



draft

Meeting Minutes

Community Advisory Council

March 12, 2014

**Pea Soup Andersen's
Pavilion Room
376 Avenue of Flags
Buellton, CA**

APCD CAC Members

Joe Armendariz
Glenn Avolio
Tom Banigan
Janet Blevins
Jim Byrne
Michael Chiacos
Dr. Inge Cox
Cliff Dugger
Matt Dunn
Dr. Fran Farina
Marty Hall-Burr
Bailey Hudson
Terry Hurst
Bob Kober
Lee Moldaver
Kristine Mollenkopf
Ben Oakley
Glenn Oliver
Bill Peitzke
Bill Shelor
Josh Simmons
Patrice Surmeier
Laurie Tamura

I. Convene - The meeting was called to order at 6:30 p.m.

II. Roll Call

Present: 15 - Avolio, Byrne, Chiacos, Cox, Dugger, Farina, Hall-Burr, Hudson, Hurst, Kober, Moldaver, Oakley, Oliver, Surmeier, Tamura.

Absent: 8 - Armendariz, Banigan, Blevins, Dunn, Mollenkopf, Peitzke, Shelor, Simmons.

Staff: 5 - Dave Van Mullem, Brian Shafritz, Molly Pearson, Mary Byrd, Joe Petrini, Sara Hunt.

III. Approval of Minutes of the December 11, 2013 meeting

A motion was made by Patrice Surmeier, seconded by Cliff Dugger to approve the minutes. The motion carried by the following vote.

Ayes: 13 - Avolio, Byrne, Chiacos, Cox, Dugger, Farina, Hall-Burr, Hudson, Hurst, Moldaver, Oakley, Surmeier, Tamura.

Noes: 0 - None.

Abstain: 2 - Kober, Oliver.

Absent: 8 - Armendariz, Banigan, Blevins, Dunn, Mollenkopf, Peitzke, Shelor, Simmons.

Members Armendariz and Dunn arrived after the approval of the minutes.

IV. Public Comment Period

Dr. Inge Cox asked staff if there have been any recent complaints against Venoco. Laurie Tamura asked staff about the process of GHG thresholds for new projects in the county.

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Since no vote would be taken, it was not necessary to do a declaration of interests.

APCD CAC Chair

Louis D. Van Mullem, Jr.

VI. APCO Report

Dave Van Mullem, APCO, introduced new CAC members, Joe Armendariz, appointed by Board member Richardson, and Glenn Oliver, appointed by Board member Sierra. Mr. Van Mullem also let CAC members know that the Board of Directors would be meeting next week to finalize the discussion on Emission Offsets.

VII. New Business

A. Receive a presentation on new initiatives addressing marine shipping emissions.

Brian Shafritz and Mary Byrd from APCD, Sean Hastings from National Oceanic and Atmospheric Administration Channel Islands National Marine Sanctuary, and Kristi Birney from Environmental Defense Center gave a joint presentation on a partnership developed to address shipping impacts on air quality and marine life. A new vessel speed reduction initiative was highlighted, and other topics related to shipping regulations and operations in the Channel were presented. A group discussion followed the presentation. During this discussion, a question was raised about the potential for emission reduction credit generation from shipping.

VIII. Adjourn – The meeting was adjourned at 8:24 p.m.

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2014**

NAME	JAN ¹ 8	FEB ¹ 12	MAR 12	APR 9	MAY 14	JUN 11	JUL 9	AUG 13	SEP 10	OCT 8	NOV 12	DEC 10
Joe Armendariz			Yes									
Glenn Avolio			Yes									
Tom Banigan			No									
Janet Blevins			No									
Jim Byrne			Yes									
Michael Chiacos			Yes									
Dr. Inge Cox			Yes									
Cliff Dugger			Yes									
Matt Dunn			Yes									
Dr. Fran Farina			Yes									
Marty Hall-Burr			Yes									
Bailey Hudson			Yes									
Terry Hurst			Yes									
Bob Kober			Yes									
Lee Moldaver			Yes									
Kristine Mollenkopf			No									
Ben Oakley			Yes									
Glenn Oliver			Yes									
Bill Peitzke			No									
Bill Shelor			No									
Josh Simmons			No									
Patrice Surmeier			Yes									
Laurie Tamura			Yes									

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended