



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/88425093106>

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

WEBINAR ID: 884 2509 3106

- **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, OCTOBER 17, 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 September 19, 2022

The Committee will consider approving the draft minutes of the Path to Clean Air Steering Committee meeting of September 19, 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: Marine and Rail, and Addressing Public Health and Reducing Exposures

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, November 28, 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:

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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

OCTOBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
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
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 – CANCELLED & RESCHEDULED TO WEDNESDAY, NOVEMBER 2, 2022 at 2:00 P.M.	Wednesday	19	11:00 a.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

NOVEMBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Nominating Committee	Wednesday	2	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	2	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	2	2:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Community Equity, Health and Justice Committee	Thursday	3	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Advisory Council Meeting – CANCELLED AND RESCHEDULED TO DECEMBER 5, 2022 AT 8:30 A.M.	Monday	14	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Monday	14	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	16	9:00 a.m.	Webcast only pursuant to Assembly Bill 361

NOVEMBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Administration Committee - CANCELLED	Wednesday	16	11:00 a.m.	Webcast only pursuant to Assembly Bill 361
Community Advisory Council Meeting	Thursday	17	6:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	21	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	23	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee– CANCELLED AND RESCHEDULED TO NOVEMBER 28, 2022 AT 9:30 A.M.	Thursday	24	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Monday	28	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	28	5:30 p.m.	Webcast only pursuant to Assembly Bill 361

HL 10/13/22 – 1:10 p.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: October 17, 2022

Re: Approval of the Minutes of September 19, 2022

RECOMMENDED ACTION

Approve the attached draft minutes of the Path to Clean Air Steering Committee meeting of September 19, 2022.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Path to Clean Air Steering Committee meeting of September 19, 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 September 19, 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

September 20, 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 5:36 pm.

Present: Co-Chair Alfredo Rafael 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, Dr. Omoniyi Omotoso, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Dave Severy, Micaela Zaragoza-Soto, and Jim Holland (non-voting)

Absent: Members Amanda Booth, Patricia A. Daniels, Dr. Darlena David, Darlene Rios Drapkin, Phillip Mitchell, Erika Ramirez, Heidi Swillinger, Vernon Whitmore, and Hakim Johnson (non-voting)

Also Present: Air District Staff, Joshua Abraham, Laura Cackette, Ranyee Chiang, Alona Davis, Veronica Eady, Samuel Garcia, Wendy Goodfriend, Paul Hibser, Henry Hilken, Katherine Hoag, Sharon Landers, Eric Lara, Lily MacIver, Phil Martien, Kevin Olp, Raymond Salalila, Marcia Raymond, Stephen Reid, Karissa White, and Almira Van; MIG staff, Myrna Ortiz, and Yesenia Perez; Interpreter Norma Herrera; Members of the Public Denis Coghlan, Kyle Goff (CARB), Leah Greenblat (WCCTAC), Jeremy Herbert (CARB), Julia Luongo, Karan Shetty, Adrienne Underwood, and Lily Wu (OEHHA).

2. PUBLIC MEETING PROCEDURE

Public Comments

None.

3. **APPROVAL OF THE MINUTES OF AUGUST 15, 2022**

00:06:48,900

The Committee reviewed the meeting agenda and approved the August 15, 2022, Meeting Minutes with edits in a roll call vote.

Committee Comments

Co-Chair Alfredo Rafael Angulo; described an edit to the August 15, 2022, Meeting Minutes for item six. The item reads an error to the documentation of Item Five in the Meeting Minutes. The item should be corrected and read as, “A presentation on current challenges under the committee structure, and possible next steps to becoming a community-appointed committee.”

Committee Action

Committee Member Nancy Aguirre made a motion, seconded by Cochair Alfredo Rafael Angulo, to approve the minutes of the August 15, 2022, minutes. The motion was carried by the following vote of the Committee:

AYES: Co-Chair Alfredo Rafael 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, Dr. Omoniyi Omotoso, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Dave Severy, and Micaela Zaragoza-Soto

NOES: None.

ABSTAIN: None.

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

Public Comments

None.

4. **AD HOC UPDATES**

00:11:43,241

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

Committee Comment

Co-chair Alfredo Rafael Angulo; reported an update on Problems to Solution Ad Hoc co-leads. The Problems to Solutions Ad Hoc Committee is moving the past understanding key issue statements forward and preparing to draft strategy information. Ad Hoc Members are synthesizing their information to the available data. Ad Hoc Members are continuing to gather additional information, such as data from commercial and industrial sources. The Ad Hoc is looking to further understand solutions that address cross-cutting themes such as public health. The Ad Hoc has been preparing to lead the strategy information sessions.

Public Comment

None.

Committee Action

None; receive and file.

5. **PRESENTATION: DEVELOPING KEY ISSUE STATEMENTS AND DRAFT STRATEGY IDEAS: VEHICLES AND TRUCKS, STREETS AND FREEWAYS, AND LOGISTICS AND WAREHOUSES / ODORS AND SMELLS**

00:14:07,140

The Committee and the public received a presentation developing key issue statements and draft strategy ideas: vehicles and trucks, streets and freeways, and logistics and warehouses/odors and smells from Kevin Olp.

Public Comments Segment 1

Leah Greenblat; asked a question regarding the groups written in the chat and how the break-out rooms work.

Committee Comments Segment 1

None.

Committee Action

Co-chair Alfredo Angulo, seconded by Co-chair Y'Anad Burrell called for a recess for 90 minutes. The motion was carried by the following vote of the Committee:

AYES: Co-Chair Alfredo Rafael Angulo, and Y'anad Burrell, and Members Nancy Aguirre, Francisco Avila, Lucia Castello, Suzanne Coffee, Roberta Feliciano, Luz Gomez, Michelle Gomez Garcia, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Jessica Range, Simren Sandhu, Dave Severy, and Micaela Zaragoza-Soto

NOES: None.

ABSTAIN: None. Marisol Cantú,

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

00:30:40,950

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

Committee Comments Segment 2

Committee Member Lucia Castello; stated that the discussion session was very valuable. For the Odors session, she stated that the key issue statements for Odors and Smells had two key issue statements, but the Odors breakout group focused on strategies for the complaint system accessibility, outreach, education, and trust. She asked if there were comments on the key statement regarding deferred maintenance and poor housekeeping.

Co-chair Alfredo Rafael Angulo; stated that he was happy to see how thorough and committed everyone was to forming strategies.

Committee Member Nancy Aguirre; stated that due to the influence multiple organizations have on maintenance the Ad Hoc has more work to figure out all of the unknown information. She also stated that the Ad hoc wanted to focus on something immediately actionable and how the community can be empowered. She stated that the Ad Hoc is open to any information they may have regarding maintenance.

BAAQMD Staff Member Kevin Olp; reiterated that the Air District is working with staff to learn about individual issues and make space for discussion and questions. He stated that the Air District will be working directly with the Ad Hoc and anyone who wants to learn more about the issues.

Public Comments Segment 2

None.

6. ENVIRONMENTAL JUSTICE UPDATES

00:46:07,279

The Path to Clean Air Steering Committee and the public shared and received Environmental Justice updates.

Committee Comments

Committee Member Nancy Aguirre; gave a shout-out to Co-chair Alfredo Rafael Angulo for receiving the Emerging Voice Award from the San Francisco Bay Area Chapter of the Sierra Club. She invited others to celebrate similar milestones and recognition.

Co-chair Alfredo Rafael Angulo; gave thanks and appreciation to Committee Member Nancy Aguirre and also gave a shout-out to all the youth and young adult voices in the community. He also shared that East Oakland is starting their CERP Process and invited people to listen in as a learning and collaboration opportunity.

BAAQMD Staff Member Karissa White; share that the next East Oakland CERP Meeting will be held on October 13 at 6 pm over Zoom.

Committee Member Nancy Aguirre; gave a shout-out to anyone who participated in the coastal clean-up on Saturday.

Co-chair Alfredo Rafael Angulo; shared that there will be more clean-ups through the East Bay Regional Parks District and that information would be on the website.

Public Comments

None.

7. PUBLIC COMMENTS ON NON-AGENDA MATTERS

00:52:48,960

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 Comment

None.

8. 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.

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

Monday, October 17, 2022, at 5:30 p.m., Zoom Video Conferencing, at 5:30 p.m.

Zoom Log In: <https://us06web.zoom.us/j/88425093106>

Meeting ID: 16699006833

10. **ADJOURNMENT**

The Committee meeting was adjourned by Co-chair Alfredo Rafael Angulo at 8:00 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: October 17, 2022

Re: Developing Key Issue Statements and Draft Strategy Ideas: Marine and Rail, and Addressing Public Health and Reducing Exposures

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Path to Clean Air Steering Committee and the public will receive a presentation on key issue statements and draft strategy ideas. The Community Steering Committee will then recess to provide an opportunity for the Problems to Solutions ad-hoc small groups to gather input on draft key issue statements and strategies for the groups focused on Marine and Rail, and Addressing Public Health and Reducing Exposures.

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 key issues groups focused on Marine and Rail air pollution and Addressing Public Health and Reducing Exposures. 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