

**Community Emission Reduction Plan (CERP) Community Steering Committee Meeting #27** 

August 28, 2023

## Welcome

#### **Karissa White, BAAQMD**



## **Agenda**

TIME	TOPIC							
5:30 PM	Welcome, Meeting Logistics, Agenda							
5:40 PM	Meeting Minutes from July 24th, 2023							
5:45 PM	Ad Hoc Updates							
	Problems to Solutions							
	Governance							
	<ul> <li>Vote to adopt new members (TBC)</li> </ul>							
6:05 PM	Standing Committee							
	Community Engagement and Outreach							
6:20 PM	CERP Goals Update							
	Activities to date							
	• Next steps							
6:30 PM	CSC Strategy Review Teams and CERP Timeline Update							
7:05 PM	Environmental Justice Updates							
7:10 PM	Next Steps and Meeting Close							



### Path To Clean Air Meeting Format

#### Member expectations:

- Be respectful and open to other points of view
- Review all materials prior to the meeting
- Use the raise hand feature in zoom
- Speak only when Co-Chairs and/or facilitator calls on you during discussions and public comment

#### **Meeting procedures:**

- Begin each meeting by taking roll call to establish a quorum
- Ask for public comment before taking any action
- Any member can make a motion which then has to be seconded by another member
- Co-chairs adjourn

# Approval of July 24, 2023 Meeting Minutes

Y'Anad Burrell, CSC Co-Chair



## **Public Comment**

Y'Anad Burrell, CSC Co-Chair



## **Problems to Solutions Ad Hoc Updates**

Dr. Omoniyi Omotoso, CSC Member



#### **Problems to Solutions Update**

- Ad Hoc met with Air District Leadership
  - Strategy for Staffing and Resources
  - Chemtrade Settlement (July 27, 2023)
- Continue to lead CSC Review Teams
- Continue to finalize development of strategies and actions



## **Governance Ad Hoc Updates**

#### Nancy Aguirre, CSC Member



#### **Presentation Outline**

- Request for Action
- Overview of Process
- Recommended Candidates
- Vote



#### **Request for Action**

The Governance Ad Hoc recommends the CSC accept candidates Stephanie Wright and Franklin Ungo as voting members of the Path to Clean Air Steering Committee



#### **Overview of Process**

- Three applicants were interviewed between August 10 August 14\*
  - Stephanie Wright
  - Frank Ungo
- Interview Panel
  - Wright Panel: Alfredo Angulo, Dr. Omotoso
  - Ungo Panel: Heidi Swillinger, Kevin Ruano Hernandez
- Process for scoring interviews
  - Criteria for scoring
  - Debrief and Selection

<sup>\*</sup>Applications are being accepted on an ongoing basis. Please continue to share the <u>link</u> with your networks.



## Recommended Candidate: Stephanie Wright

Stephanie has lived in the Bay Area since the mid-1970s and in Contra Costa County since 2015. Her community and volunteer work has been in the areas of nature education, and reproductive health, both of which are influenced by environmental quality and access to health work and home spaces.

Several things have brought air quality to the forefront for Stephanie including:
(a) living less than 50 yard from idling diesel locomotives (b) working as a field supervisor for enumerators during summer 2020 when we were contending with a heat-wave and very serious wildfire smoke.



#### Recommended Candidate: Franklin Ungo

Frank has been a resident of San Pablo for 32 years. He graduated from Richmond High school in 1998.

Frank currently works as a Welding Inspector at the Richmond refinery and is also an elected representative for the USW Local 5 Workers Committee.



## **Public Comment**

#### Alfredo Angulo, CSC Co-Chair



## Steering Committee Questions and Discussions

Alfredo Angulo, CSC Co-Chair



#### Vote

To accept Stephanie Wright and Franklin Ungo as voting members of the Path to Clean Air Steering Committee.



# Community Engagement and Outreach Standing Committee

**Dave Severy, CSC Member** 



## Overview of Community Engagement and Outreach Standing Committee

- Kick off meeting August 11, 2023
- Committee meets every Friday from 9 to 10am
  - Committee members include: Nancy Aguirre, Y'Anad Burrell, Marisol Cantu,
     Suzanne Coffee, Dave Severy, Heidi Swillinger
- Draft Outreach and Engagement Work Plan
  - Task 1: Finalizing library of outreach materials
  - Task 2: Confirming three objectives for building awareness of CERP
    - Identifying standing meetings, events and venues to present
    - Request to present to go out before September 4, 2023
  - Task 3: Promoting the public review of the draft CERP



## Steering Committee Questions and Discussions

Y'Anad Burrell, CSC Co-Chair



## **Public Comment**

Y'Anad Burrell, CSC Co-Chair



## **CERP Goals Update**

#### Alfredo Angulo, CSC Co-Chair



#### **Overview of Goals Work to Date**

- Goals homework sent to CSC between the May and June CSC Meetings
- Goals activity in break-out groups at the June CSC Meeting
- Since the June CSC activity:
  - Prep work by staff for the 3 Goals subcommittee meetings
  - 3 meetings of the Goals subcommittee to combine and winnow down to 5 Goals
  - Update on this work presented at the July CSC meeting
  - Survey sent to full Goals subcommittee for final Goals edits



#### **Five Key Themes**

Full Goals will be shared before the September CSC Meeting:

- 1. Just Transition
- 2. Mobile
- 3. Health
- 4. Community Engagement
- 5. A Better BAAQMD



#### **Next Steps**

- Goals subcommittee will send Draft-Final Goals via Survey Monkey to the CSC to review and provide comments before the September 25, 2023 CSC meeting
- Goals subcommittee will ask the full CSC to approve the Draft-Final Goals at the September 25, 2023 CSC meeting



## Steering Committee Questions and Discussions

Alfredo Angulo, CSC Co-Chair



## **Public Comment**

#### Alfredo Angulo, CSC Co-Chair



# **CSC Review Teams and CERP Timeline Update**

Wendy Goodfriend, BAAQMD



Where are We To	2023								2024		
Phase	Work Product	QI	Q2	Jul	Aug	Sept	Oct	Nov	Dec	Q	Q2
SCOPE AND	Steering Committee (CSC)	<b>&gt;&gt;&gt;</b>									
	Plan Process										
PARTNERSHIP WITH	Vision and Principles										
COMMUNITY	Plan Boundary										
ASSESS	Community Description										
THE CHALLENGES	Technical Assessment										
'C' DI ANI	Key Issues										
- PLAN	Strategies			$\overline{\mathbf{A}}$							
OUR SOLUTIONS	Goals & Target	<b>-</b>		<b>✓</b>							
COMMUNITY	Community Education					$\overline{}$					
OUTREACH	Community Engagement						<b>&gt;</b>				
OUTREACH	Community Feedback							<b>✓</b>			
	Draft Plan Completed										
` <u>'</u> '	Public Review & Comment							<b>✓</b>			
- PLAN REVIEW & ADOPT	Plan Adoption - CSC								<b>✓</b>		
The Neview & ADOP1	Plan Adoption - BAAQMD									<b>✓</b>	
	Plan Adoption - CARB										<b>Y</b>
					INTRODUCTION TO THE STEERING COMMITTEE				DECISION MADE		

#### **Chapter 7 - Strategies & Actions - Development Process**

**Community Concerns Identified** 

Feb 2022 - Feb 2023

P2S Ad Hoc Convenes and Community Concern Leads Assigned

June 2022 - On-going

**Key Issues Developed in CSC Meetings** 

Sept 2022 - Nov 2022

Community Concern
Leads Develop Strategies
& Actions

Oct 2022 - June 2023

Cross-Cutting Strategy
Leads Develop Strategies
& Actions

March 2023 - Aug 2023

First Draft Strategies & Actions

June - Aug 2023

CSC Review Teams & BAAQMD Director Review

July - Sept 2023

Presentation to BAAQMD Community Equity Health and Justice Committee

Oct 18, 2023



### **CSC Review Teams Update**

#### Review complete, final revisions in progress:

- Commercial & Industrial
- Cross-cutting #1 Land Use + Urban Greening
- Health
- Marine & Rail
- Mobile

#### **Review in progress:**

- Fuel Refining
- Cross-cutting #2 Website + Community Engagement + Legislative
- Cross-cutting #3 Compliance, Enforcement and Penalties + Emissions Inventory Improvement and Reporting



#### **Chapter 7 Next Steps and Timeline**

- CSC Review Teams complete their work by mid-September
  - Concurrent review by Air District Division Directors
- Problems to Solutions (P2S) Ad Hoc and Air District staff writing leads finalize strategies and actions by end of September
- Air District staff develop an informational update on Air District led strategies and actions for Community Equity Health and Justice (CEHJ) - Due Oct 2nd
- Air District staff deliver informational presentation and P2S Ad Hoc members join a panel discussion with CEHJ on Oct 18th



#### **CERP Next Steps and Timeline**

- Finalize and compile all CERP chapters and appendices by end of October
- Translate all CERP chapters and appendices by mid-November (need to confirm timeline)
- Share CERP with the public for review (after translation) end of November to December (needs to align with Community Engagement & Outreach plan)
- CSC and Air District review and respond to public comment
- CSC adopts CERP after responding to public comment January or February 2024 (depends on public comment period and time to respond to comments)
- BAAQMD and CARB approve CERP in Q1 and Q2 2024



## Steering Committee Questions and Discussions

Y'Anad Burrell, CSC Co-Chair



## **Public Comment**

Y'Anad Burrell, CSC Co-Chair



# Standing Environmental Justice Updates

Alfredo Angulo, CSC Co-Chair



#### **Next Meeting Details**

- Our next Steering Committee meeting will be Monday, September 25, from 5:30PM to 8:00PM.
- The agenda topics are TBD.



## Public Comment on Non-Agenda Matters

Alfredo Angulo, CSC Co-Chair

