

Agenda Date: October 18, 2012
Agenda Placement: Regular
Estimated Time: 5 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Hunt, 961-8853

SUBJECT: APCD Board Meeting Schedule for Year 2013

RECOMMENDATION:

Adopt the schedule of dates, locations, and time for the year 2013 APCD Board meetings.

DISCUSSION:

APCD Board Resolution 12-11 specifies that the APCD Board will meet on the third Thursday of the months of January, March, May, June, August, October and December.

The APCD Board has historically met in the Santa Maria Board of Supervisors' building January, March and May of each year, with the remainder of the year in the Santa Barbara Board of Supervisors building. However until June 2013, the Santa Maria building will be undergoing renovations; as such, the January, March and May Board meetings will need to be held in the Santa Barbara building.

Since the APCD Board of Directors shares many of the same members as the Santa Barbara County Association of Governments (SBCAG) Board of Directors; coordination between the two Boards is imperative and your decision today will be passed on to the SBCAG Board. Staff is proposing two possible schedules for 2013 and is requesting your Board to adopt the one you feel is best for the group. Attachment A will have the August, October and December meetings in Santa Maria. Attachment B gives the option of holding all 2013 meetings in Santa Barbara. In fairness to the Board members commuting from North County, staff is recommending the schedule in Attachment A.

Live countywide television coverage and remote testimony capability will be available for all meetings.

Attachments (2)

ATTACHMENT A



2013 APCD Board Meeting Schedule

Meetings start at 1:00 p.m.

Meeting Date	Location
January 17	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
March 21	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
May 16	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
June 20	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
August 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
October 17	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
December 19	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455

ATTACHMENT B



2013 APCD Board Meeting Schedule

Meetings start at 1:00 p.m.

Meeting Date	Location
January 17	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
March 21	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
May 16	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
June 20	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
August 15	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
October 17	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
December 19	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101