I. 1:02 p.m. – Convened by Vice-Chair Adam – Roll Call

Present: 10 - Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, White, Patino, Richardson.

Absent: 3 - Carbajal, Wolf, Farr.

Board members Clark and White participated remotely from Santa Barbara. Roll call votes were taken for each item.

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.

Received public comment.
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:

   a) Hold a public hearing to receive testimony;

   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.

Board conducted a public hearing and a motion was made by Board member Lavagnino, seconded by Board member Patino that this matter be acted on as follows:

b) Approved. Adopted APCD Resolution No. 15-09, which took the following actions:

   i. Adopted the “AB 32 Consistency” threshold of significance for greenhouse gas emissions, for use when the District is a lead agency under CEQA;

   ii. Adopted the CEQA findings and the CEQA exemption; and

   iii. Adopted the District’s revised Environmental Review Guidelines, including the selection of the “AB 32 Consistency” greenhouse gas significance threshold option.

The motion carried by the following vote:

Ayes: 8 - Adam, Lavagnino, Sierra, Aceves, Lizardo, Holmdahl, Patino, Richardson.
Noes: 2 - Clark, White.
Abstain: 0 - None.
Absent: 3 - Carbajal, Wolf, Farr.

ADJOURN – The meeting was adjourned at 2:28 p.m.

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.