

## AGENDA

### Community Advisory Council

October 14, 2015

6:30 P.M.

#### APCD CAC Members

Joe Armendariz  
Glenn Avolio  
Janet Blevins  
Jim Byrne  
Dr. Inge Cox  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Marty Hall-Burr  
Bailey Hudson  
Donna Lewis  
Michael Lopez  
Lee Moldaver  
Ben Oakley  
Glenn Oliver  
Bill Peitzke  
David Savinsky  
Bill Shelor  
Josh Simmons  
Patrice Surmeier,  
*Vice-Chair*  
Laurie Tamura  
Randy Westhaus  
Murry Wilson

Santa Ynez Valley Marriott  
Jockey Club Room  
555 McMurray Road  
Buellton, CA

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD District website at: <http://www.ourair.org/apcd/community-advisory-council-cac/>.

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. 6:30 p.m. – Convene
- II. Roll Call
- III. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- IV. Approval of Minutes of the March 25, 2015 meeting
- V. Organization of Agenda and Declaration of Interests
- VI. APCO Report
- VII. New Business
  - A. Receive presentation of overview on CAC and related Brown Act and Conflict of Interest procedures and requirements.
  - B. Receive briefing from staff on upcoming CAC agenda items and rule development process.
  - C. Consensus Decision Making Workshop.
- VIII. Adjourn

#### APCD CAC Chair

Louis D. Van Mullem, Jr.