



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	PATRICIA A. DANIELS
ERIKA RAMIREZ	LUCIA CASTELLO	PHILLIP MITCHELL
FRANCISCO AVILA	LUZ GOMEZ	ROBERTA FELICIANO
HAKIM JOHNSON	MARISOL CANTÚ	SIMREN SANDHU
HEIDI V SWILLINGER	MICAELA ZARAGOZA-	SUZANNE COFFEE
JEFFREY L KILBRETH	SOTO	VERNON WHITMORE
		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**

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

**WEBINAR ID: 867 1198 8844**

- **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, NOVEMBER 28, 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](http://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 October 17, 2022

*The Committee will consider approving the draft minutes of the Path to Clean Air Steering Committee meeting of October 17, 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: Fuel Refining, Support Facilities, Storage, and Distribution and Commercial and Industrial Sources Near Communities

*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, January 23, 2023, 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**  
[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.

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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](mailto: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

### NOVEMBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
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

### DECEMBER 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	Thursday	1	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Advisory Council Meeting – CANCELLED & RESCHEDULED TO THURSDAY, DECEMBER 15, 2022 AT 8:30 A.M.	Monday	5	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	7	9:00 a.m.	1 <sup>st</sup> Floor, Board Room (In person option available) <u>and</u> REMOTE pursuant to Assembly Bill 361
Board of Directors Special Meeting	Wednesday	7	12:00 p.m.	1 <sup>st</sup> Floor, Board Room (In person option available) <u>and</u> REMOTE pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Monday	12	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Advisory Council Meeting	Thursday	15	8:30 a.m.	Webcast only pursuant to Assembly Bill 361

## DECEMBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Stationary Source and Climate Impacts Committee - CANCELLED	Monday	19	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	21	9:00 a.m.	1 <sup>st</sup> Floor, Board Room (In person option available) <u>and</u> REMOTE pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	21	11:00 a.m.	1 <sup>st</sup> Floor, Board Room (In person option available) <u>and</u> REMOTE 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	Wednesday	28	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

JMB 11/22/22– 3:36 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: November 28, 2022

Re: Approval of the Minutes of October 17, 2022

RECOMMENDED ACTION

Approve the attached draft minutes of the Path to Clean Air Steering Committee meeting of October 17, 2022.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Path to Clean Air Steering Committee meeting of October 17, 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 October 17, 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

October 17, 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 and Alfredo Angulo called the meeting to order at 5:33 pm.

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

Absent: Lucia Castello, Dr. Darlena David, Phillip Mitchell, Erika Ramirez, Vernon Whitmore

Also Present: Air District Staff, Alona Davis, Barry Young, Dan Alrick, Eric Lara, Elizabeth Yura, Karissa White, Kate Hoag, Kelly Malinowski, Kevin Olp, Laura Cackette, Lily MacIver, Marcia Raymond, Pornima Dixit, Ranyee Chiang, Raymond Salalila, Samuel Garcia, Victor Douglas, Wendy Goodfriend; MIG staff, Ana Padilla, and Bridget Brown; Interpreter Norma Herrera; Members of the Public Angela Csondes, CARB: Jennifer Kozumplik, Daeja Tillis, San Arick, Eli Jime’nez Arriaga, Eric Bissinger, Erika Tova, Esmeralda Esmeralda,, Jeremy Herbert – CARB, Julia Luongo, Karan Shetty, Lily Wu, OEHHA, Maria Osorio, Mary Valencia, Michelle Beteta, and phibser.

### **2. PUBLIC MEETING PROCEDURE**

#### Public Comments

None.

### 3. **APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2022**

The Committee reviewed the meeting agenda and approved the September 19, 2022, Meeting Minutes with edits in a roll call vote.

#### Committee Comments

None.

#### Staff Comments

None.

#### Public Comments

None.

#### Committee Action

Nancy Aguirre made a motion, seconded by Niyi Omotoso, MD to approve the minutes of the September 19, 2022, minutes. The motion carried by the following vote of the Committee:

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

**NOES:** None.

**ABSTAIN:** Heidi Swillinger

**ABSENT:** Lucia Castello, Dr. Darlena David, Kevin Ruano Hernandez, Phillip Mitchell, Erika Ramirez, Vernon Whitmore

### 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

Co-Chair Alfredo Angulo; Shared an update on the Problems to Solutions Ad Hoc. More than half the Ad Hoc has presented draft key issue statements and strategies to the Steering Committee and has incorporated their feedback. The next Steering Committee will hear from Industrial and Commercial Sources and Fuel Refining. The Ad Hoc is looking to further understand solutions that address cross-cutting themes. He shared ideas about how to foster community discussion outside of upcoming Steering Committee meetings such as restarting coffee chats.

Community Member Marisol Cantú; Reported an update on the Fuel Refining, Storage, and Distribution Ad Hoc meeting. The first collaborative meeting with steering committee members, community members, and BAAQMD staff was on October 5<sup>th</sup>. Twenty-three people signed up and ten people attended. The next meeting will be November 2<sup>nd</sup> focused on flaring events. She gave a shout out to Jeffrey Kilbreth, Lizbeth Ibarra, Michelle Gomez-Garcia, and Heidi Swillinger who attended the meeting and were able to voice concerns about the process not moving forward with the timeline planned and wanting to look at new strategies about how to reduce emissions. Anybody who is interested is encouraged to attend the next meeting.

BAAQMD Staff Kevin Olp; Confirmed that November 2<sup>nd</sup> meeting focused on flaring will be co- led by five or six different Air District divisions. The Compliance Enforcement Division will primarily lead the November 9<sup>th</sup> focusing on “Accountability for the Fuel Refining Industry.” Both meetings are 5:30-7:00pm.

Public Comment

None.

Committee Action

None; receive and file.

**5. DEVELOPING KEY ISSUE STATEMENTS AND DRAFT STRATEGY IDEAS: MARINE AND RAIL, AND ADDRESSING PUBLIC HEALTH AND REDUCING EXPOSURES**

The Committee and the public received a presentation developing key issue statements and draft strategy ideas: marine and rail, and addressing public health and reducing exposures from Kevin Olp.

Public Comments Segment 1

None.

Committee Comments Segment 1

None.

### Committee Action

Francisco Avila made a motion, seconded by Co-Chair Alfredo Angulo to approve a recess. The motion carried by the following vote of the Committee:

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

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** Marisol Cantó, Lucia Castello, Dr. Darlena David, Kevin Ruano Hernandez, Phillip Mitchell, Erika Ramirez, Vernon Whitmore

### Public Comments Segment 2

None.

### Committee Comments Segment 2

Committee Member Heidi Swillinger; Reported on Marine and Rail discussion and recommendations. She commented that CARB staff were helpful in providing good information.

Co-chair Alfredo Rafael Angulo; suggested creating working groups to meet with CARB to get a better understanding of the marine and rail regulations.

Committee Member Francisco Avila; suggested meeting with marine and rail operators to brainstorm and build relationships with them.

Committee Member Suzanne; suggested creating an outreach campaign to the community to share when there have been violations to put public pressure on the polluters. Other suggestions included reaching out to other cities in the area to advocate on regulations together and the creation of schools near marine and mail hubs.

Committee Member Dr. Omoniyi Omotoso; Reported on Addressing Public Health and Reducing Exposures discussion and recommendations. He shared that a cross-cutting theme was how to focus strategic planning on the most highly impacted groups or on the highest impact polluters. An example included leveraging existing programs with the City, County, or in the community that work to address food deserts and child asthma. He shared that there were ideas to move the electrification of facilities forward while also ensuring these efforts do not negatively impact small businesses and landlords. There was also a discussion about having a better real-time alert system to alert residents of air quality or pollution changes and how to raise awareness and access to the system.

Committee Member Jeff Kilbreth; Reported on Addressing Public Health and Reducing Exposures discussion and recommendations. He shared that the importance of having health goals was confirmed as central to the Committee’s mission, now it is a matter of determining what those specific health goals are. Regarding food deserts, there was a discussion of how to strengthen our neighborhood markets since there is uncertainty about attracting new grocery stores offering fresh food. The concept of a data dashboard was an interesting discussion and will be a significant design task. There needs to be more discussion regarding whether it is intended for smartphones, tablets, or laptops.

Committee Member Francisco Avila; Commented on the polling function used in the breakout rooms and complimented how seamless and effective this tool was. He shared that going forward using a dashboard or mailer to collect community feedback will be important.

Committee Member Heidi Swillinger; Reiterated Francisco’s comment about the polling function to allow all participants to weigh in.

Co-Chair Y’Anad Burrell; Commented on engaging community members and organizations in this process. For organizations that host large events, the Committee should think about whether there are opportunities to present or distribute information. At upcoming parades and convenings, the committee should consider how can we be a part of existing events to get people involved.

## 6. ENVIRONMENTAL JUSTICE UPDATES

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

### Committee Comments

Nancy Aguirre; Requested information on Prop 30, such as pros and cons, since the proposition relates to air quality.

Co-Chair Alfredo Angulo; Shared that local organizations are sharing information regarding Prop 30.

BAAQMD staff member Wendy Goodfriend; shared that the Board had an active discussion about Prop 30 and took the position of support in a recent Board or Committee meeting. Kevin Olp will find the meeting recording/minutes and will send to Nancy.

Co-Chair Alfredo Angulo; Shared that the APEN (Asian Pacific Environmental Network) has been hosting a series of workshops around the transition from the refinery. The next workshop will be held Thursday at 6pm and will focus on successful and unsuccessful case studies of cities economically reliant on refineries.

Co-Chair Alfredo Angulo; Encouraged committee members to vote in the upcoming general election.

Public Comments

None.

**7. 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 Comment

Jeff Kilbreth; Requested a group calendar invite for future meetings.

**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, November 28, 2022, at 5:30 p.m., Zoom Video Conferencing

Zoom Log In: <https://us06web.zoom.us/j/86711988844>

Meeting ID: 867 1198 8844

**10. ADJOURNMENT**

The Committee meeting was adjourned by Alfredo Rafael at 7:53 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: November 28, 2022

Re: Developing Key Issue Statements and Draft Strategy Ideas: Fuel Refining, Support Facilities, Storage, and Distribution and Commercial and Industrial Sources Near Communities

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 Fuel Refining, Support Facilities, Storage, and Distribution, and Commercial and Industrial Sources Near Communities.

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 Fuel Refining, Support Facilities, Storage, and Distribution, and Commercial and Industrial Sources Near Communities. 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