

Bay Area Air Quality Management District
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APPROVED MINUTES

Summary of Board of Directors
Community and Public Health Committee Meeting
Thursday, September 17, 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 9:33 p.m.

Roll Call:

Present: Chairperson Shirlee Zane; Vice Chairperson Mark Ross; and Directors Teresa Barrett, David Canepa, John Gioia, Scott Haggerty, Davina Hurt, and Brad Wagenknecht.

Absent: Directors Liz Kniss and Nate Miley.

Also Present: Board Chairperson Rod Sinks.

2. APPROVAL OF THE MINUTES OF MAY 20, 2020

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Gioia, to **approve** the Minutes of May 20, 2020; and the motion carried by the following vote of the Committee:

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

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

Greg Nudd, Deputy Air Pollution Control Officer of Policy, introduced Allison Kirk, Principal Environmental Planner, gave the staff presentation *Owning Our Air: West Oakland Community Action Plan Update*, including: community-centered air planning; commitment to implementation; community leadership; implementing subcommittees; implementation criteria framework; equity at center; Land Use Subcommittee; Transit/Bike/Walk Subcommittee; Port and Freight Subcommittee; Health and Living Buffers Subcommittee; implementation in action; and annual progress report.

Ms. Margaret Gordon and Brian Beveridge of the West Oakland Environmental Indicators Project also gave remarks about the implementation of the West Oakland Action Plan, including the participation of Caltrans and the City of Oakland's Department of Transportation.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area

Committee Comments

The Committee and staff discussed how the approach of the West Oakland Community Action Plan differs from that of other emission reduction plans in the way its strategies and their corresponding agencies of implementation are identified; the hope that trust is being established in West Oakland through the Plan's implementation; and whether this plan would be appropriate to duplicate in other communities.

Committee Action

None; receive and file.

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

Mr. Nudd introduced Elizabeth Yura, Director of Community Engagement and Policy, who gave the staff presentation *AB 617 Community Emissions Reduction Plan Recommendation and Program Next Steps*, including: Richmond/San Pablo updates; high-priority communities - next steps; Community Advisory Committee; community data and mapping; emissions inventory and modeling; measurements and data analyses; incentives; community capacity building (in six communities); what's next; and recommended action.

Public Comments

Public comments were given by Janet Johnson, Sunflower Alliance.

Committee Comments

The Committee and staff discussed the Committee's appreciation for an increase in the number of communities that are beginning AB 617 activities; clarification from AB 617 results of Year 1 and Year 2 in West Oakland and Richmond/San Pablo; the suggestion that "Air Quality 101" workshops,

which were made virtually available to parents whose children attended schools within the Pittsburg Unified School District, be extended to parents whose children attend other Contra Costa County schools; and the need for a diverse set of voices when building community capacity for AB 617 programs.

Committee Action

Director Gioia made a motion, seconded by Director Wagenknecht, to recommend that the Board **approves** the Richmond/San Pablo area for a community emission reduction plan under Year 3 of the State’s Community Air Protection program; and the motion carried by the following vote of the Committee:

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

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

6. COMMITTEE MEMBER COMMENTS

None.

7. TIME AND PLACE OF NEXT MEETING

At the conclusion of the meeting, it was announced that the next meeting would be Thursday, November 5, 2021, at 9:30 a.m. After the meeting adjourned, the Community and Public Health Committee became part of the Community Equity, Health & Justice Committee, which would first meet on Thursday, February 4, 2021, 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 meeting adjourned at 10:49 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards