

Agenda Date: June 17, 2010  
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: Sara Brumit, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the April 2010 CAC Meeting

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### RECOMMENDATION:

Receive and file the attached minutes from the April 14, 2010 meeting of the Community Advisory Council.

### DISCUSSION:

The attached minutes summarize the April Community Advisory Council meeting.

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

**April 14, 2010**

- I.** The meeting was called to order at 6:30 p.m.
- II.** Roll Call – Absent: Banigan, Chiacos, Devine, Kephart, Masood, Peitzke, Robinson, Surmeier, Winters

There was a quorum in attendance. Ten members were present, and one member (Chytilo) arrived during the APCO report.

- III.** Approval of Minutes

Motion to approve January 27, 2010 minutes.

Kober/Farina

Motion Passed: 8:0:2

Abstain: Moldaver, Massey

- IV.** Public Comment

Fran Farina requested an updated copy of the CAC member list be sent to all members. Dr. Inge Cox requested a copy of the 2007 Clean Air Plan. Lee Moldaver announced that on April 23 and 24, UCSB will celebrate the 40<sup>th</sup> anniversary of their environmental studies program with a number of free events and speakers.

- 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

Terry Dressler introduced new member, Barbara Massey, who was recently appointed to the CAC by Councilmember Ed Easton. Barbara Massey has been an active member of the Goleta community, as well as previously sat on the APCD clean air advisory committee of San Diego in 1999-2000.

Mr. Dressler reported 3 pieces of good news in relation to marine shipping: First, in July 2009, the CARB implemented a new fuel regulation that requires ships traveling within 24 nautical miles of the coast to switch to lower sulfur fuel. Second, USEPA promulgated rules that regulate category 3 engines on U.S. flagged marine vessels. Third, the International Maritime Organization designated the West and East coasts of the United States and Canada as emission control areas, requiring all vessels (including foreign flagged vessels) to use cleaner fuels within

200 miles of the coast. These regulations will produce significant emission reductions in Santa Barbara County.

**VII.** New Business

- A. Discuss and consider the draft 2010 Clean Air Plan Chapter 4 – Emission Control Measures.

Doug Grapple of the APCD reviewed the proposed emission control measures and the background material on them. Staff addressed questions regarding the proposed control measures. A suggestion was made to provide public workshops and/or private conferences to those affected by proposed amended rules. A further suggestion was made that proposals to provide flexibility in the implementation of the control measures should be documented in the public hearing process. Kevin Wright agreed to submit comments that outline a proposed alternative approach to the control measures recommended in draft Chapter 4.

A suggestion was made that a list of commonly used acronyms be sent to all CAC members.

**VIII.** Adjourn

The meeting was adjourned at 8:21 p.m.



**Santa Barbara County  
Air Pollution Control District**

Our Vision  Clean Air

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE - 2010**

NAME	JAN 27	FEB <sup>1</sup> 10	MAR <sup>1</sup> 10	APR 14	MAY 12	JUNE 9	JUL 14	AUG 11	SEP 8	OCT 13	NOV 10	DEC 8
Tom Banigan	Yes			No	Yes							
Ramzi Chaabane	No			Yes	Yes							
Michael Chiacos	*			No	Yes							
Marc Chytilo	No			Yes	No							
Dr. Inge Cox	Yes			Yes	Yes							
John Deacon	Yes			Yes	No							
Mervyn Devine	Yes			No	Yes							
Cliff Dugger	No			Yes	Yes							
Fran Farina	Yes			Yes	Yes							
Bea Kephart	No			No	*							
Bob Kober	No			Yes	No							
Tahir Masood	Yes			No	No							
Barbara Massey	*			Yes	Yes							
Lee Moldaver	*			Yes	No							
Bill Peitzke	No			No	No							
John Robinson	No			No	No							
Bill Shelor	Yes			Yes	Yes							
Patrice Surmeier	Yes			No	Yes							
Gary Winters	Yes			No	No							
Kevin Wright	Yes			Yes	Yes							

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/Resigned

Terence E. Dressler • Air Pollution Control Officer

260 North San Antonio Road, Suite A • Santa Barbara, CA • 93110 • [www.sbcapcd.org](http://www.sbcapcd.org) • 805.961.8800 • 805.961.8801 (fax)