




air pollution control district  
SANTA BARBARA COUNTY

Agenda Item: F-6  
Agenda Date: December 15, 2022  
Agenda Placement: Admin  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282

SUBJECT: Minutes of the June 22, 2022 Regular Meeting, and Minutes of the July 21, 2022, August 17, 2022, and September 15, 2022 Special Meetings of the Community Advisory Council

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### RECOMMENDATION:

Receive and file minutes of the June 22, 2022 regular meeting and minutes of the July 21, 2022, August 17, 2022, and September 15, 2022 special meetings of the Community Advisory Council.

### DISCUSSION:

The District Community Advisory Council (CAC) was formed by Resolution No. 94-281 adopted by the Board of Supervisors on May 24, 1994. The CAC is governed by a Charter and By-Laws and its membership consists of members of the community, appointed by individual District Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the District Board of Directors in matters related to attainment and maintenance planning, development and promulgation of air pollution control rules and related policy issues. The recommendations of the CAC are advisory in nature and neither the APCO nor the Board is bound by CAC recommendations.

The CAC is scheduled to meet the fourth Wednesday of each month, on an as-needed basis when there are matters to be reviewed. Per the CAC By-Laws, if there are no planning or rulemaking matters to discuss, District staff provides quarterly updates to the CAC. The quarterly status updates are available on the [APCD website](https://www.apcd.org).

Attached are the minute summaries of the June 22, 2022, July 21, 2022, August 17, 2022, and September 15, 2022 meetings. The CAC approved the meeting minutes at their October 13, 2022 special meeting. We provide such minutes to your Board after their approval by the CAC members.

Aeron Arlin Genet, Air Pollution Control Officer

**ATTACHMENT:**

- A. June 22, 2022 CAC Meeting Minutes.
- B. July 21, 2022 CAC Special Meeting Minutes.
- C. August 17, 2022 CAC Special Meeting Minutes.
- D. September 15, 2022 CAC Special Meeting Minutes.

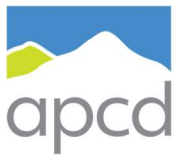
## ATTACHMENT A

Community Advisory Council Meeting Minutes  
June 22, 2022

December 15, 2022

Santa Barbara County Air Pollution Control District  
Board of Directors

260 San Antonio Road, Suite A  
Santa Barbara, California 93110



## Community Advisory Council

### Meeting Minutes (Official)

Special Meeting  
June 22, 2022

#### APCD CAC Members

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

APCD CAC Chair:  
Aeron Arlin Genet

#### 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.

#### A. Convene

The special meeting was called to order at 4:19 p.m

#### B. Roll Call

Present: 11 - Blevins, D. Davis, Dunn, Heller, Lewis, Nuzzo (left approx. 4:30 pm), Lopez (arrived approx. 4:22 pm), Savinsky, Taylor, Westhaus, Wilson.

Absent: 9 - Beebe, K. Davis, Dugger, Fullerton, Kass, Oakley, Oliver, Reaves, Surmeier.

Staff: 6 - Aeron Arlin Genet, Molly Pearson, Jim Fredrickson, Tim Mitro, Alex Economou, and Lorena Saldana.

#### C. Consider 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 Jim Taylor, seconded by Dave Savinsky, that the CAC 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: 11 - Blevins, D. Davis, Dunn, Heller, Lewis, Lopez, Nuzzo, Savinsky, Taylor, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 9 - Beebe, K. Davis, Dugger, Fullerton, Kass, Oakley, Oliver, Reaves, Surmeier.

*Michael Lopez arrived at this time.*

**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.*

There were no public comments.

*Items F and G were inadvertently moved forward.*

**F. Organization of Agenda**

There was no change to the organization of the agenda.

**G. APCO Report**

Received report.

**E. Approval of Minutes of the April 27, 2022 regular meeting and May 26, 2022 special meeting.**

A motion was made by Dave Davis, seconded by Michael Lopez to approve the all minutes as submitted. The motion carried by the following vote.

Ayes: 11 - Blevins, D. Davis, Dunn, Heller, Lewis, Lopez, Nuzzo, Savinsky, Taylor, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 9 - Beebe, K. Davis, Dugger, Fullerton, Kass, Oakley, Oliver, Reaves, Surmeier.

*Laura Nuzzo left at this time.*

**H. NEW BUSINESS** – *Declaration of Interest to be conducted prior to each item.*

H-1) *Receive briefing on Chapters 1-3 for the Draft 2022 Ozone Plan.*

Item Received.

Interest: 1 - Savinsky.

**I. Adjourn**

The meeting was adjourned at 5:42 p.m.

## COMMUNITY ADVISORY COUNCIL ATTENDANCE – 2022

**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> 26	FEB <sup>1</sup> 23	MAR <sup>1</sup> 23	APR 27	MAY <sup>1</sup> 25	May♦ 26	JUN 22	JUL 27	AUG 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No	No						
Janet Blevins	Hartmann				Yes		No	Yes						
Dave Davis	Hart				Yes		Yes	Yes						
Katie Davis	Rowse				Yes		Yes	No						
Cliff Dugger	Nelson				Yes		Yes	No						
Matt Dunn	Perotte				No		Yes	Yes						
Jennifer Fullerton	Perotte				Yes		Yes	No						
Lee Heller	Hart				*		No	Yes						
Dillon Kass	Patino				Yes		Yes	No						
Donna Lewis	Williams				No		No	Yes						
Michael Lopez	Clark				No		Yes	Yes						
Laura Nuzzo	Nelson				Yes		Yes	Yes						
Ben Oakley	Lavagnino				Yes		Yes	No						
Glenn Oliver	Sierra				Yes		Yes	No						
John Reaves	Hartmann				Yes		Yes	No						
David Savinsky	Sierra				Yes		Yes	Yes						
Patrice Surmeier	Julian				Yes		Yes	No						
Jim Taylor	Clark				Yes		No	Yes						
Randy Westhaus	Patino				Yes		Yes	Yes						
Murry Wilson	Julian				Yes		Yes	Yes						

Members Present

16

15

11

Members Absent

3

5

9

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

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

♦ Special Meeting – COVID-19 Reconsideration

## ATTACHMENT B

### Community Advisory Council Special Meeting Minutes July 21, 2022

December 15, 2022

Santa Barbara County Air Pollution Control District  
Board of Directors

260 San Antonio Road, Suite A  
Santa Barbara, California 93110



## Community Advisory Council

## Meeting Minutes (Official)

Special Meeting  
July 21, 2022

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

#### APCD CAC Members

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

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.

#### A. Convene

The special meeting was called to order at 4:01 p.m

#### B. Roll Call

Present: 12 - Beebe, D. Davis, Dugger, Fullerton, Kass, Lewis, Lopez, Nuzzo, Oakley (arrived approx. 4:03 p.m.), Savinsky, Surmeier, Taylor.

Absent: 8 - K. Davis, Blevins, Dunn, Heller, Oliver, Reaves, Westhaus, Wilson.

Staff: 2 - Aeron Arlin Genet, Lorena Saldana.

#### C. 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.*

There were no public comments.

#### D. Consider 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 Dave Davis, seconded by Jennifer Fullerton, that the CAC 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:

APCD CAC Chair:  
Aeron Arlin Genet



Ayes: 12 - Beebe, D. Davis, Dugger, Fullerton, Kass, Lewis, Lopez, Nuzzo, Oakley, Savinsky, Surmeier, Taylor.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 8 - Blevins, K. Davis, Dunn, Heller, Oliver, Reaves, Westhaus, Wilson.

*Ben Oakley arrived at this time.*

**E. Adjourn**

The meeting was adjourned at 4:11 p.m.

## COMMUNITY ADVISORY COUNCIL ATTENDANCE – 2022

**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' 26	FEB' 23	MAR' 23	APR 27	MAY' 25	May♦ 26	JUN 22	JUL♦ 21	JUL 27	AUG 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No	No	Yes						
Janet Blevins	Hartmann				Yes		No	Yes	No						
Dave Davis	Hart				Yes		Yes	Yes	Yes						
Katie Davis	Rowse				Yes		Yes	No	No						
Cliff Dugger	Nelson				Yes		Yes	No	Yes						
Matt Dunn	Perotte				No		Yes	Yes	No						
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes						
Lee Heller	Hart				*		No	Yes	No						
Dillon Kass	Patino				Yes		Yes	No	Yes						
Donna Lewis	Williams				No		No	Yes	Yes						
Michael Lopez	Clark				No		Yes	Yes	Yes						
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes						
Ben Oakley	Lavagnino				Yes		Yes	No	Yes						
Glenn Oliver	Sierra				Yes		Yes	No	No						
John Reaves	Hartmann				Yes		Yes	No	No						
David Savinsky	Sierra				Yes		Yes	Yes	Yes						
Patrice Surmeier	Julian				Yes		Yes	No	Yes						
Jim Taylor	Clark				Yes		No	Yes	Yes						
Randy Westhaus	Patino				Yes		Yes	Yes	No						
Murry Wilson	Julian				Yes		Yes	Yes	No						
Members Present					16		15	11	12						
Members Absent					3		5	9	8						

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

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

♦ Special Meeting – COVID-19 Reconsideration

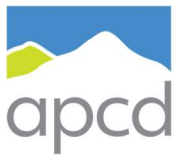
## ATTACHMENT C

### Community Advisory Council Special Meeting Minutes August 17, 2022

December 15, 2022

Santa Barbara County Air Pollution Control District  
Board of Directors

260 San Antonio Road, Suite A  
Santa Barbara, California 93110



## Community Advisory Council

## Meeting Minutes (Official)

Special Meeting  
August 17, 2022

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

#### APCD CAC Members

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

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.

#### A. Convene

The special meeting was called to order at 4:00 p.m

#### B. Roll Call

Present: 13 - Beebe, D. Davis (arrived approx. 4:02 p.m.), K. Davis, Dugger, Fullerton, Heller, Lewis, Lopez, Oliver (arrived approx. 4:05 p.m.), Reaves, Savinsky, Surmeier, Taylor.

Absent: 7 - Blevins, Dunn, Kass, Nuzzo, Oakley, Westhaus, Wilson.

Staff: 2 - Aeron Arlin Genet, Lorena Saldana.

#### C. 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.*

There were no public comments.

*Dave Davis arrived at this time.*

#### D. Consider 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 Michael Lopez, seconded by Lee Heller that the CAC 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

APCD CAC Chair:  
Aeron Arlin Genet

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:	13 -	Beebe, D. Davis, K. Davis, Dugger, Fullerton, Heller, Lewis, Lopez, Oliver, Reaves, Savinsky, Surmeier, Taylor.
Noes:	0 -	None.
Abstain:	0 -	None.
Absent:	7 -	Blevins, Dunn, Kass, Nuzzo, Oakley, Westhaus, Wilson.

*Glenn Oliver arrived at this time.*

**E. Adjourn**

The meeting was adjourned at 4:09 p.m.

## COMMUNITY ADVISORY COUNCIL ATTENDANCE – 2022

**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> 26	FEB <sup>1</sup> 23	MAR <sup>1</sup> 23	APR 27	MAY <sup>1</sup> 25	May♦ 26	JUN 22	JUL♦ 21	JUL <sup>1</sup> 27	AUG♦ 17	AUG <sup>1</sup> 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No	No	Yes		Yes					
Janet Blevins	Hartmann				Yes		No	Yes	No		No					
Dave Davis	Hart				Yes		Yes	Yes	Yes		Yes					
Katie Davis	Rowse				Yes		Yes	No	No		Yes					
Cliff Dugger	Nelson				Yes		Yes	No	Yes		Yes					
Matt Dunn	Perotte				No		Yes	Yes	No		No					
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes		Yes					
Lee Heller	Hart				*		No	Yes	No		Yes					
Dillon Kass	Patino				Yes		Yes	No	Yes		No					
Donna Lewis	Williams				No		No	Yes	Yes		Yes					
Michael Lopez	Clark				No		Yes	Yes	Yes		Yes					
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes		No					
Ben Oakley	Lavagnino				Yes		Yes	No	Yes		No					
Glenn Oliver	Sierra				Yes		Yes	No	No		Yes					
John Reaves	Hartmann				Yes		Yes	No	No		Yes					
David Savinsky	Sierra				Yes		Yes	Yes	Yes		Yes					
Patrice Surmeier	Julian				Yes		Yes	No	Yes		Yes					
Jim Taylor	Clark				Yes		No	Yes	Yes		Yes					
Randy Westhaus	Patino				Yes		Yes	Yes	No		No					
Murry Wilson	Julian				Yes		Yes	Yes	No		No					
Members Present					16		15	11	12		13					
Members Absent					3		5	9	8		7					

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

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

♦ Special Meeting – COVID-19 Reconsideration

## ATTACHMENT D

### Community Advisory Council Special Meeting Minutes September 15, 2022

December 15, 2022

Santa Barbara County Air Pollution Control District  
Board of Directors

260 San Antonio Road, Suite A  
Santa Barbara, California 93110



## Community Advisory Council

### Meeting Minutes (Official)

Special Meeting  
September 15, 2022

#### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

##### APCD CAC Members

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

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.

#### A. Convene

The special meeting was called to order at 4:01 p.m

#### B. Roll Call

Present: 17 - Beebe, D. Davis (arrived approx. 4:02 p.m.), Dugger, Dunn, Fullerton, Heller, Kass, Lopez, Nuzzo (arrived approx. 4:02 p.m.), Oakley (arrived approx. 4:02 p.m.), Oliver, Reaves, Savinsky, Surmeier, Taylor, Westhaus, Wilson.

Absent: 3 - Blevins, K. Davis, Lewis.

Staff: 2 - Aeron Arlin Genet, Lorena Saldana.

#### C. 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.*

There were no public comments.

#### D. 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 Michael Lopez, seconded by Dave Davis that the CAC 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

APCD CAC Chair:  
Aeron Arlin Genet



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: 17 - Beebe, D. Davis, Dugger, Dunn, Fullerton, Heller, Kass, Lopez, Nuzzo, Oakley, Oliver, Reaves, Savinsky, Surmeier, Taylor, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Blevins, K. Davis, Lewis.

**E. Adjourn**

The meeting was adjourned at 4:05 p.m.

# COMMUNITY ADVISORY COUNCIL

## ATTENDANCE – 2022

**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> 26	FEB <sup>1</sup> 23	MAR <sup>1</sup> 23	APR 27	MAY <sup>1</sup> 25	May <sup>+</sup> 26	JUN 22	JUL <sup>+</sup> 21	JUL <sup>1</sup> 27	AUG <sup>+</sup> 17	AUG <sup>1</sup> 24		SEP <sup>+</sup> 15	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No	No	Yes		Yes			Yes				
Janet Blevins	Hartmann				Yes		No	Yes	No		No			No				
Dave Davis	Hart				Yes		Yes	Yes	Yes		Yes			Yes				
Katie Davis	Rowse				Yes		Yes	No	No		Yes			No				
Cliff Dugger	Nelson				Yes		Yes	No	Yes		Yes			Yes				
Matt Dunn	Perotte				No		Yes	Yes	No		No			Yes				
Jennifer Fullerton	Perotte				Yes		Yes	No	Yes		Yes			Yes				
Lee Heller	Hart				*		No	Yes	No		Yes			Yes				
Dillon Kass	Patino				Yes		Yes	No	Yes		No			Yes				
Donna Lewis	Williams				No		No	Yes	Yes		Yes			No				
Michael Lopez	Clark				No		Yes	Yes	Yes		Yes			Yes				
Laura Nuzzo	Nelson				Yes		Yes	Yes	Yes		No			Yes				
Ben Oakley	Lavagnino				Yes		Yes	No	Yes		No			Yes				
Glenn Oliver	Sierra				Yes		Yes	No	No		Yes			Yes				
John Reaves	Hartmann				Yes		Yes	No	No		Yes			Yes				
David Savinsky	Sierra				Yes		Yes	Yes	Yes		Yes			Yes				
Patrice Surmeier	Julian				Yes		Yes	No	Yes		Yes			Yes				
Jim Taylor	Clark				Yes		No	Yes	Yes		Yes			Yes				
Randy Westhaus	Patino				Yes		Yes	Yes	No		No			Yes				
Murry Wilson	Julian				Yes		Yes	Yes	No		No			Yes				

Members Present 16 15 11 12 13 17

Members Absent 3 5 9 8 7 3

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

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

♦ Special Meeting – COVID-19 Reconsideration