

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

**January 18, 2007**

**2:00 P.M.**

**Board of Directors**

**BOARD OF SUPERVISORS HEARING ROOM  
BETTERAVIA GOVERNMENT CENTER  
511 E. LAKESIDE PARKWAY  
SANTA MARIA, CA**

**APCD Board Members:**

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District  
Brooks Firestone, Third District  
Joni Gray, Fourth District  
Joe Centeno, Fifth District

City of Buellton  
Mayor Pro Tem Russ Hicks

City of Carpinteria  
Councilmember Al Clark

City of Guadalupe  
Mayor Lupe Alvarez, Vice-Chair

City of Goleta  
Councilmember Eric Onnen

City of Lompoc  
Mayor Pro Tem Will Schuyler, Chair

City of Santa Barbara  
Mayor Marty Blum

City of Santa Maria  
Mayor Larry Lavagnino

City of Solvang  
Mayor Pro Tem Jim Richardson

**I. 2:00 p.m. - Convene to Regular Session**

**I. Roll Call – Absent: Onnen**

**II. Call to Order of the 2007 Air Pollution Control District Board of Directors and Election of the Chair and Vice-Chair for 2007**

**Centeno/Lavagnino**

**Elected Will Schuyler as  
Chair and Lupe Alvarez  
as Vice-Chair.**

**Absent: Onnen**

**IV. Approval of minutes of the October 19, 2006 meeting**

**Hicks/Blum**

**Approved.**

**Abstain: Lavagnino,  
Schuyler, Centeno,  
Firestone, Richardson,  
Wolf, Clark**

**Absent: Onnen**

**V. Report from Closed Session – There was no closed session.**

**VI. Administrative Agenda**

**ADMINISTRATIVE**

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

**A-1) Receive and file draft minutes from the December 13, 2006 meeting of the Community Advisory Council.**

**Clerk of the APCD Board:**

Terence E. Dressler

**Carbajal/Alvarez**

**Received and filed.**

**Absent: Onnen**

- A-2) Receive and file summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of October 4, 2006 through January 3, 2007.

Carbajal/Alvarez

Received and filed.

Absent: Onnen

- A-3) Receive and file notification of program funding increase for the APCD Old Car Buyback program.

Carbajal/Alvarez

Received and filed.

Absent: Onnen

- A-4) Approve a revised District application to receive additional State Year 9 Carl Moyer Program funds up to \$825,000.

Carbajal/Alvarez

Approved application revision.

Absent: Onnen

#### PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

#### DISCUSSION

- 1) Adopt and present Resolutions of Appreciation to Susan Rose, Marty Mariscal, Donna Jordan, Margaret Connell, and Ed Skytt for their service on the Air Pollution Control District Board.

Hicks/Wolf

Adopted APCD Resolution Nos. 07-01, 07-02, 07-03, 07-04, 07-05 and presented Resolution 07-05 to Ed Skytt who was present.

Absent: Onnen

- 2) Receive and file a report from the Air Pollution Control Officer (APCO) regarding the status of Santa Barbara County air quality and APCD programs and a preview of issues that the Board may address during the coming year.

Received and filed.

Absent: Onnen

- 3) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council.

Gray/Lavagnino

Appointed Eric Onnen.

Absent: Onnen

- 4) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2007.**

**Richardson/Carbajal**

**Appointed Board members: Salud Carbajal (First District), Marty Blum (Second District), Russ Hicks (Third District), Will Schuyler (Fourth District), Larry Lavagnino (Fifth District).**

**Absent: Onnen**

- 5) **Select three members of the Board to serve on the APCD Executive Committee during calendar year 2007.**

**Hicks/Richardson**

**Appointed Board members: Will Schuyler, Lupe Alvarez, and Marty Blum.**

**Absent: Onnen**

**ADJOURN**

**The meeting was adjourned at 3:07 p.m.**

#### **ANNOUNCEMENTS**

**The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held March 15, 2007 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.**