

Board of Directors

ACTION SUMMARY

Official

Special Meeting
April 16, 2015

1:00 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Chair
Doreen Farr, Third District
Peter Adam, Fourth District, Vice-Chair
Steve Lavagnino, Fifth District

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc
Mayor Pro Tem DeWayne Holmdahl
Alternate, Mayor Bob Lingl

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

I. 1:01 p.m. – Convened by Chair Wolf – Roll Call

Present: 13 - Carbajal, Wolf, Farr, Adam,
Lavagnino (arrived about 1:47 p.m.), Sierra,
Clark, Bennett, Lizalde, Holmdahl, Schneider,
Patino, Richardson.

Absent: 0 - None.

Board member Schneider participated remotely from Santa
Barbara. Roll call votes were taken for each item.

II. Pledge of Allegiance

PUBLIC COMMENT PERIOD

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 must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

There were no public comments.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

DISCUSSION

- 1) **Receive a briefing and discuss the District's proposed stationary source greenhouse gas emissions threshold for the California Environmental Quality Act.**

Item received. Following discussion, a motion was made by Board member Adam, seconded by Board member Patino to schedule a special meeting on April 30, 2015 at 1:00 p.m. at the Santa Maria Board Hearing Room to consider adoption of a greenhouse gas threshold for CEQA and revisions to the Environmental Review Guidelines. The motion carried by the following vote:

Ayes: 7 - Adam, Lavagnino, Sierra, Lizalde, Holmdahl, Patino, Richardson.
Noes: 6 - Carbajal, Wolf, Farr, Clark, Bennett, Schneider.
Abstain: 0 - None.
Absent: 0 - None.

ADJOURN – The meeting was adjourned at 3:02 p.m.

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 May 21, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.