

AGENDA

East Oakland AB 617 Community Steering Committee Meeting

Thursday, December 8th, 2022, 6:00 pm to 8:00 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	Welcome, Interpretation, Agenda (7 mins; 6:00-6:07 PM) <ul style="list-style-type: none">● Interpretation and Welcome (7 mins)
6:08 pm	Co-Chair Elections (40 mins; 6:08-6:48PM) <ul style="list-style-type: none">● Walkthrough Co-Chair Criteria Qualifications and Voting Process (10 mins)● Co-chair candidates give 2 minute speech (20 mins)● Q+A Instructions (3 mins)● Clarification on Co-Chair Candidates (5 mins)● CSC members put questions into chat (2 mins)
6:49 pm	Short Break (11 mins; 6:49-7:00 PM)
7:01 pm	Co-Chair Elections Continued (30 mins; 7:01 -7:30 PM) <ul style="list-style-type: none">● Q+A (30 mins)
7:31	Short Break (6 mins; 7:31- 7:37 PM)
7:38 pm	Co-Chair Elections Roll Call Vote (7 mins; 7:38 - 7:44 PM)
7:45 pm	Debrief (13 mins; 7:45 - 7:57 PM)
7:58 pm	Next steps and Close out (2 mins; 7:58-8:00 PM)

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| | <ul style="list-style-type: none">• Reminder of the timeline• Reminder: NO January meeting |
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MEETING NOTES

East Oakland AB 617 Community Steering Committee Meeting

Thursday, December 8th, 2022, 6:00 pm to 8:00 pm PDT

Time	Topic	Transcribed Meeting Minutes/Summary
6:00 PM	<p>Welcome, Meeting Logistics, and Community Building – Lujain Al-Saleh (~ 7 mins; 6:00-6:07 PM)</p> <ul style="list-style-type: none"> • Interpretation and Welcome (10 mins) 	<p>VIDEO TIME STAMP: 00:00:00 - 00:06:54</p> <p>Steering Committee Members Present: 20</p> <ul style="list-style-type: none"> • Aiyanna Johnson • Andrea Pineda • Andria Blackmon • Carol Corr • Charles Reed • Colleen Liang • Cynthia Gutierrez • Danny Scott • Gabrielle Sloane-Law • Jamaica Sowell • Jamie Schecter • Jasmine Gonzalez • Khalilha Haynes • Kimi Watkins-Tartt • Marina Muñoz • Mykela Patton • Njeri McGee-Tyner • Shamar Theus • Susan Goolsby • Erika Pascual <p>CSC members introduced themselves in the zoom chat with their name, pronouns, and organization.</p>
6:08 PM	<p>Co-Chair Elections – Margaretta Lin (31 mins; 6:08-6:38PM)</p> <ul style="list-style-type: none"> • Walkthrough Co-Chair Criteria Qualifications and Voting Process (10 mins) 	<p>VIDEO TIME STAMP: 00:06:55 - 00:38:39</p> <p>Margaretta Lin from Just Cities covered Co-Chair criteria, qualification, and elections process</p> <p>Comments and Questions</p> <ul style="list-style-type: none"> • A CSC member asked for clarification about what industries are represented in the steering committee and what voting power they hold. <ul style="list-style-type: none"> ○ Anna Lee from BAAQMD responds about the makeup of the steering committee.

	<ul style="list-style-type: none"> Co-chair candidates give 2 minute speech (20 mins) 	<ul style="list-style-type: none"> CSC member Charles Reed was not able to submit a questionnaire prior to the meeting, but was able to answer questions about his candidacy in real time. <p>Co-Chair Candidates gave 2 minute speeches</p> <ul style="list-style-type: none"> Charles Reed Aiyanna Johnson Marina Muñoz Shamar Theus
6:39 pm	<p>Co-Chair Elections Continued – Margaretta Lin and Lujain Al-Saleh (10 mins; 6:39 -6:48 PM)</p> <ul style="list-style-type: none"> Q+A Instructions (3 mins) Clarification on Co-Chair Candidates (5 mins) CSC members put questions into chat (2 mins) 	<p>VIDEO TIME STAMP: 00:38:40 - 00:48:45</p> <p>Margaretta Lin from Just Cities covered <i>Questions for Co-Chair Candidates</i>.</p> <ul style="list-style-type: none"> CSC members added questions to the chat. Staff from CBE, BAAQMD, and Just Cities consolidated the questions. Lujain Al-Saleh, CBE asked the co-chair candidates the questions. <p>Comments and Questions</p> <ul style="list-style-type: none"> A CSC member asked about a Co-Chair candidate that was included in the meeting materials but did not give a speech. <ul style="list-style-type: none"> Lujain Al-Saleh from CBE clarified that Co-Chairs need to be residents of East Oakland and that there would be a conflict of interest if a Co-Chair was not a resident and only had ties to East Oakland through industry. Julia Luongo from CARB provides more information about the People’s Blueprint: https://ww2.arb.ca.gov/sites/default/files/2021-09/PBP%20Writers%20Group%20Draft%20for%20CARB%202021.09.08_acc.pdf A Co-Chair candidate asks if he should disclose that he works as a CNC mechanic. <ul style="list-style-type: none"> Lujain Al-Saleh from CBE clarifies that this does not disqualify the candidate and that this is meant to be a community-led process. A CSC member asked for clarification about the Q+A process. Margaretta Lin from Just Cities clarified that the staff will consolidate the questions from CSC members. The questions should be directed to all candidates
6:49 PM	<p>Short Break (11 mins; 6:49- 7:00 PM)</p>	<p>VIDEO TIME STAMP: 00:48:45 - 00:59:50</p>
7:01 PM	<p>Co-Chair Elections Continued – Margaretta Lin, Lujain Al-Saleh, and Diana</p>	<p>VIDEO TIME STAMP: 00:59:51 - 01:29:53</p>

	<p>Benitez (30 mins; 7:01 -7:30 PM)</p> <ul style="list-style-type: none"> Q+A (30 mins) 	<p>Lujain Al-Saleh from CBE and Diana Benitez from Just Cities presented the following questions to the Co-Chair candidates. Candidates were given 2 minutes each to answer the questions.</p> <ul style="list-style-type: none"> What is your ideal vision for environmental justice (EJ) in East Oakland? How are environmental justice and racial justice issues connected, and how can that be a priority in AB617? What do you think will be the biggest challenge in your work as co-chair? How do you engage policymakers? As co-chair how would you hold agency staff accountable in this process? <p>Margaretta Lin clarifies that there will be other opportunities for leadership in this process.</p>
7:31	<p>Short Break (6 mins; 7:31- 7:37 PM)</p>	<p>VIDEO TIME STAMP: 01:29:54 - 01:34:30</p>
7:38 pm	<p>Co-Chair Elections Roll Call Vote– Margaretta Lin, Lujain Al-Saleh, and Diana Benitez (7 mins; 7:38 - 7:44 PM)</p>	<p>VIDEO TIME STAMP: 01:34:31 - 01:41:40</p> <p>A CSC member asks if candidates are allowed to vote. Just Cities staff clarifies that they are allowed to vote and that everyone gets two votes.</p> <p>Charles Reed (16 votes) and Aiyanna Johnson (11 votes) were elected as Co-Chairs.</p>
7:45	<p>Debrief - Lujain Al-Saleh (13 mins; 7:45 - 7:57 PM)</p>	<p>VIDEO TIME STAMP: 01:41:41 - 1:54:40</p> <p>Newly elected CSC Co-Chairs thank the CSC. Co-Chair candidates also express gratitude for the process.</p> <p>Comments and Questions</p> <ul style="list-style-type: none"> A CSC member asks about the youth Co-Chair position. <ul style="list-style-type: none"> Lujain Al-Saleh from CBE clarifies that the process for youth co-chairs will take place next year. The CSC has 4 youth members that have the opportunity to be a CSC Co-chair. A CSC member expresses appreciation for the facilitators and candidates who ran. A CSC member clarifies the distinction between industry and individuals who work in the industry and mentions the Oakland General Plan.
7:58 PM	<p>Next Steps and Close Out (2 min)</p>	<p>VIDEO TIME STAMP 1:54:40</p>