

ACTION SUMMARY **Official**

Board of Directors

December 19, 2013

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District
Doreen Farr, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATIVE BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA**

City of Buellton
Councilmember Holly Sierra, Vice-Chair
Alternate, Mayor Judith Dale

I. 1:00 p.m. – Convene – Roll Call

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

Present: Carbajal, Adam, Lavagnino, Sierra, Nomura,
Aceves, Lizalde, Costa, Schneider, Patino,
Richardson.

City of Goleta
Councilmember Roger Aceves
Alternate, Mayor Michael Bennett

Absent: Wolf, Farr

City of Guadalupe
Councilmember John Lizalde
Alternate, Councilmember William Tucker

Board member Patino participated remotely, roll call votes
were taken for each item.

City of Lompoc
Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

II. Pledge of Allegiance

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Grant House

III. Closed Session

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Jack Boysen

C-1) Public Employment Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer

City of Solvang
Mayor Jim Richardson, Chair
Alternate, Councilmember Ed Skytt

C-2) Public Employee Discipline/Dismissal/Release (Gov. Code § 54957(b)(1).)

C-3) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer

IV. Reconvened at 1:45 p.m. – Report from Closed Session

C-1 through C-3) There was no reportable action taken.

V. Approval of minutes of the October 17, 2013 meeting

Aceves / Carbajal Approved.
Motion carried 7:0:4

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

Ayes: Carbajal, Adam, Lavagnino, Sierra, Aceves,
Patino, Richardson.
Noes: None.
Abstain: Costa, Schneider, Nomura, Lizalde.
Absent: Wolf, Farr.

ADMINISTRATIVE

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

A-1) Receive and file the minutes from the May 8, 2013 meeting of the APCD Community Advisory Council.

Aceves / Schneider Received and filed.
Motion carried 11:0:0

Ayes: Carbajal, Adam, Lavagnino, Sierra, Nomura, Aceves, Lizalde,
Costa, Schneider, Patino, Richardson.
Noes: None.
Abstain: None.
Absent: Wolf, Farr.

A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 4, 2013 through December 5, 2013 in accordance with Board Resolution Number 02-16.

Aceves / Schneider Received and filed.
Motion carried 11:0:0

Ayes: Carbajal, Adam, Lavagnino, Sierra, Nomura, Aceves, Lizalde,
Costa, Schneider, Patino, Richardson.
Noes: None.
Abstain: None.
Absent: Wolf, Farr.

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October and November 2013.

Aceves / Schneider Received and filed.
Motion carried 11:0:0

Ayes: Carbajal, Adam, Lavagnino, Sierra, Nomura, Aceves, Lizalde,
Costa, Schneider, Patino, Richardson.
Noes: None.
Abstain: None.
Absent: Wolf, Farr.

A-4) Receive and file the minutes from the August 9, 2013 meeting of the South Central Coast Basinwide Control Council.

Aceves / Schneider Received and filed.
Motion carried 11:0:0

Ayes: Carbajal, Adam, Lavagnino, Sierra, Nomura, Aceves, Lizalde,
Costa, Schneider, Patino, Richardson.
Noes: None.
Abstain: None.
Absent: Wolf, Farr.

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

There were no public comments.

DISCUSSION

- 1) **APCD Board Chair Item:** Receive a presentation from Bob Hinnrichs that looks at current scientific studies and climate data related to the impact of carbon dioxide and other greenhouse gasses on Climate Change.

Item was received. Board member Carbajal asked that the Chair consider a future presentation on climate change by an expert in the field.

Absent: Wolf, Farr.

The meeting was adjourned at 2:34 p.m.

ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on January 16, 2014 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.