

Agenda Date: August 16, 2012
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

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

SUBJECT: Minutes of the April 2012 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the April 11, 2012 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the April 2012 Community Advisory Council meeting.

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

April 11, 2012

I. The meeting was called to order at 6:36 p.m.

II. Roll Call – Absent: Baxter, Chiacos, Chytilo, Moldaver, Peitzke, Winters

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

III. Approval of Minutes

Motion to approve August 10, 2011 minutes.

Kober/Farina

Motion Passed: 12:0:0

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

Dave Van Mullem, APCO, introduced new CAC members Josh Simmons, appointed by Board Member Jim Richardson, and Ben Oakley, appointed by Board Member Steve Lavagnino. As the new Director of the District, Mr. Van Mullem also gave a background on himself.

VII. New Business

A. Elect a member of the Community Advisory Council to serve as Vice-Chair.

A motion was made to elect Tom Banigan to serve as Vice-Chair.

Kober/Chaabane

Motion Passed: 11:0:1

B. Discuss and consider recommending that the APCD Board of Directors adopt amendments to seven rules as follows:

1. Amended Rule 102, *Definitions*,
2. Amended Rule 202, *Exemptions to Rule 201*,
3. Amended Rule 330, *Surface Coating of Metal Parts and Products*,
4. Amended Rule 337, *Surface Coating of Aerospace Vehicles and Components*,
5. Amended Rule 349, *Polyester Resin Operations*,
6. Amended Rule 353, *Adhesives and Sealants*, and
7. Amended Rule 321, *Solvent Cleaning Machines and Solvent Cleaning*.

Douglas Grapple of the APCD gave an overview of the proposed amendments to Rules 102, 202, 330, 337, 349, 353, and 321. Mr. Grapple explained how comments from the August 10, 2011 CAC meeting, as well as comments obtained during numerous meetings with stakeholders had been incorporated into the amendments.

Surmeier/Kober

Motion Passed: 9:2:1

VIII. Adjourn

The meeting was adjourned at 7:36 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
April 11, 2012

	VIII-A Interests	VIII-A Vote	VIII-B Interests	VIII-B Vote
Tom Banigan	Yes	Yes	Yes	Yes
Ralph Baxter	Absent	Absent	Absent	Absent
Ramzi Chaabane	Yes	Yes	Yes	Yes
Michael Chiacos	Absent	Absent	Absent	Absent
Marc Chytilo	Absent	Absent	Absent	Absent
Dr. Inge Cox	No	Yes	No	No
Cliff Dugger	Yes	Yes	No	Yes
Fran Farina	No	Yes	No	Yes
Terry Hurst	No	Yes	No	Yes
Bob Kober	Yes	Yes	Yes	Yes
Barbara Massey	No	Yes	No	No
Lee Moldaver	Absent	Absent	Absent	Absent
Ben Oakley	No	Yes	No	Yes
Bill Peitzke	Absent	Absent	Absent	Absent
Bill Shelor	No	Yes	No	Yes
Josh Simmons	No	Abstain	No	Abstain
Patrice Surmeier	Yes	Yes	Yes	Yes
Gary Winters	Absent	Absent	Absent	Absent
Vote:		11:0:1		9:2:1

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2012**

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

¹ There was no CAC meeting.

* Not yet appointed/Resigned