

Agenda Date: June 19, 2008
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, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the April 2008 CAC Meeting

RECOMMENDATION:

Receive and file the attached draft minutes from the April 23, 2008 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the April Community Advisory Council meeting.

DRAFT

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

April 23, 2008

I. The meeting was called to order at 6:33 p.m.

II. Roll Call

There was a quorum in attendance. Fourteen members were present, and one member arrived later.

III. Approval of Minutes

Motion to approve March 12, 2008 minutes.

Moldaver/Surmeier

Motion Passed: 10:0:4

Abstain: Moldaver, Kober, Deacon,

Wright

IV. Public Comment

Bob Kober announced that on May 7 CALTRANS will give a demonstration to over 100 invited guests on a new asphalt mix which produces less fumes and is considered to be “green” asphalt. If anyone is interested in attending, they should call him for details.

Marc Chytilo reported that SBCAG approved a revised transportation measure – Measure A, which will appear on the November 8, 2008 ballot as a ½ cent sales tax. He thought it is important from an air quality perspective to support this measure since at least 25% of the total funds will be available for alternative transportation. Mr. Chytilo asked Terry Dressler if it would be appropriate for the CAC to endorse the measure. Mr. Dressler responded that he would check into it and report back.

V. Organization of Agenda and Declaration of Interests.

There were no changes to the order of the agenda. Members gave their Declarations of Interests that are listed on the attached Voting Statistics sheet.

VI. APCO Report

Terry Dressler responded to a question from the last meeting regarding the possibility of a greenhouse gas fee. Mr. Dressler stated that the Santa Barbara County APCD does not have any plans for such a fee. If a greenhouse gas fee were to be considered, there would be workshops, it would be brought before the CAC, and the fees would have to be approved by the APCD Board prior to implementation.

In response to another question regarding greenhouse gas emissions in CEQA documents, Mr. Dressler said that sometime in the future significant thresholds will be recommended to the various planning agencies but that will require analysis, holding workshops, presenting it to the CAC, and Board approval. He said all APCD's will be working on this issue and will try for consistency, but there may be different thresholds for different districts. Our current guidance for conducting CEQA analysis for greenhouse gases is that those emissions be quantified and disclosed, and that reasonable mitigation measures are evaluated and proposed; all of which would cover the responsibilities of the planning agencies.

In response to an inquiry at the last CAC meeting regarding how European air quality standards compare to U.S. and California standards, Mr. Dressler passed out a table listing the standards for comparison.

VII. New Business

- A. Discuss and consider revisions to Rule 339 – Motor Vehicle and Mobile Equipment Coatings Operations.

Ron Tan of the APCD reviewed the revisions recommended by the CAC at the last meeting. A number of representatives of the auto body painting industry were present including a manufacturer's rep from both DuPont and PPG. All were in agreement with the revisions presented but preferred to have the effective date of the rule be January 1, 2009 instead of the July 1, 2009 date recommended by the CAC at the last meeting.

A motion was made to recommend Rule 339 to the Board for adoption with the revisions as presented except section D.1 will be changed to an effective date of January 1, 2009.

Moldaver/Chytilo

Motion Passed: 12:3:0

No: Banigan, Deacon, Wright

Tom Banigan expressed concern that the ROC limits established in this rule will set a precedent for other rules.

At this time a ten minute break was taken, and the meeting reconvened at 7:40 p.m.

- B. Discuss and consider revisions to Rule 102 – Definitions; Rule 201 – Permits Required; Rule 202 – Exemptions to Rule 201; and Rule 333 – Control of Emissions from Reciprocating Internal Combustion Engines.

Tom Murphy of the APCD introduced Ron Tan, Doug Grapple, Craig Strommen and Mike Goldman who had worked on the extensive process of revising Rule 333 and the related rules. He also announced that Mike Goldman had been promoted to Manager of the Engineering & Compliance Division replacing Peter Cantle who had retired.

Doug Grapple gave an overview of the highlights of the rule revisions and said the revisions were necessary to comply with ARB standards. After a number of questions and comments, suggestions for revisions were made and noted.

A motion was made to recommend Rules 102, 201, 202, and 333 be adopted by the Board with the revisions presented by the CAC and comments made by Kevin Wright to be included in the FAQ's as part of the legislative record.

Moldaver/Kober

Motion Passed: 13:2:0

No: Deacon, Winters

VIII. Adjourn

The meeting was adjourned at 8:40 p.m.

COMMUNITY ADVISORY COUNCIL**Voting Statistics****April 23, 2008**

	VII-A Interests	VII-A Vote	VII-B Interests	VII-B Vote
Bruce Allen	Absent	Absent	Absent	Absent
Tom Banigan	Yes	No	Yes	Yes
Jayne Brechwald	Absent	Absent	Absent	Absent
Ramzi Chaabane	None	Yes	Yes	Yes
Marc Chytilo	None	Yes	None	Yes
John Deacon	None	No	Yes	No
Cliff Dugger	Yes	Yes	Yes	Yes
Fran Farina	None	Yes	None	Yes
John Gilliland	Yes	Yes	Yes	Yes
Bea Kephart	None	Yes	None	Yes
Bob Kober	Yes	Yes	Yes	Yes
Tahir Masood	Absent	Absent	Absent	Absent
Lee Moldaver	None	Yes	None	Yes
Glenn Oliver	None	Yes	Yes	Yes
Bill Peitzke	Absent	Absent	Absent	Absent
John Robinson	Absent	Absent	Absent	Absent
Bill Shelor	None	Yes	None	Yes
Patrice Surmeier	None	Yes	None	Yes
Gary Winters	None	Yes	Yes	No
Kevin Wright	Yes	No	Yes	Yes
Vote:		12:3:0		13:2:0