



## Meeting Minutes

### Community Advisory Council

June 8, 2016

Santa Ynez Valley Marriott  
555 McMurray Road  
Buellton, CA

#### APCD CAC Members

Glenn Avolio  
Janet Blevins  
Jim Byrne  
Dr. Inge Cox  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Shams Hasan  
Bailey Hudson  
Donna Lewis  
Michael Lopez  
Lee Moldaver  
Ben Oakley  
Glenn Oliver  
Bill Peitzke  
Roy Reed  
David Savinsky  
Bill Shelor  
Patrice Surmeier,  
*Vice-Chair*  
Laurie Tamura  
Randy Westhaus  
Thomas Widroe  
Murry Wilson

**I. Convene - The meeting was called to order at 6:33 p.m.**

**II. Roll Call**

Present: 15 - Avolio, Byrne (arrived at 6:34p), Cox, K. Davis, D. Davis, Dugger, Lewis, Lopez, Oliver, Peitzke, Reed, Savinsky, Shelor, Tamura (arrived at 6:34p), Widroe.

Absent: 9 - Blevins, Dunn, Hasan, Hudson, Moldaver, Oakley, Surmeier, Westhaus, Wilson.

Staff: 6 - Aeron Arlin Genet, Ben Ellenberger, Molly Pearson, Tim Mitro, Lyz Hoffman, Andrew Orfila (SBCAG), Sara Hunt.

*CAC Members Byrne and Tamura arrived at this time.*

**III. Public Comment Period**

There were no public comments.

**IV. Approval of Minutes of the March 9, 2016 meeting**

A motion was made by Donna Lewis, seconded by Glenn Oliver to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 12 - Avolio, Byrne, Cox, K. Davis, Lewis, Lopez, Oliver, Reed, Savinsky, Shelor, Tamura, Widroe.

Noes: 0 - None.

Abstain: 3 - D. Davis, Dugger, Peitzke.

Absent: 9 - Blevins, Dunn, Hasan, Hudson, Moldaver, Oakley, Surmeier, Westhaus, Wilson.

APCD CAC Chair

Aeron Arlin Genet

**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**

Aeron Arlin Genet informed CAC members that the public comment period for the Draft New Source Review Rules EIR was almost over and the district is anticipating bringing it before its Board at the August 25, 2016 meeting for consideration. In addition, Ms. Arlin Genet emphasized the role that each CAC member plays on the council and importance of briefing their appointing Board member in order to help that Board member make the most informed decisions when voting on items that have been discussed by the CAC.

**VII. New Business**

**A. Discuss and consider the draft 2016 Ozone Plan Chapters 1 (Introduction), 2 (Local Air Quality), 3 (Emission Inventory) and 5 (Transportation Control Measures).**

Molly Pearson, Planning & Grants Supervisor at the APCD, gave a review of draft Chapters 1 (Introduction), 2 (Local Air Quality) and 3 (Emission Inventory). Andrew Orfila, Sr. Transportation Planner at Santa Barbara County Association of Governments (SBCAG), gave a review of draft Chapter 5 (Transportation Control Measures). Staff answered questions and noted suggestions made by CAC members. Edits will be made to the draft chapters based on feedback received, and the draft 2016 Ozone Plan in its entirety will be brought to the CAC at a future meeting for review and consideration.

**VIII. Adjourn – The meeting was adjourned at 8:16 p.m.**

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE – 2016**

**A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.**

| NAME             | Appointing Board Member | JAN <sup>1</sup><br>13 | FEB <sup>1</sup><br>10 | MAR<br>9 | APR <sup>1</sup><br>13 | MAY <sup>1</sup><br>11 | JUN<br>8 | JUL<br>13 | AUG<br>10 | SEP<br>14 | OCT<br>12 | NOV<br>9 | DEC<br>14 |
|------------------|-------------------------|------------------------|------------------------|----------|------------------------|------------------------|----------|-----------|-----------|-----------|-----------|----------|-----------|
| Joe Armendariz   | Richardson              |                        |                        | No       |                        |                        | *        |           |           |           |           |          |           |
| Glenn Avolio     | Bennett                 |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Janet Blevins    | Farr                    |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Jim Byrne        | Mosby                   |                        |                        | No       |                        |                        | Yes      |           |           |           |           |          |           |
| Dr. Inge Cox     | Farr                    |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Dave Davis       | Wolf                    |                        |                        | No       |                        |                        | Yes      |           |           |           |           |          |           |
| Katie Davis      | Schneider               |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Cliff Dugger     | Adam                    |                        |                        | No       |                        |                        | Yes      |           |           |           |           |          |           |
| Matt Dunn        | Bennett                 |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Marty Hall-Burr  | Adam                    |                        |                        | No       |                        |                        | *        |           |           |           |           |          |           |
| Shams Hasan      | Adam                    |                        |                        | *        |                        |                        | No       |           |           |           |           |          |           |
| Bailey Hudson    | Patino                  |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Donna Lewis      | Carbajal                |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Michael Lopez    | Clark                   |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Lee Moldaver     | Schneider               |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Ben Oakley       | Lavagnino               |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Glenn Oliver     | Sierra                  |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Bill Peitzke     | Carbajal                |                        |                        | No       |                        |                        | Yes      |           |           |           |           |          |           |
| Roy Reed         | Lavagnino               |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| David Savinsky   | Sierra                  |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Bill Shelor      | Wolf                    |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Patrice Surmeier | Lizalde                 |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Laurie Tamura    | Mosby                   |                        |                        | No       |                        |                        | Yes      |           |           |           |           |          |           |
| Randy Westhaus   | Patino                  |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |
| Thomas Widroe    | Richardson              |                        |                        | Yes      |                        |                        | Yes      |           |           |           |           |          |           |
| Murry Wilson     | Lizalde                 |                        |                        | Yes      |                        |                        | No       |           |           |           |           |          |           |

Members Present

18

15

Members Absent

7

9

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/resigned/inactive/term ended