



Community Advisory Council

Meeting Minutes (Unofficial)

Special Meeting
June 22, 2022

APCD CAC Members

Dennis Beebe
Janet Blevins
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Lee Heller
Dillon Kass
Donna Lewis
Michael Lopez
Laura Nuzzo
Ben Oakley
Glenn Oliver
John Reaves
David Savinsky
Patrice Surmeier,
Vice-Chair
Jim Taylor
Randy Westhaus
Murry Wilson

APCD CAC Chair:
Aeron Arlin Genet

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District's Community Advisory Council meeting will temporarily be conducted via video conferencing and telephone.

A. Convene

The special meeting was called to order at 4:19 p.m

B. Roll Call

Present: 11 - Blevins, D. Davis, Dunn, Heller, Lewis, Nuzzo (left approx. 4:30 pm), Lopez (arrived approx. 4:22 pm), Savinsky, Taylor, Westhaus, Wilson.

Absent: 9 - Beebe, K. Davis, Dugger, Fullerton, Kass, Oakley, Oliver, Reaves, Surmeier.

Staff: 6 - Aeron Arlin Genet, Molly Pearson, Jim Fredrickson, Tim Mitro, Alex Economou, and Lorena Saldana.

C. Consider the Circumstances of the COVID-19 State of Emergency

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Jim Taylor, seconded by Dave Savinsky, that the CAC has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 11 - Blevins, D. Davis, Dunn, Heller, Lewis, Lopez, Nuzzo, Savinsky, Taylor, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 9 - Beebe, K. Davis, Dugger, Fullerton, Kass, Oakley, Oliver, Reaves, Surmeier.

Michael Lopez arrived at this time.

D. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There were no public comments.

Items F and G were inadvertently moved forward.

F. Organization of Agenda

There was no change to the organization of the agenda.

G. APCO Report

Received report.

E. Approval of Minutes of the April 27, 2022 regular meeting and May 26, 2022 special meeting.

A motion was made by Dave Davis, seconded by Michael Lopez to approve the all minutes as submitted. The motion carried by the following vote.

Ayes: 11 - Blevins, D. Davis, Dunn, Heller, Lewis, Lopez, Nuzzo, Savinsky, Taylor, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 9 - Beebe, K. Davis, Dugger, Fullerton, Kass, Oakley, Oliver, Reaves, Surmeier.

Laura Nuzzo left at this time.

H. NEW BUSINESS – *Declaration of Interest to be conducted prior to each item.*

H-1) *Receive briefing on Chapters 1-3 for the Draft 2022 Ozone Plan.*

Item Received.

Interest: 1 - Savinsky.

I. Adjourn

The meeting was adjourned at 5:42 p.m.

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2022

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN ¹ 26	FEB ¹ 23	MAR ¹ 23	APR 27	MAY ¹ 25	May♦ 26	JUN 22	JUL 27	AUG 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No	No						
Janet Blevins	Hartmann				Yes		No	Yes						
Dave Davis	Hart				Yes		Yes	Yes						
Katie Davis	Rowse				Yes		Yes	No						
Cliff Dugger	Nelson				Yes		Yes	No						
Matt Dunn	Perotte				No		Yes	Yes						
Jennifer Fullerton	Perotte				Yes		Yes	No						
Lee Heller	Hart				*		No	Yes						
Dillon Kass	Patino				Yes		Yes	No						
Donna Lewis	Williams				No		No	Yes						
Michael Lopez	Clark				No		Yes	Yes						
Laura Nuzzo	Nelson				Yes		Yes	Yes						
Ben Oakley	Lavagnino				Yes		Yes	No						
Glenn Oliver	Sierra				Yes		Yes	No						
John Reaves	Hartmann				Yes		Yes	No						
David Savinsky	Sierra				Yes		Yes	Yes						
Patrice Surmeier	Julian				Yes		Yes	No						
Jim Taylor	Clark				Yes		No	Yes						
Randy Westhaus	Patino				Yes		Yes	Yes						
Murry Wilson	Julian				Yes		Yes	Yes						

Members Present	16	15	11
Members Absent	3	5	9

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended

♦ Special Meeting – COVID-19 Reconsideration