

Agenda Date: January 20, 2011  
Agenda Placement: Admin  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Sara Brumit, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the November 2010 CAC Meeting

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### RECOMMENDATION:

Receive and file the attached minutes from the November 10, 2010 meeting of the Community Advisory Council.

### DISCUSSION:

The attached minutes summarize the November 2010 Community Advisory Council meeting.

**Minutes  
of  
The Santa Barbara County  
Air Pollution Control District  
Community Advisory Council**

**November 10, 2010**

- I.** The meeting and public workshop were called to order at 6:35 p.m.

Ron Tan of the APCD led the public workshop, giving an overview of the 2010 Clean Air Plan process, and how it has been brought to the Community Advisory Council (CAC) for review by chapter throughout the year. It is being brought again tonight to the CAC in its entirety for a final review and comment period, as well as a recommendation of adoption by the APCD Board of Directors. In addition, Mr. Tan explained an Environmental Impact Report (EIR) has been created and is available for public comment through December 23, 2010.

Public Workshop was closed at 7:10 p.m., at which time the CAC meeting began.

- II.** Roll Call – Absent: Banigan, Baxter, Chiacos, Winters, Wright

There was a quorum in attendance. Fourteen members were present.

- III.** Approval of Minutes

Motion to approve September 8, 2010 minutes.

Moldaver/Farina

Motion Passed: 14:0:0

Abstain: None

- IV.** Public Comment

There were no public comments.

- V.** Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

- VI.** APCO Report

Terry Dressler, APCO, gave an update on Marine Shipping and the recent success of ships moving outside the channel due to a new cleaner fuels regulation promulgated by the California Air Resources Board (ARB) as well as the International Maritime Organization (IMO) determining the emission control. An unintended consequence of the ships moving outside the channel is a reduction in the air pollution in Santa Barbara County. This has coincidentally been the cleanest year on record.

Currently, shipping lanes are only established inside the channel. Because of this, the Coast Guard has begun a Port Access Route Study to investigate establishing new lanes south of the Channel Islands. The U.S. Navy is concerned about ships traveling outside the channel, as it is used as their weapons testing area. They would prefer the ships to go back into the channel and have asked the ARB to rescind their rule. Rather than rescinding their rule, the ARB has proposed to extend the clean fuel requirements another 25 miles outside the islands, which they anticipate would cause ships to revert back to the inside channel route.

**VII. New Business**

A. Recommend APCD Board adoption of the 2010 Clean Air Plan.

Ron Tan of the APCD reviewed the major changes made to each chapter of the 2010 Clean Air Plan since they were first brought before the CAC, based on input from member comments.

A request was made to look at the figures included on pages 3-9 through 3-11, as there appeared to be discrepancies. Another request was made to change the "Year for Emission Reduction Estimate" of Table 4-3, Rule 342 control measure (ID: NX-C-4), from 2020 to 2030, or to reclassify it as a further study measure. In addition, several members requested rewording section 9.1 to more accurately reflect this chapter is for informational purposes. A discussion on text changes to section 10.4 ensued and specific text changes were proposed to be included in this section.

CAC Member Bill Shelor left the meeting at this time.

A motion was made to recommend that the Board adopt the 2010 Clean Air Plan including changes from previous member comments as well as changes brought to the November 10, 2010 meeting.

Moldaver/Farina

Motion Passed: 7:5:1

Abstain: Peitzke

After the initial vote, some uncertainty was expressed on the full extent of the changes included in the motion, and after additional discussion CAC member Mr. John Deacon made a motion to reconsider the original motion.

Deacon/Moldaver

Motion Passed: 13:0:0

A new motion was made to recommend that the Board adopt the 2010 Clean Air Plan including changes from previous member comments as well as changes brought to the November 10, 2010 meeting; excluding the change requested on control measure NX-C-4 in Table 4-3.

Deacon/Moldaver

Motion Passed: 13:0:0

**VIII. Adjourn**

The meeting was adjourned at 8:55 p.m.

**COMMUNITY ADVISORY COUNCIL**  
**Voting Worksheet**  
**November 10, 2010**

	VII-A Interests	VII-A Vote	VII-A Re-Vote
Tom Banigan	Absent	Absent	Absent
Ralph Baxter	Absent	Absent	Absent
Ramzi Chaabane	Yes	Yes	Yes
Michael Chiacos	Absent	Absent	Absent
Marc Chytilo	No	No	Yes
Dr. Inge Cox	No	No	Yes
John Deacon	Yes	Yes	Yes
Mervyn Devine	No	Yes	Yes
Cliff Dugger	Yes	Yes	Yes
Fran Farina	No	No	Yes
Bob Kober	Yes	Yes	Yes
Barbara Massey	No	No	Yes
Lee Moldaver	No	No	Yes
Bud Narachi	No	Yes	Yes
Bill Peitzke	No	Abstain	Yes
Bill Shelor	No	Absent	Absent
Patrice Surmeier	No	Yes	Yes
Gary Winters	Absent	Absent	Absent
Kevin Wright	Absent	Absent	Absent
<b>Vote:</b>		<b>7:5:1</b>	<b>13:0:0</b>

**COMMUNITY ADVISORY COUNCIL  
 ATTENDANCE - 2010**

NAME	JAN 27	FEB <sup>1</sup> 10	MAR <sup>1</sup> 10	APR 14	MAY 12	JUNE 9	JUL 14	AUG 11	SEP 8	OCT <sup>1</sup> 13	NOV 10	DEC 8
Tom Banigan	Yes			No	Yes	Yes	Yes	No	Yes		No	
Ralph Baxter	*			*	*	*	*	*	*		No	
Ramzi Chaabane	No			Yes	Yes	Yes	Yes	Yes	Yes		Yes	
Michael Chiacos	*			No	Yes	Yes	Yes	Yes	No		No	
Marc Chytilo	No			Yes	No	Yes	No	Yes	Yes		Yes	
Dr. Inge Cox	Yes			Yes	Yes	Yes	Yes	Yes	Yes		Yes	
John Deacon	Yes			Yes	No	No	Yes	No	Yes		Yes	
Mervyn Devine	Yes			No	Yes	Yes	Yes	No	No		Yes	
Cliff Dugger	No			Yes	Yes	No	No	Yes	No		Yes	
Fran Farina	Yes			Yes	Yes	Yes	Yes	Yes	Yes		Yes	
Bea Kephart	No			No	*	*	*	*	*		*	
Bob Kober	No			Yes	No	Yes	No	No	Yes		Yes	
Tahir Masood	Yes			No	No	Yes	No	No	*		*	
Barbara Massey	*			Yes	Yes	Yes	Yes	Yes	Yes		Yes	
Lee Moldaver	*			Yes	No	Yes	Yes	Yes	Yes		Yes	
Bud Narachi	*			*	*	*	*	*	Yes		Yes	
Bill Peitzke	No			No	No	No	Yes	No	Yes		Yes	
John Robinson	No			No	No	No	Yes	No	No		*	
Bill Shelor	Yes			Yes	Yes	Yes	Yes	Yes	Yes		Yes	
Patrice Surmeier	Yes			No	Yes	Yes	Yes	No	Yes		Yes	
Gary Winters	Yes			No	No	No	Yes	Yes	Yes		No	
Kevin Wright	Yes			Yes	Yes	Yes	Yes	Yes	No		No	

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

\* Not yet appointed/Resigned