

East Oakland Community Emission Reduction Plan (CERP) Community Steering Committee #5

February 9, 2023

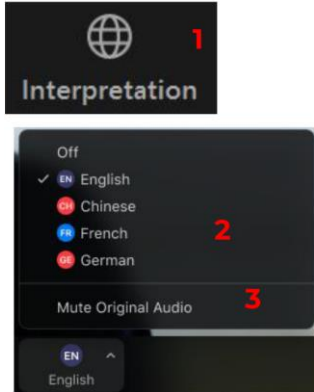


BAY AREA AIR QUALITY
MANAGEMENT DISTRICT

COMMUNITIES
FOR A BETTER
ENVIRONMENT
established 1978

Interpretation Instructions

Windows | macOS



ZOOM - Select Language Channel

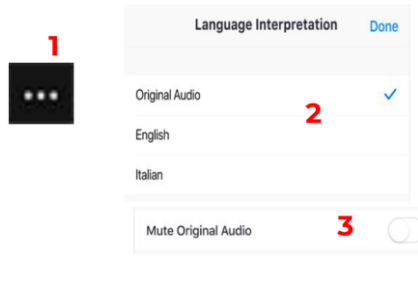
ENGLISH

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

Charles & Aiyahnna
CSC Co-Chairs

Agenda

- **Welcome, Interpretation, Agenda** (10 mins; 6:00-6:10 PM)
- **Charter Development Activity** (50 mins; 6:10-7:00PM)
- **Short Break** (5 mins; 7:00-7:05 PM)
- **Charter Development Activity Continued** (20 mins; 7:05-7:25 PM)
- **Report Out on Charter Development Activity** (15 mins; 7:25-7:40 PM)
- **East Oakland EJ Announcements and Updates** (15 mins; 7:40-7:55 PM)
- **Next steps and Close out** (5 mins; 7:55-8:00 PM)

Initial Meeting Agreements or Notes for Participation

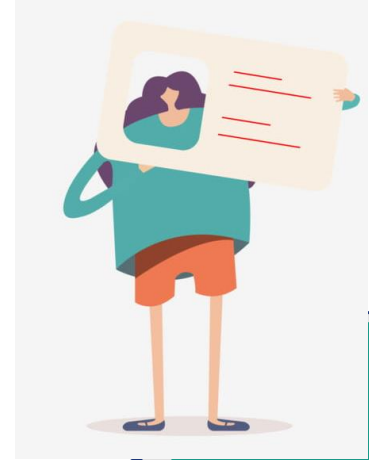
- One mic, one voice: use Raised Hand function under Reactions at the bottom of your screen
- Grace for ourselves and one another.
- Take care of yourself (Stretch, drink water and breathe)
- Community building on Zoom: use Chat and the Reaction emojis to inspire and encourage one another
- For any questions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



Timeline



Charter Development

Karissa White, Staff Specialist, Community Engagement Division
kwhite@baaqmd.gov

Charter Development

- Charter is the first milestone in the CERP Timeline and required by CARB
- Charter sets the committee process and structure and should include the following:
 - Committee objectives
 - Roles & responsibilities
 - Meeting frequency
 - Meeting dates, times and locations to ensure accessibility
 - Use of facilitation services
 - Use of interpretation services at CSC meetings and broader public outreach efforts

Charter Development

How did we get to the first draft?

- Reviewed [CARB's Blueprint](#) for Charter requirements. The Blueprint refers to the program's process for meeting AB 617's requirements to develop a CERP
- Reviewed best practices for other AB 617 communities (including [West Oakland](#) and [Richmond/San Pablo](#)) and samples from throughout the State
- Solicited feedback on draft outline and draft Charter from co-leads and co-chairs

Charter Overview

- I. Statement of Purpose and Committee Objectives
- II. Membership
 - A. Criteria for Community Steering Committee Membership
 - B. Term
 - C. Selection and Vacancies
- III. Roles and Responsibilities
 - A. Co-Leads
 - B. Facilitators
 - C. Steering Committee Members
 - D. Co-Chairs
- IV. Standard Committee Meeting Procedures
 - A. Deliberation and Consensus
 - B. Open Meetings
 - C. Meeting Schedule, Agenda, and Materials
 - D. Subcommittees and Ad Hoc Groups
 - E. Accessibility
 - F. Language Access
- V. Amendments
- VI. Participation Principles

CHARTER DEVELOPMENT ACTIVITY

BREAK OUT GROUPS INSTRUCTIONS

1. CSC members will get into three breakout groups (Beyonce, Rihanna, and Lizzo rooms) for this activity. Members of the public will join a fourth breakout room (Nikki room) for an open discussion or a break.
1. There will be three rotations total.
 - a. CSC members and notetakers will remain in the same room for the entire activity.
 - b. CSC members will discuss one section of the charter for ~17 minutes (3 mins for transition).
 - c. Facilitators will switch rooms. Then members will discuss another section.
 - d. Then, a 5 min break.
1. After the break, we will reconvene in our breakout rooms for one more rotation before returning to the Main Zoom Room to report out.
 - a. Each Room will appoint a CSC member to give a 1-2 minute highlight of their discussions during the report back.

CHARTER DEVELOPMENT ACTIVITY INSTRUCTIONS CONT.

- **Google Doc Link** for Section *Statement of Purpose and Committee Objectives, and Membership*:
- **Google Doc Link** for Section *Roles and Responsibilities and Standard Committee Meeting Procedures*:
- **Google Doc Link** for Section *Amendments and Participation Principles*:

REPORT OUT ON CHARTER DEVELOPMENT ACTIVITY

- Share feedback received in breakout rooms:
 - Statement of Purpose and Committee Objectives, Membership (Facilitator: Diana)
 - Roles and Responsibilities and Standard Committee Meeting Procedures (Facilitator: Karissa)
 - Amendments and Participation Principles (Facilitator: Anna)
- Questions/Comments?
- Next Steps
 - Email documents to CSC for comments. **Comment period ends Monday, February 20 at noon.**
 - Review next draft with Co-Chairs and Co-Leads
 - Bring item in March for CSC approval

East Oakland Environmental Justice Announcements and Updates

Space for Community and CSC members to share announcements and updates:

- Co-Chair Updates
- Bay Area Health Homes Initiative (BAHII)
- Community profiles and/or short film (featured on CBE website, social media, etc.)
- Justice 40 We ACT Tour in late March
- HOPE Collaborative Environmental Justice Cohort

BAY AREA HEALTHY HOMES INITIATIVE



\$2M pilot program seeks to improve health outcomes and climate resilience in overburdened communities

Program integrates services through a **partnership** to support a healthy and resilient...



PERSON

- »» In-home Asthma services
- »» Asthma Consumer Supplies
- »» Air Pollution Education



HOME

- »» Remove Health Triggers
- »» Mitigate Pollution Exposure
- »» Increase Energy Efficiency

Serving the asthma patients and residents most impacted by traffic air pollution in these communities.

For more information, go to www.baaqmd.gov/bahhi



ROLES WITHIN PARTNERSHIP

REGIONAL
AGENCIES

Bay Area Air Quality Management District (BAAQMD) secured \$2M grant and leads program coordination and oversight

Bay Area Regional Energy Network (BayREN) leverages network to conduct outreach and layer incentives



LOCAL
GOV'T

Contra Costa and Alameda County Health Departments lead the home asthma care, education, and trigger assessments



LOCAL
NGO

Association for Energy Affordability (AEA) assesses homes and implements home retrofits for both counties



Feedback on Meeting & Next Steps

Fill out the post-meeting survey:

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

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

Next Meeting will be held on **March 9th from 6-8pm via Zoom**

Thank You!

See You Soon!!