



PATH TO CLEAN AIR COMMUNITY EMISSIONS
REDUCTION PLAN (CERP) COMMUNITY STEERING COMMITTEE

COMMUNITY STEERING COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ALFREDO ANGULO	HAKIM JOHNSON	LUZ GOMEZ
AMANDA BOOTH	HEIDI V SWILLINGER	MICAELA ZARAGOZA-SOTO
ARTO RINTEELA	HENRY CLARK	NANCY AGUIRRE
BRET ANDREWS	JEFFREY L KILBRETH	OMONIYI OMOTOSO
DARLENA DAVID	JESSICA RANGE	PATRICIA A. DANIELS
DARLENE RIOS DRAPKIN	JIM HOLLAND	PHILLIP MITCHELL
DAVE SEVERY	KEVIN RUANO HERNANDEZ	ROBERTA FELICIANO
ERIKA RAMIREZ	LIZBETH IBARRA	SUZANNE COFFEE
FABIOLA REYES	LIZETTE BERNAL	VERNON WHITMORE
FRANCISCO AVILA	LUCIA CASTELLO	Y'ANAD BURRELL

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED
BY EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

- **THE PUBLIC MAY OBSERVE THIS MEETING BY CLICKING THE LINK
AVAILABLE ON THE COMMUNITY HEALTH PROTECTION WEBPAGE
AVAILABLE AT**

<https://www.baaqmd.gov/community-health/community-health-protection-program>

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE
FOLLOWING LINK OR BY PHONE**

Zoom Link: <https://zoom.us/j/97480712289>

Telephone (audio only): +16699006833,,97480712289#

WEBINAR ID: 974 8071 2289

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A
COMMENT CAN USE THE “RAISE HAND” FEATURE BY DIALING “*9”.**

**MONDAY
JUNE 21, 2021
6:00 P.M.**

AGENDA

1. CALL TO ORDER - ROLL CALL

PUBLIC MEETING PROCEDURE

Bay Area Air Quality Management District staff shall call the meeting to order and take roll of the Committee members.

Staff/Phone (415) 749-

2. APPROVAL OF THE MINUTES OF MAY 17, 2021

MIG CONSULTING

The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of May 17, 2021.

3. INTRODUCTION OF AIR DISTRICT STAFF

A. Lee/4668

alee@baaqmd.gov

The Committee will hear brief introductions to Air District staff, who will be working on the Path to Clean Air Community Emissions Reduction Plan process.

4. OVERVIEW OF THE CHARTER DEVELOPMENT PROCESS

K. Olp/4764

kolp@baaqmd.gov

The Committee will receive a presentation on the Charter development history, the Charter elements, and the process for the Committee to review, amend, and adopt the Charter.

**5. OVERVIEW OF THE COMMUNITY EMISSION REDUCTION PLAN PROCESS,
VISION AND PRINCIPLES**

K. Malinowski/8673

kmalinowski@baaqmd.gov

W. Goodfriend/4641

wgoodfriend@baaqmd.gov

The Committee will receive a presentation on the proposed planning process that explains the purpose and core elements of the plan. The presentation and discussion will also include an overview of vision and principle and the process for developing vision and principles for the Path to Clean Air CERP.

6. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

Members of the public who wish to speak on matters not on the agenda for the meeting, will have two minutes each to address the Committee.

7. **COMMITTEE MEMBER COMMENTS**

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

8. **TIME AND PLACE OF NEXT MEETING**

Monday, July 19, 2021 at 4:00 p.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

9. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Air District Staff.

CONTACT: KEVIN OLP

**SENIOR SPECIALIST, COMMUNITY ENGAGEMENT
OFFICE**

375 BEALE STREET, SAN FRANCISCO, CA 94105

kolp@baaqmd.gov

(415) 516-4764

FAX: (415) 928-8560

BAAQMD homepage:

www.baaqmd.gov

- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the Air District's offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Terri Levels, at (415) 749-4667 or by email at tlevels@baaqmd.gov.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: June 21, 2021

Re: Approval of the Minutes of May 17, 2021

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Steering Committee meeting of May 17, 2021.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of May 17, 2021.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: MIG Consulting
Reviewed by: Vanessa Johnson

Attachment 2A: Draft Minutes of the Committee Meeting of May 17, 2021

AGENDA: 2A – ATTACHMENT

Draft Minutes – Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee May 17, 2021

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105

DRAFT MINUTES

Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee
Monday, May 17, 2021

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.

1. CALL TO ORDER - ROLL CALL

Kevin Olp of the Air District called the meeting to order at 6:00 pm. Marcy Hiratzka of the Air District clerked for the meeting and called roll call. The meeting recording can be viewed [here](#). The meeting agenda, presentation, electronic polling results and transcript are available in the Appendix.

Present: Nancy Aguirre, Alfredo Angulo-Castro, Dr. Bret Andrews, Francisco Avila, Lizette Bernal, Amanda Booth, Y’Anad Burrell, Lucianna Castello, Dr. Henry Clark, Suzanne Coffee, Patricia Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Luz Gomez, Lizbeth Ibarra, Jeffrey Kilbreth, Philip Mitchell, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Dave Severy, Heidi Swilinger, Vernon Whitmore, Micaela Zaragoza-Soto, and Hakim Johnson (ex-officio).

Absent: Fabiola Reyes, Arto Rinteela, and Jim Holland (ex-officio).

Also Present: Kevin Olp, Marcy Hiratzka, Anna Lee, Kelly Malinowski, Kristen Law, Wendy Goodfriend, Jessie Hernandez, Joan Chaplick, Norma Herrera, Adan Schwartz, Henry Hilken, Vanessa Johnson, Laura Cackette, Phil Martien, Elinor Mattern, Dr. Deidre Sanders, Bryana Gastelum, Oscar Garcia, Rev. Doris Mason, Regina McDoniels, Lee Ann Hill, Ernesto Arevalo, and Eric Bissinger.

2. APPROVAL OF THE MINUTES OF APRIL 19, 2021

Following roll call, the Steering Committee discussed and approved the Meeting Minutes of the first CERP Steering Committee meeting held on Monday, April 19, 2021.

Public Comments

None.

Committee Comments

Committee Member Aguirre said, “I have a question. Which is, on the minutes. Under comments, when members ask questions, we don't have the dialogue of the answer to those questions. Is that something we need to look at in the future? Because when I was reading through the notes, it was a good question. And then I realized the answer wasn't included. It was just our members question. So, are we going to be adding in the answer? 'Cause we were discussing Brown Act questions.”

Committee Action

Lucia Castello made a motion, seconded by Nancy Aguirre, to approve the minutes of April 19, 2021; and the motioned carried by the following vote of the Committee:

AYES: Aguirre, Rafael Angulo-Castro, Andrews, Avila, Bernal, Booth, Burrell, Castello, Coffee, Daniels, David, Rios Drapkin, Feliciano, Gomez, Ibarra, Kilbreth, Mitchell, Omotoso, Ramirez, Range, Ruano Hernandez, Severy, Swillinger, Whitmore, and Zaragoza-Soto.

NOES: None.

ABSTAIN: Clark.

ABSENT: Reyes and Rinteela.

3. REDLINING, RACIAL DISPARITIES IN POLLUTION AND THE ENVIRONMENTAL JUSTICE MOVEMENT

Mr. Olp shared a short presentation on the history of how racial segregation contributed to environmental and pollution exposure disparities and how the environmental justice movement formed as a response to advocate for fair treatment.

Public Comments

Oscar Garcia; Iron Triangle Neighborhood Council.

Committee Comments

Committee Member Dr. Clark said, “Thank you. Can you hear me? Yeah. Okay. Thanks a lot for that presentation. I'm really pleased to see the accuracy of the presentation on the history of the environmental justice movement in the presentation. I will just, West County Toxics Coalition. I had sent a representative to that first people of color summary that was referred to as a matter of fact you mentioned the President Biden's Environmental Justice Committees that he had set up. And I was just talking to my colleague in Albuquerque in New Mexico, Richard Moore who was showing in that film, who was partnered to that particular Biden's Environmental Justice Committee there that I was talking to yesterday. So I really glad to see that we have contacts on

the highest levels in terms of representing environment justice and to see all my colleagues I have worked with over the years, it's darkly in the film like Mr. John Lee and other people that was in that particular film, but you're, again it's been a long struggle and I'm really glad that we've come to this particular point in the Air District's process in terms of getting down to consideration of some emission reduction because many of us thought when this process was set up that we would start off with talking about, emission reduction but it was so determined that many communities in our area needed to again outside sources of emissions and they wasn't as for head as other communities. So we thought of waited for two years until we get to the point where we're at today where we can start this particular process and hopefully move forward with some real emersion or reduction. So thank you for much for your time;”

Committee Member Johnson said, “Thanks, I just a question is a two-part question. Just curious to know, if there's any way to understand the year of the air quality data that was used in the count and viral screen. And then how does that compare to sort of the data that was being reported out from the quarterly report that the monitoring outreach team has done?”;

Committee Member Ruano Hernandez said, “I just want to say briefly that I really appreciate the Air District, taking consideration environmental justice and giving a presentation to the committee. I feel like it's important that all of us understand what is environmental justice and what higher terms, meaning like equity, different public health terms. However, I also wanted to give my opinion on that. Though the Air District is doing all these things and like giving these presentations, we should also take into consideration that we need action since like, you're like are the recent news with the climate change and a lot of things that's happening to community groups. I know I'm very unfortunate that I had to lose four people due to COVID and through respiratory illnesses. And so I feel that, we need action and we need to address these things but also acknowledge these things. And so I just wanted to share that. Thank you.”

Committee Member Whitmore said, “Yeah. Thanks, Kevin. I just wanted to say that was a good report. Here in Santa Fe, we have both a, the Santa Fe railroad tracks, we're right next to the iron triangle and we also have the benefit of having a freeway. So we get multiple, multiple sources of, the cause us causes problems here in Santa Fe. And kind of like the presentation that was made, Richmond is really, I did it a tutorial years ago called the "Tale of Two cities." We have 580, then we have a split. We have affluent people close to the water, the new cross the highway, just like a totally different city. So there's a lot of changes besides the air quality, that needs to be made, but it's good that these things are being acknowledged. Thanks.”

Committee Member Aguirre said, “Thank you. I just wanted to piggyback on everyone's comments in terms of appreciating their awareness that the-- with the slide about the redlining and the injustice, but yes, we are not representing everyone in the areas where we are being affected. So we do need to remember that. So I appreciate that comment. And also there's more than just us. Like, there's so much more going on that we as this committee and working with air quality, we could really make a difference in showing how action like what we do. We can be a forefront, 'cause we still have Michigan, fresh water problems. I have, you know, my cousin and her family is out that way. We still have so many other LA those Los Banos. I mean, I have friends who are having problems with the whole family have teeth. I know that environmentally related, right? So, I just wanted to come on and just say that we have a big job ahead of us and that I really appreciate

that the way that we are all starting to, like this is just the tip of the iceberg. We really need to look not just at each other and what we're doing, but within on how we can create that change from inside to out because redlining is real. I studied it in college and I have lived it. And I feel sometimes we get pushed back, Not because people don't want environmental justice protect. They're not understanding the underlying reasons for how we got here. So just let's get prepared and learn all we want to learn. And I am also interested in learning more about the data and the resources in the studies that were done, because I feel like the more we know background the more we will be able to pivot and shift and create change moving forward. Thank you.”

Council Member Swillinger said, “Yes. This is a question for you basically. The public comment or I think his name was Mr. Garcia was talking about how there's nobody represented on this community from the iron triangle, which really does seem a tragedy given that map you just showed. Is this a closed committee or is it still possible if, if somebody were to step forward from that area, would they be able to join or is this now this committee closed?”

Council Member Andres said, “I just wanted to thank the committee for naming the racial justice component of the emissions and doing that wonderful presentation. I also wanted to bring forward again, that the Bay area air quality management district board will be voting on a major emissions topic probably within the next month. And maybe before we meet again. And as a physician, I am very, very concerned because I'm within a mile of the Chevron plant, which is just West of us or me right now. And the emissions from that plant including the PM 10 PM 2.5 are well-documented to cause major health problems across multiple areas including lung development of children, asthma, cardiovascular disease, et cetera, going on to a stroke and many other things dementia. So the burden that these communities have been experiencing are directly related to the issue of the emissions from the refineries as well as other sources. When I look West, the risk goes up like a mountain toward that plant and that float from the barrier air quality management district board is coming very soon. I don't know how much this committee can have a voice in that decision but I would encourage all the members to educate themselves about rule 65, this is regarding an amendment so that the board is deciding how much to regulate the emissions from these refineries. And I am encouraging the strongest standard so that these communities, which have been under very great stress for many decades, with disproportionate exposure to these emissions are protected to the maximum possible amount for their health. And I think the issue is very clear and I wish that we had the opportunity to continue to address that issue because the soon. And I would encourage all members to find out about this rule 65. And if we don't have an opportunity as a committee to move forward and discuss this and present to the board that we write letters and say, "We want the strongest standard, and we want it implemented as soon as possible that they make the strongest decision on this issue. Thank you.”

Council Member Avila said, “Yeah. Thank you, Kevin. I just kinda wanted to chime in a little bit about the redlining. You know, my family is five generations in Richmond and we grew up on a C3, which is the last street there next to the railroad tracks. And my father worked his whole career at Chevron and we incrementally moved and try to do better. And my first house that I bought at Richmond on the DS still to this day says that people of color were not supposed to buy that house. And I was shocked when I seen it. You cannot live there, you were supposed to be servants for those people. So that is still on that deed to this day. And but you, we push past that and incrementally over time, we move the bar forward and try to correct those different things. As my

father put me through college and we all did better. So as part of this steering committee incrementally, I'm hopeful that we will move that bar forward and have something to look back on that that was very productive and that we could point to.”

Council Member Gomez said, “Thank you, Kevin. Yeah, that was a powerful presentation and it's so good to see our district really embracing this. And certainly speaking on behalf of the health department here in Contra Costa County, environmental justice is just a huge predictor of health. And thank you for showing the map of CalEnviroScreen. And I just wanted to point out that there's another data tool called the California Healthy Places Index, which as many of you know or may not know, but it's a tool that includes many policies and characteristics like housing, education, economic and social factors, the things that we consider the social determinants of health. It will be really interesting to see the maps side by side. And I would bet anything that, of course they're going to pretty much coincide with the maps of CalEnviroScreen and it's also a tool that we could track over time with regards to health outcomes. So thank you for the work you're doing so far and look forward to continuing to participate.”

Council Member Kilbreth said, “Hi, I just wanted to chime in on what Dr. Andrews said about rule 6.5 and Kevin one request, can we get an email distribution list? I've just written a newspaper article about 900 words on this rule, 6.5, and I think it would be very efficient for everyone on the steering committee to read it. It specifically about the decision that's scheduled to be made on June 2nd. And it is the most important single pollution reduction opportunity that's ever come to Richmond. You know, it's simple. It's about whether we reduce PM at Chevron by 66% or by 33%. That's a very, very, very big difference. So, and it's called a wet gas scrubber. That's the technology, the best available control technology, that is what would give us a 66% reduction in PM instead of a 33% reduction. So I'd like just an email distribution list, so I could share this article. 'Cause it would give people some of the background and a little more comfort in speaking if they choose to do so. But I couldn't imagine, all I can do is say, I don't think Dr. Andrews, was at all wrong in saying that it was the most important thing that we should all wish we could vote on ourselves.”

Council Member Burrell said, “- Hello everyone. Thank you so much for the presentation. I wanted to share the lens each and every time I have an opportunity to see data, see presentations, continues to take me back to the passion I have around the kids, our children, that's where it started for me when I began to pay close attention to these indicators, I grew up in the Bayview hunters point in San Francisco, very close by are now surgeon general, Nadine Burke Harris, the agent of the clinic that she started. And that's where I began to learn about ACEs and became a CASA, a Counterpart of Special Advocate, where I was intentional about choosing the newborn program. The newborn program where those babies that were unfortunately born to moms who are on drugs at the time. And you had to make sure that they have the medical attention at birth. And that is super important because they don't have it at birth, if they don't have it in those formative years. And so when I look at the presentation and continue to listen, it continues to take me back to why I'm here, why I want to ensure that our children, that the generational trauma doesn't continue for those families in Richmond and abroad because it's definitely happening abroad. So, I definitely appreciate it, the presentation. Many of you, if you're familiar with Hunter's point and the shipyard. So you know that there's a lot of things, just continue to go on in that area as well. So thank you for this. I'll continue to, and thank you for Luz Gomez, who brought up the, that tool. I look at that tool often,

maybe once a month to see if any of those numbers have changed. Particularly again looking at school district schools and our kids. So thank you again.”

Committee Action

None; receive and file.

4. **STEERING COMMITTEE CO-CHAIR NOMINATION PROCESS**

Five Committee members nominated themselves for Co-Chair, including Nancy Aguirre, Alfredo Angulo, Y’Anad Burrell, Jeff Kilbreth and Kevin Ruano Hernandez. After self-nominating, each candidate for Co-Chair shared their qualifications and reasoning for two minutes.

Public Comments

None.

Committee Comments

Committee Member Daniels said, “I just want to say as a long-time board member, various committees I want to really commend the younger members for the interest and we can learn a lot from our young members and it's just so inspiring to see a lot of the young people that is willing to serve and with the commitment that you serve, I really want to pause, especially for Hernandez, from Pinole Valley High School. Just thank you so much Hernandez and I know I speak on behalf of the entire board. We congratulate you and we're looking forward to working with you, whatever. Thank you.”

Committee Member Castello said, “Okay, I want to think the five co-chair candidates very much. And I imagine I'm not the only one who's thinking how are we gonna narrow this down to two you were all, really inspiring and honestly I want to vote for everybody. So I'm if maybe it's possible to remind us of the roles and responsibilities of the co-chairs. I believe that was in an email, but I read it, a month ago. Would that be available? Thank you.”

5. **STEERING COMMITTEE VOTE FOR CO-CHAIR POSITIONS**

The Steering Committee used the Mentimeter digital platform to narrow the number of candidates in two rounds of voting. The first round asked members to write-in their name to choose up to three candidates, narrowing the number of candidates from five to three. The second round asked members to choose their final two candidates. The results of each vote were displayed after tabulation. The results of these two preliminary votes are provided in Table 1.

After completing two rounds of voting using Mentimeter, Steering Committee members selected Alfredo Angulo and Y’Anad Burrell as their Steering Committee Co-Chairs in a roll call vote.

Table 1. Mentimeter Voting Results

Co-Chair Candidate	Committee Member Votes	Number of Total Votes
<i>Vote #1: Write-In Your Name to Indicate your Top Three Choices for Co-Chair</i>		
Nancy Aguirre	<ul style="list-style-type: none"> • Nancy Aguirre • Francisco Avila • Lizette Bernal • Lucia Castello • Darlena David • Jeff Kilbreth • Omoniyi Omotoso • Jessica Range • Kevin Ruano Hernandez • Dave Severy • Heidi Swillinger • Micaela Zaragoza-Soto 	12
Alfredo Angulo	<ul style="list-style-type: none"> • Bret Andrews • Alfredo Angulo Castro • Francisco Avila • Lizette Bernal • Amanda Booth • Y’Anad Burrell • Lucia Castello • Suzanne Coffee • Darlena David • Roberta Feliciano • Luz Gomez • Jeff Kilbreth • Erika Ramirez • Darlene Rios Drapkin • Kevin Ruano Hernandez • Dave Severy • Heidi Swillinger • Vernon Whitmore • Micaela Zaragoza-Soto 	19
Y’Anad Burrell	<ul style="list-style-type: none"> • Nancy Aguirre • Alfredo Angulo Castro • Francisco Avila • Y'Anad Burrell • Lucia Castello • Henry Clark • Suzanne Coffee • Roberta Feliciano • Luz Gomez • Lizbeth Ibarra 	19

Co-Chair Candidate	Committee Member Votes	Number of Total Votes
	<ul style="list-style-type: none"> • Jeff Kilbreth • Omoniyi Omotoso • Erika Ramirez • Jessica Range • Darlene Rios Drapkin • Kevin Ruano Hernandez • Dave Severy • Vernon Whitmore • Micaela Zaragoza-Soto 	
Jeff Kilbreth	<ul style="list-style-type: none"> • Bret Andrews • Alfredo Angulo Castro • Amanda Booth • Suzanne Coffee • Darlena David • Roberta Feliciano • Jeff Kilbreth • Luz Gomez • Darlene Rios Drapkin • Heidi Swillinger 	10
Kevin Ruano Hernandez	<ul style="list-style-type: none"> • Nancy Aguirre • Lizette Bernal • Henry Clark • Roberta Feliciano • Lizbeth Ibarra • Erika Ramirez • Jessica Range • Vernon Whitmore 	8
<i>Vote #2: Write-In Your Name to Indicate your Top Two Choices for Co-Chair</i>		
Nancy Aguirre	<ul style="list-style-type: none"> • Nancy Aguirre • Darlena David • Omoniyi Omotoso • Kevin Ruano Hernandez • Micaela Zaragoza-Soto 	5
Alfredo Angulo	<ul style="list-style-type: none"> • Bret Andrews • Alfredo Angulo Castro • Francisco Avila • Lizette Bernal • Amanda Booth • Y'Anad Burrell • Lucia Castello • Henry Clark • Darlena David 	20

Co-Chair Candidate	Committee Member Votes	Number of Total Votes
	<ul style="list-style-type: none"> • Roberta Feliciano • Luz Gomez • Lizbeth Ibarra • Jeff Kilbreth • Erika Ramirez • Jessica Range • Darlene Rios Drapkin • Dave Severy • Heidi Swillinger • Vernon Whitmore • Micaela Zaragoza-Soto 	
Y'Anad Burrell	<ul style="list-style-type: none"> • Nancy Aguirre • Bret Andrews • Alfredo Angulo Castro • Francisco Avila • Amanda Booth • Y'Anad Burrell • Lucia Castello • Henry Clark • Suzanne Coffee • Roberta Feliciano • Luz Gomez • Lizbeth Ibarra • Omoniyi Omotoso • Erika Ramirez • Jessica Range • Darlene Rios Drapkin • Kevin Ruano Hernandez • Dave Severy • Heidi Swillinger • Vernon Whitmore 	20

Public Comments

Oscar Garcia, Iron Triangle Neighborhood Council.

Committee Comments

None.

Committee Action

Nancy Aguirre made a motion, seconded by Dr. Omoniyi Omotoso, to approve Alfredo Angulo and Y'Anad Burrell as Steering Committee Co-Chairs; and the motioned carried by the following vote of the Committee:

AYES: Aguirre, Angulo Castro, Andrews, Avila, Bernal, Booth, Burrell, Castello, Clark, Coffee, Daniels, David, Rios Drapkin, Feliciano, Gomez, Ibarra, Kilbreth, Ramirez, Range, Severy, Sillinger, Whitmore, and Zaragoza Soto.

NOES: None.

ABSTAIN: Ruano Hernandez.

ABSENT: Mitchell, Perez, and Rinteela.

6. **COMMITTEE MEMBER COMMENTS / OTHER BUSINESS**

None.

7. **TIME AND PLACE OF NEXT MEETING**

Monday, June 21, 2021, Zoom Video Conferencing, at 6:00 p.m.

Zoom Link: <https://zoom.us/j/97480712289>

Telephone (audio only): +16699006833,,97480712289#

8. **ADJOURNMENT TIME**

The second Community Steering Committee Meeting adjourned at approximately 8:10 pm.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Path to Clean Air Community Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: June 21, 2021

Re: Introduction of Air District Staff

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Air District staff will introduce themselves, describe the work their Divisions are responsible for, and why they are excited to be a part of this team.

DISCUSSION

None.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kevin Olp
Reviewed by: Veronica Eady

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Path to Clean Air Community Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: June 21, 2021

Re: Overview of the Charter Development Process

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Charter is a document that will help the Community Steering Committee deliver and uphold effective and consistent governance. The California Air Resources Board (CARB) Community Air Protection Blueprint (Blueprint) recommends “the air district should work with the steering committee to establish a charter to clearly set out the committee process and structure.”

The Draft Path to Clean Air Community Steering Committee Charter (AGENDA: 4A – ATTACHMENT) is based on the Charter developed by the Community Design Team for the Community Air Monitoring Program, which was adopted in April 2019 and amended in May 2019. This draft Charter was further revised by the CERP Community Design Team for the Community Emission Reduction Plan, which worked with Air District staff to review and propose edits over a period of time in 2020.

Necessary elements of the Charter were clarified when the Air District Board voted in a resolution to form a Community Steering Committee subject to Brown Act regulations in December 2020, and further specifies rules around Committee size, membership, and voting structure in meetings in early 2021.

Brown Act Charters from Sacramento

(http://www.airquality.org/AB617/Documents/Final%20Charter%20for%20Adoption%20Feb%202021_Clean.pdf) and Imperial County (https://c1b3e492-1448-4e62-b7f8-7aaf61550a90.filesusr.com/ugd/99eb03_645f259f6bb44a4f81bedd12dfc98ce6.pdf) are provided here for examples.

DISCUSSION

The Community Steering Committee will receive a presentation on the Charter development history, the Charter elements, and the process for the Committee to review, amend, and adopt the Charter.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kevin Olp
Reviewed by: Veronica Eady

Attachment 4A: The Path to Clean Air in the Richmond-North Richmond-San Pablo Area
Community Steering Committee Charter and Participation Agreement

**The Path to Clean Air in the Richmond-North Richmond-San Pablo Area
Community Steering Committee Charter and Participation Agreement**

Draft May 12, 2021

Statement of Purpose

The purpose of The Path to Clean Air Community Steering Committee in the Richmond-San Pablo-North Richmond Area is to remedy persistent air pollution exposures and excessive local health risks to people who live, work, and play in and around the Richmond-San Pablo-North Richmond study area. This objective will be accomplished by identifying community-prioritized goals and implementing strategies to reduce air pollution exposures in this study area.

Assembly Bill 617 (Garcia, C., Chapter 136, Statutes of 2017) is a State-mandated program that uses a community-based approach to reduce local air pollution in communities around the State that continue to experience disproportionate impacts from air pollution. The Richmond-North Richmond-San Pablo area's Path to Clean Air is the region's first effort under the AB 617 program to develop a Community Air Monitoring Plan (CAMP) to look for, identify, and understand areas of elevated air pollution exposure in Richmond, North Richmond, and San Pablo communities. The CAMP Community Steering Committee adopted the branding and name, "Path to Clean Air." With the completion of the Community Air Monitoring Plan the Path to Clean Air is beginning the next phase of the AB 617 Program, developing a Community Emissions and Exposure Reduction Plan (CERP). On March 3, 2021, the Air District Board of Directors voted to appoint a 31-member Community Steering Committee to help guide the development of a Community Emissions Reduction Plan for the Richmond-North Richmond-San Pablo area.

1. Steering Committee Activities

Path to Clean Air Richmond-North Richmond-San Pablo Community Steering Committee members will participate in the development of the CERP and will act as liaisons between the community and stakeholders they represent by disseminating information, making decisions and providing input as appropriate. Steering Committee members will also receive regular updates on the implementation of the Community Air Monitoring Plan. The Richmond-North Richmond-San Pablo area CERP will need to be completed by February 2022 with plan implementation beginning in 2022. The CSC will be subject to the California Brown Act (California Government Code sections 54950, et seq.) and in conducting its meetings and deliberations, the CSC shall follow Robert's Rules of Order as nearly as possible.

2. Steering Committee Objectives

The Path to Clean Air Richmond-North Richmond-San Pablo Community Steering Committee will serve as outlined in the Statement of Purpose. The Steering Committee will develop a Community Emissions and Exposure Reduction Plan that identifies and develops strategies to address areas of elevated air pollution exposure in the Richmond-North Richmond-San Pablo area. The Steering Committee will disseminate information

and consider input from the broader community. The goal is for the implementation of the CERP to begin in 2022. After the CERP has been developed, the Steering Committee Co-chairs may elect to change the meeting schedule as needed to best support and provide guidance on implementation and develop progress reports, with the consent of a majority of the CERP Steering Committee.

3. Membership

Community Steering Committee (CSC) members will represent people who live in the Richmond-North Richmond-San Pablo area and other interested stakeholders affiliated with various sectors. These sectors can include community-based organizations, youth organizations, non-profits, faith leaders, education, government, health, and business representatives from the Richmond-North Richmond-San Pablo area. The CSC shall be comprised of an odd number of members between 27 and 31, with a minimum of 70% of members residing within the initial study area, and with two non-voting members representing local businesses and industrial companies (not business associations).

4. Roles and Responsibilities

Community Steering Committee Members: Steering Committee members will be responsible for assisting Air District and Co-chairs in developing the Richmond-North Richmond-San Pablo CERP, in accordance with the California Air Resources Board's Community Air Protection Blueprint¹. They will identify the scope of issues to be considered; inform technical analyses to understand these issues; co-develop with the Bay Area Air Quality Management District strategies to solve the issues identified; and ensure continued accountability for CERP implementation.

Co-chairs: The voting members of the Community Steering Committee shall select two Co-chairs from among the CSC members, and the voting members of the CSC shall select a Board Liaison from among the CSC members who shall provide informational reports to the Board of Directors. The Co-chair team will be responsible for developing meeting agendas, and for leading Steering Committee meetings.

5. Standard Steering Committee Meeting Procedures

Deliberation and Consensus: Decision-making will not proceed without a quorum of voting members. Steering Committee members are expected to attend a minimum of thirteen (13) of the possible eighteen (18) Steering Committee meetings (in their entirety) throughout the course of the CERP development and implementation. Community summits and townhall meetings may also be scheduled through the development of the plan and implementation, which members should also attend.

Steering Committee members may choose to recuse themselves from decisions at any time. Members **must** recuse themselves from decisions where there is a conflict of interest. The Political Reform Act requires that, "No public official at any level of state or local government shall make, participate in making or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest" (Government Code Section 87100 et seq). Steering Committee

members who participate in this process are expected to sign the *Path to Clean Air in the Richmond-North Richmond-San Pablo Area Steering Committee Participation Agreement* (Page 6 of this Charter) which outlines the expected conduct of all Steering Committee members.

Open Meetings: The Community Steering Committee meetings must be open to the public, with materials publicly available in advance. Stakeholder input is welcome and encouraged.

Meeting Schedule and Agendas: Co-chairs and BAAQMD staff will develop meeting agenda. Individual Steering Committee members have the right to submit items for placement on the agenda.

Should the co-chairs or BAAQMD staff deny the member's request, the denial and the reasons for the denial must be submitted in writing to the requesting member and the entire Steering Committee no later than 6 business days in advance of the meeting for which the item has been requested. Failure to do so will cause the request to be automatically on the agenda of the meeting requested.

Steering Committee agendas will be posted on the District's website (<https://www.baaqmd.gov/community-health/community-health-protection-program/richmond-area-community-health-protection-program>) at least 72 hours prior to the meeting. Meeting minutes will also be posted on the District's website.

Ad-hoc Committees Members who wish to be further involved may choose to participate in ad-hoc committees.

6. Amendments

Amendments to this charter of the Steering Committee of the Path to Clean Air in the Richmond-San Pablo Area Partnership Agreement require approval by a quorum of voting members present.

7. Accessibility/Accommodation

The Steering Committee meetings and other outreach events associated with the committee must be held at transit accessible facilities that can accommodate members covered by the Americans with Disabilities Act. Language interpretation services will be provided as needed with a minimum 6 business days in advance of the request.

8. Dissemination of Materials

All documents, materials, and correspondences, produced by or submitted to CERP, Steering Committee, Air District staff, or facilitators, will be considered public information records and subject to the California Public Records Act regulations and procedures for disclosure and transparency.

9. Website

BAAQMD website will be updated twice a month, in preparation for the next Steering Committee meeting (uploaded material for discussion) and after each Steering Committee meeting, to include meeting summaries, notes, and optimally meeting recordings.”

The Path to Clean Air in Richmond-North Richmond-San Pablo Area Steering Committee Participation Agreement

By signing below, I agree to abide by all conditions of the Path to Clean Air in Richmond-North Richmond-San Pablo Area Steering Committee Charter. I also agree to the following principles, goals, and expected conduct to demonstrate how agencies, communities and other stakeholders working in concert can achieve meaningful improvements in public health for the Richmond-North Richmond-San Pablo area:

Adopt and support the principles of ensuring healthy air in the Richmond-North Richmond-San Pablo area: Our goal is to remedy persistent air pollution problems and excessive local health risk exposures to people who live, work and play in and around the Richmond-North Richmond-San Pablo study area.

We are committed to working collectively and cooperatively with all stakeholders within the community—people who live in the study area, businesses and organizations, youth groups, schools, local, regional and State governments, health agencies and faith-based organizations—to ensure all represented parties are heard and can agree on an outcome that protects public health.

- **Provide strategic guidance, vision, and oversight** including:
 - **Informing** the development of the Richmond-North Richmond-San Pablo Area Community Emissions Reduction Plan
 - **Tracking progress of the work** using agreed-upon indicators at Steering Committee and subcommittee levels.
 - **Using data** to inform future development of emission and exposure reduction strategies.
 - **Identifying effective goals** to bring about reduced health risk in Richmond/San Pablo/North Richmond study area.

Provide leadership and accountability by:

- **Identifying obstacles** to achieving the goal and develop solutions to overcome them. o **Considering how my own organization** or those in my network can align to the common goals and principles of the Steering Committee.
- **Serving as a vocal champion** of the collective impact effort in the community.
- **Working towards consensus** while recognizing that not everyone will agree on every issue and to resolve conflicts in a positive, swift and constructive manner.
- **Recusing** oneself from deliberations and decisions where a conflict of interest occurs.

Play an active role by:

- **Participating** according to Charter. Provision will be made for members to participate electronically.
- **Reviewing materials** prior to meetings and coming prepared for engaged discussion, active listening, and respectful dialogue.
- **Committing to scheduled Steering Committee meetings** and a few hours of preparation in between. Attending occasional community town hall meetings to share the work of the Steering Committee.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Path to Clean Air Community Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: June 21, 2021

Re: Overview of the Community Emission Reduction Plan Process, Vision and Principles

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The planning process will guide the work of the Community Steering Committee and the Air District in developing the Community Emissions Reduction Plan (CERP). The proposed planning process is grounded in best practices for air quality, land use and transportation planning and is responsive to the California Air Resource Board (CARB) Community Air Protection Blueprint (Blueprint). The Blueprint outlines the criteria for development of community emissions reduction programs. CARB staff is currently working with community members, air districts, the AB 617 Consultation Group, and other stakeholders, to revise and update the Blueprint. Once revisions are complete staff will evaluate if changes are needed in the proposed planning process.

DISCUSSION

The Community Steering Committee will receive a presentation on the proposed planning process that explains the purpose and core elements of the plan. The presentation and discussion will also include an overview of vision and principles, and the process for developing vision and principles for the Path to Clean Air CERP.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kelly Malinowski
Reviewed by: Veronica Eady