

Agenda Date: October 20, 2011  
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 Brumit, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the May 2011 CAC Meeting

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### RECOMMENDATION:

Receive and file the attached minutes from the May 11, 2011 meeting of the Community Advisory Council.

### DISCUSSION:

The attached minutes summarize the May 2011 Community Advisory Council meeting.

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

**May 11, 2011**

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

**II.** Roll Call – Absent: Banigan, Chytilo, Devine, Hurst, Kober, Oakley, Surmeier

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

**III.** Approval of Minutes

Motion to approve February 9, 2011 minutes.

Farina/Moldaver

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. Since no vote would be taken, it was not necessary to do a declaration of interests.

**VI.** APCO Report

There was no APCO Report.

**VII.** New Business

- A. Receive and file a presentation that gives an overview of the District's permitting process.

Ben Ellenberger of the APCD gave a slideshow presentation describing the permitting process and the content of permits for sources of emissions subject to an APCD Permit to Operate.

- B. Receive and file a staff presentation on proposed updates to the APCD Environmental Review Guidelines for implementation of the California Environmental Quality Act (CEQA).

Molly Pearson and Brian Shafritz of the APCD gave a slideshow presentation to inform CAC members of the research completed and public comments received to date regarding proposed updates to the APCD Environmental Review Guidelines. CAC member questions were addressed, and discussion followed. Two specific suggestions were provided by CAC members regarding incorporation of greenhouse gas significance (GHG) thresholds into the Guidelines:

- That the CAC consider a resolution to the Board stating a majority of the CAC supports APCD action on the adoption of a CEQA GHG thresholds, without reference to a specific threshold value; and
- That APCD staff return to the CAC with a more detailed presentation on two final GHG threshold options, along with the pros and cons, for CAC consideration.

**VIII.** Adjourn

The meeting was adjourned at 8:40 p.m.

**COMMUNITY ADVISORY COUNCIL**  
**ATTENDANCE - 2011**

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

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

\* Not yet appointed/Resigned