



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 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/95557026792>

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

WEBINAR ID: 955 5702 6792

- **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
DECEMBER 13, 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 NOVEMBER 15, 2021

M. Hiratzka/5073
mhiratzka@baaqmd.gov

The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of November 15, 2021.

**3. CONFIRM COMMUNITY EMISSIONS REDUCTION PLAN (CERP)
BOUNDARY**

K. Malinowski /8673
kmalinowski@baaqmd.gov

The Committee will discuss and approve the CERP Provisional Boundary presented at the November 15, 2021, meeting.

**4. RULES 101 – INTRODUCTION TO RULE DEVELOPMENT AND STRATEGIC
POLICY**

L. Cackette/4628
lcackette@baaqmd.gov

The Committee will receive a presentation on the introduction to the Rules Division and an overview of the rule development process for creating and modifying Air District regulations.

5. PERMITTING 101/ENGINEERING (WITH PERMITTING Q&A)

B. Young/4721
byoung@baaqmd.gov

The Committee will receive a presentation on the overview of the Air District permitting process including requirements, evaluation, and issuance.

6. **COMMUNITY ASSETS AND AIR POLLUTION MAPPING PROJECT UPDATE**
K. Olp/4646
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, January 24, 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

(415) 516-8662
FAX: (415) 928-8560
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, Terri Levels, at (415) 749-4667 or by email at 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: December 13, 2021

Re: Approval of the Minutes of November 15, 2021

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Steering Committee (Committee) meeting of November 15, 2021.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of November 15, 2021.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: MIG Consulting

Reviewed by: Karissa White

Attachment 2A: Draft Minutes of the Committee Meeting of November 15, 2021

AGENDA: 2A – ATTACHMENT

Draft Minutes – Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee November 15, 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, November 15, 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, Dr. Henry Clark, Suzanne Coffee, Patricia Daniels, Dr. Darlena David, Roberta Feliciano, Luz Gomez, Lizbeth Ibarra, Jeffrey Kilbreth, Philip Mitchell, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Dave Severy, Vernon Whitmore, Micaela Zaragoza-Soto, and Hakim Johnson (non-voting).

Absent: Members Lizette Bernal, Amanda Booth, Lucia Castello, Darlene Rios Drapkin, Heidi Swillinger, and Jim Holland (non-voting).

Also Present: Air District Staff Kevin Olp, Anna Lee, Karissa White, Kelly Malinowski, Marcy Hiratzka, Wendy Goodfriend, Jack Broadbent, Adan Schwarz, Greg Nudd, Henry Hilken, Vanessa Johnson, David Holstius, Phil Martien, Laura Cackette, Ranyee Chiang, Kate Hoag, Dan Alrick, Stephen Reid, Lisa Flores, and Ying Yu; Monitoring Outreach Team Member Oscar Garcia; MIG Staff Jessie Hernandez; Interpreter Norma Hererra; and Members of the Public Dan Sakaguchi, Song Bai, and Julia Luongo.

2. APPROVAL OF THE MINUTES OF OCTOBER 18, 2021 MEETING MINUTES

The Committee reviewed the meeting agenda and approved the October 18, 2021 Meeting Minutes with edits in a roll call vote.

Public Comment

None.

Committee Action

Patricia Daniels made a motion, seconded by Nancy Aguirre, to **approve** the minutes of October 18, 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, Dr. Henry Clark, Suzanne Coffee, Patricia Daniels, Darlene Rios Drapkin, Roberta Feliciano, Lizbeth Ibarra, Philip Mitchell, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Dave Severy, Vernon Whitmore, and Michaela Zaragoza Soto.

NOES: None.

ABSTAIN: Member Luz Gomez.

ABSENT: Members Lizette Bernal, Amanda Booth, Lucia Castello, Darlene Rios Drapkin, Jeffrey Killbreth, and Heidi Swillinger.

3. TIMELINE TO SUBMIT COMMUNITY EMISSIONS REDUCTION PLAN TO CARB

The Committee reviewed the consideration of, and the process for, a longer timeframe to submit the CERP to CARB. Committee members volunteered to write a letter to CARB and the Committee agreed that the letter would not require an official roll call vote for approval given that the Committee is in agreement around the purpose and contents of the letter.

Public Comment

None.

Committee Action

None; receive and file.

4. SOCIAL PINPOINT EARLY FINDINGS

Due to meeting time constraints, the Committee did not receive a presentation about early Social Pinpoint findings, although the Air District did invite Committee members to being exploring the results after the meeting.

Public Comment

None.

Committee Action

None; receive and file.

5. ASSESSING AIR QUALITY IMPACTS: CONCEPTS AND TOOLS

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

Public Comment

Name: Oscar Garcia; org Iron Triangle Neighborhood Council.

Committee Action

None; receive and file.

6. CERP BOUNDARY OVERVIEW

The Committee received a presentation on the overview of the draft CERP Boundary.

Public Comment

None.

Committee Action

None; receive and file.

7. 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:

None.

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, December 13, 2021, Zoom Video Conferencing, at 6:00 p.m.

Zoom Log In: <https://us06web.zoom.us/j/95557026792>

Meeting ID: 955 5702 6792

9. ADJOURNMENT

The Committee meeting was adjourned by the Committee Co-Chairs at approximately 8:05 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: December 13, 2021

Re: Confirm Community Emissions Reduction Plan (CERP) Boundary

RECOMMENDED ACTION

None; receive and file.

BACKGROUND**How the CERP Boundary was Created:**

The provisional Community Emissions Reduction Plan (CERP) Boundary, was developed based on the Community Air Monitoring Plan (CAMP) Boundary that was approved by the CAMP Steering Committee. Updates made to the CAMP Boundary, to create the provisional CERP Boundary that were presented at the 11/15/21 CSC meeting included:

- Aligned the CERP Boundary to the coastline,
- Aligned the CERP Boundary to census tracts, and
- Double-checked that the CERP Boundary largely included and focused on the jurisdictions of the City of Richmond, City of San Pablo, and unincorporated Contra Costa County.

A couple of minor adjustments were made to the CERP Boundary between the 11/15/21 and the 12/13/21 CSC meetings were:

- Removed census tracts within the City of El Cerrito.
 - Census Tracts entirely in El Cerrito that were removed include: Census Tract # 06013389200 and 06013386000.
 - One census tract in El Cerrito that was removed included a small sliver of East Richmond Heights: Census Tract # 06013384000.
- Left census tracts that include small portions of the City of Pinole. Most of the CERP area within the City of Pinole is commercial and highway corridor.
 - Census Tracts in the CEP Boundary that include a small portion of Pinole: Census Tract # 06013363000, 06013364002, 06013392202, 06013365003.

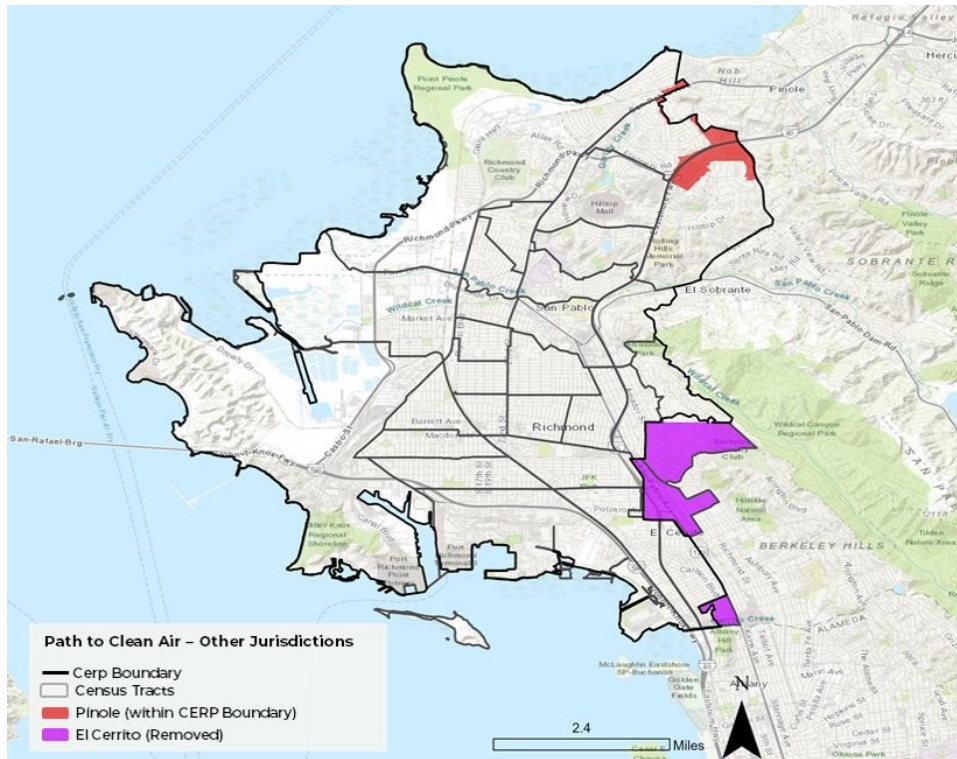
Details on jurisdictions included in the proposed CERP Boundary:

- City of Richmond: the full city is included, with the exception of the following small disconnected areas located on either side of Pinole Valley Park, to the east of the CERP Boundary:
 - Greenridge Heights, May Valley, El Sobrante Hills, Greenbriar, Carriage Hills North, Castro Heights, and Carriage Hills south.
- City of San Pablo: the full city;
- City of Pinole: a small portion of the city (located in the northeast corner of the CERP Boundary);
- Unincorporated Contra Costa County:
 - North Richmond: the full unincorporated place;
 - Tara Hills: the full unincorporated place;
 - Montalvin Manor: the full unincorporated place;
 - Bayview: the full unincorporated place;
 - East Richmond Heights: most of the unincorporated place is included, other than a small area within a census tract that included El Cerrito (Census Tract #06013384000);
 - Rollingwood: the full unincorporated place; and
 - El Sobrante: less than half of the unincorporated place.

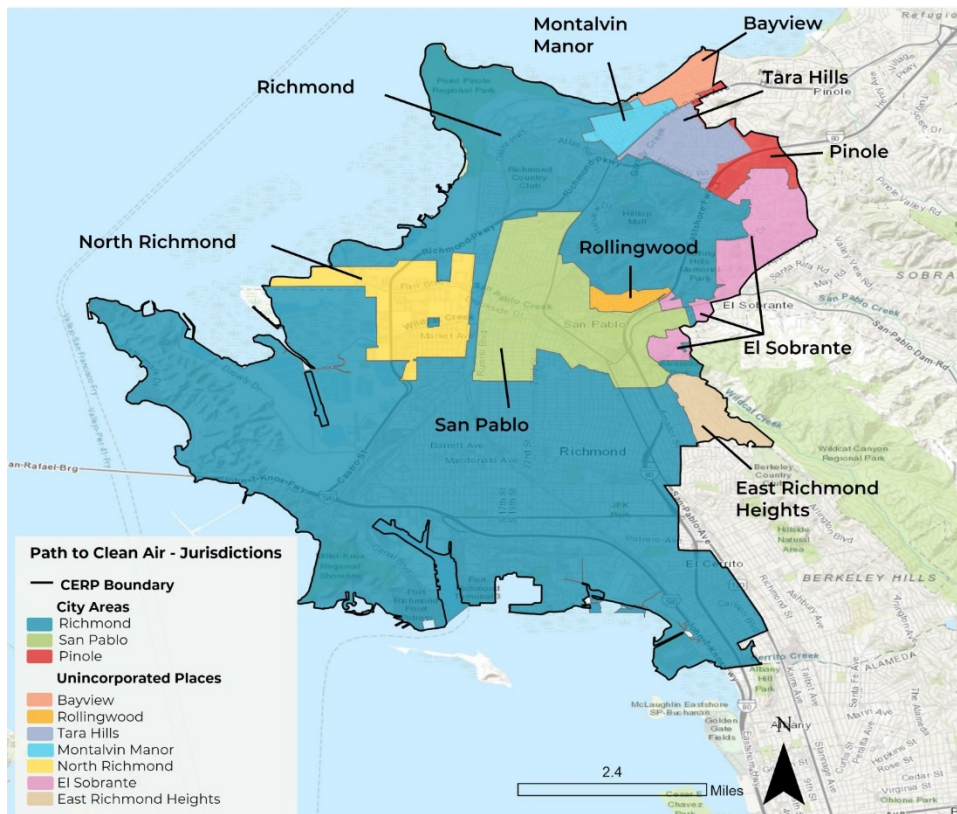
Purpose of the CERP Boundary:

The CERP Boundary is the area from which members of the Steering Committee are selected (i.e., those who live or work within the boundary), it is the area where the people, perspectives, and land uses will be gathered and summarized for the Community Description, as well as where the Technical Assessment will be focused. The current emissions inventory boundary, shown below, extends beyond the CERP Boundary to capture nearby sources that may impact the community. The Air District worked with CARB to establish this emissions inventory boundary. The CERP Boundary is also the area of focus for community input and feedback via Social Pinpoint and serves as an initial starting point for strategies as well as implementation.

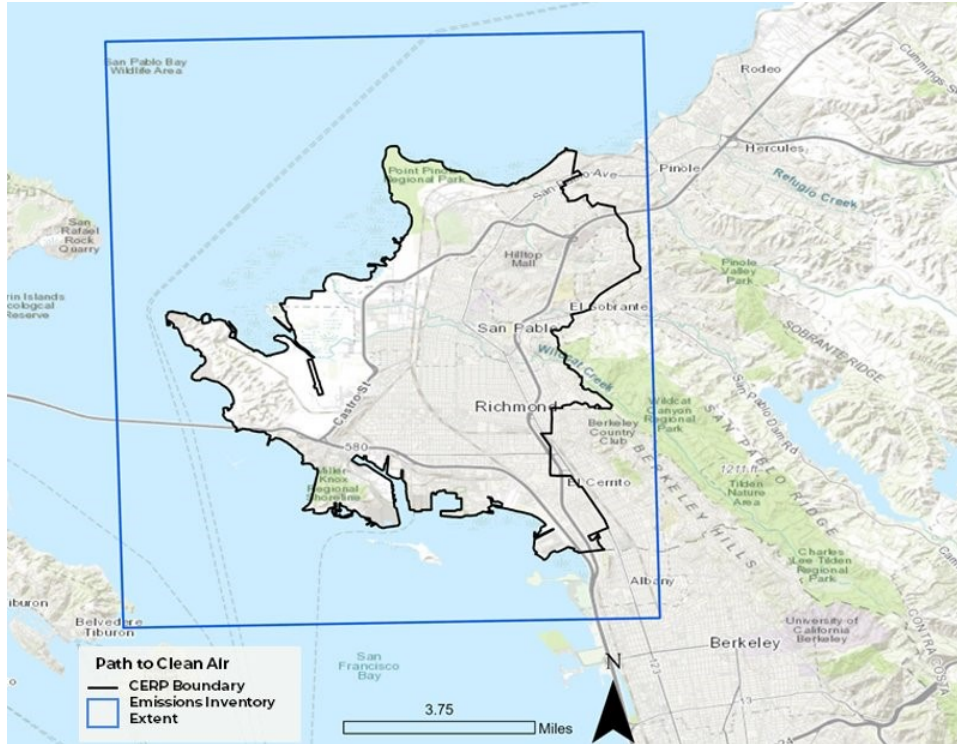
Revision Made to Proposed Boundary:



Cities and Places included in the CERP Boundary:



Emissions Inventory Boundary and CERP Boundary:



DISCUSSION

The Steering Committee will briefly discuss, and then vote to consider approval of the CERP Provisional Boundary presented at the November 15, 2021, 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: December 13, 2021

Re: Rules 101 - Introduction to Rule Development and Strategic Policy

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Rule Development and Strategic Policy Division at the Air District is responsible for creating and modifying regulations that cover sources of pollution that fall within the Air District's regulatory authority (specifically, stationary sources). The division evaluates sources for rule development potential, going through a step-by-step process that involves both legally mandated steps and additional steps that the division employs for public engagement and feedback. Ultimately, rule amendments and/or new rules are proposed to the Air District's Board of Directors to be considered for adoption.

DISCUSSION

The purpose of the Rules 101 presentation is to introduce the division, generally cover the Air District's authority, go through the rule development process, talk about where to find our current rules and regulations, and touch on how rules come to be under development and how that is connected with the Assembly Bill (AB) 617 process and the Path to Clean Air plan. Active discussion with the Steering Committee about the work of the division will be welcomed and encouraged.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Laura Cackette
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: December 13, 2021

Re: Permitting 101/Engineering (with Permitting Q&A)

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Air District is responsible for the issuance of air quality permits for stationary equipment in the Bay Area and the management of the resulting air emissions (pollutants). Nearly all stationary equipment that emits to the atmosphere requires an Air District permit. An air quality permit is a document that gives the permit holder authorization to build equipment and/or to operate that equipment. Each project is evaluated before a business can build and operate their equipment to ensure that all air quality requirements are met.

The program also manages an air emissions inventory from all permitted equipment. The inventory is used to track the level of air emissions and to make future decisions to reduce those emissions by tightening Air District rules.

DISCUSSION

This agenda item will offer an overview of the Air Districts Permitting Program.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Barry Young
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: December 13, 2021

Re: Community Assets and Air Pollution Mapping Project Update

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, 2021, 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, 2021, 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