

Steering Committee Implementation Proposals

I. Roles and Responsibilities

1. Proposal: Steering Committee Role and Structure

- Continues to be the decision-making body and set overarching principals and criteria for plan implementation;
- Membership limited to residents and businesses within the West Oakland Study Area;
- Additional members representing government agencies are allowed.

Q. Does the Steering Committee wish to keep Steering Committee membership as described in the Charter or open it up to additional members?

2. Proposal: Sub-Committee Role and Structure

- Makes recommendations to the Steering Committee, non-Steering Committee members can serve on Sub-Committees, and are led by one community member and one agency member co-chair;
- Proposed Standing Sub-Committees: Land Use & Mobility, Port & Freight, Enforcement, and Health Sub-Committees; and
- Proposed Ad-hoc Sub-Committees: Finance & Advocacy and Youth Engagement Sub-Committees.

Q. Does the Steering Committee agree to the proposed Sub-Committee Structure?

3. Proposal: Steering Committee and Sub-Committee Monthly Meetings Rotate

- The first month the full Steering Committee will meet;
- The second month the Land Use & Mobility and Port & Freight Sub-Committees will meet concurrently at the same location, and may include a short full Steering Committee meeting if needed; and
- The third month the Enforcement and Health Sub-Committees will meet concurrently at the same location; and may include a short full Steering Committee meeting if needed.

Q. Does the Steering Committee agree to the proposed Sub-Committee role and structure?

4. Proposal: Co-Leads Group and Inter-Agency Work Group Roles

- Co-leads continue to set Steering Committee agendas and guide the Steering Committee, and will meet bi-weekly; and
- A new Inter-Agency Work Group will form to share information, coordinate, and will meet bi-weekly, monthly or on an ad-hoc basis.

Q. Does the Steering Committee agree to have the Co-leads Group continue to guide the process, set agendas; and to establish an Inter-Agency Work Group to share information and coordinate?

II. Implementation Criteria Framework Proposal

1. Equity at center

- Consider impact of Strategies by race and income

2. Neighborhood benefits and impacts

- How each Strategy addresses the most impacted neighborhood zones – see Plan Goal¹

3. Reduce exposure to improve health outcomes

- How each Strategy works toward improved health outcomes – see Plan Targets²

4. Explore funding options and alternatives

- If funding is not available at present for a Strategy, what other opportunities are there?

Steering Committee is not asked to endorse these criteria now; only to consider these criteria at this time. Your thoughts on these criteria are welcome.

Footnotes

1. Plan Goal:

To protect and improve community health by eliminating disparities in exposure to local air pollution

2. Plan Targets:

By 2025: All neighborhoods experience West Oakland's average air quality

By 2030: All neighborhoods experience West Oakland's best air quality