

ACTION SUMMARY
(Unofficial)

June 18, 2009

Board of Directors

1:30 P.M.

APCD Board Members:

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

City of Buellton
Mayor Russ Hicks

City of Carpinteria
Vice-Mayor Al Clark

City of Guadalupe
Mayor Lupe Alvarez

City of Goleta
Mayor Pro-Tem Eric Onnen, Vice-Chair

City of Lompoc
Councilmember Cecilia Martner

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Ed Skytt

Clerk of the APCD Board:

Terence E. Dressler

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 E. ANAPAMU STREET
SANTA BARBARA, CA**

- I. 1:30 p.m. – Convene**
- II. Recess to Closed Session**
- III. Reconvene at 1:58 p.m. – Roll Call – Absent: Gray, Blum, Lavagnino, Onnen, Alvarez**
- IV. Pledge of Allegiance**
- V. Approval of minutes of the May 21, 2009 meeting**

Carbajal/Skytt

Approved.

Abstain: Clark, Wolf

Absent: Gray, Blum, Lavagnino, Onnen, Alvarez
- VI. Report from Closed Session**
There was no reportable action taken.
- VII. Administrative Agenda**

ADMINISTRATIVE

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

- A-1) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta, the medical representative, to the APCD Hearing Board for a three-year term.**

Skytt/Farr

Reappointed Dr. Francis Lagattuta to a three-year term on the Hearing Board.

Absent: Gray, Blum, Lavagnino, Onnen, Alvarez

A-2) Consider recommendations regarding the Old Car Buy Back program as follows:

- a) 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 \$100,00 increase if community interest justifies it; and
- b) Authorize the Air Pollution Control Officer to increase the cost effectiveness threshold of the Old Car Buy Back Program from \$14,300/ton to \$16,000/ton, per California Air Resources Board's Carl Moyer Program 2008 Guidelines.

Skytt/Farr

a) and b) Authorized.

Absent: Gray, Blum, Lavagnino, Onnen, Alvarez

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.

There were no public comments.

DISCUSSION

- 1) Adopt and present a Resolution of Appreciation to Vijaya Jammalamadaka upon the occasion of her retirement.

Carbajal/Skytt

Adopted and presented APCD Resolution No. 09-06 to Vijaya Jammalamadaka.

Absent: Gray, Blum, Lavagnino, Onnen, Alvarez

- 2) Consider recommendations regarding inclusion of a Climate Protection Chapter in the 2010 Clean Air Plan as follows:

- a) Receive a briefing on greenhouse gases and climate change; and
- b) Direct the Control Officer to include a Climate Protection Chapter in the 2010 Clean Air Plan.

Carbajal/Farr

a) Received; and

b) Directed Control Officer to include Climate Protection Chapter in the 2010 Clean Air Plan.

Absent: Gray, Blum, Lavagnino, Onnen, Alvarez

- 3) Hearing: Consider the Fiscal Year 2009-10 Budget as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2009-2010, as presented in the *Proposed Budget – June Revise* document (Attachment A);
- b) Adopt the following resolutions:
 - i) Budget Resolution (Attachment B) approving the Fiscal Year 2009-2010 APCD Budget; and

ii) Salary Resolution (Attachment C) unfunding 1.0 position

Farr/Martner

a) Hearing held; there were no public comments;

b-i) Adopted APCD Resolution No. 09-07 with paragraph 14 deleted; and

b-ii) Adopted APCD Resolution No. 09-08.

Absent: Gray, Blum, Lavagnino, Onnen, Alvarez

ADJOURN

The meeting was adjourned at 2:37 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held August 20, 2009 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 Anapamu Street, Santa Barbara, CA.