AGENDA

East Oakland AB 617 Community Steering Committee (CSC) Meeting #10
Date & Time: Thursday, July 13th, 2023, 6:00 pm to 8:00 pm PDT
Virtual Facilitator: Aiyahnna Johnson and Charles Reed, CSC Co-Chairs
Note-taker: Mausam Jamwal, Just Cities (JC)

Co-Chairs: Aiyahnna 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** ● Interpretation and Welcome, Initial Meeting Agreement ● Updates
6:10 pm	**Youth Co-Chair Position – Mykela Patton** ● Statement (6:10 - 6:20 PM) ● Vote (6:20 - 6:25 PM)
6:25 pm	**Community Profile** ● Breakout room activity (6:30 - 7:02 PM)
7:02 pm	**Strategy Roadmap Deeper Dive**
7:30	**Break**
7:32 pm	**CERP Community Boundary** ● Vote
7:48	**East Oakland Environmental Justice (EJ) Announcements and Updates**
8:02 pm	**Next Steps and Close out**

MEETING NOTES
East Oakland AB 617 Community Steering Committee Meeting
Thursday, July 13th, 2023, 6:00 pm to 8:00 pm PDT

Time	Topic	Transcribed Meeting Minutes/Summary

6:00 PM	**Welcome, Interpretation, Agenda** (10 mins; 6:00-6:11 PM)
	● Welcome, Interpretation, Agenda (8 mins)
	● Initial Meeting Agreements (1 min)
	● Staff Transition Announcement (1 min)
	● CERP Timeline (1 min)
		● Steering Committee Members Present:
		  ○ Aiyahnna Johnson
		  ○ Andrea Pineda
		  ○ Carol Corr
		  ○ Charles Reed
		  ○ Cynthia Gutierrez
		  ○ Danny Scott
		  ○ Erika Pascual
		  ○ Gabrielle Sloane-Law
		  ○ Jamie Schecter
		  ○ Jasmine Gonzalez
		  ○ Khalilha Haynes
		  ○ Kimi Watkins-Tartt / Tram Nguyen
		  ○ Marina Muñoz
		  ○ Merika Goolsby
		  ○ Ms. Cecilia Cunningham
		  ○ Mykela Patton
		  ○ Shamar Theus
		  ○ Susan Goolsby
		  ○ William Crotinger
		
		● CSC members introduced themselves in the zoom chat with their name, pronouns, and organization.
		
		● Aiyahnna Johnson and Charles Reed, CSC Co-chairs, facilitated the welcome and agenda walkthrough. Charles facilitated community building.
		
		● Lujain Al-Saleh, from CBE, shares the staff transitions in the CERP Process. Keta, from CBE, has transitioned away from her role. Mausam is joining the Just Cities team as a facilitator.

6:12 PM	**Youth Co-Chair Position – Mykela Patton** (13 mins; 6:12-6:25 PM) ● Walkthrough of the Co-Chairs' role (4 mins)	● Lujain Al-Saleh, from CBE, walks through the roles and responsibilities of the CSC Co-Chairs. ● Mykela Patton, Youth Co-Chair candidate, introduces herself and puts her statement forward.

	● Mykela's Statement (6 mins)
	● Vote (3 mins)
		● Roll Call Vote: Do you approve of Mykela Patton becoming the Youth Co-chair?:
		  ○ Yes: 16
		  ○ No: 0
		  ○ Abstain: 0
		  ○ Absent: 4
		
		● CSC members congratulate Mykela. A member notes that some of Mykela's aspirations (youth outreach and engagement) may be outside of the scope of her role as co-chair, and hopes that she will be compensated accordingly. Lujain from CBE responds that outreach and engagement are not specifically listed under the Co-chair role and that CBE will ensure that Co- chairs are supported and compensated for their time.

6:25 pm	**Community Profile** (35 mins; 6:25 to 7 PM)
	  ● Background (5 mins)
	  ● Small Group Activity (30 mins)
		● Alesia Hsiao, from AD, gives background on what a community profile is. She mentions that a community profile talks about where a community is located, its history, highlights, stories, resources, socio economic and health factors, along with population analysis (demographics, poverty, unemployment rates, education levels, health factors, and so on). It also includes a map showing the final CERP boundary. Overall, it informs the technical assessment findings to develop strategies that are in line with the CERP vision and principles.
		
		  ○ A CSC member asks Alesia for a summary. Alesia says that a community profile is essentially an encapsulation of (in this case) the East Oakland community.
		
		  ○ A CSC member asks to clarify the sources of the data and if the community profile information will be available for the community to view. Alesia listed some of the sources, which include the Alameda County of Public Health, City of Oakland, Healthy Places Index and other public-facing information. She mentioned that this data will be available for community members to view as a part of the CERP process.
		
		● Alesia explains the Community Profile Activity, where CSC members and members of the public move into breakout rooms and discuss 1) What are they most proud of in East Oakland, and 2) What is most helpful to know about their community. Members move into breakout rooms, and then come together to share their observations.

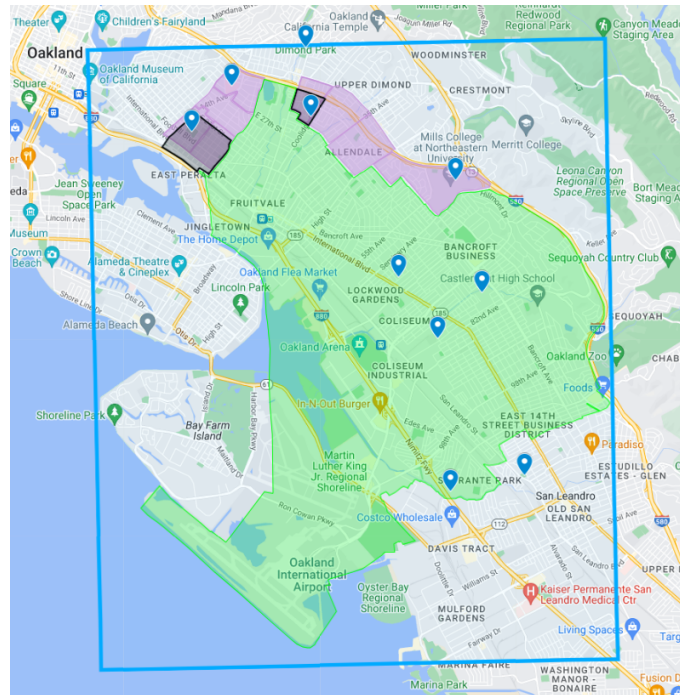| | | ○ *What are you most proud of:* A CSC member spoke about how they are proud of East Oakland infrastructure, including the library, senior center, parks and playgrounds. Another CSC member spoke about the pride of having a large immigrant community, celebrating cultural diversity, a way of living that is different from the rest of the Bay Area. They love that people look out for each other, and believe in sharing, which is intertwined with a strong history of community engagement and environmental justice work. Transit is brought up as an asset as well.

○ *What is most helpful to know:* Members spoke about lack of access to pharmacies or hospitals. They mentioned that cultural celebration is important to them, along with celebrating other people's cultures. A CSC member mentioned needing to reconnect with the sense of pride in Oakland communities, especially with respect to Black and Brown businesses.

○ Other comments are captured in the Community Profile Jamboard, linked here: https://jamboard.google.com/d/1KPFPs3GIWxwZa7AycXanypJQ94SiriDf24ufjyLZWP0/edit?usp=sharing |
| 7:02 pm | **Strategy Roadmap Deeper Dive** (26 mins; 7:02-7:28PM) | ● Kim Ryan of CBE talks about how the strategy development of the CERP is envisioned as a community-informed process. She mentions that this approach aims to address long-standing local community issues by developing 'early actions' along with long-term emissions reduction strategies (for example, illegal dumping). She goes through the 5 steps of strategy development.

Recap: Strategies Focused Approach

Facility Focus List, Social Pinpoint, CSC Meetings → **Step 1:** Identify Key Issues & Pollution Sources → **Step 2:** Early Actions → **Step 3:** Strategy Development → **Step 4:** Strategy Review & Selection → **Step 5:** Implementation & Interagency Coordination

Steps 1 through 4 are guided by CSC members |

- Kim elaborates on Step 1 by describing a three-pronged approach- a Facility Focus List, Social Pinpoint, and the CSC Meetings. She goes through the facilities on the focus list so far and their current status, and asks for feedback on the list from CSC members through a Google Form. She then moves on to Social Pinpoint, which is a community mapping tool envisioned to inform early action activities and strategy development. The final prong, the CSC meetings, are supposed to help prioritize the information gathered and identify a few key areas of concern for strategy redevelopment.

  - A CSC member emphasizes the need to focus on actions that immediately impact the quality of life of the community, and asks to clarify how early actions versus mid-term/long term actions are defined.

    - Kim describes how 'Early Actions' address actions that can be taken right away, with accountability and coordination of concerned agencies. Long-term strategies may either be a) drafted newly by the CSC, or b) adapted from other existing AB 617 strategies, community planning documents (e.g. Oakland General Plan).

  - A CSC member says that it would be helpful to know what strategies and measures have worked in other communities under the AD's jurisdiction. Aneesh Rana from AD responds by referencing West Oakland's 'Owning our Air' Plan, along with those of other communities which CARB has offered to help support.

  - A CSC member asks if marijuana dispensaries are included in the Facility Focus list. Alesia from AD responds that they were captured in the pollution sources identified in CSC meetings #8 and #9.

  - A CSC member mentions that community members can identify the effects of pollution on them and their families but would find it difficult to pinpoint the source of pollution, where the latter should be the expertise of the Air District. Another member adds in chat that sometimes industries are unmarked and hard to figure out. Kim agrees and says that the AD has responsibility to present health and pollution data to CSC members.

		○ A CSC member asks if the AD has data for pollution complaints. Anna Lee from AD confirms and notes that they plan to ask their compliance and enforcement division to present and share information. ○ A CSC member adds that they learned about local pollution sources after becoming a CBE member. They feel that BAAQMD should be using their resources and data to help pinpoint pollution sources. ○ A CSC member asks if BAAQMD is integrating EPA data on pollution and superfund sites to the community profile, and if CEQA and other reports will be accessible for pollution sources in East Oakland. Alison Kirk from AD says that the Air District will do a literature review of environmental documents and these data sources will be cited and incorporated into the CERP. This will include work from the City of Oakland, like EONI (East Oakland Neighborhoods Initiative), the General Plan Environmental Justice work, and any relevant EPA info. ○ A CSC member points out the need to make environmental justice knowledge more accessible. ○ A CSC member asks if the AD can tell them about pollution sources nearby if they provide their address. Misha from AD responds that the Air District has an interactive map that shows the location of permitted facilities based on residential addresses.
7:30	**Break** (2 mins; 7:30-7:32 PM)	

7:32 pm	**CERP Community Boundary** (16 mins; 7:32-7:50 PM)
	  ● Updates (13 mins)
	  ● Vote (3 mins)
		● Alesia, from AD, gives an update on the community boundary. She mentions that a community boundary defines the area under the CERP, and is important for information collection and for selecting future CSC members.
		
		● She recaps that the steering committee provided feedback on the CERP community boundary during CSC Meeting #8 and #9, as well as through email communication, based on which the community boundaries were revised (Refer map below):
		  ○ In green: The original community boundary
		  ○ In purple: The updated boundary, including CSC-identified community assets, and aligned to census tracts to fill in gaps along the I-580 corridor. Alesia notes that Dimond Park and Siempre Verde Park

are recognised as community assets but are not included in the CERP boundary because Dimond Park has a lower environmental burden and Siempre Verde falls outside of jurisdictional boundaries.

- ○ In blue: All Steering Committee-identified community assets and areas, which will be evaluated in the emissions inventory.

- During the Q/A session about the updated community boundary,
  - ○ A CSC member clarified for attendees that Dimond Park is not included in the CERP Boundary because the air is a lot cleaner.
  - ○ A CSC member noted the differences in pollution north of the I-580 where areas were added to the CERP boundary, and mentioned the need to focus on areas that are most polluted within East Oakland. Alesia, from AD, responded by noting that the added areas were identified by the CSC and would help accurately identify the CERP boundary.
  - ○ A CSC member notes in chat that they did not realize that the discussion on the community boundary in Meetings #8 and #9 were intended towards revising the boundary.
- Roll Call Vote: Do you approve of the updated CERP Boundary?:
  - ○ Yes: 15
  - ○ No: 0

		○ Abstain: 1 ○ Absent: 3
7:58 pm	**Environmental Justice Announcements and Updates**	The following individuals shared announcements, detailed further in the EJ Announcements and Updates document: ● Ms. Cecelia Cunningham on Senior Day at Oakland Zoo ● Shamar Theus, CSC Member, on a BNSN (Build Neighborhoods Same Neighbors) meeting ● Julia Luongo, CARB, on July Public Workshops on Draft AB 617 Blueprint ● Lujain Al-Saleh, CBE, Community hybrid meeting on ultrafine particle (UFP) pollution co-hosted with the Stop OAK Expansion Coalition ● CBE Toxic Tour Survey ● Peter Nguyen, UC Davis, on a AB 617 Survey ● Scott Connelly, EPA, on a Community Input meeting for actions from a potential settlement with AB&I foundry. ● Colleen Liang, Port of Oakland, on ACI's Airport Carbon Accreditation, and the Draft Environmental Impact Report (EIR) of the OAK Terminal Modernization and Development Project.
8:02 pm	**Next Steps and Closing**	Next CSC meeting will be held on Thursday, August 10, 2023 from 6-8pm via Zoom.