

Agenda Date: October 21, 2010
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Sara Brumit, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the August 2010 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the August 11, 2010 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the August 2010 Community Advisory Council meeting.

**Minutes
of
The Santa Barbara County
Air Pollution Control District
Community Advisory Council**

August 11, 2010

I. The meeting was called to order at 6:37 p.m.

II. Roll Call – Absent: Banigan, Deacon, Devine, Kober, Masood, Peitzke, Robinson, Surmeier

There was a quorum in attendance. Ten members were present at roll call. Marc Chytilo arrived during the APCO Report.

III. Approval of Minutes

Motion to approve July 14, 2010 minutes.

Farina/Moldaver

Motion Passed: 9:0:1

Abstain: Dugger

IV. Public Comment

There were no public comments.

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda.

Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

VI. APCO Report

Terry Dressler, APCO, discussed the Tailoring Rule recently promulgated by the EPA. The Tailoring Rule is in regards to permitting requirements of major sources of Greenhouse Gas (GHG) emissions. A finding was made that GHGs have the potential to cause harm to humans. As such, it has been determined that GHGs should be a regulated pollutant. Two items addressed by the Tailoring Rule are the requirements of major sources to get Title V permits; and the requirements for major modifications or major new sources to get Prevention of Significant Deterioration (PSD) permits. EPA realized they had to modify the rules to define what a major source is for GHGs. In California, the EPA sent each District letters asking what will be done to implement the PSD rule. The APCD is currently looking at our options to carry out the new requirements.

Mr. Dressler also mentioned that as a result of the Tailoring Rule, some minor definition adjustments to our Title V rules will need to be made. Staff will make these changes and bring them to the CAC for approval.

VII. New Business

- A. Discuss and consider recommending that the APCD Board of Directors repeal Rule 334.

Rebecca Armstrong of the APCD explained that the state Airborne Toxics Control Measure (ATCM) requirements are more stringent than the District Rule 334. Air districts are required to either implement and enforce the ATCM, or adopt a more stringent rule. SBCAPCD proposes to repeal Rule 334, and implement the state ATCM.

A motion was made to recommend that the Board repeal Rule 334.

Moldaver/Farina

Motion Passed: 11:0:0

- B. Discuss and consider recommending that the APCD Board of Directors include a Land Use chapter in the 2010 Clean Air Plan.

Terry Dressler gave a brief history of Land Use chapters in the Clean Air Plans (CAP). At the July 14, 2010 CAC meeting, Mr. Dressler had asked CAC members to speak with their appointing Board Member about the potential of placing this chapter in the 2010 CAP, in order to discuss at the August 11, 2010 meeting. CAC members discussed feedback they received. Comments were made that an informational Land Use chapter may be appropriate for the 2010 CAP. Mr Dressler also discussed the land use link with “activity center” control measures and SB 375, and that these could also be addressed in the CAP.

A motion was made to recommend that the Board include a Land Use chapter in the 2010 Clean Air Plan.

Moldaver/Farina

Motion Passed: 8:3:0

No: Dugger, Winters, Wright

VIII. Adjourn

The meeting was adjourned at 7:50 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
August 11, 2010

	VII-B Interests	VII-B Vote	VII-C Interests	VII-C Vote
Tom Banigan	Absent	Absent	Absent	Absent
Ramzi Chaabane	Yes	Yes	Yes	Yes
Michael Chiacos	No	Yes	No	Yes
Marc Chytilo	No	Yes	No	Yes
Dr. Inge Cox	No	Yes	No	Yes
John Deacon	Absent	Absent	Absent	Absent
Mervyn Devine	Absent	Absent	Absent	Absent
Cliff Dugger	Yes	Yes	Yes	No
Fran Farina	No	Yes	No	Yes
Bob Kober	Absent	Absent	Absent	Absent
Tahir Masood	Absent	Absent	Absent	Absent
Barbara Massey	No	Yes	No	Yes
Lee Moldaver	No	Yes	No	Yes
Bill Peitzke	Absent	Absent	Absent	Absent
John Robinson	Absent	Absent	Absent	Absent
Bill Shelor	No	Yes	No	Yes
Patrice Surmeier	Absent	Absent	Absent	Absent
Gary Winters	No	Yes	No	No
Kevin Wright	No	Yes	Yes	No
Vote:		11:0:0		8:3:0

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2010**

NAME	JAN 27	FEB ¹ 10	MAR ¹ 10	APR 14	MAY 12	JUNE 9	JUL 14	AUG 11	SEP 8	OCT 13	NOV 10	DEC 8
Tom Banigan	Yes			No	Yes	Yes	Yes	No				
Ramzi Chaabane	No			Yes	Yes	Yes	Yes	Yes				
Michael Chiacos	*			No	Yes	Yes	Yes	Yes				
Marc Chytilo	No			Yes	No	Yes	No	Yes				
Dr. Inge Cox	Yes			Yes	Yes	Yes	Yes	Yes				
John Deacon	Yes			Yes	No	No	Yes	No				
Mervyn Devine	Yes			No	Yes	Yes	Yes	No				
Cliff Dugger	No			Yes	Yes	No	No	Yes				
Fran Farina	Yes			Yes	Yes	Yes	Yes	Yes				
Bea Kephart	No			No	*	*	*	*				
Bob Kober	No			Yes	No	Yes	No	No				
Tahir Masood	Yes			No	No	Yes	No	No				
Barbara Massey	*			Yes	Yes	Yes	Yes	Yes				
Lee Moldaver	*			Yes	No	Yes	Yes	Yes				
Bill Peitzke	No			No	No	No	Yes	No				
John Robinson	No			No	No	No	Yes	No				
Bill Shelor	Yes			Yes	Yes	Yes	Yes	Yes				
Patrice Surmeier	Yes			No	Yes	Yes	Yes	No				
Gary Winters	Yes			No	No	No	Yes	Yes				
Kevin Wright	Yes			Yes	Yes	Yes	Yes	Yes				

¹ There was no CAC meeting.

* Not yet appointed/Resigned