



BOARD OF DIRECTORS
COMMUNITY AND PUBLIC HEALTH COMMITTEE

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

COMMITTEE MEMBERS

SHIRLEE ZANE – CHAIR
TERESA BARRETT
JOHN GIOIA
DAVINA HURT
NATE MILEY

MARK ROSS – VICE CHAIR
DAVID CANEPA
SCOTT HAGGERTY
LIZ KNISS
BRAD WAGENKNECHT

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY
EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’S AGENDA WEBPAGE AVAILABLE AT**

www.baaqmd.gov/bodagendas

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE FOLLWING LINK OR BY PHONE**

<https://bayareametro.zoom.us/j/96554713447>

877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

WEBINAR ID: 965 5471 3447

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE “RAISE HAND” FEATURE BY DIALING “*9”. IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE**

- **COMMENTS MAY ALSO BE SUBMITTED VIA EMAIL AT**

Comments@baaqmd.gov

**THURSDAY
SEPTEMBER 17, 2020
9:30 A.M.**

AGENDA

1. CALL TO ORDER - ROLL CALL

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

***Email Comment on Agenda Items:** The public may comment on each item on the agenda. Email Comments for items on the agenda must be submitted to Comments@baaqmd.gov prior to the Committee taking up the particular item and indicate the agenda item to which the comment relates. Emailed comments will be considered as the agenda item is taken up by the Committee. Emailed comments containing 250 words or less will be read aloud by staff. Emailed comments exceeding 250 words may be summarized during the meeting, if feasible.*

Staff/Phone (415) 749-

2. APPROVAL OF THE MINUTES OF MAY 20, 2020

Clerk of the Boards/5073

The Committee will consider approving the attached draft minutes of the Community and Public Health Committee meeting of May 20, 2020.

3. UPDATE ON OWNING OUR AIR: THE WEST OAKLAND COMMUNITY ACTION PLAN

J. Broadbent/5052

jbroadbent@baaqmd.gov

Staff will update the Committee on progress in implementing the West Oakland Community Action Plan.

4. ASSEMBLY BILL (AB) 617 COMMUNITY EMISSIONS REDUCTION PLAN RECOMMENDATION AND PROGRAM NEXT STEPS

J. Broadbent/5052

jbroadbent@baaqmd.gov

The Committee will consider recommending the Board of Directors approve staff's recommendation of the Richmond-San Pablo area for a community emission reduction plan under Year 3 of the State's Community Air Protection Program, and will receive an update from staff on the next steps for the Assembly Bill (AB) 617 program.

5. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

Emailed comments indicating the comment pertains to non-agenda matters will be considered under this item. Emailed comments containing 250 words or less will be read aloud by staff. Emailed comments exceeding 250 words may be summarized during the meeting, if feasible.

6. **COMMITTEE MEMBER COMMENTS**

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

7. **TIME AND PLACE OF NEXT MEETING**

Thursday, November 5, 2020, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

8. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(415) 749-4941
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District's offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Rex Sanders, at (415) 749-4951 or by email at rsanders@baaqmd.gov

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

375 BEALE STREET, SAN FRANCISCO, CA 94105

FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:

MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

SEPTEMBER 2020

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting	Wednesday	16	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Community & Public Health Committee	Thursday	17	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Ad Hoc Committee on Equity, Access, & Inclusion – CANCELLED AND RESCHEDULED TO THURSDAY, SEPTEMBER 10, 2020 AT 9:30 A.M.	Thursday	17	10:00 a.m.	Webcast only pursuant to Executive Order N-29-20
Advisory Council Meeting – CANCELLED AND RESCHEDULED TO FRIDAY, OCTOBER 9, 2020 AT 9:00 A.M.	Tuesday	22	9:00 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Mobile Source Committee	Thursday	24	11:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Climate Protection Committee	Wednesday	30	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Legislative Committee	Wednesday	30	11:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Budget & Finance Committee	Wednesday	30	1:30 p.m.	Webcast only pursuant to Executive Order N-29-20

OCTOBER 2020

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Stationary Source Committee	Thursday	1	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Personnel Committee	Monday	5	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Regular Meeting	Wednesday	7	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Advisory Council Meeting	Friday	9	9:00 a.m.	Webcast only pursuant to Executive Order N-29-20

OCTOBER 2020

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting or Executive Committee	Wednesday	21	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Budget & Finance Committee	Thursday	22	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Mobile Source Committee	Thursday	22	11:30 a.m.	Webcast only pursuant to Executive Order N-29-20

MV – 9/10/2020 – 11:01 A.M.

G/Board/Executive Office/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Shirlee Zane and Members
of the Community and Public Health Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: September 11, 2020

Re: Approval of the Minutes of May 20, 2020

RECOMMENDED ACTION

Approve the attached draft minutes of the Community and Public Health Committee (Committee) meeting of May 20, 2020.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of May 20, 2020.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

Attachment 2A: Draft Minutes of the Committee Meeting of May 20, 2020

AGENDA: 2A – ATTACHMENT

Draft Minutes – Community and Public Health Committee Meeting of May 20, 2020

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

DRAFT MINUTES

Summary of Board of Directors
Community and Public Health Committee Meeting
Wednesday, May 20, 2020

This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.

1. CALL TO ORDER – ROLL CALL

Community and Public Health Committee (Committee) Chairperson, Shirlee Zane, called the meeting to order at 2:35 p.m.

Roll Call:

Present: Chairperson Shirlee Zane; Vice Chairperson Mark Ross; and Directors Teresa Barrett, John Gioia, Scott Haggerty, Davina Hurt, Liz Kniss, Nate Miley, and Brad Wagenknecht.

Absent: Director David Canepa.

Also Present: Board Chair Rod Sinks.

2. APPROVAL OF THE MINUTES OF MARCH 5, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Kniss, to **approve** the Minutes of March 5, 2020; and the motion carried by the following vote of the Committee:

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

3. RECENT STUDIES ON COVID-19 AND PARTICULATE MATTER (PM)

Greg Nudd, Deputy Air Pollution Control Officer of Policy, introduced Dr. Judith Cutino, Health Officer, who gave the staff presentation *Recent Studies on COVID-19 and PM*, including: overview; COVID-19 background; uncertainty in the case fatality rate; reading preprint studies; Harvard study; virus ribonucleic acid found on PM; and potential implications.

NOTED PRESENT: Director Haggerty was noted present at 2:42 p.m.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area; and Gladwyn D’Souza, Belmont resident.

Committee Comments

The Committee and staff discussed whether similar studies are being conducted; how long it may take until scientific consensus is established and whether that process may be accelerated; the need to be cautious of incorrect and unvetted information, and which are the most reliable sources regarding this subject; how Bay Area levels of PM compare with the federal standard for the annual average exposure, and what kinds of incidents would significantly increase Bay Area levels of PM; the status of Aclima’s Bay Area air quality data; whether the Air District has seen increases of emission levels in the Bay Area due to the COVID-19 pandemic; and whether cases of COVID-19 have increased at the Port of Oakland, refineries, or manufacturing sites.

Committee Action

None; receive and file.

4. AIR DISTRICT EFFORTS TO ENCOURAGE TELEWORKING

Wayne Kino, Deputy Air Pollution Control Officer of Operations, introduced Kristine Roselius, Acting Communications Officer, who gave the staff presentation *Air District Efforts to Encourage Teleworking*, including: Spare the Air (STA) 2020 campaign; STA employer program; and telecommute pledge and policy.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area; Gladwyn D’Souza, Belmont resident; and Stephanie Anderson.

Committee Comments

The Committee and staff discussed requirements of the STA and Bay Area Commuter Benefits programs, the feasibility of increasing their leniency to allow more participation, and the suggestion of working with various environmental justice groups to promote these programs; whether an increase in outreach to smaller employers is necessary; the suggestion of identifying incentives for those who cannot work remotely; the request that Air District staff give a future presentation regarding how the Bay Area Commuter Benefits program might be transitioned to a remote work/telecommute program; the observation that bicycle riding is increasing, and the suggestion that the Air District monitors that trend and continues to encourage biking; the public’s fears about using transit and carpooling during the COVID-19 pandemic; the suggestion of targeting those who are considered essential workers (and cannot work remotely) for the 2020 STA campaign; the request for promotional materials that can be given to chambers of commerce and mayors’ conferences; and the suggestion that the Air District holds a public webinar regarding remote work and commuter benefits.

Committee Action

None; receive and file.

5. CONTRA COSTA COUNTY GREEN AND HEALTHY HOMES INITIATIVE

Mr. Nudd introduced Axum Teferra, Environmental Planner, who gave the staff presentation *Contra Costa County Green and Healthy Homes Initiative*, including: Contra Costa Green and Healthy Homes initiative; program components; alignment with Air District goals; and next steps. Michael Kent of the Contra Costa County Department of Public Health also spoke.

Public Comments

Public comments were given by Gladwyn D’Souza, Belmont resident.

Committee Comments

The Committee and staff discussed funding sources that Contra Costa County has procured for this initiative; the types of medical professionals that are involved in this initiative; the methodology of data collection, which may be useful and replicable in other counties, and the suggestion that other counties should be approached to join this initiative; and the suggestion that Contra Costa County partner with the American Lung Association on this initiative.

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

Director Kniss urged all people to get tested for COVID-19.

8. TIME AND PLACE OF NEXT MEETING

Thursday, September 17, 2020, at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

9. ADJOURNMENT

The meeting adjourned at 4:36 p.m.

Marcy Hiratzka
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Shirlee Zane and Members
of the Community and Public Health Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: September 11, 2020

Re: Update on Owning Our Air: The West Oakland Community Action Plan

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Assembly Bill (AB) 617, signed in 2017, focuses on improving local air quality and health in disproportionately impacted communities. The law requires the California Air Resources Board (CARB) to work with community groups, air districts and others to select locations around the state where communities and their air district will work together to reduce local air pollution. In September 2018, CARB approved the Bay Area Air Quality Management District's (Air District) recommendation to develop and implement a community emission reduction plan for West Oakland.

The West Oakland Environmental Indicators Project (WOEIP) partnered with the Air District to develop *Owning Our Air: The West Oakland Community Action Plan* (*Owning Our Air* or Plan). Together, WOEIP and the Air District (the Co-leads) convened and led a Steering Committee of local stakeholders, including residents, community leaders, public agency staff, business representatives, and non-profit groups. The Board of Directors adopted *Owning Our Air* on October 2, 2019. Over the last 12 months, the Steering Committee and the Co-leads have worked together to implement *Owning Our Air*. The Plan is available on the West Oakland Community Action Plan webpage <http://www.baaqmd.gov/ab617woak>.

DISCUSSION

At the upcoming Community and Public Health Committee meeting, staff will present the committee with an update on *Owning Our Air* implementation activities conducted since the Board of Directors adopted the Plan.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Alison Kirk
Reviewed by: Henry Hilken

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Shirlee Zane and Members
of the Community and Public Health Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: September 11, 2020

Re: Assembly Bill (AB) 617 Community Emissions Reduction Plan Recommendation
and Program Next Steps

RECOMMENDED ACTION

The Community and Public Health Committee will consider recommending the Board of Directors approve staff's recommendation of the Richmond-San Pablo area for a community emission reduction plan under Year 3 of the State's Community Air Protection Program.

BACKGROUND

Assembly Bill (AB) 617 was passed in 2017 to improve local air quality and health in disproportionately impacted communities. The law requires the California Air Resources Board (CARB) to work with community groups, air districts, and others to select locations from around the state where communities will work with local air districts to measure and reduce air pollution. Since the passage of AB 617, the Air District has been fully dedicated to its successful implementation. In 2018, we succeeded in meeting several implementation milestones. The most notable being the state's approval of the Air District's recommendation for West Oakland as a Community Emission Reduction Planning community, and the Richmond-San Pablo area as a Community Air Monitoring Planning community in year one of the state's Community Air Protection Program. At the same time, we received state approval on our nomination of six "high priority" communities; communities who would be prioritized for selection to do monitoring and/or emission reduction plans in future years of the program. The high-priority communities include: East Oakland/San Leandro, Eastern San Francisco, East (Contra Costa) County, San Jose, the Tri-Valley, and Vallejo.

Each year, the state selects new communities that will go forward with either action plans or monitoring campaigns in the coming year. State selection of priority communities is to be based on local air district community recommendations. The Air District is required to submit Year 3 community recommendations to the Air Resources Board by October 16, 2020.

DISCUSSION

Staff will discuss their recommendation for moving the Richmond-San Pablo area from a Community Air Monitoring Planning process into a Community Emission Reduction Planning process beginning in 2021.

In addition, staff will discuss the next steps in the AB 617 program, which includes a discussion of the work plan guiding our efforts over the next several years to build capacity in high priority communities and to do necessary early technical and planning work. Staff will also present a summary of the Air District-funded Community Health Protection Grant Program, which awarded seven grants in 2019 to help build capacity in the high-priority communities. Summaries of these grants are found in Attachment 4A.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Funding for this work is included in the Fiscal Year Ending 2021 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Christy Riviere
Reviewed by: Elizabeth Yura

Attachment 4A: Summary of the 2019 Community Health Protection Grant Program

Summary of the 2019 Community Health Protection Grant Program

In recognition that community capacity building is essential, the Air District distributed capacity building grants to seven community groups in the high-priority Assembly Bill (AB) 617 communities. The AB 617 high-priority communities include: East Oakland/San Leandro, Eastern San Francisco, East (Contra Costa) County, San Jose, the Tri-Valley, and Vallejo. Despite the COVID-19 pandemic and the ensuing changes in the way we live, work, and socialize, the grant recipients were able to successfully reimagine how they do community engagement. They identified and implemented alternative strategies that have enabled progress in each of their communities, as summarized below:

- **La Clinica, East Contra Costa County:** Formed a relationship with Pittsburg Unified School District to engage parents through the school district's online virtual platform, where parents are invited to participate in workshops. Through this platform, La Clinica was able to bring its Air Quality 101 Workshop to over 100 parents in English and Spanish. Conducted 10 additional bilingual presentations with a total of 116 participants. Working with the School District to resume their engagement when the new school year begins.
- **Breathe CA, San Jose:** Team of nine Emerging Community Leaders (ECL) recruited 20 community participants to help define air quality issues in their communities. The ECLs are conducting an Air Quality Assessment interview/survey to determine the scope and root cause of local air quality issues. ECLs are also engaging with regional agencies, including the Air District and Metropolitan Transportation Commission, and the local planning commission.
- **Communities for a Better Environment, East Oakland:** Established an Environmental Justice Work Group, which meets weekly. Successfully completed their first virtual "Toxic Tour" for elementary school students, attended by approximately 30 people, a mixture of students and parents. Grantee is also using Instagram polls to engage with people online and share/collect information about air quality issues.
- **Bay View Hunters Point Community Advocates, Eastern San Francisco:** Launched the Southeast Community Council of residents from low-income neighborhoods in Bayview-Hunters Point (BVHP), Visitacion Valley, and the south side of Potrero to weigh in on neighborhood issues. Council meets monthly and 10 committees have been formed. Council is working on developing community participatory planning process for BVHP.
- **Tri-Valley Air Quality Community Alliance, Tri-Valley:** Expanded their Advisory Group and engagement with multiple stakeholders, including local officials and businesses, with many agreeing to distribute their outreach materials and survey materials via their mailing lists or on their social media platforms. Grantees continue to develop understanding of local air quality issues in the Tri-Valley and some possible actions. Have developed an air quality/issues briefing deck for use in outreach to stakeholders. Grantee is working with Councilmember Trish Monroe, City of Livermore, to schedule a presentation for the entire city council.

- **International Children Assistance Network, San Jose:** Employed a wide range of outreach methods, e.g. radio announcements, emails, flyers, social media posts, surveys and interviews. Completed 80 interviews within the Vietnamese community to determine how knowledgeable they are of local air quality issues and to discuss air quality concerns. Grantee is working on a virtual Air Quality Forum for the Vietnamese community, with participation from the Air District.
- **All Positives Possible, Vallejo:** Completed a virtual tour of local sources in the region for members east and south Vallejo community residents. Helped community members engage with local and regional government agencies, e.g. the Air District, Department of Toxic Substances Control (DTSC) and the local water district around vapor intrusion. Conducted research on air filtration devices for in-home use. Working with DTSC to schedule a meeting, where members of the community can engage with the agency.