

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

October 10, 2012

I. The meeting was called to order at 6:34 p.m.

II. Roll Call – Absent: Chiacos, Kober, Moldaver, Oakley, Peitzke, Winters

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

III. Approval of Minutes

Motion to approve July 11, 2012 minutes.

Farina/Hudson

Motion Passed: 10:0:1

Abstain: Dugger

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. Since no vote would be taken, it was not necessary to do a declaration of interests.

VI. APCO Report

Dave Van Mullem, APCO, explained why Rule 214 had been pulled from the agenda. Mr. Van Mullem also gave the members an update of our year to date ozone and PM exceedances, noting we are currently in line to be in attainment with the Federal standard, but marginal nonattainment with the State standard. In addition, he informed members that Lee Moldaver and Michael Chiacos have been participating in the new Offsets Working Group, which is working to develop ideas to improve our Emission Reduction Credit program.

VII. New Business

- A. Receive briefing from APCD staff on the elements required to be addressed in the state Clean Air Plan triennial update, as well as the summary of components and schedule for the 2013 plan.

Brian Shafritz, Ron Tan and Joe Petrini of the APCD gave CAC members an overview of what to expect in the upcoming state Clean Air Plan (Plan) triennial update. The primary points discussed were the triennial update requirements, streamlining goals for the Plan, and initial APCD thinking on control measures. Several CAC members suggested additional discussion between the APCD and the CAC on control measures and further consideration of cost-effectiveness.

Received.

VIII. Adjourn

The meeting was adjourned at 7:56 p.m.

COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2012

NAME	JAN ¹ 11	FEB ¹ 8	MAR ¹ 14	APR 11	MAY ¹ 9	JUN ¹ 13	JUL 11	AUG ¹ 8	SEP ¹ 12	OCT 10	NOV 14	DEC 12
Tom Banigan				Yes			Yes		Yes			
Ralph Baxter				No			*	*	*			
Ramzi Chaabane				Yes			No		Yes			
Michael Chiacos				No			Yes		No			
Marc Chytilo				No			*	*	*			
Dr. Inge Cox				Yes			No		Yes			
Mervyn Devine				*	*	*	*	*	*			
Cliff Dugger				Yes			No		Yes			
Fran Farina				Yes			Yes		Yes			
Bailey Hudson	*	*	*	*			Yes		Yes			
Terry Hurst	*	*	*	Yes			Yes		Yes			
Bob Kober				Yes			Yes		No			
Barbara Massey				Yes			No		Yes			
Lee Moldaver				No			Yes		No			
Bud Narachi				*	*	*	*	*	*			
Ben Oakley	*	*	*	Yes			Yes		No			
Bill Peitzke				No			Yes		No			
Bill Shelor				Yes			Yes		Yes			
Josh Simmons	*	*	*	Yes			Yes		Yes			
Patrice Surmeier				Yes			No		Yes			
Gary Winters				No			Yes		No			

¹ There was no CAC meeting.

* Not yet appointed/Resigned