



## SPECIAL MEETING AGENDA

November 18, 2021

9:00 A.M.

### Board of Directors

#### Santa Barbara County

Board of Supervisors  
Das Williams, First District  
Gregg Hart, Second District  
Joan Hartmann, Third District, *Vice-Chair*  
Bob Nelson, Fourth District  
Steve Lavagnino, Fifth District

#### City of Buellton

Mayor Holly Sierra  
Alternate, Councilmember Ed Andrisek

#### City of Carpinteria

Vice Mayor Al Clark  
Alternate, Mayor Wade Nomura

#### City of Goleta

Mayor Paula Perotte, *Chair*  
Alternate, Councilmember Stuart Kasdin

#### City of Guadalupe

Mayor Ariston Julian  
Alternate, Mayor Pro Tem Tony Ramirez

#### City of Lompoc

Mayor Jenelle Osborne  
Alternate, Councilmember Gilda Cordova

#### City of Santa Barbara

Mayor Cathy Murillo,  
Alternate, Councilmember Eric Friedman

#### City of Santa Maria

Mayor Alice Patino  
Alternate, Mayor Pro Tem Etta Waterfield

#### City of Solvang

Mayor Charlie Uhrig  
Alternate, Councilmember Mark Infanti

#### Clerk of the APCD Board

Aeron Arlin Genet

### REMOTE VIRTUAL PARTICIPATION ONLY

#### IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District Board of Directors will meet on November 18, 2021 virtually via Zoom.

Members of the public may observe and address the Board of Directors on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available:

- **By Zoom.** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:  
<https://us02web.zoom.us/j/87170061448?pwd=b3Z1Nm9UQlpOalBFZTJjbzF5MTBYZz09>  
**Password:** 002485  
Members of the public wishing to be called on for public comment should click on the “Raise Hand” button on Zoom when the item they wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
- **Telephone.** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 8:50 am.  
**Dial-In:** +1 (408) 638-0968 or +1 (669) 900-6833  
**Webinar ID:** 871 7006 1448  
**Passcode:** 002485

All attendees will remain in listen only mode unless unmuted by APCD staff to provide public comment. To express your desire to speak using the “Raise Your Hand” feature on the phone, dial \*9 when the item you wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and you will unmute your microphone.

The times shown for the duration of agenda items are estimates. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board at least three working days prior to the scheduled meeting.

**A. CALL TO ORDER – ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT PERIOD**

The Public Comment Period is reserved for 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

**D. DISCUSSION ITEMS**

**D-1) RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY**

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

**E. 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 December 16, 2021.

**F. ADJOURN**