

Agenda Date: May 18, 2006 Agenda Placement: Admin Estimated Time: N/A Continued Item: No

# **Board Agenda Item**

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Linda Beard, 961-8853

SUBJECT: Minutes of the March 2006 CAC Meeting

### **RECOMMENDATION:**

Receive and file the attached draft minutes from the March 8, 2006 meeting of the Community Advisory Council.

#### DISCUSSION:

The attached minutes summarize the March Community Advisory Council meeting.

# DRAFT

## Minutes

of

#### The Santa Barbara County Air Pollution Control District Community Advisory Council

#### March 8, 2006

- **I.** The meeting was called to order at 6:35 p.m.
- II. Roll Call

There was a quorum in attendance. Fourteen members were present.

**III.** Approval of Minutes

Motion to approve December 14, 2005 minutes.

Banigan/Oliver

Motion Passed: 14:0:0

**IV.** Public Comment

CAC member Jayne Brechwald commented that the American Lung Association was pleased with the California Air Resources Board's decision to designate secondhand smoke an air toxic contaminant.

V. Organization of Agenda and Statement of Interests.

There were no changes to the order of the agenda. Statements of Interests were not needed since the one agenda item did not require a vote.

VI. APCO Report

Terry Dressler stated that the process had begun on the Rule 333 (Internal Combustion Engine) and Rule 202 revisions. He said that a workshop had been held and the comments were being compiled. There would be additional meetings with the stakeholders to resolve the issues in questions. Mr. Dressler said that if these issues could be successfully worked out quickly the CAC would see the rule package at the June meeting.

Mr. Dressler reported that the Governor was proposing a \$1 billion bond measure for infrastructure improvements with funding for air quality mitigation primarily at ports. He expected there would be a fair amount for mobile sources and possibly some for channel shipping.

**VII.** New Business

A. Discuss and consider the 2007 Clean Air Plan – Introduction. CAC Minutes

Tom Murphy, Manager of the Technology & Environmental Assessment Division, introduced APCD Staff members, Jim Fredrickson and Joe Petrini, who calculate the emissions inventory. He also said that Ron Tan, Supervisor of Planning and Technology, would be presenting the remaining Clean Air Plan chapters. Mr. Murphy also introduced Andrew Orfila, a Transportation Planner with SBCAG, who will be providing input to the 2007 Clean Air Plan.

Mr. Murphy reviewed a letter from the Air Resources Board in response to his inquiry seeking a redesignation as nonattainment-transitional of Santa Barbara County for the State 1-hour ozone standard. The ARB determined that Santa Barbara County's status is nonattainment at this time which would affect the number of control measures in the 2007 Clean Air Plan.

Jim Fredrickson presented Chapter 1 – Introduction of the 2007 Clean Air Plan. Several corrections and comments were made concerning this chapter, and a suggestion was made to highlight, in some fashion, any changes from the previous Plan.

A number of CAC members indicated they were in favor of adding a "Land Use" chapter to the Plan including the possibility of addressing greenhouse gases in this Plan. It was pointed out that the APCD Board had deleted the land use chapter from the 2004 Clean Air Plan. Several members felt that a quantitative analyses of emission reductions was the key to success in getting Board support for this chapter. Mr. Dressler stated that these calculations are difficult to determine; however San Luis Obispo County has a land use section in its plan and San Joaquin actually has a rule. Mr. Murphy added that a land use chapter would be used solely as a guideline and would not be enforceable. Connie Hannah said that not including a land use chapter would be a missed opportunity to educate the public on this issue. There was a consensus that connecting land use planning and air quality through a cooperative effort with other planning agencies could prove successful in receiving Board support for including land use in the 2007 Clean Air Plan.

#### VIII. Adjourn

The meeting was adjourned at 7:55 p.m.