



**ACTION SUMMARY**

(Official)

Special Meeting  
November 18, 2021

9:00 A.M.

**REMOTE VIRTUAL PARTICIPATION ONLY**

**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

**A. CALL TO ORDER – ROLL CALL**

Vice-Chair Hartmann called the meeting to order at 9:01 a.m.

Present: 8 - Williams, Hart, Hartmann, Sierra, Clark, Julian, Osborne, Infanti.

Absent: 5 - Nelson, Lavagnino, Perotte, Murillo, Patino.

*Director Patino was present but unable to participate due to technical difficulties.*

**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.

There were no public comments.

**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).

A motion was made by Board member Julian, seconded by Board member Infanti, that the Board has reconsidered the

circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 8 - Williams, Hart, Hartmann, Sierra, Clark, Julian, Osborne, Infanti.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 5 - Nelson, Lavagnino, Perotte, Murillo, Patino.

**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**

This meeting was adjourned at 9:08 a.m.