

Agenda Date: October 19, 2006  
Agenda Placement: Admin  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Linda Beard, 961-8853

SUBJECT: Minutes of the August 2006 and September 2006 CAC Meetings

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### RECOMMENDATION:

Receive and file the attached minutes from the August 9, 2006 and draft minutes from the September 13, 2006 meetings of the Community Advisory Council.

### DISCUSSION:

The attached minutes summarize the August and September Community Advisory Council meetings.

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

**September 13, 2006**

**I.** The meeting was called to order at 6:33 p.m.

**II.** Roll Call

There was a quorum in attendance. Thirteen members were present and two members joined the meeting later.

**III.** Approval of Minutes

Motion to approve August 9, 2006 minutes.

Banigan /Winters

Motion Passed: 12:0:1

Abstain: Oliver

**IV.** Public Comment

There were no public comments. Jayne Brechwald reported on the American Lung Association of California *Clean Air Decision 2006* report and also Proposition 87 and AB 32, state legislation addressing global climate change and its effects on greenhouse gases and public health. Norvell Nelson announced that Stanford University was holding a symposium on September 18, 2006 entitled *Global Climate and Energy Project*.

**V.** Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda. Members gave their Declarations of Interests which are listed on an attached sheet.

**VI.** APCO Report

Tom Murphy reported that he was standing in for Terry Dressler who was in Sacramento attending a CAPCOA meeting. Mr. Murphy welcomed back Norvell Nelson to the CAC. He had recently been appointed by Supervisor Firestone.

Mr. Murphy reminded CAC members to attend Ethics training on September 22, 2006. He gave an update on Rule 333 stating that a workshop will be held in late September or early October.

## **VII.** New Business

- A. Discuss and consider the 2007 Clean Air Plan Chapter 6 – Emission Forecasting.

Joe Petrini, of the APCD, gave a presentation on Chapter 6 explaining the methodology use to calculate future emission trends for onshore and offshore sources. The CAC was especially concerned with the considerable increase in marine shipping emissions and felt that stricter standards for marine engines and fuel are necessary. There was a lengthy discussion on the data used to estimate these emissions. Also, several members suggested further consideration of the data on oil production and number of wells due to the increase in oil prices.

- B. Discuss and consider the 2007 Clean Air Plan Chapter 7 – Federal Maintenance Plan.

Dr. Ron Tan, of the APCD, explained that the 2007 Clean Air Plan was being prepared to satisfy the provisions of the federal Clean Air Act that apply to our current classification as a maintenance area for the federal 8-hour ozone standard. He said that Santa Barbara County is designated as an “attainment/unclassified” area which is a new category name used by the U.S. EPA. Dr. Tan summarized the five required plan components and how the 2007 Plan addresses those components. Several CAC members made suggestions which included using the ARB NO<sub>x</sub> factor for marine shipping emissions, and suggested including a graph that would illustrate trends in offshore marine vessel emissions versus number of violations of the federal 8-hour ozone standard.

## **VIII.** Adjourn

The meeting was adjourned at 8:15 p.m.

**COMMUNITY ADVISORY COUNCIL**  
**Declaration of Interests**  
**September 13, 2006**

	VII-A Interests	VII-B Interests
Tom Banigan	Yes	Yes
Jayne Brechwald	None	None
Ramzi Chaabane	Yes	Yes
Marc Chytilo	Absent	Absent
George Croll	Absent	Absent
John Deacon	None	None
Fran Farina	None	None
John Gilliland	Absent	Absent
Connie Hannah	None	None
Bea Kephart	*	*
Bob Kober	Yes	Yes
Lee Moldaver	Absent	Absent
Norvell Nelson	None	None
Glenn Oliver	Yes	Yes
Bill Peitzke	None	Absent
Aaron Petersen	Absent	Absent
Larry Rennacker	*	*
John Robinson	None	None
Patrice Surmeier	None	None
Gary Winters	None	None
Kevin Wright	Absent	Absent

\* Arrived after Declaration of Interests was stated.

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

**August 9, 2006**

**I.** The meeting was called to order at 6:32 p.m.

**II.** Roll Call

There was a quorum in attendance. Ten members were present and one member joined the meeting after the minutes were approved.

**IV.** Approval of Minutes

Motion to approve July 12, 2006 minutes.

Banigan /Moldaver

Motion Passed: 8:0:2

Abstain: Deacon, Chytilo

**IV.** Public Comment

There were no public comments. George Croll reported that CAC member Bea Kephart had been in a serious bicycle accident and may be out for a while.

**V.** Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda. Members gave their Declaration of Interests which are listed on the attached Voting Statistics sheet.

**VI.** APCO Report

Tom Murphy reported that he was standing in for Terry Dressler who was in Sacramento attending a CAPCOA meeting. Mr. Murphy gave an update on Rules 333, 102, and 202. He said a public workshop was held, and as a result, a second draft of the rules was in progress. He said that a second workshop will be held in September.

**VII.** New Business

**A.** Discuss and consider the 2007 Clean Air Plan Chapter 3 – Emission Inventory.

Jim Fredrickson, of the APCD, gave a presentation on Chapter 3 explaining the purpose and sources of the emissions inventory in the 2007 Plan and reviewed the updates from the previous Plan. He said that the ARB provides the emission inventory for all on-road motor vehicles and has the primary responsibility for estimating other mobile sources which are classified as “off-road” sources. Several CAC members commented that agricultural sources should be an area of interest and that information on the number of engines used for

pumping water could be obtained from County permitting records for wells. Mr. Fredrickson also provided an update on the emission inventory for trains.

C. Discuss and consider the 2007 Clean Air Plan Chapter 5 – Transportation Control Measures.

Michael Powers and Andrew Orfila, of SBCAG, summarized the current travel trends in the County, new measures proposed for adoption, the current status of SBCAG’s travel forecasts and ARB’s development of the updated EMFAC emissions model. Mr. Orfila reviewed changes since 2004 and said SBCAG had a new transcad traffic model and the ARB would have an updated EMFAC emissions model in November. He presented a number of graphs illustrating vehicle miles traveled (VMT’s) and expected growth rates. Mr. Powers stated that the passage of Measure D is critical for future transportation funding. There was a discussion regarding potential effects on VMT’s due to rising gasoline prices, open enrollment at schools, changes to laws affecting teen drivers, possibility of more rail service, and jobs-housing imbalance. The CAC members were in agreement to send a message to the APCD Board that land use polices seriously affect transportation (VMT’s) and air quality, and Marc Chytilo suggested putting a strong statement in the Plan regarding the interface of land use, transportation, and air quality.

A motion was made to replace “may be” with “is” on page 5-10 to read: “The resulting jobs-housing imbalance that these housing costs have fostered is a contributing factor to VMT growth rates into the future.”

Petersen/Farina

Motion passed: 11:0:0

**VIII. Adjourn**

The meeting was adjourned at 8:25 p.m.

**August 9, 2006**

	VII-A No Vote Required	VII-B Interests	VII-B Vote
Tom Banigan		Yes	Yes
Jayne Brechwald		Absent	
Ramzi Chaabane		Absent	
Marc Chytilo		None	Yes
George Croll		None	Yes
John Deacon		None	Yes
Fran Farina		None	Yes
John Gilliland		Absent	
Connie Hannah		None	Yes
Mike Johnson		Absent	
Bea Kephart		Absent	
Bob Kober		Yes	Yes
Lee Moldaver		None	Yes
Glenn Oliver		Absent	
Bill Peitzke		Absent	
Aaron Petersen		None	Yes
Larry Rennacker		Absent	
John Robinson		Absent	
Patrice Surmeier		None	Yes
Gary Winters		None	Yes
Kevin Wright		Absent	

Vote: 11:0:0