



air pollution control district
SANTA BARBARA COUNTY

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF THE
AIR POLLUTION CONTROL DISTRICT,
COUNTY OF SANTA BARBARA**

**January 12, 2022
10:30 am**

REMOTE VIRTUAL PARTICIPATION ONLY

NOTICE IS HEREBY GIVEN of a **SPECIAL MEETING** of the Board of the Air Pollution Control District of the County of Santa Barbara pursuant to Government Code Section 54956. The date, time, and place of the meeting shall be as follows:

Date: January 12, 2022

Time: 10:30 a.m.

Place: **Zoom Only**

The agenda of business to be conducted is attached.

Pursuant to Government Code section 54954.3(a), members of the public will have an opportunity to directly address the Board on any items described in this notice before or during consideration of that item. Persons may address the Board via remote virtual participation only in the means detailed in the attached agenda.

At the December 16, 2021 meeting, the Board of Directors directed staff to coordinate with the Chair to schedule a Special Meeting to consider the status of the State and County COVID-19 State of Emergency and the Public Health Recommendations for remote participation at APCD Board Meetings.

Posted: 1/7/2022



SPECIAL MEETING AGENDA

January 12, 2022

10:30 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 January 12, 2022 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/84617488151?pwd=d3JIRUIycDJMMDNtYlp0ZnRQM3Fxdz09>
Password: 336793
All attendees will remain on listen only mode unless unmuted by APCD staff to provide public comment. 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 10:20 am.
Dial-In: +1 (669) 900-8128 or +1 (346) 248-7799
Webinar ID: 846 1748 8151
Passcode: 336793

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 January 20, 2022.

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