

DRAFT

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

June 9, 2010

I. The meeting was called to order at 6:35 p.m.

II. Roll Call – Absent: Chytilo, Deacon, Dugger, Peitzke, Robinson, Winters, Wright

There was a quorum in attendance. Twelve members were present at roll call. Wright and Chytilo arrived after the APCO report.

III. Approval of Minutes

Motion to approve May 12, 2010 minutes.

Moldaver/Farina

Motion Passed: 12:0:1

Abstain: Moldaver

IV. Public Comment

There were no public comments.

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

Tom Murphy reported that he will be retiring from the APCD on July 23, 2010. Lee Moldaver announced that on June 19, Tom Murphy will be honored by the Citizens Planning Association for his tremendous public service throughout his career.

VII. New Business

A. Discuss and consider the draft 2010 Clean Air Plan Chapter 5 – Transportation Control Measures.

Andrew Orfilia and Michael Powers of Santa Barbara County Association of Governments (SBCAG) reviewed the county's on-road mobile source emissions and transportation control measures as indicated in the graphs and tables in the chapter. A suggestion was made that the Extended Vehicle Idling Ordinance not be removed from the Clean Air Plan. The CAC members expressed interest in staff returning next month with a discussion item on the Land Use/Indirect Source Review/Activities Center topics.

Terence E. Dressler • Air Pollution Control Officer

- B. Discuss and consider the draft 2010 Clean Air Plan Chapter 6 – Emission Forecasting.

Jim Fredrickson of the APCD reviewed the emission inventory forecasts for 2020 and 2030. A request was made that all cleaning and surface coating (stationary) and solvent evaporation (area-wide) categories are reviewed; and explain why there are increases in the future given Rule 321.

VIII. Adjourn

The meeting was adjourned at 8:59 p.m.

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE - 2010**

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

¹ There was no CAC meeting.

* Not yet appointed/Resigned