

**Minutes
of
The Santa Barbara County
Air Pollution Control District
Community Advisory Council**

December 11, 2013

I. The meeting was called to order at 6:39 p.m.

II. Roll Call

Present: 18 - Nathan Alley, Glenn Avolio, Janet Blevins, Jim Byrne, Michael Chiacos, Dr. Inge Cox, Cliff Dugger, Matt Dunn, Dr. Fran Farina, Marty Hall-Burr, Bailey Hudson, Terry Hurst, Lee Moldaver, Kristine Mollenkopf, Ben Oakley, Bill Shelor, Josh Simmons, Laurie Tamura.

Absent: 5 - Joe Armendariz, Tom Banigan, Bob Kober, Bill Peitzke, Patrice Surmeier.

Staff: 6 - Dave Van Mullem, Michael Goldman, Ben Ellenberger, Molly Pearson, Mary Byrd, Sara Hunt.

Patrice Surmeier arrived just after roll call.

III. Approval of Minutes of October 9, 2013 meeting

A motion was made by Lee Moldaver, seconded by Cliff Dugger to approve the minutes. The motion carried by the following vote.

Ayes: 19 - Alley, Avolio, Blevins, Byrne, Chiacos, Cox, Dugger, Dunn, Farina, Hall-Burr, Hudson, Hurst, Moldaver, Mollenkopf, Oakley, Shelor, Simmons, Surmeier, Tamura.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 4 - Armendariz, Banigan, Kober, Peitzke.

IV. Public Comment

Lee Moldaver announced that Bruce Allen, co-founder of SOS California and former CAC member, passed away over the weekend.

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Since no vote would be taken, it was not necessary to do a declaration of interests.

VI. APCO Report

Dave Van Mullem, APCO, introduced new CAC members, Glenn Avolio, appointed by Board member Aceves, and Marty Hall-Burr, appointed by Board member Adam.

VII. New Business

A. Receive briefing from APCD staff on Offsets and Emission Reduction Credits.

Michael Goldman, Engineering Manager at the APCD, gave a recap of the Offsets and Emission Reduction Credits program as discussed at the October 9, 2013 CAC meeting and answered questions which had been brought up at that meeting. Mr. Goldman then gave a presentation going into more detail of the analyses and findings of the potential approaches and next steps. Staff received comments and addressed questions from CAC members. Some discussion ensued about the pros and cons of each approach. The CAC took no votes.

VIII. Adjourn

The meeting was adjourned at 8:52 p.m.

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2013**

NAME	JAN ¹ 9	FEB 13	MAR 13	APR ¹ 10	MAY 8	JUN ¹ 12	JUL ¹ 10	AUG ¹ 14	SEP ¹ 11	OCT 9	NOV ¹ 13	DEC 11
Nathan Alley		*	*		Yes					Yes		Yes
Joe Armendariz		*	*		*					*		No
Glenn Avolio		*	*		*					*		Yes
Tom Banigan		Yes	Yes		Yes					Yes		No
Janet Blevins		*	*		*					Yes		Yes
Jim Byrne		*	Yes		Yes					Yes		Yes
Michael Chiacos		Yes	Yes		No					Yes		Yes
Dr. Inge Cox		Yes	Yes		Yes					Yes		Yes
Cliff Dugger		*	*		*					Yes		Yes
Matt Dunn		*	*		*					Yes		Yes
Fran Farina		Yes	Yes		Yes					Yes		Yes
Marty Hall-Burr		*	*		*					No		Yes
Bailey Hudson		*	*		*					No		Yes
Terry Hurst		Yes	Yes		Yes					Yes		Yes
Bob Kober		*	*		No					Yes		No
Barbara Massey		Yes	Yes		Yes					*		*
Lee Moldaver		No	*		Yes					No		Yes
Kristine Mollenkopf		*	Yes		No					Yes		Yes
Ben Oakley		No	Yes		Yes					Yes		Yes
Bill Peitzke		Yes	No		No					Yes		No
Bill Shelor		Yes	No		Yes					Yes		Yes
Josh Simmons		Yes	Yes		Yes					Yes		Yes
Patrice Surmeier		*	*		*					Yes		Yes
Laurie Tamura		Yes	Yes		Yes					Yes		Yes

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended