

East Oakland Community Emission Reduction Plan (CERP) Community Steering Committee #4

December 8, 2022

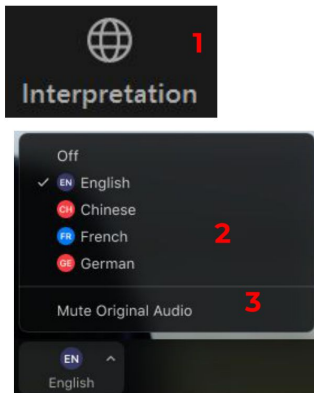


BAY AREA AIR QUALITY
MANAGEMENT DISTRICT

COMMUNITIES
FOR A BETTER
ENVIRONMENT
established 1978

Interpretation Instructions

Windows | macOS



ZOOM - Select Language Channel

ENGLISH

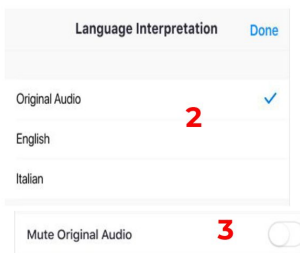


1. In your meeting/webinar controls, click Interpretation.
2. Select the language that you would like to hear: English.
3. Closed caption: please turn on if you need it.

SPANISH

1. En los controles de la reunión o el seminario web, haga clic en Interpretación.
2. Haga clic en el idioma que desee escuchar: español (Spanish).
3. (Opcional) Para escuchar solo el idioma interpretado, haga clic en Silenciar audio original

Android | iOS



Welcome

Agenda

Meeting Purposes:

1. LEARN: Learn more about CSC Co-chair candidates
 2. ACTION: Vote on 2 adult and 1 youth co-chairs
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- Welcome, Interpretation, Agenda (10 mins)
- Co-Chair Election (40 mins)
- Short Break (5 mins)
- Co-Chair Election Continued (45 mins)
- Celebration and Debrief (18 mins)
- Next Steps and Close out (2 mins)

Initial Meeting Agreements or Notes for Participation

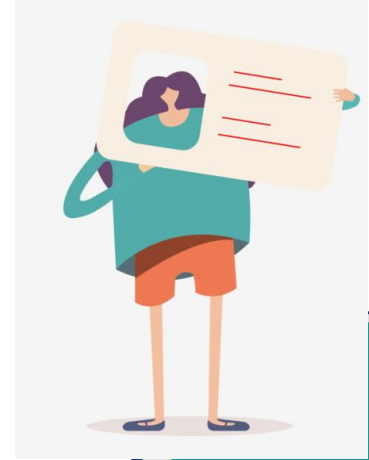
- One mic, one voice: use Raised Hand function under Reactions at the bottom of your screen
- Grace for ourselves and one another.
- Take care of yourself (Stretch, drink water and breathe)
- Community building on Zoom: use Chat and the Reaction emojis to inspire and encourage one another
- For any questions throughout the meeting: please use the Zoom Chat. CBE and BAAQMD staff will be responding to your questions.

COMMUNITY BUILDING

Type into Chat:

- Name, Pronouns, affiliated organizations

CSC members, please raise hand if you are not able to type into chat and we will have you speak aloud.





Co-Chair Elections

APPROVED by the CSC: Roles & Responsibilities of Steering Committee Co-Chairs

- Provide CSC leadership and guidance along with CBE staff
 - 1-2 orientation meetings with Air District & CBE staff & Just Cities
- Help plan CSC agendas, facilitate breakout sessions and discussions
 - Meet multiple times per month with Air District & CBE staff to prepare for CSC meetings (including agendas) (about 5 hours of meetings per month *in addition* to monthly CSC meetings)
- Provide direction for Air District & CBE to develop Community Emissions Reduction Plan
- If you miss 2 consecutive Co-Chair meetings, another Co-Chair will be selected.



Additional stipend of \$75 per/hr for each Co-chair to compensate for participation in meetings

CBE and Air District: Hours of Availability for Agenda Planning Meetings

Once the Co-Chairs are selected, we will do our best to accommodate the availability of the Co-Chairs.

- Agenda planning meetings will be scheduled sometime between 8am - 6pm.
- *We do not want this to be a barrier to the Co-Chairs.*



APPROVED by the CSC: Criteria/Qualifications/Experience for Serving as Effective CSC Co-Chairs

- Top-to-bottom understanding of what the job is and the vision.
- Not easily persuaded.
- Not afraid of conflict. Experience resolving conflicts in healthy and productive ways (Nice to have conflict resolution/restorative justice experience);
- Solution-oriented (always working towards a solution).
- Have timelines in place to reach resolution.
- Experience working effectively with racially/culturally/linguistically/ generational diverse people;
- Active listener (a communication skill that involves going beyond simply hearing the words that another person speaks but also seeking to understand the meaning and intent behind them. It requires being an active participant in the communication process.);
- Experience managing large group dynamics;
- Demonstrated commitment and service to the East Oakland community
- Different Criteria/Experience for youth.

Co-Chair Voting Process

1. Hear 2-minute speeches from Candidates (15-30 minutes)
2. Questions to Candidates (30-40 minutes)
3. **Action:** Vote on Co-chairs (Roll Call) (15 minutes)

Candidates

ADULT

- Charles Reed, East Oakland Resident (he/him)
- Aiyanna Johnson, East Oakland Resident & Lesgetit Networks (she/her)
- Marina Muñoz, East Oakland Resident & CBE member (she/her)
- Shamar Theus, East Oakland Resident CBE Member, Board member of Oakland Community Land Trust (Shamar/they/them)

YOUTH

- Need to rethink Youth Co-Chairs



Speeches

Questions for Co-Chair Candidates

Process (30-40 minutes):

- **2 mins** for CSC members to add questions for candidates into the chat. If you cannot type on the chat, please unmute yourself and say your question.
- **5 mins** break for Facilitators to review and combine questions.
- **~30 mins** for Q+A. Facilitator will ask select questions based on what the CSC has shared. Every Co-chair candidate will have the opportunity to respond to each selected question.



Questions for Co-Chair Candidates

- 1.
- 2.
- 3.
- 4.
- 5.



Roll Call Vote



Candidates

ADULT

- Charles Reed, East Oakland Resident (he/him)
- Aiyanna Johnson, East Oakland Resident & Lesgetit Networks (she/her)
- Marina Muñoz, East Oakland Resident & CBE member (she/her)
- Shamar Theus, East Oakland Resident CBE Member, Board member of Oakland Community Land Trust (Shamar/they/them)

Sharing the Results!:

[LINK](#)

**CONGRATS TO OUR NEW
CO-CHAIRS!!!**



MUCHAS
Gracias!

Thank you to all the candidates
and the CSC members!

THANK YOU!

Reflections on Nomination and Election Process

- Comments, questions, suggestions?



Feedback on Meeting & Next Steps

Just Cities will coordinate to schedule preparation meetings with new Co-Chairs

Fill out the post-meeting survey:

English: <https://forms.gle/B2SYLBNg6aUorF5u6>

Spanish: <https://forms.gle/Du8m9thM85jyCy7p7>

Next Meeting will be held **Thursday, February 9, 2022 at 6:00 PM (NO JANUARY MEETING)**

Thank You!

See You Soon!!