



## Meeting Minutes

### Community Advisory Council

March 12, 2014

Pea Soup Andersen's  
Pavilion Room  
376 Avenue of Flags  
Buellton, CA

#### APCD CAC Members

Joe Armendariz  
Glenn Avolio  
Tom Banigan  
Janet Blevins  
Jim Byrne  
Michael Chiacos  
Dr. Inge Cox  
Cliff Dugger  
Matt Dunn  
Fran Farina  
Marty Hall-Burr  
Bailey Hudson  
Terry Hurst  
Bob Kober  
Lee Moldaver  
Kristine Mollenkopf  
Ben Oakley  
Glenn Oliver  
Bill Peitzke  
Bill Shelor  
Josh Simmons  
Patrice Surmeier  
Laurie Tamura

**I. Convene - The meeting was called to order at 6:30 p.m.**

**II. Roll Call**

Present: 15 - Avolio, Byrne, Chiacos, Cox, Dugger, Farina, Hall-Burr, Hudson, Hurst, Kober, Moldaver, Oakley, Oliver, Surmeier, Tamura.

Absent: 8 - Armendariz, Banigan, Blevins, Dunn, Mollenkopf, Peitzke, Shelor, Simmons.

Staff: 5 - Dave Van Mullem, Brian Shafritz, Molly Pearson, Mary Byrd, Joe Petrini, Sara Hunt.

**III. Approval of Minutes of the December 11, 2013 meeting**

A motion was made by Patrice Surmeier, seconded by Cliff Dugger to approve the minutes. The motion carried by the following vote.

Ayes: 13 - Avolio, Byrne, Chiacos, Cox, Dugger, Farina, Hall-Burr, Hudson, Hurst, Moldaver, Oakley, Surmeier, Tamura.

Noes: 0 - None.

Abstain: 2 - Kober, Oliver.

Absent: 8 - Armendariz, Banigan, Blevins, Dunn, Mollenkopf, Peitzke, Shelor, Simmons.

Members Armendariz and Dunn arrived after the approval of the minutes.

**IV. Public Comment Period**

Dr. Inge Cox asked staff if there have been any recent ground motion or smell complaints against Venoco, to which staff indicated they were not aware of any recent complaints. Laurie Tamura asked staff about the process of GHG thresholds for new projects in the county.

#### APCD CAC Chair

Louis D. Van Mullem, Jr.

**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, Joe Armendariz, appointed by Board member Richardson, and Glenn Oliver, appointed by Board member Sierra. Mr. Van Mullem also let CAC members know that the Board of Directors would be meeting next week to finalize the discussion on Emission Offsets.

**VII. New Business**

**A. Receive a presentation on new initiatives addressing marine shipping emissions.**

Brian Shafritz and Mary Byrd from APCD, Sean Hastings from National Oceanic and Atmospheric Administration Channel Islands National Marine Sanctuary, and Kristi Birney from Environmental Defense Center gave a joint presentation on a partnership developed to address shipping impacts on air quality and marine life. A new vessel speed reduction initiative was highlighted, and other topics related to shipping regulations and operations in the Channel were presented. A group discussion followed the presentation. During this discussion, a question was raised about the potential for emission reduction credit generation from shipping.

**VIII. Adjourn – The meeting was adjourned at 8:24 p.m.**

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE - 2014**

NAME	JAN <sup>1</sup> 8	FEB <sup>1</sup> 12	MAR 12	APR 9	MAY 14	JUN 11	JUL 9	AUG 13	SEP 10	OCT 8	NOV 12	DEC 10
Joe Armendariz			Yes									
Glenn Avolio			Yes									
Tom Banigan			No									
Janet Blevins			No									
Jim Byrne			Yes									
Michael Chiacos			Yes									
Dr. Inge Cox			Yes									
Cliff Dugger			Yes									
Matt Dunn			Yes									
Dr. Fran Farina			Yes									
Marty Hall-Burr			Yes									
Bailey Hudson			Yes									
Terry Hurst			Yes									
Bob Kober			Yes									
Lee Moldaver			Yes									
Kristine Mollenkopf			No									
Ben Oakley			Yes									
Glenn Oliver			Yes									
Bill Peitzke			No									
Bill Shelor			No									
Josh Simmons			No									
Patrice Surmeier			Yes									
Laurie Tamura			Yes									

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

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