

Board of Directors

ACTION SUMMARY **(Unofficial)**

APCD Board Members:

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

City of Buellton
Mayor Victoria Pointer
Alternate, Councilmember Holly Sierra

City of Carpinteria
Vice-Mayor Al Clark
Alternate, Councilmember Kathleen
Reddington

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

City of Goleta
Councilmember Edward Easton
Alternate, Mayor Eric Onnen

City of Lompoc
Mayor Pro Tem Cecilia Martner, Vice-Chair
Alternate, Councilmember Tony Durham

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Das Williams

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Mayor Pro Tem Mike Cordero

City of Solvang
Councilmember Ed Skytt
Alternate, Mayor Jim Richardson

May 20, 2010

1:30 P.M.

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

I. 1:30 p.m. - Convene

II. Closed Session

There was no closed session.

III. Roll Call

Absent: Clark, Easton

IV. Pledge of Allegiance

V. Approval of minutes of the March 18, 2010 meeting

Skytt/Schneider

Approved.

Abstain: Gray, Martner, Cordero

Absent: Clark, Easton

VI. Report from Closed Session – None.

Board member Easton arrived to the meeting at this time.

VII. Administrative Agenda

Clerk of the APCD Board:

Terence E. Dressler

ADMINISTRATIVE

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

Board member Farr requested agenda item A-4 be pulled from Administrative agenda for discussion.

- A-1) Receive and file minutes of the January 27, 2010 meeting of the Community Advisory Council.**

Carbajal/Pointer

Received and filed.

Absent: Clark

- A-2) Receive and file the brief summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of March 4, 2010 through May 5, 2010 in accordance with Board Resolution Number 02-16.**

Carbajal/Pointer

Received and filed.

Absent: Clark

- A-3) Adopt a resolution establishing the cost effectiveness limit for grant agreements at no greater than \$16,400 per weighted ton emissions reduced as allowed under the current Air Resources Board Carl Moyer Program Guidelines.**

Carbajal/Pointer

Adopted APCD Resolution No. 10-11.

Absent: Clark

- A-4) Receive and file the summaries of notices of violation issued and penalty revenue received during the months of March and April 2010.**

Carbajal/Pointer

Received and filed.

Absent: Clark

- A-5) Authorize the Air Pollution Control Officer to increase the funding amount for the Old Car Buy Back Program by \$150,000, with the option of an additional \$100,000 increase, if community interest justifies it.**

Carbajal/Pointer

Authorized.

Absent: Clark

- A-6) Adopt the revised class specification entitled Air Quality Engineering Supervisor.**

Carbajal/Pointer

Adopted.

Absent: Clark

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.

Terry Dressler, APCO, introduced Sara Brumit as the new APCD Board Clerk.

DISCUSSION

- 1) Receive and file an update on actions to control air pollution from marine shipping, and direct staff to continue vigorous efforts in this area.

Alvarez/Pointer

Received and filed.

Absent: Clark

- 2) Hearing: Consider the Fiscal year 2010-11 Comprehensive Program Summary and Proposed Budget as follows:

- a. Receive the Comprehensive Program Summary and Proposed Budget for fiscal year 2010-11;
- b. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
- c. Schedule a budget adoption hearing for June 17, 2010.

Carbajal/Skytt

a) Received and filed;

b) Conducted a public hearing; there were no public comments; and

c) Set budget adoption hearing for June 17, 2010.

Absent: Clark

ADJOURN

The meeting was adjourned at 2:22 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 17, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.