

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

July 11, 2012

I. The meeting was called to order at 6:39 p.m.

II. Roll Call – Absent: Banigan, Chaabane, Cox, Dugger, Massey, Surmeier

There was a quorum in attendance. Eleven members were present at roll call. Tom Banigan arrived during the APCO Report.

III. Approval of Minutes

Motion to approve April 11, 2012 minutes.

Moldaver/Farina

Motion Passed: 8:0:3

Abstain: Chiacos, Moldaver, Winters

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

Dave Van Mullem, APCO, introduced new CAC member Bailey Hudson, appointed by Board Member Larry Lavagnino. Mr. Van Mullem also provided members with a summary of the recently adopted APCD budget.

VII. New Business

A. Receive and file staff presentations on:

1. The Federal Ozone Standard;

Ron Tan of the APCD gave a presentation updating CAC members on the Federal Ozone Standard as well as ozone levels in Santa Barbara County.

2. Marine Shipping; and

Brian Shafritz of the APCD gave a presentation updating CAC members on the latest marine shipping information and activities undertaken by staff to promote an incentivized vessel speed reduction program from large ships in the Santa Barbara Channel.

3. New Source Review – Offsets (Regulation VIII)

Dave Van Mullem gave an overview of Offsets and Emission Reduction Credits (ERCs) and informed the CAC that over time an issue has developed in the county with respect to a lack of available ERCs. Input from the CAC and the public was received.

Received and Filed.

VIII. Adjourn

The meeting was adjourned at 8:13 p.m.

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2012**

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

¹ There was no CAC meeting.

* Not yet appointed/Resigned