

DRAFT

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

October 9, 2013

I. The meeting was called to order at 6:34 p.m.

II. Roll Call – Absent: Hall-Burr, Hudson, Kober, Moldaver, Oakley

There was a quorum in attendance. Sixteen members were present at roll call. Bob Kober and Ben Oakley arrived just after roll call.

III. Approval of Minutes

Motion to approve May 8, 2013 minutes.

Farina/Mollenkopf

Motion Passed: 18:0:0

Abstain: None

Absent: Hall-Burr, Hudson, Moldaver

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 members, Janet Blevins, appointed by Board member Farr, and Matt Dunn, appointed by Board member Aceves. Mr. Van Mullem also gave CAC members an update of our year to date ozone and PM₁₀ exceedances, noting that we are currently in attainment with the Federal standards, but nonattainment with the State 8-hr ozone and PM₁₀ standards.

VII. New Business

- A. Receive briefing from APCD staff on recent developments in Marine Shipping Rules.

Mary Byrd, Public Information Officer at the APCD, updated CAC members on APCD Board responses to recent challenges to international rules covering marine shipping. The North American Emission Control Area (ECA) was created by the International Maritime Organization, and became effective in August of 2012. Ships traveling within this ECA, or within 200 nm of the North American coast, are subject to fuel and engine rules being phased in over time; these rules have been challenged over the past year.

- B. Receive briefing from APCD staff on the status of the 2013 Clean Air Plan.

Michael Goldman, Engineering Manager at the APCD, gave an overview of Offsets and Emission Reduction Credits program and how a growth allowance proposed in the Clean Air Plan triennial update links to possible solutions. Mr. Goldman then gave a presentation showing the current issues being faced, what steps have been taken so far, potential solutions and next steps. Staff received comments and addressed questions from CAC members. Several CAC members presented ideas for local emission reduction measures that could be evaluated along with others under consideration by the District as potential sources of offsets. Some discussion ensued about the pros and cons. District staff will be returning with additional information at the next CAC meeting.

VIII. Adjourn

The meeting was adjourned at 9:11 p.m.

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2013**

NAME	JAN ¹ 9	FEB 13	MAR 13	APR ¹ 10	MAY 8	JUN ¹ 12	JUL ¹ 10	AUG ¹ 14	SEP ¹ 11	OCT 9	NOV 13	DEC 11
Nathan Alley		*	*		Yes					Yes		
Tom Banigan		Yes	Yes		Yes					Yes		
Janet Blevins		*	*		*					Yes		
Jim Byrne		*	Yes		Yes					Yes		
Michael Chiacos		Yes	Yes		No					Yes		
Dr. Inge Cox		Yes	Yes		Yes					Yes		
Cliff Dugger		*	*		*					Yes		
Matt Dunn		*	*		*					Yes		
Fran Farina		Yes	Yes		Yes					Yes		
Marty Hall-Burr		*	*		*					No		
Bailey Hudson		*	*		*					No		
Terry Hurst		Yes	Yes		Yes					Yes		
Bob Kober		*	*		No					Yes		
Barbara Massey		Yes	Yes		Yes					*		
Lee Moldaver		No	*		Yes					No		
Kristine Mollenkopf		*	Yes		No					Yes		
Ben Oakley		No	Yes		Yes					Yes		
Bill Peitzke		Yes	No		No					Yes		
Bill Shelor		Yes	No		Yes					Yes		
Josh Simmons		Yes	Yes		Yes					Yes		
Patrice Surmeier		*	*		*					Yes		
Laurie Tamura		Yes	Yes		Yes					Yes		

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended