

## **Board of Directors**

## ACTION SUMMARY (Unofficial)

Special Meeting September 18, 2015

9:00 A.M.

CITY OF SOLVANG COUNCIL CHAMBERS 1644 OAK STREET SOLVANG, CA

**APCD Board Members** 

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

City of Buellton Mayor Holly Sierra Alternate, Vice Mayor Ed Andrisek

City of Carpinteria Councilmember Al Clark Alternate, Councilmember Wade Nomura

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

City of Guadalupe Mayor John Lizalde Alternate, Councilmember Jerry Beatty

City of Lompoc Mayor Pro Tem DeWayne Holmdahl Alternate, Mayor Bob Lingl

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

City of Santa Maria Mayor Alice Patino Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

I. 9:04 a.m. - Convened by Chair Wolf - Roll Call

Present: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino

(arrived during closed session), Sierra, Bennett, Lizalde, Holmdahl, White, Patino,

Richardson.

Absent: 1 - Clark.

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

Public Employee Appointment (Gov. Code § 54957.).

Title: Air Pollution Control Officer.

IV. Reconvened at 3:25 p.m. - Report from Closed Session

There was no reportable action taken.

V. Adjourn – The meeting was adjourned at 3:25 p.m.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.