

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Community and Public Health Committee Meeting
Monday, June 20, 2019

1. CALL TO ORDER – ROLL CALL

Community and Public Health Committee (Committee) Chairperson, Shirlee Zane, called the meeting to order at 9:32 a.m.

Roll Call:

Present: Chairperson Shirlee Zane; Vice Chairperson Mark Ross; and Directors Teresa Barrett, John Gioia, and Katie Rice.

Absent: Directors David J. Canepa, Scott Haggerty, Liz Kniss, Nate Miley, Brad Wagenknecht, and Lori Wilson.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF MAY 20, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Barrett made a motion, seconded by Vice Chair Ross, to **approve** the Minutes of May 20, 2019; and the motion carried by the following vote of the Committee:

AYES: Barrett, Gioia, Rice, Ross, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Canepa, Haggerty, Kniss, Miley, Wagenknecht, Wilson.

4. UPDATE ON THE RICHMOND AIR MONITORING PLAN

Greg Nudd, Deputy Air Pollution Control Officer of Policy, introduced Willie Robinson of the Richmond branch of the National Association for the Advancement of Colored People, Randy Joseph of the RYSE Center, and Kristin Law, Air District Community Engagement Specialist, who gave the joint presentation *Implementing Assembly Bill (AB) 617; Richmond – San Pablo Area*, including: AB 617 communities; AB 617 community-driven programs; getting to authentic participation; community-led process in Richmond-San Pablo area: designed by community, design team, community summit, carry success forward; co-lead team; steering committee balance and mapping focus areas; and what will happen next.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the difference between the Co-Lead Team and Steering Committee functions, and whether members of one body may serve on the other; Communities for a Better Environment's request that a Community Emissions Reduction Action Plan be developed for Richmond in 2020; Air District staff and other stakeholders' observations about the collaboration and development of the Richmond-San Pablo Monitoring Plan; when the next update on the Richmond-San Pablo Monitoring Plan will be presented to the Committee; businesses that are considered stakeholders on the Steering Committee; and the request for a list of lessons that are being learned during the next update (presentation).

NOTED PRESENT: Director Haggerty was noted present at 9:51 a.m.

Committee Action

None; receive and file.

5. UPDATE ON THE PROPOSED YOUTH ENGAGEMENT STRATEGY

Elizabeth Yura, Community Health Protection Officer, introduced Kristina Chu, Public Information Officer, and interns, Jordan Kosai and Viridiana Santoyo, who gave the staff presentation *Update on the Proposed Youth Engagement Strategy*, including: why youth; youth engagement activities; Spare the Air Youth Program; Youth for the Environment and Sustainability (YES) conferences; Student Advisory Committee (SAC) members; 2020 YES Conference outreach; and future youth engagement efforts.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the need for the Air District to reach out specifically to youth involved in youth-serving organizations, cross-reference the Board members' lists of youth organizations in their jurisdictions, and consider that different sub-regions of the Bay Area may benefit from different outreach methods; the request that Air District staff identify areas that had lower YES Conference attendance in previous years and increase the outreach in those areas; ways to maintain momentum and interest after conferences are held; the suggestion that the Air District partner with the Altamont Settlement Agreement Education Advisory Board, which solicits grants for implementing environmental awareness/recycling education programs and waste prevention and recycling job training, to mitigate the impact of the landfill operations; the suggestion of shadowing opportunities for youth at Committee meetings (regional government level); concerns about the current timing of deadlines for Student Advisory Committee applications; and the suggestion that the Air District reaches out to school districts.

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

Board Chair Rice asked Air District staff to confirm details of the “Woodsmoke Burning Devices and Regulation 5 (Open Burning)” workshop, tentatively scheduled for July 25, 2019.

8. TIME AND PLACE OF NEXT MEETING

Thursday, September 12, 2019, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

9. ADJOURNMENT

The meeting adjourned at 10:38 a.m.

/s/ Marcy Hirtzka
Marcy Hirtzka
Clerk of the Boards