

## Board of Directors

### **ACTION SUMMARY** (Unofficial)

APCD Board Members

**November 20, 2014**

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

**11:30 A.M.**

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA, CA**

City of Buellton  
Councilmember Holly Sierra, Chair  
Alternate, Councilmember Judith Dale

City of Carpinteria  
Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

City of Goleta  
Mayor Michael T. Bennett  
Alternate, Councilmember Roger Aceves

City of Guadalupe  
Councilmember John Lizalde  
Alternate, Councilmember Gina Rubalcaba-  
Almaguer

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

City of Santa Barbara  
Mayor Helene Schneider  
Alternate, Councilmember Bendy White

City of Santa Maria  
Mayor Alice Patino  
Alternate, Mayor Pro Tem Jack Boysen

City of Solvang  
Mayor Jim Richardson  
Alternate, Mayor Pro Tem Ed Skytt

#### **I. 12:38 p.m. – Convene – Roll Call**

Present: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra,  
Clark, Bennett, Lizalde, Costa, Schneider,  
Patino, Richardson.

Absent: 0 - None.

Board member Lavagnino participated remotely from  
Anaheim. Board member Clark participated remotely from  
Santa Barbara.

#### **II. 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. Comments shall be limited to fifteen minutes, divided  
among those desiring to speak, but no person shall speak longer  
than three minutes.**

There were no public comments.

#### **III. Closed Session – Convened at 12:41 p.m.**

**Public Employee Appointment (Gov. Code § 54957(b)(1).)**

**Title: Air Pollution Control Officer.**

#### **IV. Reconvened at 1:26 p.m. – Report from Closed Session.**

There was no reportable action taken.

#### **V. Adjourned at 1:27 p.m.**

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.