yes	Yes	Yes										
Jim Taylor	Clark	Yes	Yes	Yes										
Randy Westhaus	Patino	Yes	Yes	Yes										
Murry Wilson	Julian	No	Yes	Yes										

Members Present	11	14	14
Members Absent	6	4	4

1 There was no CAC meeting.

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

◆ Special Meeting