

Richmond - San Pablo Community Emissions Reduction Plan

Community Design Team

Meeting #1: March 23, 2020

List of Appendices:

- Meeting Agenda
- PowerPoint Presentation
- Video Conference Chat Log

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**Richmond-San Pablo Community Emissions Reduction Plan (CERP)
Community Design Team (CDT) Meeting #1**

March 23, 2020 ~ 6:00 pm - 8:00 pm

A G E N D A

- 6:00 **I. Welcome and Introductions**
- Agenda review
- 6:15 **II. Virtual Engagement: Features and Tips for Success**
- Virtual participation principles
- 6:30 **III. Goals and Key Outcomes of CERP CDT**
- CERP and CDT overview
 - Proposed timeline
 - What does success look like for the CDT?
- 7:00 **IV. Components of the Steering Committee: Group Discussion**
- Steering Committee application
 - Conflict of Interest & Financial Disclosure form
 - Introduction to Charter & Partnership Agreement
- 7:50 **V. Summary and Next Steps**
- CDT Meeting #2: April 6, 2020, 6-8 pm
- 8:00 pm *Close...*

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Community Emission Reduction Plan (CERP)

Community Design Team (CDT) Meeting #1

March 23, 2020

Today's Agenda

- I. Welcome & Introductions
- II. Virtual Engagement: Features & Tips for Success
- III. Goals & Key Outcomes of CERP CDT
- IV. Components of the Steering Committee: Group Discussion
- V. Summary & Next Steps

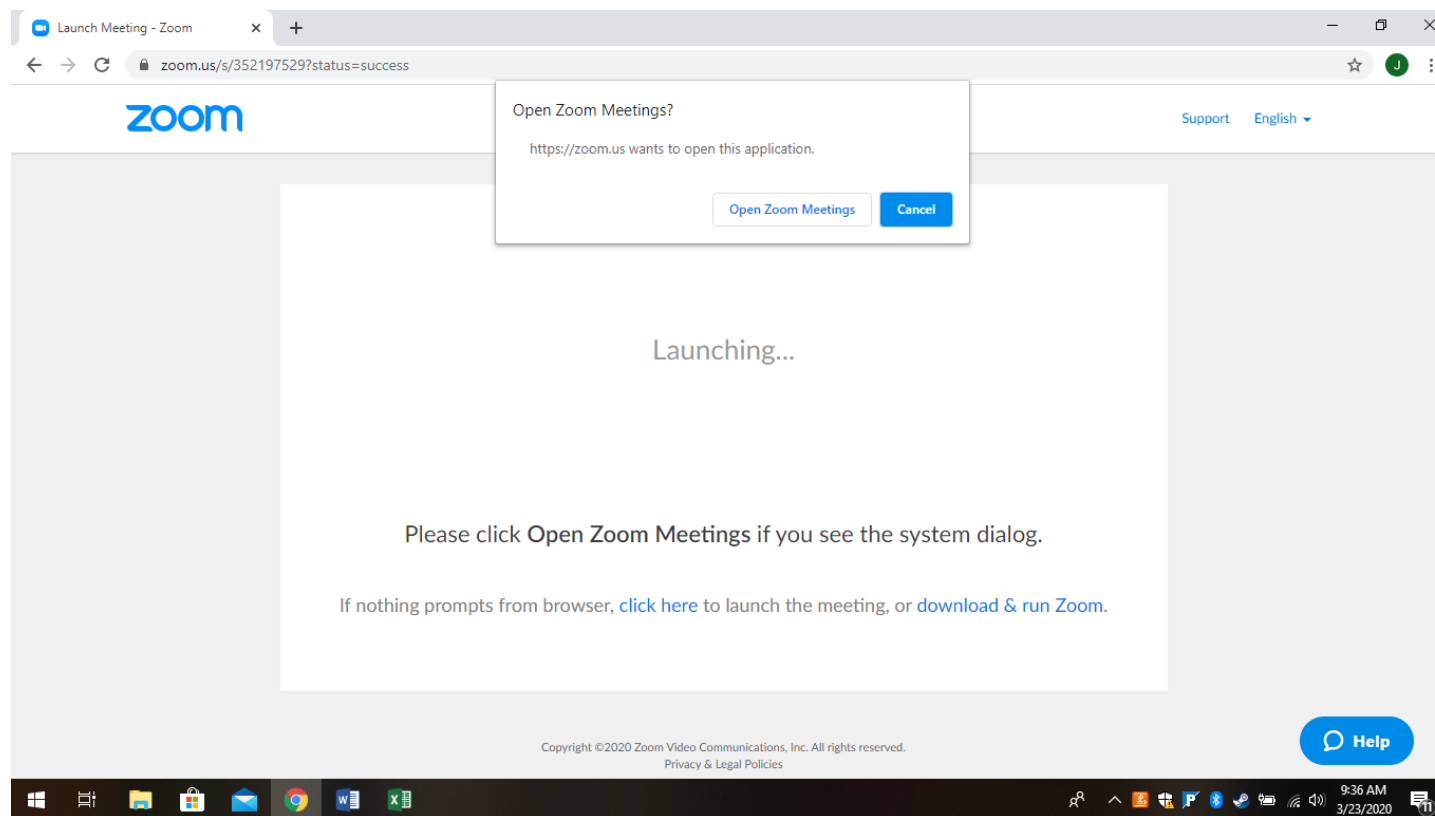
Virtual Engagement: Features & Tips for Success



Participating in Online Meetings Using Zoom

Key Functions

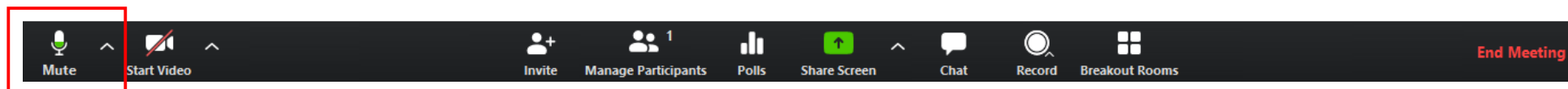
- Toolbar
- Mute/Unmute
- Chat
- Raise Hand



Participating in Online Meetings Using Zoom

Mute/Unmute

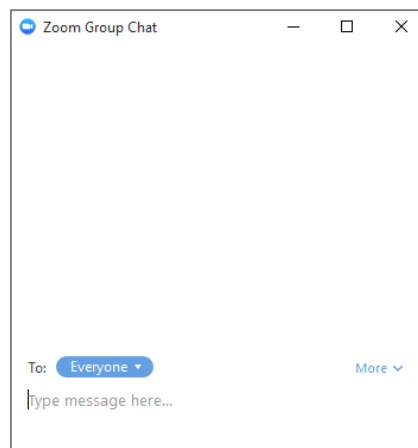
- *Computer Audio:* Use the toolbar to mute or unmute yourself
- *Phone Audio:* Use the mute function on your phone to mute or unmute yourself



Participating in Online Meetings Using Zoom

Chat

- Select the “Chat” icon on the toolbar to open the chat window



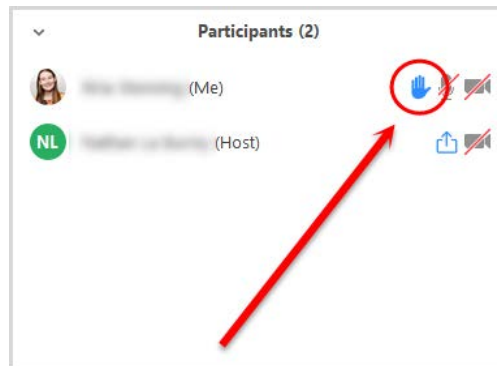
Participating in Online Meetings Using Zoom

Raise Hand

- Select the “Participant” icon on the toolbar



- Click the “Raise Hand” icon in the participants window to raise or lower your hand



Virtual Participation Principles

- **One** person speaks at a time.
- Please **mute** yourself when you're not speaking.
- Technology happens – please be **flexible**.
- Use the **chat** feature to ensure we get your input in your exact words.
- Be **respectful** of one another's opinions.
- Remember this is just one meeting in a longer **process**.



Goals and Key Outcomes of CERP CDT

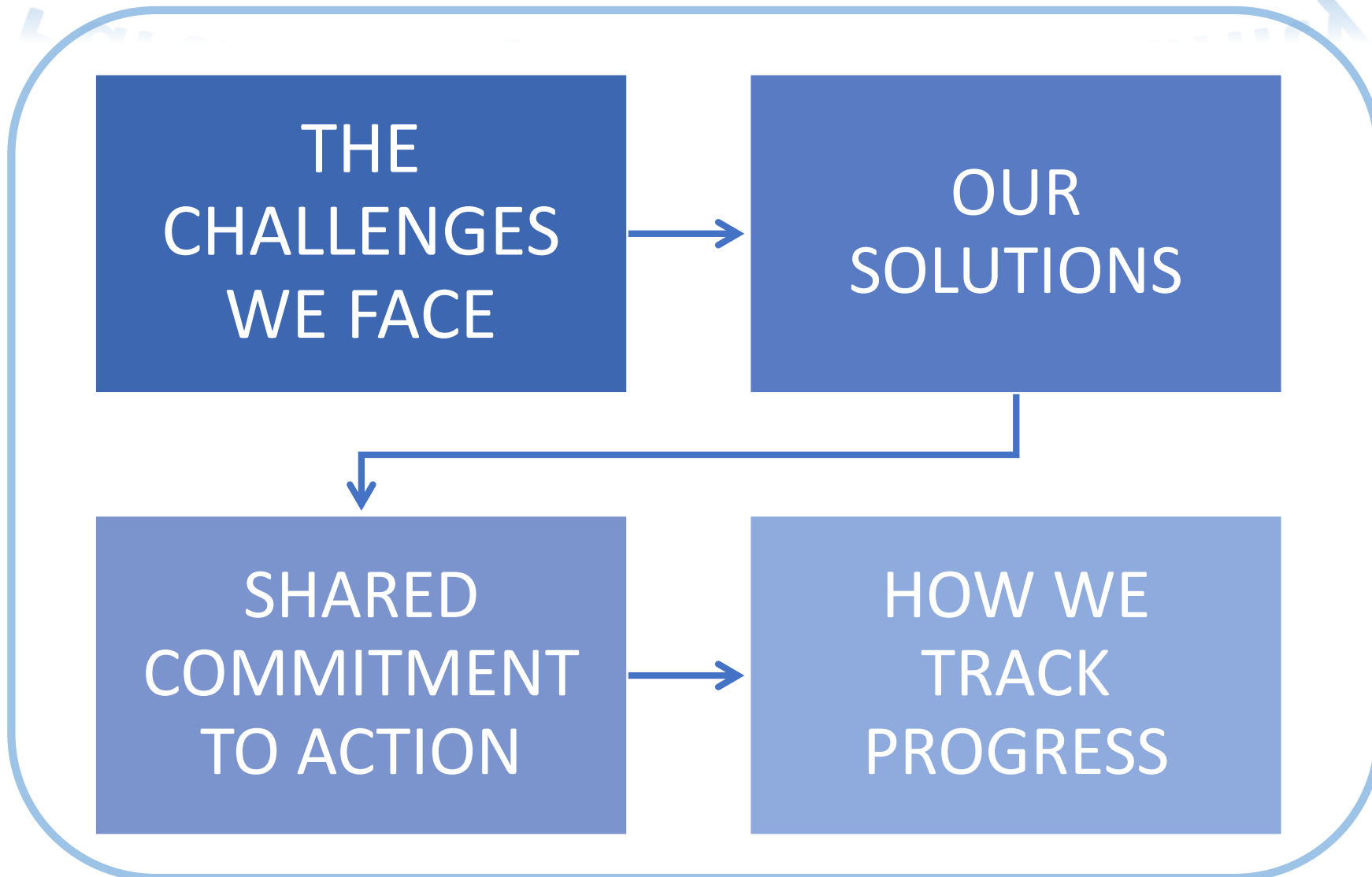


A CERP is a community-led plan that:

- ✓ Reflects the **community's vision** for clean air
- ✓ Has specific and **quantifiable goals** and targets
- ✓ Includes strategies to **accelerate air pollution emissions** and exposure reductions in overburdened communities
- ✓ Commits to **implementation, enforcement and tracking** to achieve the community's goals and targets



Partnership with Community



CERP Informed by Plans, Policies and Programs



April

May – June

July 2020 to
December 2021

Online SC
meeting

SC meeting
Open House

Monitoring Plan
complete

Steering
Committee

Monitoring Plan

Community Emissions
Reduction Plan (CERP)

CERP Design
Team

First Meeting
March

Co-Lead
Team

Monitoring Plan (weekly)

Community Emissions
Reduction Plan (CERP)

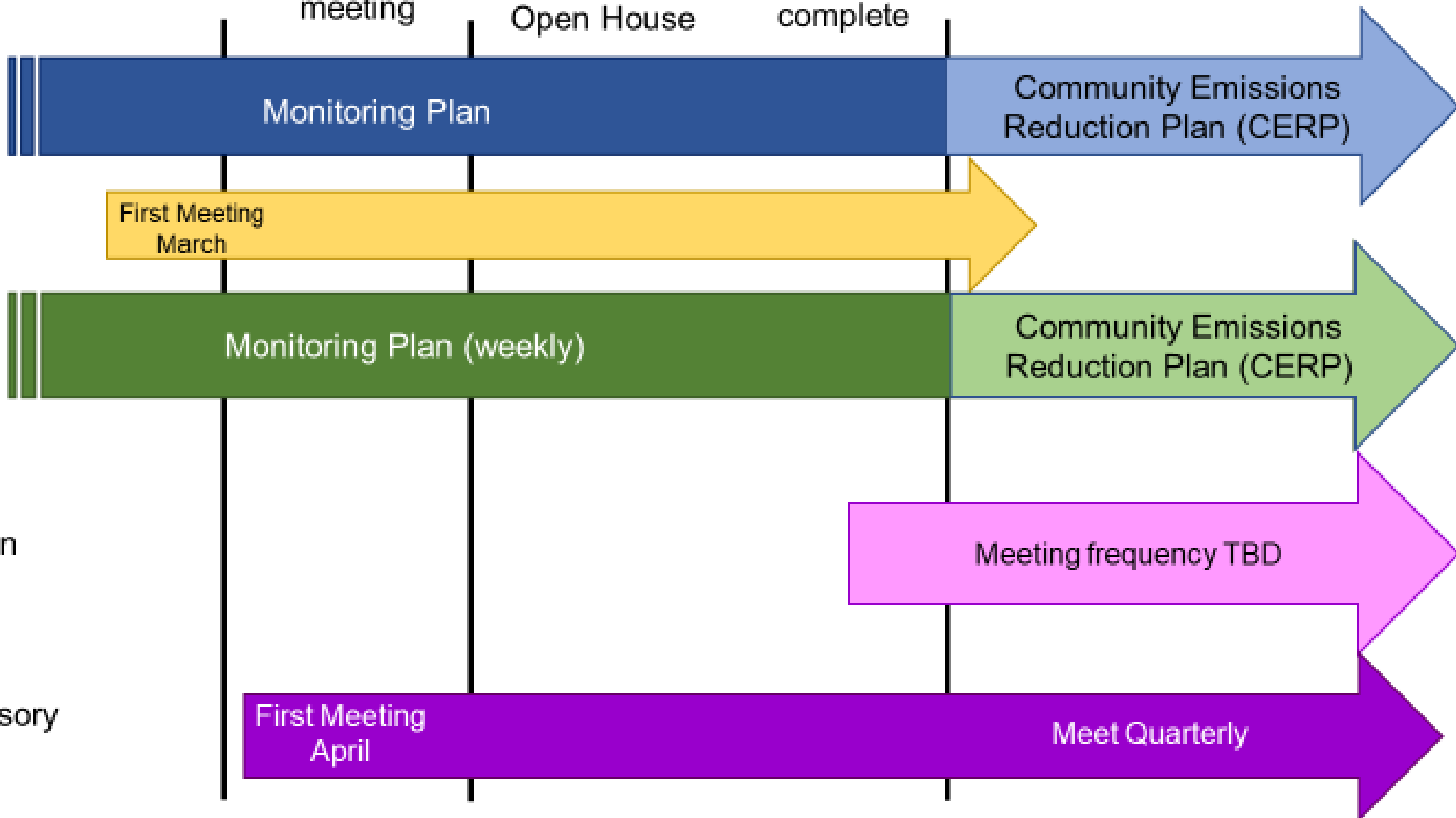
Monitoring
Implementation
Team

Meeting frequency TBD

Technical Advisory
Group

First Meeting
April

Meet Quarterly



What is the Community Design Team?

- **Goal:** Design the CERP steering committee and Co-lead team
- **Decisions will include:**
 - Steering Committee membership
 - Charter and partnership agreement
 - Conflict of interest form
 - Co-lead Team membership



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Community Design Team Timeline

Orientation

February 26th

Introduction to
the CERP CDT

Meeting #1

March 23rd

Discuss
Application,
Charter,
Partnership
Agreement &
Conflict of
Interest Form

Meeting #2

April 6th

Finalize Charter,
Partnership
Agreement &
Conflict of
Interest Form

Meeting #3

May 4th

Review
Applications

Meeting #4

June 1st

Finalize Steering
Committee and
Co-lead Team
Selection

Call for
Steering
Committee
Members

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Stipend Policy

Community Design Team Members can receive a stipend or honorarium based on:

$$\text{\$25/hour} \times 4 \text{ hours/meeting} \times 4 \text{ meetings} = \text{\$400}$$

Stipends will be pro-rated should a person attend less than 4 meetings. MIG will request member's names and addresses and will send a check from MIG directly to that member.



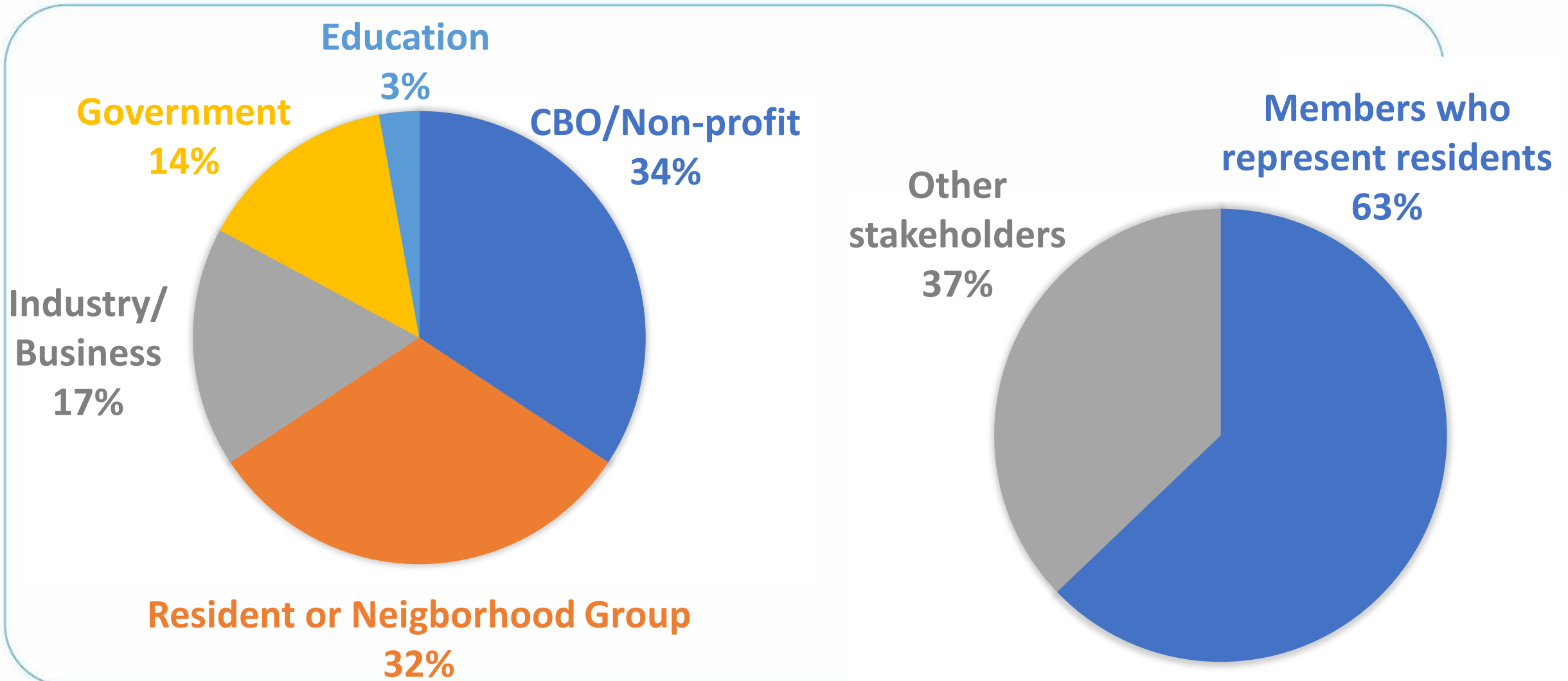
Components of the Steering Committee: Group Discussion

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Steering Committee Application

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Richmond-San Pablo Steering Committee Balance



Key Question

Are there additional questions to help inform your decisions for selecting Steering Committee members?

Conflict of Interest & Financial Disclosure Form



Summary and Next Steps

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Next Steps

- Calendar the next three CDT meetings, 6 to 8 pm:
 - ✓ April 6th
 - ✓ May 4th
 - ✓ June 1st



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Community Emission Reduction Plan (CERP)

Community Design Team (CDT) Meeting #1

March 23, 2020

Richmond – San Pablo Community Emissions Reduction Plan Community Design Team (CDT): 3/23 Zoom Meeting Chat Log

Meeting Participants

- Air District: Wendy Goodfriend and Kristen Law
- MIG: Jamillah Jordan and Jessie Hernandez
- CDT: Oscar Garcia, Janis Hashe, Linda Jackson-Whitmore, Janet Johnson, Randy Joseph, Dr. Naama Raz-Yaseef, Willie Robinson, Andres Soto and Julie Walsh

3/23 Zoom Meeting Chat Log

01:07:39 Jessie Hernandez, MIG: Yes, the meeting is being recorded

01:07:59 Andres Soto: Thanks.

01:09:11 klaw: Hi All! I am so excited to see you all and get this design team rolling! I am Kristen Law, I am with the community engagement office at the Air District. I am deeply grateful.

01:09:15 Willie J. Robinson: Willie - NAACP Richmond Branch

01:09:16 Linda Jackson-Whitmore: Linda Whitmore

01:09:27 Wendy Goodfriend: Hi this is Wendy from BAAQMD, happy to be here.

01:09:27 Naama Raz-Yaseef: Happy to connect with all of you

01:09:32 Janis Hashe: Janis Hashe, representing citizens of Richmond. One word: Onward.

01:09:42 Willie J. Robinson: I'm feeling motivated.

01:09:43 Linda Jackson-Whitmore: Santa Fe Neighborhood Council

01:09:57 Randy's iPad: My name is Randy Joseph. I am representing the RYSE Center. Restless is my word

01:09:59 oscargarcia: Oscar Garcia and I am representing the Iron Triangle Neighborhood Council. One word: Hopeful

01:10:19 Andres Soto: Andres Soto, Communities for a Better Environment, ambivalent

01:10:26 Jessie Hernandez, MIG: Hi, this is Jessie Hernandez from MIG. I will be providing meeting support and assisting Jamillah with neutral facilitation throughout this process.

01:10:38 janetsjohnson: Janet Johnson with Sunflower Alliance. Good to be here.

01:10:43 Linda Jackson-Whitmore: Oops I clicked enter before my descriptive word....Excited about this new journey

01:11:23 jwalsh: Julie Walsh representing NCIR, but delighted to see you all.

01:28:01 Wendy Goodfriend: If you are on an iPad touch your name to be able to raise your virtual hand

01:33:35 Wendy Goodfriend: so far so good!

01:35:45 Andres Soto: Exposure reductions should be bolded

01:39:37 Wendy Goodfriend: Yes, thanks!!! I saw that as well, will make the change.

01:39:58 Willie J. Robinson: Could you elaborate a little more on Community Profile?

01:40:19 Andres Soto: What if there is no consensus on goals and targets? How do we ensure enforcement if it is performed by agencies we do not control?

01:41:02 Janis Hashe: Under challenges, should the current crisis situation be part of that equation, as it may affect community participation, feedback and potentially implementation>

01:44:18 oscargarcia: I have a question around Public Engagement. How will this process ensure that the various stakeholders in Richmond/San Pablo are included/heard in this process?

01:46:50 Andres Soto: That sounds like veto power through nonconsensus.

01:47:11 Jessie Hernandez, MIG: Julie Walsh is also in line to ask a question or make a comment

01:47:27 oscargarcia: Janis is muted

01:47:31 jwalsh: Thanks Jesse. My question: the CERP activities to reduce

01:49:04 Janis Hashe: I was not part of the group originating these challenges, but of course they did not face the COVID-19 crisis. This needs to be part of the challenges implementing any plans will face.

01:49:58 jwalsh: To continue: CERP activities will last several years and many of these activities will be defined by the results of the community air monitoring by PSE, and others, but how long will these air monitoring tracking continue to occur so that we can see if the CERP activities have any effect

01:50:03 Willie J. Robinson: Thank you.

02:02:04 Willie J. Robinson: How much time are we allocating per individual questions?

02:03:28 Jessie Hernandez, MIG: We have not discussed that as a group. In the Air Monitoring Plan Steering Committee we ask that participants ask one question at a time and keep their comments to one minute or less

02:08:30 Willie J. Robinson: This information is being reviewed by the present Co-Lead team for presenting to the Steering committee.

02:09:27 Jamillah Jordan, MIG: yes, this info will be shared with the Steering Committee

02:12:12 Willie J. Robinson: How do we have equity in the selection of Steering Committee and keep the size manageable?

02:14:39 Willie J. Robinson: Having gone through the process earlier, I am aware of these challenges.

02:15:07 Andres Soto: It depends on how one defines equity.

02:17:05 jwalsh: great ideas for diversity Oscar

02:17:20 Andres Soto: It should include Asians and Native Americans as well.

02:20:11 oscargarcia: i agree 100% with Randy

02:20:20 oscargarcia: social media is important

02:20:55 Jessie Hernandez, MIG: Yes, I am documenting these questions and comments

02:22:35 janetsjohnson: Can we include N Richmond in this discussion?

02:24:59 Willie J. Robinson: Success is to have the average community member feel that their needs around better air quality and health outcomes.

02:25:31 Andres Soto: An inclusive process that establishes aggressive goals and targets for ALL types of emissions, including Chevron and other industries.

02:25:58 Janis Hashe: Success would definitely include creating and communicating a clear, powerful message about WHY it's so important to spend time being part of this process, especially to people whose time is already stretched incredibly then.

02:26:16 oscargarcia: Success would be a plan that leads to quantifiable improvements in air quality and quality of life for those in Richmond/San Pablo

02:26:16 Janis Hashe: "thin."

02:26:34 Randy's iPad: A CERP Team that is built with equity that represents the Richmond-San Pablo community and understands that the goal is to reduce emissions in our community.

02:27:10 janetsjohnson: Totally lost Matt at the end.

02:29:07 janetsjohnson: Again, let's please include N Richmond!

02:31:32 Wendy Goodfriend: North Richmond is included in the Community Monitoring Plan area and the Steering Committee will verify if the CERP boundary is the same, therefore including North Richmond.

02:34:07 janetsjohnson: My question was WHEN?

02:35:32 Randy's iPad: I would like to see youth, minority groups, senior center, neighborhood councils, businesses, government, & residents

02:36:48 Andres Soto: There should not be any representatives from polluting industries or businesses, nor their employees, nor persons who work for or serve as a board member of an organization that receives funds from a polluting business.

02:37:18 jwalsh: great idea!

02:37:23 Randy's iPad: And anyone who's health is impacted by the air pollution

02:37:38 oscargarcia: Randy is right on!

02:37:50 Janis Hashe: Steering committee membership is complicated by overlap...that is, residents who are also part of industries who will be directly impacted by implementation, and groups that have or are receiving funding from those industries.

02:38:02 Randy's iPad: And respectfully disagree with Andres.

02:38:59 janetsjohnson: Too Randy: why?

02:39:09 janetsjohnson: *To

02:42:35 janetsjohnson: I think "community" is too broad. Can we change it to "study area" or something similar and include a map?

02:43:10 Wendy Goodfriend: Yes or refer to Richmond-San Pablo Area with a link to a simple map, good point.

02:43:26 janetsjohnson: Map specific to study area.

02:44:12 oscargarcia: thanks for removing the word resident

02:46:50 oscargarcia: will the application be cell phone friendly?

02:47:57 Andres Soto: It would be useful to understand their experiences and understanding of air pollution related issues.

02:48:55 janetsjohnson: We have at least one person on the present steering committee who doesn't live in the study area and came on as a "resident".

02:49:36 oscargarcia: thank you!

02:49:58 Naama Raz-Yaseef: Ask applicants to approve they are aware of the commitment and agree to it

02:58:53 Andres Soto: They don't have to be "in Chevron's pocket", it is enough to have an appearance of a conflict - transparency!

03:02:10 Randy's iPad: Again Disagree with Andres

03:03:19 janetsjohnson: We actually have had issues with people with ties to industry; it's not about chevron giving \$100; Matt said Chevron offered his group \$\$ but required them to remove a board member.
Let's not forget the power differential in our community; Chevron is part of the most powerful industry in the history of the planet.
Conflict of interest must be submitted with application and there should be a follow up by the committee if there are any conflicts.

03:04:21 Janis Hashe: I am also interested to know if there is any vetting of the responses on the disclosure form.

03:04:27 oscargarcia: Kristen, thanks for the overview. You dont have an easy job managing all of these conflicting priorities. Thanks for your patience

03:04:39 Randy's iPad: I'm not saying that people shouldn't say if they have conflicts of interest, I'm saying excluding them is not the right thing to do