

## AGENDA

December 19, 2013

1:00 P.M.

### Board of Directors

#### APCD Board Members

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

City of Buellton  
Councilmember Holly Sierra, Vice-Chair  
Alternate, Mayor Judith Dale

City of Carpinteria  
Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

City of Goleta  
Councilmember Roger Aceves  
Alternate, Mayor Michael Bennett

City of Guadalupe  
Councilmember John Lizalde  
Alternate, Councilmember William Tucker

City of Lompoc  
Mayor Pro Tem Ashley Costa  
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara  
Mayor Helene Schneider  
Alternate, Councilmember Grant House

City of Santa Maria  
Mayor Alice Patino  
Alternate, Councilmember Jack Boysen

City of Solvang  
Mayor Jim Richardson, Chair  
Alternate, Councilmember Ed Skytt

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

#### BOARD OF SUPERVISORS HEARING ROOM COUNTY ADMINISTRATION BUILDING 105 EAST ANAPAMU STREET SANTA BARBARA, CA

Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. The times shown for the duration of agenda items are estimates. Additional information can be found on the APCD website at <http://www.sbcpd.org/apcd/board.htm> Board meetings are televised live on County of Santa Barbara TV Channel 20.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at least three working days prior to the scheduled meeting.

- I. 1:00 p.m. – Convene – Roll Call
- II. Pledge of Allegiance
- III. Closed Session – Posted separately
- IV. Reconvene – Report from Closed Session

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b)

- V. Approval of minutes of the October 17, 2013 meeting.

## ADMINISTRATIVE

Approved by vote on one motion.  
These items read only on request of Board members.

- A-1) Receive and file the minutes from the May 8, 2013 meeting of the APCD Community Advisory Council.
- A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 4, 2013 through December 5, 2013 in accordance with Board Resolution Number 02-16.
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October and November 2013.
- A-4) Receive and file the minutes from the August 9, 2013 meeting of the South Central Coast Basinwide Control Council.

## 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.

## DISCUSSION

- 1) APCD Board Chair Item: Receive a presentation from Bob Hinnrichs that looks at current scientific studies and climate data related to the impact of carbon dioxide and other greenhouse gasses on Climate Change. (EST. TIME: 20 Min.)

ADJOURN

## ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on January 16, 2014 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.