

Agenda Date: December 16, 2004
Agenda Placement: Regular
Estimated Time: 10 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: Resolutions of Appreciation for Departing Board Members

RECOMMENDATION:

Adopt and present Resolutions of Appreciation to Naomi Schwartz, Gail Marshall, Dick Weinberg, and Bill Traylor for their service on the Air Pollution Control District Board.

DISCUSSION:

Supervisors Naomi Schwartz and Gail Marshall, Carpinteria Mayor Dick Weinberg and Buellton Mayor Bill Traylor have enthusiastically served their respective county and city constituents including service on the Air Pollution Control District Board of Directors. The attached resolutions are intended to honor that service.



RESOLUTION

Whereas, Naomi Schwartz has a distinguished record of dedicated public service including twelve years on the Air Pollution Control District Board of Directors, and being a charter member of the Hauser Board that was established in July 1994, on which she has served as APCD Board Chair in 1999 and Vice-Chair in 2002; and

Whereas, during Naomi Schwartz's tenure on the APCD Board, Santa Barbara County experienced dramatic improvements in air quality from a status of "severe nonattainment" for the federal ozone health standard to full compliance with all federal air quality health standards; and

Whereas, during Naomi Schwartz's tenure on the APCD Board, she participated in the adoption of the Clean Air Plans of 1994, 1998, 2001, and 2004, and major improvements to the APCD New Source Review Rules that protect the air quality from degradation due to growth in air pollution; and

Whereas, over the years, Naomi Schwartz has provided leadership on the APCD Board and has demonstrated an ability to forge consensus on difficult public policy issues;

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Naomi Schwartz for her service on the APCD Board and wishes her well in all her future endeavors.

Passed and Adopted by unanimous vote of the APCD Board on December 16, 2004.

Attest:

Clerk of the APCD Board

Cynthia Brock, Chair
Resolution No. 04-09



RESOLUTION

Whereas, Gail Marshall has a distinguished record of dedicated public service including eight years on the Air Pollution Control District Board of Directors, and six years on the Hearing Board Nominating Committee; and

Whereas, during Gail Marshall's tenure on the APCD Board, Santa Barbara County experienced dramatic improvements in air quality from a status of "severe nonattainment" for the federal ozone health standard to full compliance with all federal air quality health standards; and

Whereas, during Gail Marshall's tenure on the APCD Board, she participated in the adoption of the Clean Air Plans of 1998, 2001, and 2004 to protect the air quality of Santa Barbara County; and

Whereas, Gail Marshall participated in the adoption of major improvements to the APCD New Source Review Rules that protect the air quality from degradation due to growth in air pollution; and

Whereas, Gail Marshall has served her community as a business owner, an elected official and a volunteer;

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Gail Marshall for her service on the APCD Board and wishes her well in all her future endeavors.

Passed and Adopted by unanimous vote of the APCD Board on December 16, 2004.

Attest:

Clerk of the APCD Board

**Cynthia Brock, Chair
Resolution No. 04-10**



RESOLUTION

Whereas, Dick Weinberg has a distinguished record of dedicated public service including eight years on the Air Pollution Control District Board of Directors and Hearing Board Nominating Committee, and six years on the basinwide Control Council; and

Whereas, during Dick Weinberg's tenure on the APCD Board, Santa Barbara County experienced dramatic improvements in air quality from a status of "severe nonattainment" for the federal ozone health standard to full compliance with all federal air quality health standards; and

Whereas, during Dick Weinberg's tenure on the APCD Board, he participated in the adoption of the Clean Air Plans of 1998, 2001, and 2004 to protect and improve the air quality of Santa Barbara County; and

Whereas, over the years, Dick Weinberg has served the City of Carpinteria as councilperson and mayor;

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Dick Weinberg for his service on the APCD Board and wishes him well in all his future endeavors.

Passed and Adopted by unanimous vote of the APCD Board on December 16, 2004.

Attest:

Clerk of the APCD Board

**Cynthia Brock, Chair
Resolution No. 04-11**



RESOLUTION

Whereas, Bill Traylor has a distinguished record of dedicated public service including serving two terms on the Air Pollution Control District Board of Directors, first as a charter member of the Hauser Board from July 1994 through March 1995 and then, more recently, from January through December 2004; and

Whereas, during Bill Traylor's tenure on the APCD Board, Santa Barbara County experienced dramatic improvements in air quality from a status of "severe nonattainment" for the federal ozone health standard to full compliance with all federal air quality health standards; and

Whereas, during Bill Traylor's tenure on the APCD Board, he participated in the adoption of the Clean Air Plans of 1994 and 2004 to protect and improve the air quality of Santa Barbara County; and

Whereas, over the years, Bill Traylor has served the City of Buellton as councilperson and mayor;

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Bill Traylor for his service on the APCD Board and wishes him well in all his future endeavors.

Passed and Adopted by unanimous vote of the APCD Board on December 16, 2004.

Attest:

Clerk of the APCD Board

**Cynthia Brock, Chair
Resolution No. 04-12**