



draft

Meeting Minutes

Community Advisory Council

May 14, 2014

Santa Ynez Valley Marriott
555 McMurray Road
Buellton, CA

APCD CAC Members

Joe Armendariz
Glenn Avolio
Tom Banigan
Janet Blevins
Jim Byrne
Michael Chiacos
Dr. Inge Cox
Cliff Dugger
Matt Dunn
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 6:36 p.m.

II. Roll Call

Present: 11 - Avolio, Blevins, Byrne, Cox, Dugger, Farina, Hudson, Shelor, Simmons, Surmeier, Tamura.

Absent: 12 - Armendariz, Banigan, Chiacos, Dunn, Hall-Burr, Hurst, Kober, Moldaver, Mollenkopf, Oakley, Oliver, Peitzke.

Staff: 4 - Dave Van Mullem, Brian Shafritz, Douglas Grapple, Sara Hunt.

III. Public Comment Period

There were no public comments.

IV. Approval of Minutes of the March 12, 2014 meeting

A motion was made by Fran Farina, seconded by Patrice Surmeier to approve the minutes amended as follows:

In the Public Comment section; CAC member Dr. Inge Cox's comment will be changed to "Dr. Inge Cox asked staff if there have been any recent ground motion or smell complaints against Venoco, to which staff indicated they were not aware of any recent complaints".

The motion carried by the following vote.

Ayes: 11 - Avolio, Byrne, Cox, Dugger, Farina, Hall-Burr, Hudson, Shelor, Simmons, Surmeier, Tamura.

Noes: 0 - None.

Abstain: 1 - Blevins.

Absent: 11 - Armendariz, Banigan, Chiacos, Dunn, Hurst, Kober, Moldaver, Mollenkopf, Oakley, Oliver, Peitzke.

APCD CAC Chair

Louis D. Van Mullem, Jr.

Member Hall-Burr arrived during the approval of the minutes.

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

Dave Van Mullem, APCO, let CAC members know that the District has proposed to update its Environmental Review Guidelines to include guidance for evaluating the significance of the impacts of greenhouse gas emissions from new or modified stationary sources. He identified that two workshops had been held to date and the District is currently accepting comments.

VII. New Business

A. Discuss and consider recommending that the APCD Board of Directors adopt Rule 323.1, *Architectural Coatings*.

Douglas Grapple of the APCD gave a brief overview of Rule 323.1. Staff addressed questions regarding the proposed rule.

A motion was made by Patrice Surmeier, seconded by Jim Byrne to recommend that the APCD Board adopt Rule 323.1. The motion carried by the following vote.

Ayes: 11 - Avolio, Blevins, Byrne, Dugger, Farina, Hall-Burr, Hudson, Shelor, Simmons, Surmeier, Tamura.
Noes: 1 - Cox.
Abstain: 0 - None.
Absent: 11 - Armendariz, Banigan, Chiacos, Dunn, Hurst, Kober, Moldaver, Mollenkopf, Oakley, Oliver, Peitzke.

VIII. Adjourn – The meeting was adjourned at 7:42 p.m.

**COMMUNITY ADVISORY COUNCIL
Voting Worksheet
May 14, 2014**

	VII-A & B Interests	VII-B Vote
Joe Armendariz	Absent	Absent
Glenn Avolio	None	Yes
Tom Banigan	Absent	Absent
Janet Blevins	None	Yes
Jim Byrne	None	Yes
Michael Chiacos	Absent	Absent
Dr. Inge Cox	None	No
Cliff Dugger	None	Yes
Matt Dunn	Absent	Absent
Fran Farina	None	Yes
Marty Hall-Burr	None	Yes
Bailey Hudson	None	Yes
Terry Hurst	Absent	Absent
Bob Kober	Absent	Absent
Lee Moldaver	Absent	Absent
Kristine Mollenkopf	Absent	Absent
Ben Oakley	Absent	Absent
Glenn Oliver	Absent	Absent
Bill Peitzke	Absent	Absent
Bill Shelor	None	Absent
Josh Simmons	None	Yes
Patrice Surmeier	Yes	Yes
Laurie Tamura	None	Yes
Vote:		10:1:0

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2014**

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

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended