

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
Thursday, September 12, 2019

1. CALL TO ORDER – ROLL CALL

Community and Public Health Committee (Committee) Chairperson, Shirlee Zane, called the meeting to order at 9:37 a.m.

Roll Call:

Present: Chairperson Shirlee Zane; Vice Chairperson Mark Ross; and Directors Teresa Barrett, David J. Canepa, John Gioia, Liz Kniss, and Brad Wagenknecht.

Absent: Directors Scott Haggerty, Nate Miley, Katie Rice, 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 JUNE 20, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

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

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

4. UPDATE ON THE JAMES CARY SMITH COMMUNITY GRANTS AND 2019 ASSEMBLY BILL (AB) 617 COMMUNITY HEALTH PROTECTION GRANTS

Greg Nudd, Deputy Air Pollution Control Officer of Policy, introduced Aneesh Rana, Acting Staff Specialist, and Christine Nguyen, Acting Public Information Officer, who gave the staff presentation *Community Grant Updates – School Community Grants, James Cary Smith Community Grants, and AB 617 Community Health Protection Grants*, including: four grant cycles to discuss; Community Health Protection Fiscal Year Ending (FYE) 2019 grant cycle grantees; School Community Grant program FYE 2019 grant cycle grantees; and James Cary Smith Community Grant program FYE 2019 and FYE 2020 grant cycles grantees.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed criteria for school community grants; the request for a list of applicants' locations, regardless of whether they were awarded funds, in future presentations; whether the communities of West Oakland or Richmond were eligible; the concern that the monetary amounts of the grants for schools are too small; and a request for examples of eligible school projects.

Committee Action

None; receive and file.

5. UPDATE ON THE WEST OAKLAND COMMUNITY ACTION PLAN

Mr. Nudd introduced Henry Hilken, Director of Planning and Climate Protection, who gave the staff presentation *Owning Our Air: West Oakland Community Action Plan (Plan) Update*, including: AB 617 (Year 1) communities; health indicator rates in West Oakland and Alameda County 2016-2017; Air District and West Oakland Environmental Indicators Project (WOEIP) partnership; West Oakland Steering Committee's Plan; air pollution block-by-block; neighborhood sources, targets, and pollution contributors; high standards for air quality and health; West Oakland proposed strategies; Draft West Oakland Community Action Plan; town hall; and next steps.

Ms. Margaret Gordon and Brian Beveridge of the WOEIP gave testimony about the Community Air Protection Program implementation efforts in West Oakland.

Noted present: Director Wagenknecht was noted present at 9:58 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the population density of individual neighborhoods within West Oakland; whether correlations between emission reductions and health outcomes in neighborhoods has been, or will be, tracked; the distance between the identified impact zones in the Plan; tradeoffs when comparing different emission sources; concern for long-term AB 617 funding, and the request that Air District staff provides the Board members with messaging and a whitepaper to equip them for pursuing legislative support for long-term AB 617 funding; whether school absences are included in the Plan's analysis; WOEIP's engagement with elected officials regarding this effort; the request that Air District and WOEIP staff prepare a tour of West Oakland for Board members; the importance of creating awareness of community air pollutant exposure in younger generations; action needed by various agencies to implement the Plan; and the suggestion that the Air District quantifies economic impacts (i.e. costs of human life, medical treatment, burden to a family with work or school absences, etc.) and present that data to the Legislature.

Committee Action

None; receive and file.

6. UPDATE ON THE ASSEMBLY BILL (AB) 617 RICHMOND-SAN PABLO AREA AIR MONITORING PLAN

Mr. Nudd introduced Kristen Law, Community Engagement Specialist, and Linda Whitmore, of the Santa Fe Neighborhood Council, who gave the joint presentation *Implementing AB 617: Richmond-San Pablo Area*, including: AB 617 (Year 1) communities; AB 617 community-driven program types; community-led in Richmond-San Pablo area; discussion of focus areas; Richmond-San Pablo Steering Committee; timeline; and what's next.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the Richmond-San Pablo Community Monitoring Plan will transition to an official Community Action Plan; the request for a copy of the Draft West Oakland Community Action Plan; and the request that both the communities of West Oakland and Richmond-San Pablo return to give an update to the Committee after emission reduction plans have been implemented in those communities.

Committee Action

None; receive and file.

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

8. COMMITTEE MEMBER COMMENTS

Chair Zane reported that she met with the Sonoma County Farm Bureau and urged them to apply for applicable Carl Moyer Program incentives. She also encouraged the Committee members to do the same with other industries within their jurisdictions.

Chair Zane expressed her desire for the Committee to tour the Richmond-San Pablo and West Oakland communities.

9. TIME AND PLACE OF NEXT MEETING

Wednesday, October 30, 2019, at 375 Beale Street, San Francisco, CA 94105 at 9:30 a.m.

10. ADJOURNMENT

The meeting adjourned at 11:28 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards