



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

# Path to Clean Air Community Emissions Reduction Plan (CERP) Steering Committee Meeting

## COMMUNITY STEERING COMMITTEE MEMBERS

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

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY  
ASSEMBLY BILL 361**

- **THE PUBLIC MAY OBSERVE THIS MEETING BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA WEBPAGE AVAILABLE 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**

**ZOOM LINK: <https://us06web.zoom.us/j/86984032530>**

**TELEPHONE (Audio only): (669) 900-6833**

**WEBINAR ID: 951 4492 0131**

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

- **VERSIÓN EN ESPAÑOL DEL WEBINAR**

**MONDAY  
NOVEMBER 15, 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 OCTOBER 18, 2021**

**M. Hiratzka/5073  
[mhiratzka@baaqmd.gov](mailto:mhiratzka@baaqmd.gov)**

*The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of October 18, 2021*

**3. TIMELINE TO SUBMIT COMMUNITY EMISSIONS REDUCTION PLAN (CERP) TO THE CALIFORNIA AIR RESOURCES BOARD (CARB)K. Malinowski /8673**

**[kmalinowski@baaqmd.gov](mailto:kmalinowski@baaqmd.gov)**

*The Committee will review the consideration of, and the process for, a longer timeframe to submit the CERP to CARB.*

**4. ASSESSING AIR QUALITY IMPACTS: CONCEPTS AND TOOLS**

**D. Alrick/4665  
[dalrick@baaqmd.gov](mailto:dalrick@baaqmd.gov)**

*The Committee will receive a presentation on the concepts around air quality and technical tools the Air District uses to assess air quality.*

**5. CERP BOUNDARY OVERVIEW**

**K. Malinowski/8673  
[kmalinowski@baaqmd.gov](mailto:kmalinowski@baaqmd.gov)**

*The Committee will receive a presentation on the overview of the draft CERP Boundary.*

6. **COMMUNITY ASSETS AND AIR POLLUTION MAPPING PROJECT UPDATE**  
K. Olp/4646  
[kolp@baaqmd.gov](mailto:kolp@baaqmd.gov)

*The Committee will review the key themes and recurring issues within the comments and discuss next steps for the organizing and community engagement efforts.*

7. **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.*

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, December 13, 2021, at 6:00 p.m., via webcast, pursuant to procedures in accordance with Government Code Section 54593.*

10. **ADJOURNMENT**

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

**CONTACT:**

**KARISSA WHITE, STAFF SPECIALIST**  
**375 BEALE STREET, SAN FRANCISCO, CA 94105**  
[kwhite@baaqmd.gov](mailto:kwhite@baaqmd.gov)

**(415) 516-8662**  
**FAX: (415) 928-8560**  
**BAAQMD homepage:**  
[www.baaqmd.gov](http://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](http://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](mailto: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: November 15, 2021

Re: Approval of the Minutes of October 18, 2021

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RECOMMENDED ACTION

Approve the attached draft minutes of the Community Steering Committee (Committee) meeting of October 18, 2021.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of October 18, 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 October 18, 2021

## AGENDA: 2A – ATTACHMENT

Draft Minutes – Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee September 20, 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, October 18, 2021

#### **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 and Alfredo Rafael Angulo called the meeting to order at 6:00 pm.

**Present:** Co-Chair Y’Anad Burrell, Co-Chair Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, Lucia Castello, Suzanne Coffee, Patricia Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Lizbeth Ibarra, Jeffrey Kilbreth, Philip Mitchell, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Dave Severy, Heidi Swillinger, Vernon Whitmore, Micaela Zaragoza-Soto, Jim Holland (non-voting), and Hakim Johnson (non-voting).

**Absent:** Members Lizette Bernal, Amanda Booth, Dr. Henry Clark, Luz Gomez, and Fabiola Reyes Perez.

**Also Present:** Air District Staff Kevin Olp, Anna Lee, Karissa White, Kelly Malinowski, Marcy Hiratzka, Wendy Goodfriend, Jack Broadbent, Veronica Eady, Adan Schwarz, Henry Hilken, Laura Cackette, Ranyee Chiang, Kate Hoag, Dan Alrick, Stephen Reid, and Ying Yu; Monitoring Outreach Team Julie Walsh, Linda Whitmore, and Oscar Garcia; MIG Staff Jessie Hernandez; Interpreter Norma Hererra; and Members of the Public David Rebecca Sugrue, Deldi Reyes, and James Butler.

#### **2. APPROVAL OF THE MINUTES OF SEPTEMBER 20, 2021 MEETING MINUTES**

The Committee reviewed the meeting agenda and approved the September 20, 2021 Meeting Minutes in a roll call vote.

Public Comment

None.

Committee Action

Jeffrey Kilbreth made a motion, seconded by Kevin Ruano Hernandez, to **approve** the minutes of August 16, 2021; and the motioned carried by the following vote of the Committee:

**AYES:** Co-Chairs Y’Anad Burrell and Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, Suzanne Coffee, Darlene Rios Drapkin, Roberta Feliciano, Luz Gomez, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Jessica Range, Kevin Ruano Hernandez, Dave Severy, Heidi Swillinger, Vernon Whitmore, and Michaela Zaragoza Soto.

**NOES:** None.

**ABSTAIN:** Member Lucia Castello.

**ABSENT:** Members Dr. Bret Andrews, Lizette Bernal, Amanda Booth, Dr. Henry Clark, Patricia Daniels, Dr. Darlena David, Philip Mitchell, Erika Ramirez, and Fabiola Reyes Perez.

**3. INTRODUCTION TO THE MONITORING OUTREACH TEAM (MOT)**

The Committee met the members of the Monitoring Outreach Team (MOT) and received a presentation from the members on their work and experiences over the past year and summary of the community-facing updates on implementation of the Community Air Monitoring Plan (CAMP) and the MOT’s ongoing outreach efforts.

Public Comments

Name: Andres Soto; org Communities for a Better Environment.

Committee Action

None; receive and file.

**4. OVERVIEW OF THE KEY ISSUES APPROACH**

The Committee received a presentation outlining the Key Issues Approach, which is a proposed process for summarizing and organizing information from the assessment.

Public Comments

Name: Andres Soto; org Communities for a Better Environment.

Committee Action

None; receive and file.

**5. AIR QUALITY MONITORING AND MODELING: STARTING THE CONVERSATION**

The Committee received a presentation on the upcoming meetings and conversations about air quality monitoring and modeling.

Public Comments

Name: Oscar Garcia; org Iron Triangle Neighborhood Council.

Name: Andres Soto; org Communities for a Better Environment.

Committee Action

None; receive and file.

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

Members of the public were invited to speak on matters not on the agenda for the meeting for two minutes.

Public Comments

Name: Andres Soto; org Communities for a Better Environment.

Committee Action

None; receive and file.

**7. COMMITTEE MEMBER COMMENTS**

Members of the Committee and its staff were invited to make comments, ask questions, make brief announcements, provide a reference regarding factual information, request staff to report back at subsequent meetings concerning any matter, or direct staff to place a matter of business on a future agenda.

Public Comments:

None.

Committee Action



None; receive and file.

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

Monday, November 15, 2021, Zoom Video Conferencing, at 6:00 p.m.

Zoom Log In: <https://us06web.zoom.us/j/86984032530>

Meeting ID: 869 8403 2530

9. **ADJOURNMENT**

The Committee meeting was adjourned by the Committee Co-Chairs at approximately 8:00 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: November 15, 2021

Re: Timeline to Submit Community Emissions Reduction Plan (CERP) to the California Air Resources Board (CARB)

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The current CARB CERP submittal deadline is February 2022, and the Committee will consider a longer timeframe to accommodate a community process and timeline. The Committee will then discuss the process for notifying CARB of this longer timeframe.

DISCUSSION

The Committee will discuss the suggestion to implement a longer timeframe for the CERP and will also discuss the process for notifying CARB of this longer timeframe.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kelly Malinowski  
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: November 15, 2021

Re: Assessing Air Quality Impacts: Concepts and Tools

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Air District uses a variety of tools and methods, including air quality measurements and models, to help assess air quality impacts in communities. Assessments can support the development and/or implementation of emissions and exposure reduction strategies.

DISCUSSION

Building on a previous presentation that started the conversation on air quality monitoring and modeling, Air District staff will describe tools and methods for assessing and understanding key air quality issues in the community. The presentation will illustrate several key concepts, including emissions, concentrations, and exposures.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Dan Alrick  
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: November 15, 2021

Re: CERP Boundary Overview

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

As part of the CERP process, the Committee will receive a presentation of the draft CERP Boundary for consideration.

DISCUSSION

The Committee will discuss the draft CERP Boundary, and process for approving the Boundary at an upcoming meeting.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kelly Malinowski

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: November 15, 2021

Re: Community Assets and Air Pollution Mapping Project Update

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The California Air Resources Board Community Air Protection Blueprint underlines, “Most importantly, underpinning Assembly Bill (AB) 617 is the understanding that community members must be active partners in envisioning, developing, and implementing actions to clean up the air in their communities.” Towards this end, the Air District awarded grants to six nonprofit organizations in the Richmond, North Richmond, and San Pablo area to organize and engage with community members to provide input to inform the development of strategies with the Steering Committee.

The Air District has also developed an interactive mapping platform that will allow local community members to share their input and stories on a publicly available online map. Since September 1<sup>st</sup>, users have been adding comments to help identify local sources of air pollution, places where people gather – especially seniors, young people or community members with increased health risks, and community assets and strengths. As of October 30<sup>th</sup>, the Air District has received 177 comments from people in the Study Area.

DISCUSSION

This agenda item will offer a review of the key themes and recurring issues within the comments and discuss next steps for the organizing and community engagement efforts.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kevin Olp  
Reviewed by: Veronica Eady