



Meeting Minutes

Community Advisory Council

May 14, 2014

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

Santa Ynez Valley Marriott
555 McMurray Road
Buellton, CA

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