

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

March 13, 2013

I. The meeting was called to order at 6:35 p.m.

II. Roll Call – Absent: Peitzke, Shelor

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

III. Approval of Minutes

Motion to approve February 13, 2013 minutes.

Farina/Banigan

Motion Passed: 10:0:1

Abstain: Mollenkopf

Absent: Peitzke, Shelor

IV. Public Comment

John Evarts expressed his concerns on outdoor burning in the Santa Ynez Valley.

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 members, Jim Byrne, appointed by Board member Costa, and Kristine Mollenkopf, appointed by Board member Patino. Mr. Van Mullem also gave CAC members an update on the Offsets Workgroup. Offset ideas are being formulated by the workgroup and will be brought to the CAC for further discussion and consideration at a future meeting.

VII. New Business

- A. Discuss and consider the draft 2013 Clean Air Plan Chapter 1 – Introduction.

Dr. Ron Tan of the APCD reviewed the Introduction and Table of Contents to the draft 2013 Clean Air Plan. Dr. Tan let members know that at the May CAC meeting, Chapter 5, *Transportation Control Measures*, prepared by the Santa Barbara County Association of Governments, would be provided for the CAC's review, and the entire plan would also be brought to the CAC for consideration and recommendation to the APCD Board for adoption.

- B. Discuss and consider the draft 2013 Clean Air Plan Chapter 2 – Local Air Quality.

Joe Petrini of the APCD reviewed the county's climate and air quality assessments as indicated in the graphs and tables in the chapter. Staff addressed questions regarding the data.

- C. Discuss and consider the draft 2013 Clean Air Plan Chapter 3 – Emissions Inventory.

Joe Petrini explained the emission inventory process and reviewed the graphs and tables in the chapter. Several suggestions were made by the CAC for inclusion in the final Plan.

VIII. Adjourn

The meeting was adjourned at 8:20 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	Yes									
Jim Byrne	*	*	Yes									
Michael Chiacos		Yes	Yes									
Dr. Inge Cox		Yes	Yes									
Fran Farina		Yes	Yes									
Terry Hurst		Yes	Yes									
Barbara Massey		Yes	Yes									
Kristine Mollenkopf	*	*	Yes									
Lee Moldaver		No	*									
Ben Oakley		No	Yes									
Bill Peitzke		Yes	No									
Bill Shelor		Yes	No									
Josh Simmons		Yes	Yes									
Laurie Tamura	*	Yes	Yes									

¹ There was no CAC meeting.

* Not yet appointed/resigned/term ended