

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

February 13, 2013

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

II. Roll Call – Absent: Moldaver, Oakley

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

III. Approval of Minutes

Motion to approve December 12, 2012 minutes.

Farina/Banigan

Motion Passed: 8:0:2

Abstain: Massey, Cox

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, introduced new CAC member, Laurie Tamura, recently appointed by Board member Ashley Costa. Mr. Van Mullem also gave CAC members an update on a marine shipping incentive program that the District is researching.

VII. New Business

- A. Discuss and consider the draft 2013 Clean Air Plan Chapter 4 – Emission Control Measures.

Douglas Grapple of the APCD reviewed the proposed emission control measures and background material. Staff addressed questions regarding the proposed control measures.

Discussed and considered.

VIII. Adjourn

The meeting was adjourned at 7:52 p.m.

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2013**

NAME	JAN¹ 9	FEB 13	MAR 13	APR 10	MAY 8	JUN 12	JUL 10	AUG 14	SEP 11	OCT 9	NOV 13	DEC 11
Tom Banigan	*	Yes										
Michael Chiacos		Yes										
Dr. Inge Cox		Yes										
Fran Farina		Yes										
Terry Hurst		Yes										
Barbara Massey		Yes										
Lee Moldaver		No										
Ben Oakley		No										
Bill Peitzke		Yes										
Bill Shelor		Yes										
Josh Simmons		Yes										
Laurie Tamura	*	Yes										

¹ There was no CAC meeting.
 * Not yet appointed/resigned/term ended