

Agenda Date: September 20, 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 May, June and July 2010 CAC Meetings

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### **RECOMMENDATION:**

Receive and file the attached minutes from the May 12, June 9, and July 14, 2010 meetings of the Community Advisory Council.

### **DISCUSSION:**

The attached minutes summarize the May, June and July Community Advisory Council meetings.

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

**May 12, 2010**

- I.** The meeting was called to order at 6:35 p.m.
- II.** Roll Call – Absent: Chytilo, Deacon, Kober, Masood, Moldaver, Peitzke, Robinson, Winters

There was a quorum in attendance. Eleven members were present.

**III.** Approval of Minutes

Motion to approve April 14, 2010 minutes.

Banigan/Farina

Motion Passed: 9:0:2

Abstain: Chiacos, Devine

**IV.** Public Comment

Dr. Inge Cox mentioned the PM<sub>2.5</sub> article written by the “Environmental Health Perspectives”, asking if we measure the levels in Santa Barbara County. Mr. Dressler responded stating that we are currently measuring PM<sub>2.5</sub> levels at the SLAMS stations (Goleta/Santa Barbara/Lompoc/Santa Maria), but we have not been collecting the data long enough to be designated as being in attainment. However, so far the data indicates that we will be heading toward attainment for this standard.

**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 reported CAC members have been given an extended time to review Rule 321 and will discuss in July or August, 2010. An electronic version of this rule, as well as the Background Paper, List of changes Made to the May 14, 2009 Rule 321 Project Material and the proposed amended rules are available at the APCD website for reference.

Mr. Dressler also reported that on January 6, 2010, the EPA proposed to strengthen the national ozone standards from 0.080 ppm to a level in the range of 0.060-0.070 ppm. The proposed standard is based on research conducted by the Clean Air Scientific Advisory Committee (CASAC). Final ozone standard requirements will be released by August 31, 2010. The goal date to meeting attainment is projected between years 2014-2031.

**VII.** New Business

- A. Discuss and consider the draft 2010 Clean Air Plan Chapter 7 – State Clean Air Act Requirements.

Ron Tan of the APCD reviewed the requirements of the state's Clean Air Plan.

- B. Discuss and consider the draft 2010 Clean Air Plan Chapter 8 – State Mandated Triennial Progress Report and Triennial Plan Revision

Ron Tan of the APCD explained how this chapter reviews the progress of our rule attainment since the previous CAP was created.

**VIII.** Adjourn

The meeting was adjourned at 7:20 p.m.

**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.

**IV.** 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.

- 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.

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

**July 14, 2010**

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

**II.** Roll Call – Absent: Chytilo, Dugger, Kober, Masood

There was a quorum in attendance. Fifteen members were present.

**V.** Approval of Minutes

Motion to approve June 9, 2010 minutes.

Surmeier/Moldaver

Motion Passed: 13:0:2

Abstain: Deacon, Winters

**IV.** Public Comment

Michael Chiacos announced there will be an SB375 Workshop on July 23 in Ventura.

**V.** Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda.

Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

**VI.** APCO Report

Terry Dressler, APCO, announced Tom Murphy's last day will be July 23, 2010, and the successor to the position of Technology and Environmental Assessment Division Manager will be Brian Shafritz. Mr. Shafritz briefly introduced himself to the CAC members.

Terry Dressler addressed a question brought up at the June 9 CAC meeting regarding the truck and bus idling control measure, stating that the rule was removed from the 2010 draft Clean Air Plan because the Air Resources Board has a law in place which limits idling of all buses, trucks and sleeper berth equipped diesel trucks to five minutes. County Counsel is looking into whether or not the APCD has the ability to enforce this law.

**VII.** New Business

**A.** Discuss and consider the draft 2010 Clean Air Plan Chapter 9 – Climate Protection.

Tom Murphy of the APCD gave a presentation to summarize draft Chapter 9. A suggestion was made that the title of the chapter was misleading and could be better stated as "Greenhouse Gasses and Climate Change". Comments were made about Emission Inventory numbers from Table 9-3 needing to be reexamined.

- B. Discuss and consider recommending that the APCD Board of Directors adopt amendments to Rules; 102 (Definitions), 202 (Exemptions to Rule 201), and 321 (Solvent Cleaning Machines and Solvent Cleaning).

Douglas Grapple of the APCD explained the reasons behind the amendments to Rules 102, 202 and 321. CAC members requested clarification in some areas of the rules; these were addressed by APCD Staff. There was a discussion about how best to address District staff concern about preventing the substitution of ROC solvents with non-ROC toxic solvents. A recommendation was made to address the concern within the applicability section or definition section of Rule 321.

A motion was made to recommend that the Board adopt the amended rules with the definition of “solvent” put into Rule 321 rather than Rule 102.

Moldaver/Surmeier

Motion Passed: 11:4:0

No: Devine, Peitzke, Winters, Wright

- C. Discuss and consider recommending that the APCD Board of Directors adopt proposed updates to Rule 901 (New Source Performance Standards), and a Negative Declaration in Lieu of Rules.

Douglas Grapple explained that some aspects of Rule 901 needed to be revised, due to being out of date, and that the Board needs to adopt a Negative Declaration in Lieu of Rules for federal emission guidelines, which are not applicable because there are no sources in Santa Barbara County subject to them.

A motion was made to recommend that the Board adopt amended Rule 901 as written and adopt the Negative Declaration in Lieu of Rules.

Moldaver/Winters

Motion Passed: 15:0:0

- D. Discuss and consider APCD staff information on Land Use chapters in past Clean Air Plans (CAP), Indirect Source Review Rules (“ISR Rules”) in other California Air Districts, and the definition of “Activities Centers” as provided in the federal Clean Air Act Amendments.

Terry Dressler gave a brief history of the Land Use chapters in the CAP, stating the chapter had been brought to the APCD Board in 2004 as well as 2007. On both occasions, the chapter was rejected by the Board. Mr. Dressler requested each of the CAC members speak with their appointing Board Member about the potential of placing this chapter in the CAP, and revisit the issue at the August 11, 2010 CAC meeting. A request was made that APCD Staff provide copies of the previous Land Use chapter to each CAC member.

## **VIII. Adjourn**

The meeting was adjourned at 8:58 p.m.

**COMMUNITY ADVISORY COUNCIL**  
**Voting Worksheet**  
**July 14, 2010**

	VII-B & C Interests	VII-B Vote	VII-C Vote
Tom Banigan	Yes	Yes	Yes
Ramzi Chaabane	Yes	Yes	Yes
Michael Chiacos	None	Yes	Yes
Marc Chytilo	Absent	Absent	Absent
Dr. Inge Cox	None	Yes	Yes
John Deacon	Yes	Yes	Yes
Mervyn Devine	None	No	Yes
Cliff Dugger	Absent	Absent	Absent
Fran Farina	None	Yes	Yes
Bob Kober	Absent	Absent	Absent
Tahir Masood	Absent	Absent	Absent
Barbara Massey	None	Yes	Yes
Lee Moldaver	None	Yes	Yes
Bill Peitzke	None	No	Yes
John Robinson	None	Yes	Yes
Bill Shelor	None	Yes	Yes
Patrice Surmeier	None	Yes	Yes
Gary Winters	None	No	Yes
Kevin Wright	Yes	No	Yes
<b>Vote:</b>		<b>11:4:0</b>	<b>15:0:0</b>



**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE - 2010**

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

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

\* Not yet appointed/Resigned