

# AGENDA

## East Oakland AB 617 Community Steering Committee Meeting #2

Thursday, October 13th, 2022, 6:00 pm to 8:12 pm PDT

Virtual Facilitator: Margaretta Lin and Lujain Al-Saleh

Note-taker: Amy Chu

Co-Leads: Not Selected

*CBE: Communities for a Better Environment*

*Air District: Bay Area Air Quality Management District*

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	<b>Welcome, Meeting Logistics, and Community Building</b> (29 mins; 6:00-6:29 PM) <ul style="list-style-type: none"><li>● Interpretation and Welcome (5 mins)</li><li>● Community Building Activity (24 mins)</li></ul>
6:29 pm	<b>CERP Timeline</b> (36 mins; 6:29-7:05 PM) <ul style="list-style-type: none"><li>● CERP Process; Milestones; and State, CBE and Just Cities staff</li><li>● Questions and comments from CSC members and members of the public</li></ul>
7:05 pm	<b>Short Break</b> (5 mins; 7:05-7:10 PM)
7:10 pm	<b>Community Agreements (&amp; Decision Making)</b> (12 mins; 7:10-7:22 PM)
7:22 pm	<b>Co-Chair Discussion</b> (48 mins; 7:22-8:10 PM)
8:10 pm	<b>Next Steps / Announcements / Adjourn</b> (2 mins; 8:10-8:12 PM)

# MEETING NOTES

## East Oakland AB 617 Community Steering Committee Meeting

Thursday, October 13th, 2022, 6:00 pm to 8:12 pm PDT

Time	Topic	Transcribed Meeting Minutes/Summary
6:00 PM	<p><b>Welcome, Meeting Logistics, and Community Building –</b> Margaretta Lin and speakers (29 mins; 6:00-6:29 PM)</p> <ul style="list-style-type: none"> <li>• Interpretation and Welcome (5 mins)</li> <li>• Community Building Activity (24 mins)</li> </ul>	<p><b>VIDEO TIME STAMP: 00:00:00</b></p> <p>Steering Committee Members Present: 25</p> <ul style="list-style-type: none"> <li>• Aiyanna Johnson</li> <li>• Andrea Pineda</li> <li>• Andria Blackmon</li> <li>• Carol Corr</li> <li>• Charles Reed</li> <li>• Colleen Liang</li> <li>• Cynthia Gutierrez</li> <li>• Danny Scott</li> <li>• Esther Goolsby</li> <li>• Gabrielle Sloane-Law</li> <li>• Guadalupe Gonzalez</li> <li>• Jamaica Sowell</li> <li>• Jamie Schecter</li> <li>• Jasmine Gonzalez</li> <li>• Khalilha Haynes</li> <li>• Kimi Watkins-Tartt</li> <li>• Marina Muñoz</li> <li>• Merika Reagan</li> <li>• Ms. Cecilia Cunningham</li> <li>• Mykela Patton</li> <li>• Njeri McGee-Tyner</li> <li>• Shamar Theus</li> <li>• Susan Goolsby</li> <li>• William Crotinger</li> <li>• Xochitl Diaz-Suarez</li> </ul> <p>Going around in a pre-decided randomized order, CSC members spent 1-2 mins each introducing themselves. <i>Name, pronouns, one word that comes to mind when you think of community agreements?</i></p> <p>Questions and Comments</p> <ul style="list-style-type: none"> <li>• CSC member asked questions about the ability of the AB617 process to address imminent or in-progress development, where decisions and recommendations made by the CSC go (city planning, land use, etc.), and the scope of CSC’s ability to make decisions outside the purview of BAAQMD’s jurisdiction. BAAQMD staff answered the questions by explaining that Community Emissions Reduction Plans (CERPs) can have various strategies that span many issues and government bodies. BAAQMD staff also provided a link to the West Oakland Action</li> </ul>

		<p>Plan:</p> <p><a href="https://www.baaqmd.gov/community-health/community-health-protection-program/west-oakland-community-action-plan">https://www.baaqmd.gov/community-health/community-health-protection-program/west-oakland-community-action-plan</a></p> <ul style="list-style-type: none"> <li>● CARB staff also addressed the CSC member’s questions by offering to chat offline and sharing another example of a CERP from Southwest Fresno:</li> </ul> <p><a href="https://ww2.arb.ca.gov/sites/default/files/2021-04/FINAL%20SW%20Fresno%20Rezone%20Comment%20Letter%2004.06.2021_C_Fsigned.pdf">https://ww2.arb.ca.gov/sites/default/files/2021-04/FINAL%20SW%20Fresno%20Rezone%20Comment%20Letter%2004.06.2021_C_Fsigned.pdf</a></p>
<p>6:29</p>	<p><b>CERP Timeline</b> - Lujain Al-Saleh and Alison Kirk (36 mins; 6:29-7:05 PM)</p> <ul style="list-style-type: none"> <li>● CERP Process; Milestones; and State, CBE and Just Cities staff</li> <li>● Q+A</li> </ul>	<p><b>VIDEO TIME STAMP: 00:26:46 - 01:02:56</b></p> <p>Lujain Al-Saleh from CBE covered <i>Historical Context and Challenges of AB 167 and Applying Lessons Learned to Improve CERP Process</i></p> <ul style="list-style-type: none"> <li>● AB 617 was first passed in 2017 as a companion bill to California’s cap and trade program, which was opposed by EJ advocates. The main purpose of AB 617 is to reduce emissions beyond what is required by existing law.</li> <li>● Since there is limited funding for AB 617, many communities impacted by pollution are left out of the process. Communities are more likely to be selected if they have a strong history of organizing around EJ issues.</li> <li>● While AB 617’s main goal is to reduce emissions, many CERPs lack specific mechanisms to enforce emissions reductions</li> <li>● We can learn from other communities who have gone through this process.</li> <li>● It is crucial to incorporate specific, enforceable emissions reduction goals that are both quantifiable and permanent. It is also very important to address and identify mobile sources of concern.</li> </ul> <p>Questions and Comments</p> <ul style="list-style-type: none"> <li>● CSC members asked that the presentation be shared with them. The presentation had been shared with them via email and posted on the <a href="#">BAAQMD website</a> prior to the meeting and was also shared again at the meeting.</li> <li>● A CSC member asked whether it is the structure or the development of CERPs that determine their enforceability. Staff from CBE answers with context about external factors and how to make actionable CERPs.</li> <li>● A CSC member mentions that areas in East Oakland are the most polluted in the Bay Area and asks who the agencies responsible for regulations are and how they can work together with the CSC. CBE staff responds that they will go over the roles of responsibilities of the CSC, co-leads, and CARB in a future meeting.</li> </ul> <p>Alison Kirk from BAAQMD covers <i>Example: West Oakland Community Action Plan</i></p> <ul style="list-style-type: none"> <li>● To create this CERP, the West Oakland Environmental Indicators</li> </ul>

		<p>Project partnered with the Air District as co-leads to convene the Community Steering Committee.</p> <ul style="list-style-type: none"> <li>The CSC identified the largest pollution sources in West Oakland and many of the CERP’s strategies focused on these sources - which include activities at the Port of Oakland and truck traffic.</li> </ul> <p>Lujain Al-Saleh from CBE covers <i>CERP Milestones, Proposed CERP Timeline for East Oakland, and CERP Roles and Responsibilities</i></p> <ul style="list-style-type: none"> <li>Lujain goes over the milestones and next steps in this process.</li> <li>CSC members commented that they would like to refer back to the milestone graphic in future meetings.</li> <li>Lujain goes over different responsibilities of the CSC, co-chairs, community members, co-leads, local government, and CARB.</li> </ul> <p>Questions and Comments</p> <ul style="list-style-type: none"> <li>CSC member asks that these documents be translated into Spanish so she can follow along. The staff specifies that they have been translated and re-sends the materials to the CSC member via email and provides the presentation link.</li> </ul>
7:05	<b>Short Break</b> (5 mins; 7:05-7:10 PM)	<b>VIDEO TIME STAMP: 01:02:57 - 01:07:08</b>
7:10	<b>Community Agreements (&amp; Decision Making)</b> (12 mins; 7:10-7:22 PM)	<b>VIDEO TIME STAMP: 01:07:09 -01:20:16</b>  CSC members were sent to breakout rooms to discuss their priorities for community agreements. <a href="#">Notes for this activity are captured here.</a>
7:22	<b>Co-Chair Discussion</b> (48 mins; 7:22-8:10PM)	<p><b>VIDEO TIME STAMP: 01:20:17- 02:08:03</b></p> <p>Lujain from CBE covers <i>Roles, Responsibilities &amp; Criteria of Steering Committee Co-Chairs.</i></p> <ul style="list-style-type: none"> <li>The Steering Committee members will select 2-3 co-chairs to represent the committee.</li> </ul> <p>Governance models</p> <ul style="list-style-type: none"> <li>CBE gives a brief overview of different consensus models and what CBE has learned from past processes.</li> <li>A CSC member expresses desire to have more education about the historical context of this process to know where this CSC sits in the history of EJ.</li> <li>A CSC member also asks for more education about the agency and governing bodies, as well as language access.</li> <li>A CSC member speaks to the desire to have a clear process laid out to engage with the community.</li> </ul> <p>Co-Chairs</p> <ul style="list-style-type: none"> <li>There will be 2 adult co-chairs and 1 youth co-chair.</li> <li>Margaretta from Just Cities, asks the CSC how they would like to vote for the co-chairs. Keta from CBE proposes having three votes</li> </ul>

		<p>per member, 2 for adult CSC members and 1 for the youth co-chair position. A CSC member proposed having 2 votes per person, 1 for adult co-chairs and 1 for the youth co-chair. CSC members were sent to breakout rooms to talk about these options.</p> <ul style="list-style-type: none"> <li>○ <a href="#">Notes from the breakout rooms are uploaded here.</a></li> <li>● CSC members decided in favor of the proposal for 3 votes (2 adults and 1 youth co-chairs).</li> <li>● Co-leads and Just Cities will follow up on clarifying the job description for co-leads to see if nominations can be done before the next meeting.</li> <li>● CSC member discusses what she looks for in a co-chair, which includes knowledge of the process so they can start leading right away.</li> <li>● CSC member expresses the desire to learn more about the co-chair job description to decide if she would apply.</li> </ul>
8:10	<p><b>Next Steps / Announcements / Adjourn</b> (2 mins; 8:10-8:12 PM)</p> <ul style="list-style-type: none"> <li>● Feedback &amp; Next Steps</li> <li>● Questions and Comments</li> </ul>	<p><b>VIDEO TIME STAMP: 02:08:04</b></p> <p>CSC members were asked to fill out an evaluation form to give feedback on the meeting:</p> <ul style="list-style-type: none"> <li>● East Oakland Steering Committee Evaluation (English): <a href="https://forms.gle/x7aZygEayzzDhtXF8">https://forms.gle/x7aZygEayzzDhtXF8</a></li> <li>● Formulario de evaluación del Comité Directivo de East Oakland (Spanish): <a href="https://forms.gle/jzHZfCHgRWAXSkdW9">https://forms.gle/jzHZfCHgRWAXSkdW9</a></li> </ul> <p>Next CSC Meeting: Thursday, November 10, 2022, 6:00pm-8:00pm PDT</p>