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**Approved minutes of the Regular Meeting of the  
Santa Barbara County Association of Governments  
Board of Directors**

**Monday, September 20, 2010**

**8:30 AM**

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

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1. CALL TO ORDER AND ROLL CALL

Chair Carbajal called the meeting to order at 8:29 a.m.

**Members Present:** Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District; Doreen Farr, Supervisor, Third District (arrived 8:34 a.m.); Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton; Larry Lavagnino, Mayor, City of Santa Maria; Mike Siminski, Mayor, City of Lompoc; Helene Schneider, Mayor, City of Santa Barbara; Ed Skytt, Councilmember, City of Solvang; Roger Aceves, Councilmember, City of Goleta, Joe Armendariz, Councilmember, City of Carpinteria

**Staff Present:** Michael Powers, Deputy Director Planning; Bobbi Didier, Business Manager; Brittany Odermann, Transportation Planner; Terry Contreras, Board Clerk; Stephen Underwood, County Counsel; Aileen Loe, Caltrans District 5 Representative; Pat Mickelson, Caltrans District 5 Representative

**Members Absent:** None

2. PLEDGE OF ALLEGIANCE

3. RECESS TO CLOSED SESSION

No closed session items

4. RECONVENE IN OPEN SESSION





## ACTION ITEMS

### 12. SB 375

*Consider options for commenting on draft greenhouse gas emission targets proposed for SBCAG by California Air Resources Board and provide direction to staff.*

#### PUBLIC COMMENT

Brian Traunwein, Environmental Defense Center, encouraged the board to support Option 5, because the EDC feel it is the most consistent with state wide practices.

Andy Caldwell, COLAB, addressed the board on the South County's no growth policies and tourism and how it relates to the greenhouse gas emission targets.

Noreen Nims, resident, supports Option 5 and feels there should be more transportation options. She also feels there needs to be more housing in the Santa Barbara area.

Joyce Howerton, SBCAN, asked that the board identify the most ambitious, achievable greenhouse gas emissions reductions. Encouraged the support of Option 5.

Eva Inbar, COAST, urged board to adopt Option 5. Addressed the jobs/housing imbalance in the South County.

Michael Chiacos, Community Environmental Council, supports Option 5 for an -8% reduction in greenhouse gases.

Jerry Bunin, Home Builders Association, supports Options 1, 2 or 3. Makes sure decision makes financial sense.

Donna Beal, Coalition for Community Wellness, expressed that the strictest possible CARB targets will shape transportation investments towards health. Asked that the board adopt Option 5.

Lee Heller, Get Oil Out, SBCAN, asked board to set stricter targets for greenhouse gas emissions.

Lee Moldaver, resident, recommended that the board adopt Option 4. Suggested that SBCAG follow TTAC's recommendation to commit to try to exceed the no net increase. Then to move from no net increase towards the 8% reduction.

Motion made to adopt Option 3, to set target at zero net increase in per capita GHG emissions contingent on future modeling by SBCAG to assess if SBCAG is able to meet zero net increase.

Motion: Lavagnino

Second: Armendariz

Motion carried 7-6 (Carbajal, Wolf, Farr, Schneider, Pointer, Aceves - No)

13. 101 OPERATIONAL IMPROVEMENTS PROJECT

*Receive report on potential impacts of state budget impasse on project construction work and authorize chair to sign letter to Caltrans urging actions be taken to prevent or minimize impacts of potential work stoppage.*

Motion made to receive report and authorize chair to sign letter to Caltrans.

Motion: Wolf

Second: Schneider

Motion carried: 13-0

**INFORMATION ITEMS**

14. COMMITTEE REPORTS

None

15. COMMUNICATIONS

Michael Powers, Deputy Director, reported that Caltrans had been contacted regarding the retiming of the Pacific Surfliner commuter service and that Caltrans will begin discussions with partners to see if it is feasible.

16. ADJOURN

Chair Carbajal adjourned the meeting at 11:10 a.m.

The next Board meeting will be held on October 21, 2010, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.