

**SPECIAL MEETING
AGENDA**

Board of Directors

November 20, 2014
11:30 A.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Doreen Farr, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Councilmember Holly Sierra, Chair
Alternate, Councilmember Judith Dale

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Mayor Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Councilmember John Lizalde
Alternate, Councilmember Gina Rubalcaba-
Almaguer

City of Lompoc
Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Mayor Pro Tem Jack Boysen

City of Solvang
Mayor Jim Richardson
Alternate, Mayor Pro Tem Ed Skytt

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

Members of the public may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a "Request to Speak" form before the item is considered. Matters not listed on the agenda may be addressed during the public comment period of the agenda. Persons may address the Board in person or by using the remote testimony system located at the County Administration Building, Board Conference Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara. Additional information can be found on the APCD website at <http://www.ourair.org/apcd/district-board-of-directors/>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at least three working days prior to the scheduled meeting.

I. 11:30 a.m. – Call to Order – Roll Call

II. Public Comment Period

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

III. Closed Session

Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

IV. Reconvene – Report from Closed Session

Following closed session, Counsel will report, orally or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).

V. Adjourn