

AGENDA

East Oakland AB 617 Community Steering Committee (CSC) Meeting #8
 Date & Time: Thursday, May 11th, 2023, 6:00 pm to 8:08 pm PDT
 Virtual Facilitator: Aiyahna Johnson and Charles Reed, CSC Co-Chairs
 Note-taker: Amy Chu, Just Cities (JC)
 Co-Chairs: Aiyahna Johnson and Charles Reed
 CBE: Communities for a Better Environment (CBE)
 Air District: Bay Area Air Quality Management District (BAAQMD)
 Location: Virtual Zoom Meeting <https://us06web.zoom.us/j/85787941453>

Website with Meeting Materials and Meeting Video Recording:
<https://www.baaqmd.gov/community-health/community-health-protection-program/east-oakland-community-emissions-reduction-plan>

Time	Topic
6:00 pm	Welcome, Interpretation, Agenda (10 mins; 6:00-6:09 PM) <ul style="list-style-type: none"> ● Welcome, Interpretation, Agenda (8 mins) ● Initial Meeting Agreements (2 min)
6:10 pm	East Oakland Community Emissions Reduction Plan (CERP) Timeline Extension (8 mins; 6:10-6:17PM) <ul style="list-style-type: none"> ● Presentation and Q+A (2 mins) ● Vote (6 mins)
6:18 pm	Community Vision and Principles (11 mins; 6:18-6:29 PM) <ul style="list-style-type: none"> ● Vision and Principles Recap, Vision Themes and Vision Statement (2 mins) ● Common Principles, Draft Principles Statement, Comment Period and Next Steps (9 mins)
6:30 pm	Community Steering Committee Charter (20 mins; 6:30-7:00 PM) <ul style="list-style-type: none"> ● Presentation and review based on CSC feedback (5 mins) ● Question & Answers (22 mins) ● Vote (3 mins)
7:01 pm	Break (7 mins; 7:01-7:07 PM)
7:08 pm	CERP Boundary Overview (49 mins; 7:08-7:56 PM) <ul style="list-style-type: none"> ● Introduction, background, and purpose (7 mins) ● Emissions Inventory Presentation and Q&A (11 mins) ● CERP Boundaries Activity (29 mins) ● Next Steps (2 min)
7:57 pm	East Oakland Environmental Justice (EJ) Announcements and Updates (11 mins; 7:57-8:08 PM)
8:08 pm	Next Steps and Close out

MEETING NOTES

East Oakland AB 617 Community Steering Committee Meeting

Thursday, May 11th, 2023, 6:00 pm to 8:00 pm PDT

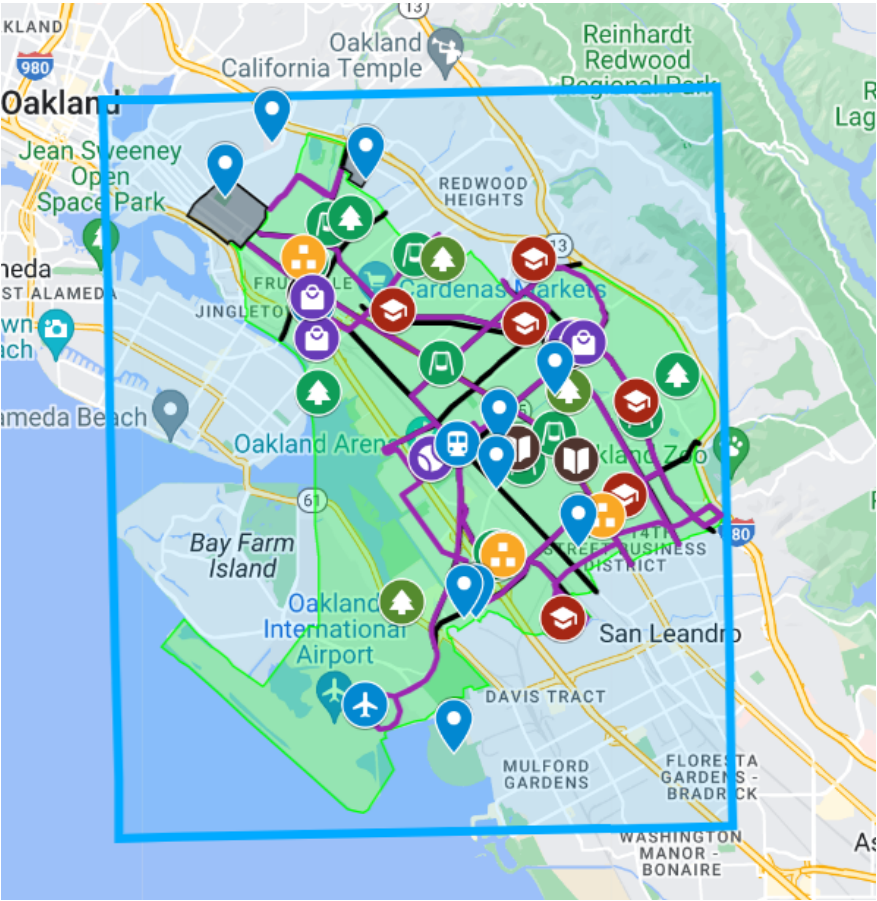
Time	Topic	Transcribed Meeting Minutes/Summary
6:00 PM	<p>Welcome, Interpretation, Agenda (10 mins; 6:00-6:09 PM)</p> <ul style="list-style-type: none"> ● Welcome, Interpretation, Agenda (8 mins) ● Initial Meeting Agreements (2 min) 	<p>VIDEO TIME STAMP: 00:00:00 - 00:06:10</p> <p>Steering Committee Members Present: 20</p> <ul style="list-style-type: none"> ● Aiyahna Johnson ● Andrea Pineda ● Andria Blackmon ● Carol Corr ● Charles Reed ● Colleen Liang ● Cynthia Gutierrez ● Erika Pascual ● Gabrielle Sloane-Law ● Jamaica Sowell ● Khalilha Haynes ● Kimi Watkins-Tartt / Tram Nguyen ● Marina Muñoz ● Merika Goolsby ● Ms. Cecilia Cunningham ● Mykela Patton ● Njeri McGee-Tyner ● Shamar Theus ● Susan Goolsby ● William Crotinger <p>CSC members introduced themselves in the zoom chat with their name, pronouns, and organization.</p> <p>Aiyahna Johnson and Charles Reed, CSC Co-Chairs, facilitated the welcome and agenda walkthrough.</p> <p>Lujain Al-Saleh, a CBE co-lead, added that the CSC’s meeting community boundary activity is an important start to strategy development and participatory mapping for the Community Emissions Reduction Plan.</p>
6:10 pm	<p>East Oakland Community Emissions Reduction Plan</p>	<p>VIDEO TIME STAMP: 00:06:10 - 00:15:10</p>

	<p>Timeline Extension (8 mins; 6:10-6:17PM)</p> <ul style="list-style-type: none"> ● Presentation and Q+A (2 mins) ● Vote (6 mins) 	<p>Alesia Hsiao, from the Air District, spoke on the East Oakland Community Emissions Reduction Plan (CERP) Timeline Extension, in continuation of the discussion at CSC Meeting #7.</p> <p>A CSC member asked whether community members will receive a summary of next steps and an update on the timeline extension process.</p> <ul style="list-style-type: none"> ● Alesia Hsiao responded that CBE, the Air District, and Co-Chairs will send a letter to CARB requesting a timeline extension for the CERP to Summer 2024. <p>Diana Benitez, from Just Cities, facilitated a roll-call vote on whether CSC members would like to move forward with the CERP timeline extension. A majority of the present voting CSC members, 18 out of 19, voted in favor of the CERP timeline extension. 1 CSC member abstained. 5 CSC members were absent.</p>
6:18 pm	<p>CERP Vision and Principles (11 mins; 6:18-6:29 PM)</p> <ul style="list-style-type: none"> ● Vision and Principles Recap, Vision Themes and Vision Statement (2 mins) ● Common Principles, Draft Principles Statement, Comment Period and Next Steps (9 mins) 	<p>VIDEO TIME STAMP: 00:15:10 - 00:26:55</p> <p>Aiyahna Johnson and Charles Reed, CSC Co-Chairs, summarized the takeaways from the visions and principles activity from CSC Meeting #7.</p> <ul style="list-style-type: none"> ● This detailed the common principles and core values in the breakout sessions and the frequency of each theme was mentioned. ● The Draft Principles Statement includes four major principles: Justice and Equity, Collaboration and Communication, Information Sharing and Transparency, and Accountability and Solutions. <p>CSC members can provide feedback on the Draft Principles Statement by Friday, May 21, 2023 by commenting on the Google Doc shared with them as well as emailing Alison Kirk, from the Air District, akirk@baaqmd.gov and Lujain Al-Saleh, from CBE, Lujain@cbeval.org.</p>
6:30 pm	<p>East Oakland CERP CSC Charter (30 mins; 6:30-7:00 PM)</p>	<p>VIDEO TIME STAMP: 00:26:55 - 00:57:45</p> <p>Karissa White, from the Air District, presented the updated CSC Charter based on CSC feedback, the revision process timeline, and</p>

	<ul style="list-style-type: none"> ● Presentation and review based on CSC feedback (5 mins) ● Question & Answers (22 mins) ● Vote (3 mins) 	<p>a walkthrough of the major changes from the 2nd round of CSC comments.</p> <ul style="list-style-type: none"> ● A CSC member asked if the CSC Charter can be amended at a later date if it is passed at this meeting. <ul style="list-style-type: none"> ○ Karissa White responded that it is possible to amend the charter at any point and be brought in as a meeting agenda item. There is a section in the Charter that covers the amendment process. ● A CSC member stated the need for an authentic community input process while making timely progress toward CSC goals. They expressed that the vision document mentions many themes but all terms need to be defined as a shared body. The CSC member raised concerns about too much time being focused on the charter instead of the Community Emissions Reduction Plan and that there may not be enough state funds for a longer-term CSC process. <ul style="list-style-type: none"> ○ Anna Lee, from the Air District, stated that the CSC is moving towards covering core efforts such as defining the Community Emissions Reduction Plan Boundary and Emissions Inventory. The Co-leads wanted to include the Co-Chairs and have Co-Chair leadership help inform the Charter, Vision and Guiding Principles processes. ● Keta Price, from CBE, stated that the importance of accountability while acknowledging a transformative community-driven planning process is a new and long-term process. CBE is involved as a community-centered organization and staff have personal connections to East Oakland issues. Co-Chairs are a new part of the AB 617 process and the Air District. Community building may be at different priority levels and paces for each CSC member. In CSC meeting 6, a majority of CSC members were ready to vote on the charter, but some were not so the decision was made to wait until this meeting to vote. ● A CSC member stated that East Oakland’s CERP process will have an impact beyond East Oakland and reach other communities in California. The CSC member expressed that there is a larger purpose here. ● A CSC member stated that in their experience, there has been a need for a longer-term process in matters such as air
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7:01 pm	Break (7 mins; 7:01-7:07 PM)	VIDEO TIME STAMP: 00:57:45 - 01:05:10
7:08 pm	<p>CERP Boundary (49 mins; 7:08-7:56 PM)</p> <ul style="list-style-type: none"> ● Introduction, background, and purpose (7 mins) ● Emissions Inventory Presentation and Q&A (11 mins) ● CERP Boundaries Activity (29 mins) ● Next Steps (2 min) 	<p>VIDEO TIME STAMP: 01:05:10 - 1:36:07</p> <p>Alesia Hsiao, from the Air District, presents on the background and purpose of the CERP Community Boundary, including the methodology, initial outcomes, and influence.</p> <p>Steve Reid, from the Air District, presents the background and purpose of Emissions Inventory. In the future, the CSC will review the draft Emissions Inventory, which will be submitted to CARB.</p> <p>CSC Discussion and Q&A</p> <ul style="list-style-type: none"> ● A CSC member asked what street creates the Northwest Boundary of the Emissions Inventory Boundary. <ul style="list-style-type: none"> ○ Alesia Hsiao responded that the preliminary boundary is northwest of Fruitvale Avenue to 23rd Avenue. ● A CSC member asked if CBE will be consulted on developing the Emissions Inventory. <ul style="list-style-type: none"> ○ Anna Lee, from the Air District, and Lujain Al-Saleh, from CBE, responded that CBE will continue to play a role in developing the Emissions Inventory. ● A CSC member asked if the Emissions inventory will include odor, particulate matter, and other vapor emissions.

		<ul style="list-style-type: none">○ Steve Reid responded that it will not include odors and will include compounds and sources that lead to odors.● A CSC member asked how the Inventory will categorize the importance of unaccounted-for sources.<ul style="list-style-type: none">○ Steve Reid responded that there is a comprehensive list of sources that are typically included in an emission inventory that the Air District can share out and can potentially incorporate other considerations in additional assessments. <p>Alesia Hsiao introduced the CERP Boundaries Activity and breakout rooms.</p> <ul style="list-style-type: none">● In 2 breakout rooms, CSC members and Co-leads walked through a Google Map of the current CERP Emissions Inventory Boundary. The breakout rooms discussed pollution sources and community assets that should be added and areas that should be removed. After a period of discussion and synthesis, everyone returned to the main room to share takeaways from each breakout room.● 1 breakout room was allocated for members of the public as a break time while CSC members did this activity.● The map below shows the new polluting sites that CSC members identified during the breakout sessions for boundary extension consideration and to begin the participatory mapping process.
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<p>7:57 pm</p>	<p>East Oakland EJ Announcements and Updates (11 mins; 7:57-8:08 PM)</p>	<p>VIDEO TIME STAMP: 1:36:07 - 1:48:05</p> <p>Aiyahna Johnson and Charles Reed, CSC Co-Chairs, presented on <i>East Oakland Environmental Justice (EJ) Announcements and Updates</i></p> <p>Following the CSC meetings, all EJ announcements will be included in the EJ Announcements & Updates document:</p> <ul style="list-style-type: none"> English: https://docs.google.com/document/d/1Sc6RGIFWuNkZpK3oggVCB8-MyTScHBtY7KFnCInjaAo/edit?usp=sharing Spanish: https://docs.google.com/document/d/1c8FDBovySq0kdSTazi1wefEisUwZjZnXsxoTIZ8PgHc/edit?usp=sharing
<p>8:08 pm</p>	<p>Next steps and Close Out</p>	<p>VIDEO TIME STAMP: 1:48:05 - 1:49:36</p> <p>Next CSC meeting will be Thursday, June 8, 2023 from 6-8pm.</p>