

Agenda Date: December 16, 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 September 2010 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the September 8, 2010 meeting of the Community Advisory Council.

DISCUSSION:

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

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

September 8, 2010

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

II. Roll Call – Absent: Chiacos, Devine, Dugger, Robinson, Wright

There was a quorum in attendance. Eleven members were present at roll call. Marc Chytilo arrived just after roll call. Tom Banigan and Patrice Surmeier arrived during the APCO report.

III. Approval of Minutes

Motion to approve August 11, 2010 minutes.

Farina/Winters

Motion Passed: 12:0:0

Abstain: None

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. Since no vote would be taken, it was not necessary to do a declaration of interests.

VI. APCO Report

Terry Dressler, APCO, let CAC members know the new Federal Ozone standard that was scheduled to be released in August has been delayed until the end of October. Staff will give a thorough briefing to the APCD Board as soon as the new standard is released.

Mr. Dressler also introduced new CAC member, Bud Narachi, who has replaced Tahir Masood.

VII. New Business

A. Discuss and consider the draft 2010 Clean Air Plan Chapter 11 – Transportation, Land Use and Air Quality

Ron Tan of the APCD gave a brief history of the Land Use chapters in previous Clean Air Plans (CAP), as well as reviewed the draft chapter for the 2010 CAP. Suggestions were made to slim-down the chapter and more clearly state that it is “purely informational”. Another suggestion was made that the chapter should emphasize the jobs/housing imbalance problem in the South Coast and the magnitude of the Vehicle Miles Traveled (VMT) that imbalance produces. The sections discussing land use concepts should be de-emphasized as they would not materially reduce the jobs/housing imbalance conundrum.

VIII. Adjourn

The meeting was adjourned at 8:11 p.m.

**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	Yes			
Ramzi Chaabane	No			Yes	Yes	Yes	Yes	Yes	Yes			
Michael Chiacos	*			No	Yes	Yes	Yes	Yes	No			
Marc Chytilo	No			Yes	No	Yes	No	Yes	Yes			
Dr. Inge Cox	Yes			Yes	Yes	Yes	Yes	Yes	Yes			
John Deacon	Yes			Yes	No	No	Yes	No	Yes			
Mervyn Devine	Yes			No	Yes	Yes	Yes	No	No			
Cliff Dugger	No			Yes	Yes	No	No	Yes	No			
Fran Farina	Yes			Yes	Yes	Yes	Yes	Yes	Yes			
Bea Kephart	No			No	*	*	*	*	*			
Bob Kober	No			Yes	No	Yes	No	No	Yes			
Tahir Masood	Yes			No	No	Yes	No	No	*			
Barbara Massey	*			Yes	Yes	Yes	Yes	Yes	Yes			
Lee Moldaver	*			Yes	No	Yes	Yes	Yes	Yes			
Bud Narachi	*			*	*	*	*	*	Yes			
Bill Peitzke	No			No	No	No	Yes	No	Yes			
John Robinson	No			No	No	No	Yes	No	No			
Bill Shelor	Yes			Yes	Yes	Yes	Yes	Yes	Yes			
Patrice Surmeier	Yes			No	Yes	Yes	Yes	No	Yes			
Gary Winters	Yes			No	No	No	Yes	Yes	Yes			
Kevin Wright	Yes			Yes	Yes	Yes	Yes	Yes	No			

¹ There was no CAC meeting.

* Not yet appointed/Resigned