

Special Meeting AGENDA

Board of Directors

April 30, 2015

1:00 P.M.

APCD Board Members

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

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

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

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc
Mayor Pro Tem DeWayne Holmdahl
Alternate, Mayor Bob Lingl

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

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

BOARD OF SUPERVISORS HEARING ROOM BETTERAVIA GOVERNMENT CENTER 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 speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, in Santa Maria. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or 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 961-8800 at least three working days prior to the scheduled meeting.

I. 1:00 p.m. – Call to Order – Roll Call

II. Pledge of Allegiance

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 which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

DISCUSSION

- 1) **Hearing** – Consider adoption of a threshold of significance regarding greenhouse gas emissions pursuant to the California Environmental Quality Act (CEQA) and other revisions to District *Environmental Review Guidelines* as follows: (EST. TIME: 45 Min.)
 - a) Hold a public hearing to receive testimony; and
 - b) Adopt a resolution that contains the following staff recommended actions:
 - i. Adopt the “AB 32 Consistency” threshold of significance for greenhouse gas emissions, for use when the District is a lead agency under CEQA;
 - ii. Adopt the CEQA findings and the CEQA exemption; and
 - iii. Adopt the District’s revised *Environmental Review Guidelines*, including the selection of the “AB 32 Consistency” greenhouse gas significance threshold option.
 - c) Alternatively, consider adoption of other options for thresholds of significance for greenhouse gas emissions pursuant to CEQA.

ADJOURN

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 21, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.