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**Community Emission Reduction Plan (CERP)
Community Steering Committee Meeting #25**

June 26, 2023

Welcome

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Agenda

TIME	TOPIC
5:30 PM	Welcome, Meeting Logistics, Agenda (10 min) <ul style="list-style-type: none">● Introducing New Members● Path to Clean Meeting Format
5:40 PM	Meeting Minutes from May 15th, 2023
5:45 PM	Ad Hoc Updates <ul style="list-style-type: none">● Fuel Refining Ad Hoc Updates● Just Transition within Fuel Refining● Governance Ad Hoc
6:00 PM	Charter Finalization <ul style="list-style-type: none">● Vote to approve new Charter
6:15 PM	Strategy Review Timeline and Process
6:50 PM	Goals Alignment
7:50 PM	Environmental Justice Updates
7:55 PM	Next Steps and Meeting Close

Welcome New Members

- **BK White**, Policy Director, City of Richmond Mayor's Office



Path To Clean Air Meeting Format

Member expectations:

- Be respectful and open to other points of view
- Review all materials prior to the meeting
- Use the raise hand feature in zoom
- Speak only when Co-Chairs and/or facilitator calls on you during discussions and public comment

Meeting procedures:

- Begin each meeting by taking roll call to establish a quorum
- Ask for public comment before taking any action
- Any member can make a motion which then has to be seconded by another member
- Co-chairs adjourn

Approval of May 15, 2023 Meeting Minutes

Alfredo Angulo, Co-Chair

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Public Comment

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Problems to Solutions Ad Hoc Updates

Alfredo Angulo and Marisol Cantu, CSC Members

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Fuel Refining Ad Hoc Updates

Core Strategies:

1. Prepare for and Undertake a Just Transition
2. Reduce Exposure & Public Health Impacts from Toxic Air Contaminants Emitted by the Fuel Refining sector
3. Reduce Exposure & Public Health Impacts from PM2.5 Emitted by the Fuel Refining sector
4. Reduce Impacts from Other Criteria Air Pollutants and Secondary Formation
5. Hold Chevron and Other Emitters Accountable
6. Eliminate Persistent Flaring

Just Transition within Fuel Refining Ad Hoc

What is a Just Transition?

- “*Just Transition*” is a principle and a practice.
- Just Transition aims to build economic and political power to shift from extractive economy to a regenerative economy. This means approaching production and consumption cycles holistically and in a waste-free way.
- The transition must be just and equitable, redressing past harms and creating new relationships of power for the future through reparations.

Just Transition within Fuel Refining Ad Hoc (Cont.)

Eight principles that guide a Just Transition:

1. Buen Vivir (living well)
2. Meaningful Work
3. Self Determination
4. Equitable and Redistribution of Resources and Power
5. Regenerative Ecological Economies
6. Culture and Tradition
7. Solidarity
8. Build What We Need Now

Just Transition within Fuel Refining Ad Hoc (Cont.)

The need for systemic change:

- Richmond-San Pablo-North Richmond Area



Just Transition within Fuel Refining Ad Hoc (Cont.)

Examples of a Just Transition:

- Beyond Coal in Appalachia
- Energy Justice in Navajo Nation
- Refinery Complex in Philadelphia

Governance Ad Hoc Updates

Nancy Aguirre, CSC Member

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Governance Ad Hoc Updates

- Finalized Charter
- Completed interview questions for voting CSC member applicants
 - Consistency and alignment with interview questions for designated city and government representatives and industry non-voting members
- Creating and finalizing criteria for reviewing/scoring applications
 - Criteria reflects core questions in CSC member application
 - All applications will be reviewed by Governance Ad Hoc members
 - All applicants that meet requirements will be interviewed
- Approval of new members
 - A process to be proposed at the July CSC meeting

Steering Committee Questions and Discussions

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Charter Finalization & Approval

Jessica Range, CSC Member

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Sections of Revised Path to Clean Air Charter

- 1. Statement of Purpose**
- 2. Steering Committee Activities**
3. Steering Committee Objectives
- 4. Membership**
- 5. Roles and Responsibilities**
 - a. Co-chairs
 - b. Community Steering Committee Members
 - c. Designated City and County representative members
- 6. Standard Steering Committee Meeting Procedures**
7. Amendments
8. Accessibility/Accommodation
- 9. Materials**
10. Website
- 11. Participation Principles i.e., participation agreements**

Revised Path to Clean Air Charter

- Incorporated CSC comments at the May 15, 2023 meeting and clarified the number of government representatives participating in the CSC.
 - “The CSC will allow up to four designated city and county representatives”
- Charter is a living document, revisions will be made as needed (must be approved by the majority of CSC vote)
- Governance Ad Hoc will remain intact and continue review the Charter and update the CSC on a quarterly basis and/or as needed

Public Comment

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Steering Committee Questions and Discussions

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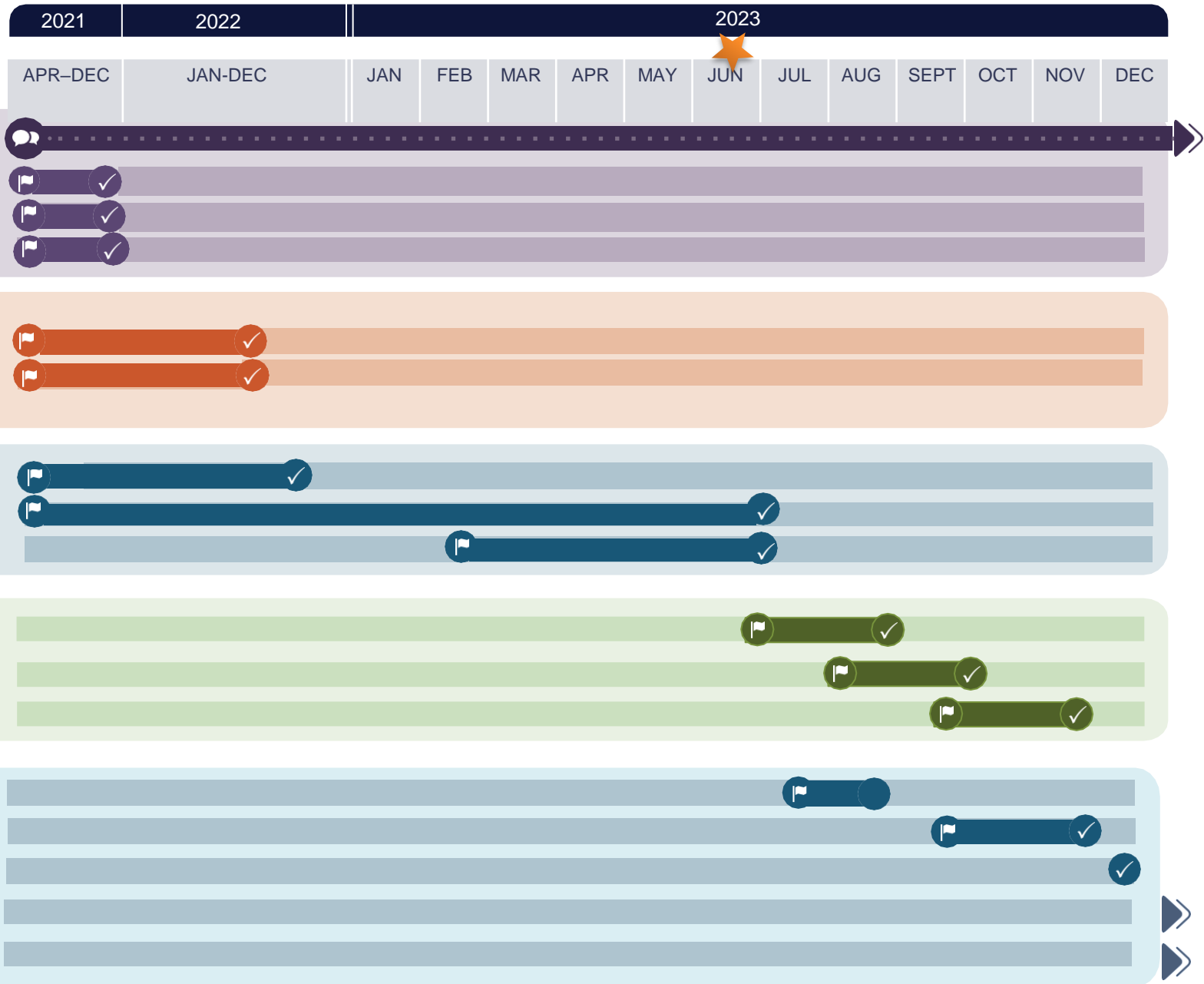
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Vote to Approve Path to Clean Air Charter

Action Item

- The CSC will vote to approve the Path to Clean Air Charter.

Timeline: Where are We Today?



🚩 INTRODUCTION TO THE STEERING COMMITTEE

✓ DECISION MADE

Chapter 7: Key Issues and Strategies

Review Process and Timeline

Wendy Goodfriend, BAAQMD

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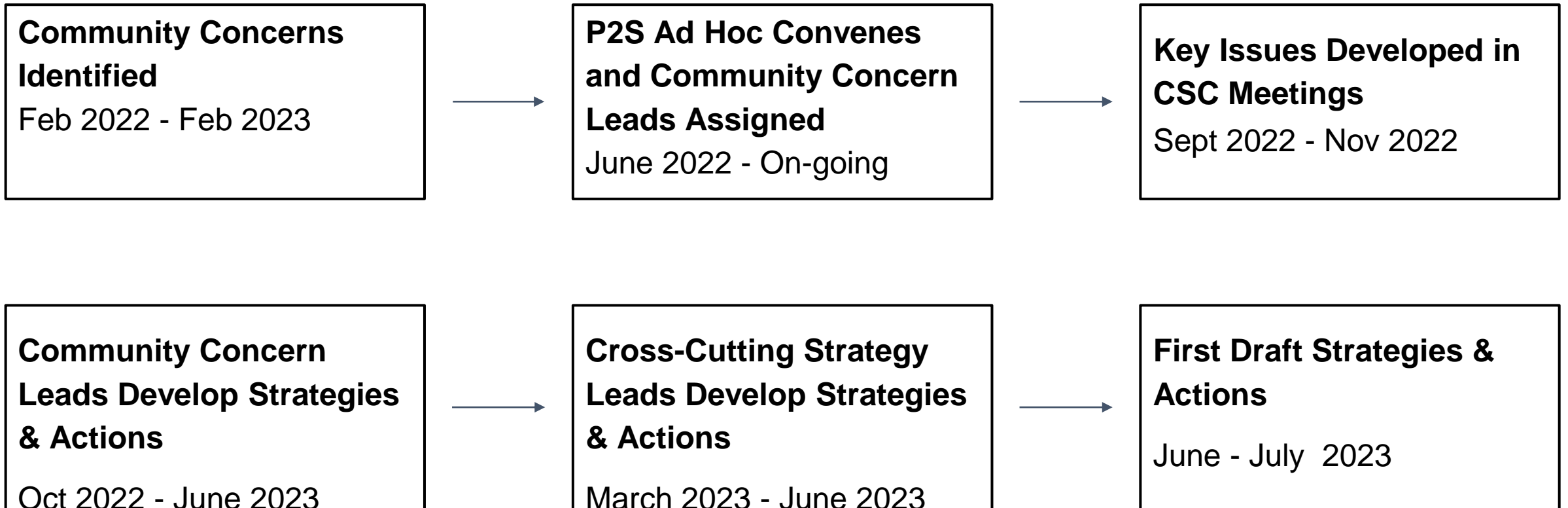
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Presentation Outline

- How the CSC and Air District created Chapter 7: *Key Issues and Strategies*
- Approach and timeline for CSC review of Chapter 7
- Chapter 7 review teams
- Next steps

Chapter 7 Development Process



Chapter 7 Review Process Approach Development

How was the review process developed:

- Problems to Solutions (P2S) Ad Hoc discussed / signed-off (April 13, 2023)
- Ideas were presented to the CSC and further feedback and direction was gathered (May 15, 2023)
- Further clarity on process was discussed at the P2S Ad Hoc
 - The approach considers how to balance broader CSC review with the time and energy devoted by Ad Hoc Writing Leads to develop Chapter 7

Chapter 7 Review Process Proposed Approach

Setting up the process to review Chapter 7:

- Eight (8) review teams will convene
 - One team for each of the five (5) community concerns
 - Three teams for the seven (7) cross-cutting strategies
- Each review team will have a P2S Ad Hoc team lead and at least one Air District staff member
- Two to three additional CSC members can join the review teams
 - Member interest will be gauged via a survey (June 27, 2023)
- An approach for how to organize and move through the review process will be provided (e.g., orientation, individual team member review followed by group workshopping)

Chapter 7 Review Process Materials and Feedback

Access to materials and sharing feedback:

- All materials to review will be shared via Google Drive
- Only review team members will be able to add comments or make edits
- Other CSC members will be able to view materials and share feedback by writing or speaking to the review team lead
- The review will focus on red flags - is anything critical missing, need to be removed, or modified
- Additional external stakeholder or experts can be invited (as needed) to review and provide feedback to the review team

Chapter 7 Review Process CSC Participation

How to participate going forward:

- The process to convene review teams starts today (June 26th)
- A survey will be sent to all CSC members asking to join one (or more) of the eight (8) review teams
- Review team members will be finalized in the P2S Ad Hoc by July 7th
- All review materials will be available no later than July 10th
 - All reviews will need to be finalized, with changes made and final language completed, by August 4th
- This established timeline allows staff and CSC to prepare for a September presentation to the Community Equity Health and Justice Board Committee

Chapter 7 Review Teams Preview

Key issues of concern in Chapter 7

- Commercial and Industrial
- Fuel Refining
- Health
- Marine & Rail
- Mobile

Cross-cutting strategies in Chapter 7

- #1 - Land Use + Urban Greening
- #2 - Website + Community Engagement + Legislative
- #3 - Compliance and Enforcement + Underreported Dangers and Air Monitoring

Chapter 7 Review Team: Commercial & Industrial

P2S Ad Hoc Review Team Lead: (Alfredo Angulo)

Air District Staff Lead: Josh/Laura

Strategies

1. Control Fugitive Dust
2. Use Permitting to Address Commercial & Industrial Sources Near Community
3. Reduce PM2.5 Exposure from Food Preparation
4. Reduce PM2.5 Exposure and Other Health Hazards from Large Industrial Sources
5. Reduce potential hyperlocal impacts from Commercial and Smaller Industrial Facilities

Chapter 7 Review Team: Fuel Refining

P2S Ad Hoc Review Team Lead: (Marisol Cantu)

Air District Staff Lead: Josh/Laura

Strategies

1. Prepare for and Undertake a Just Transition
2. Reduce Exposure & Public Health Impacts from Toxic Air Contaminants Emitted by the Fuel Refining sector
3. Reduce Exposure & Public Health Impacts from PM2.5 Emitted by the Fuel Refining sector
4. Reduce Impacts from Other Criteria Air Pollutants and Secondary Formation
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Chapter 7 Review Team: Public Health

P2S Ad Hoc Review Team Lead: (Nancy Aguirre)

Air District Staff Lead: Lily

Strategies

1. Increase Health Resilience & Improve Social Determinants of Health
2. Reduce Pollution at Home
3. Promote Healthy Food Access
4. Promote Resilience Hubs
5. Increase Education, Outreach, Accountability, & Health Data Tracking
6. Improve Health Risk Data

Chapter 7 Review Team: Marine and Rail

P2S Ad Hoc Review Team Lead: (Heidi Swillinger)

Air District Staff Lead: Kelly

Strategies

1. Reduce Cancer Risk from Rail Operations & Facilities
2. Decrease Emissions from Ocean Going Vessels, Both At Berth and In Transit
3. Reduce Cancer Risk from Commercial Harbor Craft
4. Reduce Emissions from Cargo Handling Equipment
5. Address Cumulative Impact from Marine and Rail Related Hubs

Chapter 7 Review Team: Mobile

P2S Ad Hoc Review Team Lead: (Dr Omoniyi Omotoso)

Air District Staff Lead: Samuel

Strategies

1. Establish Consistent Policies and Requirements for Truck Attracting Businesses
2. Prioritize Projects at the Intersection of Air Quality, Traffic Calming, & Safety Improvements
3. Develop a Multi-Jurisdictional Truck Management Plan
4. Equitable Street Sweeping
5. Support Transition to Zero-Emission Clean Fleets
6. Ensure Access to Public Transit and Active Transportation

Chapter 7 Review Team: Cross-Cutting #1

P2S Ad Hoc Review Team Lead: (Dave Severy)

Air District Staff Lead: Samuel

Cross-Cutting Strategies (addressing one or more community concern)

- Adopt Land use Regulations, Conditions and Enabling Zones
- Promote Urban Greening

Chapter 7 Review Team: Cross-Cutting #2

P2S Ad Hoc Review Team Lead: (Nancy Aguirre)

Air District Staff Lead: Kevin

Cross-Cutting Strategies (addressing one or more community concern)

- Community Informed Website Content Refresh and Mobile Application for AB 617 Communities and the Broader Public
- Support CERP Implementation through Ongoing Community Engagement
- Support Legislative Proposals that Protect Public Health and Reduce Air Pollution

Chapter 7 Review Team: Cross-Cutting #3

P2S Ad Hoc Review Team Lead: (Heidi Swillinger)

Air District Staff Lead: Kevin

Cross-Cutting Strategies (addressing one or more community concern)

- Increase Resources, Transparency and Accountability Within the Air District's Incident Response, Inspections and Investigations, Enforcement and Settlements, and Litigation
- Underreported Dangers and Air Monitoring (analyzing air and emissions data, improving transparency, reducing uncertainties, and taking action)

Chapter 7 Review Next Steps

- Survey emailed on June 27
 - Deadline to respond by June 30
- CSC members can join up to one or more review teams of Chapter 7
- Review process to begin no later than July 10th
- Review and revisions must be completed by August 4th

Steering Committee Questions and Discussions

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Goals Alignment

Kelly Malinowski, BAAQMD

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Presentation Outline

- Refresher: What are Plan Goals? (5 min)
- Jamboard with CSC Brainstormed Goals
 - Break into three small groups
 - Review brainstormed goals from the CSC on the Jamboard (10 min)
 - Add any missing goals to the Jamboard (5 min)
 - Organize goals into groups and themes (15 min)
- Full CSC report back on themes from small groups (10 min)

What are Plan Goals?

Goals are what we want the CERP to achieve.

A goal can be:

- Quantitative (numeric)
- Qualitative (narrative)
- Change focused (in x years y will by z% less)
- Finish focused (x amount in year y)
- Outcome-oriented
- Equitable
- Or a mixture of the above

Where Do Plan Goals Fit In?

CERP

Strategies

Actions

Vision & Principles

Objectives

Metrics

 **Goals**

Jamboard

Jamboard Link: <https://jamboard.google.com/d/18Fn2wswi0FuDOt7qIGWomzy-sOwNNzxC1HAvYoRLhIQ/edit?usp=sharing>

Instructions:

- Break into 3 small groups
 - Review brainstormed goals from the CSC on the Jamboard (10 min)
 - Add goals to the Jamboard (5 min)
 - Organize goals into groups/themes (15 min)
- Full CSC report back on themes from small groups (10 min)

Next Steps

- Staff to work with CSC volunteers to synthesize and organize PTCA CERP plan goals, using the Jamboard brainstorming with the goals organized by themes
- In July, the CSC to review the draft plan goals of the PTCA CERP
 - Reach agreement and vote for approval

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Standing Environmental Justice Updates

Alfredo Angulo, Co-Chair

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Next Meeting Details

- Our next Steering Committee meeting will be Monday, July 24th from 5:30PM to 8:30PM.
- The agenda topics are TBD.

Public Comment on Non-Agenda Matters

Y'Anad Burrell, Co-Chair

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