



*draft*

**Meeting Minutes**

**Community  
Advisory Council**

**February 8, 2017**

**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
- Roy Reed
- David Savinsky
- Bill Shelor
- Patrice Surmeier,  
*Vice-Chair*
- Laurie Tamura
- Trey Teall
- Randy Westhaus
- Thomas Widroe
- Murry Wilson

**I. Convene - The meeting was called to order at 6:35 p.m.**

**II. Roll Call**

Present: 19 - Avolio, Blevins, Byrne, Cox, D. Davis, K. Davis, Dunn, Hasan, Hudson, Lopez, Moldaver, Oakley (arrived at 6:38 pm), Oliver, Savinsky, Shelor, Surmeier, Tamura, Teall, Wilson.

Absent: 5 - Dugger, Lewis, Reed, Westhaus, Widroe.

Staff: 6 - Aeron Arlin Genet, Ben Ellenberger, Molly Pearson, Lyz Hoffman, Alex Economou, Sara Hunt.

**III. Public Comment Period**

Received public comments.

*CAC Member Oakley arrived at this time.*

**IV. Approval of Minutes of the August 10, 2016 meeting**

A motion was made by Patrice Surmeier, seconded by Lee Moldaver to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 13 - Byrne, D. Davis, K. Davis, Hasan, Lopez, Moldaver, Oakley, Oliver, Savinsky, Shelor, Surmeier, Tamura, Wilson.

Noes: 0 - None.

Abstain: 6 - Avolio, Blevins, Cox, Dunn, Hudson, Teall.

Absent: 5 - Dugger, Lewis, Reed, Westhaus, Widroe.

APCD CAC Chair

Aeron Arlin Genet

**V. Organization of Agenda and Declaration of Interests**

There was no change to the organization of the agenda. Members gave their Declarations of Interest, which are listed on the attached voting statistics sheet.

**VI. APCO Report**

Received report.

**VII. New Business**

**A. Discuss and consider non-attainment transitional designation and stationary source control measure implementation schedule.**

A motion was made by Glenn Oliver, seconded by Ben Oakley, to recommend that the APCD Board of Directors amend the 2016 Ozone Plan Implementation Schedule as outlined in Option 1 of the Nonattainment-Transitional Analysis Report with the amendment that Rules 342, 351 and 354 be moved to a 2020 adoption year. The motion failed by the following vote:

Ayes: 9 - Avolio, Byrne, Dunn, Hasan, Lopez, Oakley, Oliver, Tamura, Wilson.  
Noes: 10 - Blevins, Cox, D. Davis, K. Davis, Hudson, Moldaver, Savinsky, Shelor, Surmeier, Teall.  
Abstain: 0 - None.  
Absent: 5 - Dugger, Lewis, Reed, Westhaus, Widroe.

A motion was made by Katie Davis, seconded by Dr. Inge Cox, to recommend that the APCD Board of Directors retain the 2016 Ozone Plan Implementation Schedule as outlined in Option 1 of the Nonattainment-Transitional Analysis Report. The motion failed by the following vote:

Ayes: 7 - Blevins, Cox, D. Davis, K. Davis, Moldaver, Shelor, Teall.  
Noes: 12 - Avolio, Byrne, Dunn, Hasan, Hudson, Lopez, Oakley, Oliver, Savinsky, Surmeier, Tamura, Wilson.  
Abstain: 0 - None.  
Absent: 5 - Dugger, Lewis, Reed, Westhaus, Widroe.

A motion was made by Bill Shelor, seconded by Dave Davis, to recommend that the APCD Board of Directors amend the 2016 Ozone Plan Implementation Schedule as outlined in Option 2 of the Nonattainment-Transitional Analysis Report. The motion carried by the following vote:

Ayes: 16 - Avolio, Blevins, Byrne, D. Davis, Dunn, Hasan, Hudson, Lopez, Moldaver, Oakley, Savinsky, Shelor, Surmeier, Tamura, Teall, Wilson.  
Noes: 3 - Cox, K. Davis, Oliver.  
Abstain: 0 - None.  
Absent: 5 - Dugger, Lewis, Reed, Westhaus, Widroe.

**VIII. Adjourn – The meeting was adjourned at 8:17 p.m.**

**COMMUNITY ADVISORY COUNCIL**  
**Voting Worksheet**  
**February 8, 2017**

	VII-A Interests	VII-A (1) Vote	VII-A (2) Vote	VII-A (3) Vote
Glenn Avolio	No	Yes	No	Yes
Janet Blevins	No	No	Yes	Yes
Jim Byrne	No	Yes	No	Yes
Dr. Inge Cox	No	No	Yes	No
Dave Davis	No	No	Yes	Yes
Katie Davis	No	No	Yes	No
Cliff Dugger	Absent	Absent	Absent	Absent
Matt Dunn	No	Yes	No	Yes
Shams Hasan	Yes	Yes	No	Yes
Bailey Hudson	No	No	No	Yes
Donna Lewis	Absent	Absent	Absent	Absent
Michael Lopez	No	Yes	No	Yes
Lee Moldaver	No	No	Yes	Yes
Ben Oakley	Yes	Yes	No	Yes
Glenn Oliver	Yes	Yes	No	No
Roy Reed	Absent	Absent	Absent	Absent
David Savinsky	Yes	No	No	Yes
Bill Shelor	No	No	Yes	Yes
Patrice Surmeier	Yes	No	No	Yes
Laurie Tamura	Yes	Yes	No	Yes
Trey Teall	No	No	Yes	Yes
Randy Westhaus	Absent	Absent	Absent	Absent
Thomas Widroe	Absent	Absent	Absent	Absent
Murry Wilson	Yes	Yes	No	Yes
<b>Vote:</b>		<b>9:10:0</b>	<b>7:12:0</b>	<b>16:3:0</b>

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE – 2017**

**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> 11	FEB 8	MAR 8	APR 12	MAY 10	JUN 14	JUL 12	AUG 9	SEP 13	OCT 11	NOV 8	DEC 13
Glenn Avolio	Bennett		Yes										
Janet Blevins	Hartmann		Yes										
Jim Byrne	Mosby		Yes										
Dr. Inge Cox	Hartmann		Yes										
Dave Davis	Wolf		Yes										
Katie Davis	Schneider		Yes										
Cliff Dugger	Adam		No										
Matt Dunn	Bennett		Yes										
Shams Hasan	Adam		Yes										
Bailey Hudson	Patino		Yes										
Donna Lewis	Williams		No										
Michael Lopez	Clark		Yes										
Lee Moldaver	Schneider		Yes										
Ben Oakley	Lavagnino		Yes										
Glenn Oliver	Sierra		Yes										
Roy Reed	Lavagnino		No										
David Savinsky	Sierra		Yes										
Bill Shelor	Wolf		Yes										
Patrice Surmeier	Lizalde		Yes										
Laurie Tamura	Mosby		Yes										
Trey Teall	Williams		Yes										
Randy Westhaus	Patino		No										
Thomas Widroe	Richardson		No										
Murry Wilson	Lizalde		Yes										

Members Present 19

Members Absent 5

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

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