# SOUTH CENTRAL COAST BASINWIDE AIR POLLUTION CONTROL COUNCIL

Santa Barbara County APCD, 260 N. San Antonio Rd. Suite A, Santa Barbara, CA, 93110 San Luis Obispo County APCD, 3433 Roberto Court, San Luis Obispo, CA 93401 Ventura County APCD, 4567 Telephone Road, 2<sup>nd</sup> Floor, Ventura, CA 93003

Air Pollution Control Officers

BCC MEMBERS

**Gary Willey**, APCO San Luis Obispo County APCD **Kate Secrest**Council Member, City of Arroyo Grande
San Luis Obispo County

**Ali Ghasemi**, APCO Ventura County APCD **Vacant** Ventura County

**Aeron Arlin Genet**, APCO Santa Barbara County APCD **Paula Perotte**Mayor, City of Goleta
Santa Barbara County

SPECIAL MEETING MINUTES November 7, 2024 Meeting Commenced at 10:00 a.m.

Present Council

Members: Paula Perotte, Kate Secrest.

Staff: Aeron Arlin Genet, Ali Ghasemi, and Dora Drexler.

### 2. Approval of Minutes of the March 28, 2024 Meeting.

A motion was made by member Perotte, seconded by member Secrest that the minutes be approved. The motion carried by the following roll call vote:

Ayes: 2 - Perotte, Secrest.

Noes: 0 - None. Abstain: 0 - None. Absent: 0 - None.

#### 3. Public Comment Period

There were no public comments.

## 4. SLOCAPCD and CAL FIRE Joint Residential Burn Permit Program. (Drexler)

Item Received.

Dora Drexler provided the Council with an overview of the new San Luis Obispo County APCD (SLOCAPCD) and Cal Fire joint Burn Permit Program. Highlights included: background on how the program works, why a joint program was needed, impact of this program, challenges implementation of this program faced, and ways to make the program better.

### 5. Update on the SBCAPCD's Clean Air Ambassador Program. (Arlin Genet)

Item Received.

Aeron Arlin Genet provided the council with an overview of the Santa Barbara County APCD's Clean Air Ambassadors Program. Highlights included a background of the program from 2019 to 2024, how the program was developed, who is part of the Clean Air Ambassadors, an overview of the curriculum, and a summary of the schools the Ambassadors have visited. The Ambassadors have been effective at expanding the District's participation in Science Nights and California Clean Air Day at schools. In Fiscal Year 2024-25 the program will expand the use of bilingual materials and conduct a Student Air Contest.

### 6. Update on Port of Hueneme Shoreside Power Issue. (Ghasemi)

Item Received.

Ali Ghasemi briefed the council with an update on Port Hueneme. Highlights included functions of the port, a summary of a rainstorm flooding incident on December 21, 2023 which trigged a local emergency, restoration plants and how the Port will continue during the outage, the Ports air quality monitoring, and the Port's Zero Emission planning hoping to achieve zero emission operations by 2030.

PUBLIC COMMENT Lisa Mirasola.

## 7. Other Business/Confirm Next Meeting Date.

Per the meeting schedule approved in March 2024, the next meeting is scheduled for March 27, 2025 at 10 a.m.

#### 8. Adjourn

Meeting was adjourned at approximately 11:03 a.m.