

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

**Community Emission Reduction Plan (CERP)
Community Steering Committee Meeting #30**

December 4th, 2023

Welcome

Y'Anad Burrell, CSC Co-Chair

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Agenda

TIME	TOPIC
5:30 PM	Welcome, Meeting Logistics, Agenda
5:45 PM	Meeting Minutes from October 23, 2023
5:55 PM	Ad Hoc Updates <ul style="list-style-type: none">● Governance Ad Hoc<ul style="list-style-type: none">○ Charter revisions○ Process○ Next steps
6:30 PM	Community Engagement and Outreach Standing Committee
6:45 PM	Status Update on the PTCA Draft Plan <ul style="list-style-type: none">● Draft Plan Production● Public Comment Period● Public Workshop● CSC Approval
7:20 PM	Environmental Justice Updates
7:25 PM	Next Steps and Meeting Close <ul style="list-style-type: none">● January CSC Meeting Cancellation<ul style="list-style-type: none">○ CSC Meetings to Resume February 2024 (Date TBD)

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

Where are We Today?

		2023								2024		
Phase	Work Product	Q1	Q2	Jul	Aug	Sept	Oct	Nov	Dec	Q1	Q2	
 SCOPE AND ORGANIZE PARTNERSHIP WITH COMMUNITY	Steering Committee (CSC)	»»»										
	Plan Process											
	Vision and Principles											
	Plan Boundary											
 ASSESS THE CHALLENGES	Community Description											
	Technical Assessment											
 PLAN OUR SOLUTIONS	Key Issues											
	Strategies							☑				
	Goals & Target		🚩			☑						
 COMMUNITY OUTREACH	Community Education						🚩		☑			
	Community Engagement						🚩		☑			
	Community Feedback									🚩	☑	
 PLAN REVIEW & ADOPT	Draft Plan Complete								☑			
	Draft Plan Translated									☑		
	Plan Adoption - CSC										☑	
	Plan Adoption - BAAQMD											☑
	Plan Adoption - CARB											☑

 INTRODUCTION TO THE STEERING COMMITTEE
  DECISION MADE

Approval of October 23, 2023 Meeting Minutes

Alfredo Angulo, CSC Co-Chair



Public Comment

Alfredo Angulo, CSC Co-Chair



Governance Ad Hoc Updates

Jessica Range, CSC Member



Rationale for Charter Revisions

- As we transition to the implementation phase of the Path to Clean Air Community Steering Committee, updates to the governance Charter will ensure alignment with the evolving needs and dynamics of the CSC.
- The Governance Ad Hoc Committee discussed proposed revisions to key elements of the Charter, including but not limited to:
 - Leadership Model
 - Number of Leads
 - Term Limits
 - Roles and Responsibilities
 - Nomination Process

Sections of Revised Path to Clean Air Charter

- Statement of Purpose
- Steering Committee Activities
- **Steering Committee Objectives**
- Membership
- **CSC Leadership**
- **CSC Membership Roles and Responsibilities**
- **Participation Principles**
- **Standard Steering Committee Meeting Procedures**
- Amendments
- Accessibility
- Accommodation
- Dissemination of Materials
- Website
- **Compensation**

Review Draft Charter

Link to Original Charter:

<https://www.baaqmd.gov/~media/files/ab617-community-health/richmond/ptca-chartr-agreement-pdf.pdf?la=en>

Link to Draft Charter:

https://docs.google.com/document/d/1gRY7yH75fVn5r_y8DDj_N1igSoCkI49q/edit?usp=sharing&oid=116901154244963384156&rtpof=true&sd=true

Link to Charter Comparison Summary:

<https://docs.google.com/document/d/1ibH03IWylheMnKDhfKhRb2RME2pdcBy5/edit?usp=sharing&oid=106904182474635397786&rtpof=true&sd=true>

Charter Approval Process and Next Steps

- The CSC will receive a survey to review Charter revisions and provide additional proposed changes.
- The Governance Ad Hoc with the support of District staff will review the survey results and provide an updated version of the Charter to the CSC by email.
- The CSC will review final changes and consider the Charter for a vote at the February CSC meeting.

Steering Committee Questions and Discussions

Y'Anad Burrell, CSC Co-Chair



Public Comment

Y'Anad Burrell, CSC Co-Chair



Community Engagement and Outreach Standing Committee

Dave Severy, CSC Member

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Standing Committee Updates

- **Updates on Community Meetings**

- East Richmond Heights Neighborhood Council 11/29 (Suzanne Coffee and Dave Severy)
- USW Local 5 on 11/2 (Marisol Cantú and Frank Ungo)
- BAAQMD Refinery Network on 11/2 (Marisol Cantú)
- West County Mayors + Supervisors on 10/26 (Marisol Cantú, Kevin Ruano Hernandez and Michael Kent)
- HazMat Commission on 10/26 (Nancy Aguirre, Marisol Cantú, Kevin Ruano Hernandez, Michael Kent)

- **Outreach List Update**

- Please don't forget to use the [tracking sheet](#) to capture: who you plan on talking to you, meeting secured, dates, and outcomes of meeting/conversation.

Standing Committee Updates (Cont.)

- **Website Updates**

- Immediate clean up of priority PTCA webpages

- **Upcoming Presentations**

- Equity Committee Board of Supervisors 12/18 (Marisol Cantú and Michael Kent)
- San Pablo City Council 12/18 (Marisol Cantú and Sandra Castaneda)
- Richmond City Council 12/19 (Marisol Cantú and BK White)

- **Outreach List Update**

- Please don't forget to use the [tracking sheet](#) to capture: who you plan on talking to you, meeting secured, dates, and outcomes of meeting/conversation.

Steering Committee Questions and Discussions

Alfredo Angulo, CSC Co-Chair



Public Comment

Alfredo Angulo, CSC Co-Chair



Status Update on the PTCA Draft Plan

Wendy Goodfriend, BAAQMD



Draft Plan Production and Dissemination Update

- All Chapters have been translated into Spanish
- All Chapters and Appendices have been copy edited and formatted
- An Executive Summary explaining the draft Plan and how to request translation has been written and translated into Spanish, Chinese, Vietnamese, and Tagalog
- The PTCA web pages are being updated in advance of the public comment period
- The draft Plan will be shared with CSC members in advance of the public comment period
- The Air District will send a Press Release to local media outlets, an E-Blast (email), and post on Nextdoor to announce the public comment period

Public Comment Period

- The public comment period is expected to:
 - Start the week of December 11th
 - Close on January 19th
- The public comment period could be extended if there are many requests, this will be decided by the Co-chairs and Air District staff
- Comments will be accepted in writing, e.g. via email, letters or other written documents
- Air District staff will:
 - Compiled and organize the public comments by theme
 - Review comment summaries and themes with CSC
- Publish all comments and make them available to decision makers
- Any proposed substantive revisions or updates to the draft Plan will be shared with the CSC for input and discussion

Public Workshop

- A virtual public workshop is planned to coincide with the public comment period
- The workshop will likely be week of January 8th, most likely Tuesday, January 9th or or Thursday, January 11th
- Air District staff will develop the workshop agenda and materials in consultation with the Co-chairs
- Objectives of the public workshop are that participants will:
 - Understand the AB 617 program and the activities in the PTCA
 - Acquire knowledge of air quality concerns in the PTCA area
 - Learn about the core elements of the PTCA Plan

CSC Approval

- The CSC regular meeting on February 19th is a holiday, propose moving the meeting to **February 26th**
- At the February meeting the CSC can either
 - Discuss updates/revisions to the draft Plan and vote to Adopt, *or*
 - Discuss updates/revisions to the draft Plan and wait until March to vote to Adopt
- March 18th CSC meeting
 - Discuss and adopt draft Plan, *or*
 - Start the pivot to implementation

Note: there time between close of public comment and finalizing CSC meeting materials for February 26 is short. Depending on the number and type of comments, staff and the CSC may need more time to finalize the Draft Plan

Timeline At-a-Glance

- Week of December 4 - Draft Plan shared with CSC
- Week of December 11 to January 19 - Public Review Period
- Week of January 8 - Public Workshop
- January 15 to February 16 - summarize public comments and finalize draft Plan
- February 19 - finalize materials for February 26 CSC meeting
- February 23 - publish public comment summary and revised draft Plan in English only
- February 26 - hold CSC meeting to discuss and potentially adopt draft Plan
- March 18 - hold CSC meeting, second option for draft Plan adoption
- April / May - CEHJ meeting to discuss recommending Plan adoption to the Board
- May / June - Board of Directors public hearing to consider Plan adoption

Steering Committee Questions and Discussions

Y'Anad Burrell, CSC Co-Chair



Public Comment

Y'Anad Burrell, CSC Co-Chair



Standing Environmental Justice Updates

Alfredo Angulo, CSC Co-Chair

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Next Meeting Details

- January CSC Meeting Canceled
- CSC Meetings to Resume February 2024 (proposed date February 26th)

Public Comment on Non-Agenda Matters

Alfredo Angulo, CSC Co-Chair

