

## Board of Directors

## ACTION SUMMARY

### Official

**Special Meeting  
April 30, 2015**

**1:00 P.M.**

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

APCD Board Members

Santa Barbara County  
Board of Supervisors

Salud Carbajal, First District  
Janet Wolf, Second District, Chair  
Doreen Farr, Third District  
Peter Adam, Fourth District, Vice-Chair  
Steve Lavagnino, Fifth District

City of Buellton

Mayor Holly Sierra  
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria

Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

City of Goleta

Councilmember Michael T. Bennett  
Alternate, Councilmember Roger Aceves

City of Guadalupe

Mayor John Lizalde  
Alternate, Councilmember Jerry Beatty

City of Lompoc

Mayor Pro Tem DeWayne Holmdahl  
Alternate, Mayor Bob Lingl

City of Santa Barbara

Mayor Helene Schneider  
Alternate, Councilmember Bendy White

City of Santa Maria

Mayor Alice Patino  
Alternate, Councilmember Etta Waterfield

City of Solvang

Mayor Jim Richardson  
Alternate, Councilmember Ed Skytt

### **I. 1:02 p.m. – Convened by Vice-Chair Adam – Roll Call**

Present: 10 - Adam, Lavagnino, Sierra, Clark, Aceves,  
Lizalde, Holmdahl, White, Patino,  
Richardson.

Absent: 3 - Carbajal, Wolf, Farr.

Board members Clark and White participated remotely from  
Santa Barbara. Roll call votes were taken for each item.

### **II. Pledge of Allegiance**

### **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.**

Received public comment.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

## **DISCUSSION**

- 1) **Hearing** – Consider adoption of a threshold of significance regarding greenhouse gas emissions pursuant to the California Environmental Quality Act (CEQA) and other revisions to District *Environmental Review Guidelines* as follows:
- a) Hold a public hearing to receive testimony;
  - b) Adopt a resolution that contains the following staff recommended actions:
    - i. Adopt the “AB 32 Consistency” threshold of significance for greenhouse gas emissions, for use when the District is a lead agency under CEQA;
    - ii. Adopt the CEQA findings and the CEQA exemption; and
    - iii. Adopt the District’s revised *Environmental Review Guidelines*, including the selection of the “AB 32 Consistency” greenhouse gas significance threshold option.
  - c) Alternatively, consider adoption of other options for thresholds of significance for greenhouse gas emissions pursuant to CEQA.

Board conducted a public hearing and a motion was made by Board member Lavagnino, seconded by Board member Patino that this matter be acted on as follows:

- b) Approved. Adopted APCD Resolution No. 15-09, which took the following actions:
  - i. Adopted the “AB 32 Consistency” threshold of significance for greenhouse gas emissions, for use when the District is a lead agency under CEQA;
  - ii. Adopted the CEQA findings and the CEQA exemption; and
  - iii. Adopted the District’s revised *Environmental Review Guidelines*, including the selection of the “AB 32 Consistency” greenhouse gas significance threshold option.

The motion carried by the following vote:

Ayes:	8 -	Adam, Lavagnino, Sierra, Aceves, Lizalde, Holmdahl, Patino, Richardson.
Noes:	2 -	Clark, White.
Abstain:	0 -	None.
Absent:	3 -	Carbajal, Wolf, Farr.

**ADJOURN** – The meeting was adjourned at 2:28 p.m.

## **ANNOUNCEMENTS**

**The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 21, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.**