



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY
STEERING COMMITTEE

COMMUNITY STEERING COMMITTEE MEMBERS

ALFREDO ANGULO	JESSICA RANGE	MICHELLE GOMEZ
AMANDA BOOTH	JIM HOLLAND	GARCIA
DARLENA DAVID	KEVIN RUANO	NANCY AGUIRRE
DARLENE RIOS DRAPKIN	HERNANDEZ	OMONIYI OMOTOSO
DAVE SEVERY	LIZBETH IBARRA	PHILLIP MITCHELL
ERIKA RAMIREZ	LUCIA CASTELLO	ROBERTA FELICIANO
FRANCISCO AVILA	LUZ GOMEZ	SIMREN SANDHU
HAKIM JOHNSON	MARISOL CANTÚ	SUZANNE COFFEE
HEIDI V SWILLINGER	MICAELA ZARAGOZA-	VERNON WHITMORE
JEFFREY L KILBRETH	SOTO	Y'ANAD BURRELL

THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY ASSEMBLY BILL 361 (RIVAS 2021) ALLOWING REMOTE MEETINGS. THIS MEETING WILL BE ACCESSIBLE VIA WEBCAST, TELECONFERENCE, AND ZOOM. A ZOOM PANELIST LINK WILL BE SENT SEPARATELY TO COMMITTEE OR BOARD MEMBERS

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’S AGENDA WEBPAGE AT**

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

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

<https://us06web.zoom.us/j/85272905647>

(669) 900-6833 or (408) 638-0968

WEBINAR ID: 852 7290 5647

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE “RAISE HAND” FEATURE BY DIALING “*9”. IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE**

- **VERSIÓN EN ESPAÑOL DEL WEBINAR**

PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY STEERING COMMITTEE MEETING AGENDA

MONDAY, SEPTEMBER 19, 2022

5:30 PM

1. Call to Order - Roll Call

2. Public Meeting Procedure

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

***Public Comment on Agenda Items:** The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have two minutes each to address the Committee. No speaker who has already spoken on that item will be entitled to speak to that item again.*

CONSENT CALENDAR (Item 3)

3. Approval of the Minutes of August 15, 2022

The Committee will consider approving the draft minutes of the Path to Clean Air Steering Committee meeting of August 15, 2022.

REGULAR AGENDA (Items 4 - 5)

4. Ad Hoc Updates

The Path to Clean Air Steering Committee and the public will receive updates on the active Ad Hoc working groups.

5. Developing Key Issue Statements and Draft Strategy Ideas: Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses / Odors and Smells

The Path to Clean Air Steering Committee and the public will receive a presentation on key issue statements and draft strategy ideas.

OTHER BUSINESS

6. Environmental Justice Updates

The Path to Clean Air Steering Committee and the public will share and receive Environmental Justice updates.

7. Public Comment on Non-Agenda Matters

Pursuant to Government Code Section 54954.3

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.

8. 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)

9. Time and Place of Next Meeting

Monday, October 17, 2022, at 5:30 p.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

10. Adjournment

The Committee meeting shall be adjourned by the Chair.

CONTACT:

KARISSA WHITE, STAFF SPECIALIST
375 BEALE STREET, SAN FRANCISCO, CA 94105
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(415) 516-8662
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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, Suma Peesapati, at (415) 749-4967 or by email at speesapati@baaqmd.gov.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

375 BEALE STREET, SAN FRANCISCO, CA 94105

FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:

MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

SEPTEMBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Community Equity, Health and Justice Committee - CANCELLED	Thursday	15	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	19	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	19	5:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	21	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee - CANCELLED	Wednesday	21	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee - CANCELLED	Thursday	22	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee - CANCELLED	Wednesday	28	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

OCTOBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Legislative Committee	Monday	3	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	5	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Community Equity, Health and Justice Committee	Thursday	6	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee- CANCELLED AND RESCHEDULED TO MONDAY, OCTOBER 3, 2022 AT 1:00 P.M.	Monday	10	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Technology Implementation Office (TIO) Steering Committee	Friday	14	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	17	9:00 a.m.	Webcast only pursuant to Assembly Bill 361

OCTOBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	17	5:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	19	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	19	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	26	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Thursday	27	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

HL 9/12/22 – 8:45 a.m.

G/Board/Executive Office/Moncal

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: September 19, 2022

Re: Approval of the Minutes of August 15, 2022

RECOMMENDED ACTION

Approve the attached draft minutes of the Path to Clean Air Steering Committee meeting of August 15, 2022.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Path to Clean Air Steering Committee meeting of August 15, 2022.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Karissa White

Reviewed by: Veronica Eady

ATTACHMENTS:

1. Draft Minutes of the Path to Clean Air Steering Committee Meeting of August 15, 2022

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

August 15, 2022, 5:30 P.M

1. CALL TO ORDER - ROLL CALL

The Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee (CSC or Committee) Co-Chairs Y’Anad Burrell called the meeting to order at 5:34 pm.

Present: Co-Chair Alfredo Angulo and Y’anad Burrell, and Members Nancy Aguirre, Francisco Avila, Marisol Cantú, Lucia Castello, Suzanne Coffee Roberta Feliciano, Luz Gomez, Michelle Gomez Garcia, Lizbeth Ibarra, Jeffrey Kilbreth, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Dave Severy, Heidi Swillinger, Vernon Whitmore, Micaela Zaragoza-Soto, and Hakim Johnson (non-voting)

Absent: Members Amanda Booth, Patricia A. Daniels, Dr. Darlena David, Darlene Rios Drapkin, Phillip Mitchell, Erika Ramirez, and Jim Holland (non-voting)

Also Present: Air District Staff, Greg Nudd. Laura Cackette, Ranyee Chiang, Vanessa Johnson, Eric Lara, Veronica Eady, Justine Buenaflor, Kate Hoag, Kevin Olp, Nolwenn Smith, Samuel Garcia, Joshua Abraham, Karissa White; MIG staff, Ana Padilla, and Yesenia Perez; Interpreter Norma Herrera; Members of the Public Sandy Runyan, Lucia Castello, Julia Luongo, Raymond Salalila, Eric Bissinger, Madeleine Falco, Michelle Beteta, and Gabe Colors.

2. PUBLIC MEETING PROCEDURE

Public Comments

None.

3. APPROVAL OF THE MINUTES OF JULY 18, 2022

The Committee reviewed the meeting agenda and approved the July 18, 2022, Meeting Minutes with edits in a roll call vote.

Committee Comments

None.

Public Comments

None.

Committee Action

Nancy Aguirre made a motion, seconded by Marisol Cantú to approve the minutes of the July 18, 2022, minutes. The motion was carried by the following vote of the Committee:

AYES: Co-Chair Alfredo Angulo and Y’anad Burrell, Members Nancy Aguirre, Francisco Avila, Marisol Cantú, Suzanne Coffee, Luz Gomez, Michelle Gomez Garcia, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Jessica Range, Simren Sandhu, Dave Severy, Heidi Swillinger, Vernon Whitmore, and Micaela Zaragoza-Soto.

NOES: None.

ABSTAIN: Lucia Castello.

ABSENT: Members Amanda Booth, Patricia A. Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Kevin Ruano Hernandez, Phillip Mitchell, and Erika Ramirez.

4. AD HOC UPDATES

The Path to Clean Air Steering Committee and the public received updates on the active Ad Hoc working groups.

Committee Comments

None.

Public Comments

None.

Committee Action

None; receive and file.

5. **WRITER’S GUIDE TO DEVELOPING AND REVIEWING PATH TO CLEAN AIR (PTCA) COMMUNITY REDUCTION PLAN (CERP) STRATEGIES**

The Steering Committee received a presentation of a draft writer’s guide to developing and reviewing PCTA CERP Strategies, created by staff, and have an opportunity to discuss and provide edits.

Committee Comments Segment 1

None.

Public Comments

None.

Committee Action

Committee Member Francisco Avila, seconded by Committee Member Y’Anad Burrell called for a recess for 30 minutes. The motion was carried by the following vote of the Committee:

AYES: Co-Chair Alfredo Angulo and Y’anad Burrell, Members Nancy Aguirre, Francisco Avila, Marisol Cantú, Suzanne Coffee, Luz Gomez, Michelle Gomez Garcia, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Dave Severy, Heidi Swillinger, Vernon Whitmore, and Micaela Zaragoza-Soto.

NOES: None.

ABSTAIN: None.

ABSENT: Members Amanda Booth, Lucia Castello, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Phillip Mitchell, and Erika Ramirez.

The Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee (CSC or Committee) reconvened the meeting. Committee Members reported back from the breakout discussions.

Committee Comments Segment 2

Committee Member Francisco Avila: Emphasized the S.M.A.R.T. framework as a tool to use to improve the criteria and add to as additional language. One of the other key items that Avila raised was the usage of story maps as a tool that would add valuable context to the chapter.

Committee Member Marisol Cantú: Discussed the need for language accessibility, the importance of engaging vulnerable communities, and continued education in an accessible, digestible language throughout the process of developing strategies. Additionally, the group also brought up the S.M.A.R.T framework.

Committee Member Kevin Ruano Hernandez: Raised the importance of ongoing communication with the community as well as explicitly addressing the community’s concerns.

Public Comments

None.

6. **DISCUSSION AND VOTE ON RECOMMENDATION TO THE AIR DISTRICT BOARD OF DIRECTORS THAT THE BOARD SHOULD DISBAND THE CURRENT PATH TO CLEAN AIR STEERING COMMITTEE SO THAT THE COMMUNITY EMISSION REDUCTION PLAN CAN BE DEVELOPED BY A NON-BOARD-APPOINTED COMMITTEE THAT IS NOT SUBJECT TO THE BROWN ACT**

The Steering Committee received a presentation of a draft writer’s guide to developing and reviewing PCTA CERP Strategies, created by staff, and have an opportunity to discuss and provide edits.

Public Comments

None.

Committee Comments

Committee Member Francisco Avila: Expressed surprise to see the item on the agenda and was concerned about the lack of transparency. He stated that he was against the proposition. Avila expressed the value of the accountability and direct collaboration with Air District Staff that the Brown Act structure has provided. He stated concerns regarding how the motion would impact the work the Committee has completed to date. Alfredo Angulo shared how the coordination process has been to date and the motivations for rescinding the resolution.

Committee Member Heidi Swillinger: Asked how the motion would impact the role of Steering Committee members. Alfredo Angulo clarified that it would not impact the committee’s role.

Committee Member Kevin G. Ruano Hernandez: Expressed hesitance due to previous concerns about the lack of public engagement from the public.

Dr. Omotoso: Asked for clarification of the BAAQMD’s role and why there had not been a previous discussion regarding clemency. Alfredo Angulo responded that current members would be prioritized. Wendy Goodfriend assured BAAQMD’s commitment to the process including funding, staffing, etc. would not change. She also ensured members that the reapplication process would be simplified. Current members would be prioritized and would stay on the current committee.

Committee Member Nancy Aguirre: Expressed her concern specifically surrounding the re-application process of a historically exclusive process and the overall lack of transparency. She also shared the value of her experience as an acting member of a Brown Act Committee and her understanding of the formal governance process. Alfredo Angulo expressed that all members would be included as new committee members if the item passed.

Committee Member Luz Gomez: Shared that this item would divert time and resources away from the Committee’s current work.

Committee Member Jessica Range: Recalled the public comments from the initial committee meetings and the importance of honoring the public. She also expressed her opinion that there would not be additional benefits at this juncture.

Committee Member Vernon Whitmore: Expressed that he would be a firm no and expressed the need for further explanation.

Committee Member Heidi Swillinger: Asked staff if they would be willing to share their perspective. Wendy Goodfriend responded that the staff would respect the decision of the Committee.

Committee Member Francisco Avila, Dr. Omotoso, and Jeffrey Kilbreth requested that the Committee proceed to vote.

Committee Action

Committee member Francisco Avila made a motion, seconded by member Jeffrey Kilbreth to vote on Item Number 6, to recommend the Air District Board of Directors that it rescind Resolution No. 2021-02. The motion was carried by the following vote of the Committee:

- AYES:** Heidi Swillinger.
- NOES:** Members Nancy Aguirre, Francisco Avila, Suzanne Coffee, Luz Gomez, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Jessica Range, Kevin Ruano Hernandez, Vernon Whitmore.
- ABSTAIN:** Co-Chair Alfredo Angulo and Y’anad Burrell, Lucia Castello, Michelle Gomez Garcia, and Micaela Zaragoza-Soto.
- ABSENT:** Members Amanda Booth, Marisol Cantu. Lucia Castello, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Phillip Mitchell, Erika Ramirez, Simren Sandhu, and Dave Severy.

Public Comment

Gabe Mott: Asked how as a public citizen they can follow up with the Steering Committee. Requested a clear way to contact the Steering Committee and stay involved.

7. ENVIRONMENTAL JUSTICE UPDATES

The Path to Clean Air Steering Committee and the public will share and receive Environmental Justice updates.

Committee Comments

Committee Member Nancy Aguirre: Requested a potential in-person meeting to discuss strategies in a way that directly interfaces with the public.

Committee Member Kevin Ruano Hernandez: Raised concerns over the current wildfire season. He lifted that he would give a presentation regarding a land acknowledgment at the CAC meeting and shared the new 35 Air new Monitors in Richmond being installed in Richmond.

Public Comments

None.

8. PUBLIC COMMENTS ON NON-AGENDA MATTERS

Pursuant to Government Code Section 54954.3

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.

Public Comments

None.

9. COMMITTEE MEMBER COMMENTS

Any member of the Committee, or its staff, on his or her 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 activities, and 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)

Committee Comments

None.

Public Comments

None.

Committee Action

None; receive and file.

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

Monday, September 19, 2022, at 5:30 p.m., Zoom Video Conferencing,
Zoom Log In: <https://us06web.zoom.us/j/85272905647>
Meeting ID: 852 7290 5647

11. **ADJOURNMENT**

The Committee meeting was adjourned by Committee Co-Chair Angulo at 8:42 pm.

MIG Consulting

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: September 19, 2022

Re: Developing Key Issue Statements and Draft Strategy Ideas: Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses / Odors and Smells

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

None.

DISCUSSION

This agenda item will begin with a brief presentation to recap the work that has been done to develop draft key issue statements and initial strategy ideas. After this presentation, the Community Steering Committee will recess to provide an opportunity for ad-hoc small groups to provide input on draft key issue statements for the groups focused on Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses, and Odors and Smells. The groups will also ask for input or brainstorming on draft strategy ideas that will be incorporated into developing the first draft chapters for each of the key issue areas. Members of the public will be invited to attend these small-group ad-hoc discussions. The Steering Committee will then reconvene to hear and discuss reports from the ad-hoc small group discussions.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Karissa White

Reviewed by: Veronica Eady

ATTACHMENTS:

None