

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

May 8, 2013

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

II. Roll Call – Absent: Chiacos, Kober, Mollenkopf, Peitzke, Shelor

There was a quorum in attendance. Eleven members were present at roll call. Bill Shelor arrived just after roll call.

III. Approval of Minutes

Motion to approve March 13, 2013 minutes with correction as follows: Under Approval of Minutes, change the “Motion Passed” votes from 8:0:2 to 10:0:1.

Moldaver/Banigan

Motion Passed: 11:0:1

Abstain: Alley

Absent: Chiacos, Kober, Mollenkopf,
Peitzke

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. Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

VI. APCO Report

Dave Van Mullem, APCO, introduced new CAC member, Nathan Alley, appointed by Board member Carbajal. Mr. Van Mullem also informed CAC members that a Permit Defense and Indemnification rule, which had previously been considered, will not go forward as the District has learned it is covered through its liability insurance.

VII. New Business

- A. Discuss and consider recommending that the APCD Board of Directors adopt the 2013 Clean Air Plan.

Brian Shafritz of the APCD gave a brief overview of the steps taken thus far for CAC review of the draft 2013 Clean Air Plan (CAP). Andrew Orfila and Peter Imhof of Santa Barbara County Association of Governments discussed the data provided in draft Chapter 5, *Transportation Control Measures*. Dr. Ron Tan of the APCD reviewed the major changes made to each chapter of the 2013 CAP since they were first brought before the CAC, based on input from member comments. Staff addressed CAC member questions and minor suggestions and changes were requested.

A motion was made to recommend that the APCD Board adopt the 2013 Clean Air Plan including changes brought to the May 8, 2013 CAC meeting.

Moldaver/Tamura

Motion Passed: 10:0:2

Abstain: Alley, Cox

Absent: Chiacos, Kober, Mollenkopf,
Peitzke

- B. Discuss and consider recommending that the APCD Board of Directors implement amendments to Rule 810, *Federal Prevention of Significant Deterioration (PSD)*.

Douglas Grapple of the APCD reviewed amendments to Rule 810.

A motion was made to recommend that the APCD Board adopt Amended Rule 810.

Farina/Moldaver

Motion Passed: 12:0:0

Absent: Chiacos, Kober, Mollenkopf,
Peitzke

VIII. Adjourn

The meeting was adjourned at 8:24 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
May 8, 2013

	VII-A & B Interests	VII-A Vote	VII-B Vote
Nathan Alley	None	Abstain	Yes
Tom Banigan	Yes	Yes	Yes
Jim Byrne	None	Yes	Yes
Michael Chiacos	Absent	Absent	Absent
Dr. Inge Cox	None	Abstain	Yes
Fran Farina	None	Yes	Yes
Terry Hurst	Yes	Yes	Yes
Bob Kober	Absent	Absent	Absent
Barbara Massey	None	Yes	Yes
Lee Moldaver	None	Yes	Yes
Kristine Mollenkopf	Absent	Absent	Absent
Ben Oakley	Unsure	Yes	Yes
Bill Peitzke	Absent	Absent	Absent
Bill Shelor	None	Yes	Yes
Josh Simmons	None	Yes	Yes
Laurie Tamura	None	Yes	Yes
Vote:		10:0:2	12:0:0

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2013**

NAME	JAN¹ 9	FEB 13	MAR 13	APR¹ 10	MAY 8	JUN 12	JUL 10	AUG 14	SEP 11	OCT 9	NOV 13	DEC 11
Nathan Alley		*	*		Yes							
Tom Banigan		Yes	Yes		Yes							
Jim Byrne		*	Yes		Yes							
Michael Chiacos		Yes	Yes		No							
Dr. Inge Cox		Yes	Yes		Yes							
Fran Farina		Yes	Yes		Yes							
Terry Hurst		Yes	Yes		Yes							
Bob Kober		*	*		No							
Barbara Massey		Yes	Yes		Yes							
Lee Moldaver		No	*		Yes							
Kristine Mollenkopf		*	Yes		No							
Ben Oakley		No	Yes		Yes							
Bill Peitzke		Yes	No		No							
Bill Shelor		Yes	No		Yes							
Josh Simmons		Yes	Yes		Yes							
Laurie Tamura		Yes	Yes		Yes							

¹ There was no CAC meeting.

* Not yet appointed/resigned/term ended