



air pollution control district  
SANTA BARBARA COUNTY

## Special Meeting AGENDA

October 13, 2022

4:00 P.M.

## Community Advisory Council

### APCD CAC Members

Dennis Beebe  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Jennifer Fullerton  
Dillon Kass  
Donna Lewis  
Michael Lopez  
Laura Nuzzo  
Ben Oakley  
Glenn Oliver  
John Reaves  
David Savinsky  
Patrice Surmeier  
Jim Taylor  
Randy Westhaus  
Murry Wilson

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

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's Community Advisory Council meeting will temporarily be conducted via video conferencing and telephone.

### REMOTE VIRTUAL PARTICIPATION INFORMATION:

Join Zoom CAC Meeting - from PC, Laptop or Phone  
PC, Laptop or Phone: <https://tinyurl.com/SBCAPCD-CAC-Oct2022>  
Password: 745475

**Telephone:** +1 (408) 638-0968 or +1 (669) 900-6833

**Webinar ID:** 885 5351 2051

**Password:** 745475

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Persons wishing to speak may do so remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the "Raise Hand" at the bottom of the screen, or if participating via Dial-in/Telephone Press \*9. This will signal to the host that you would like to provide a public comment. You will be added to the list and notified and unmuted when it is your turn to speak.

Additional information, including Agendas, Supplemental Materials, and Minutes of the CAC, can be obtained on the APCD District website at: <https://www.ourair.org/community-advisory-council-agenda/>.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the CAC less than 72 hours prior to that meeting are available for inspection in the APCD office or website. CAC meetings are audio recorded; recordings will be made available upon request pursuant to the California Public Records Act. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at (805) 979-8050 at least three working days prior to the scheduled meeting.

APCD CAC Chair:  
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- A. 4:00 p.m. – Convene**
- B. Roll Call**
- C. 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).
- D. Public Comment Period** – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- E. Approval of Minutes of the June 22, 2022, July 21, 2022, August 17, 2022, and September 15, 2022 special meetings.**
- F. Organization of Agenda**
- G. APCO Report**
- H. NEW BUSINESS** – *Declaration of Interest to be conducted prior to each item.*
  - H-1) *Discuss and consider proposed Community Advisory Council Charter and By-Laws updates.*
  - H-2) *Discuss and consider recommending that the APCD Board of Directors adopt the 2022 Ozone Plan.*
- I. Adjourn**