



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**BOARD OF DIRECTORS  
MEETING  
March 3, 2021**

**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 AT**

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

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**(408) 638-0968 or (669) 900-6833**

**WEBINAR ID: 882 9773 4721**

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A  
COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "\*\*9". IN  
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YOUR APPLICATION IS UP TO DATE**

# BOARD OF DIRECTORS MEETING AGENDA

WEDNESDAY  
MARCH 3, 2021  
9:30 A.M.

Chairperson, Cindy Chavez

1. **CALL TO ORDER - ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC MEETING PROCEDURE**

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

*This meeting will be webcast. To see the webcast, please visit [www.baaqmd.gov/bodagendas](http://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.*

**Public Comment on Agenda Items** *The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have three minutes each to address the Board. No speaker who has already spoken on that item will be entitled to speak to that item again.*

**CONSENT CALENDAR (ITEMS 2-13)**

Staff/Phone (415) 749-

2. Minutes of the Board of Directors Meeting of February 3, 2021

Clerk of the Boards/5073

*The Board of Directors will consider approving the draft minutes of the Board of Directors Meeting of February 3, 2021.*

3. Board Communications Received from February 3, 2021 through March 2, 2021

J. Broadbent/5052

[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*A copy of communications directed to the Board of Directors received by the Air District from February 3, 2021 through March 2, 2021, if any, will be distributed to the Board Members by way of email.*

4. Air District Personnel on Out-of-State Business Travel

J. Broadbent/5052

[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*In accordance with Section (b) of the Air District Administrative Code, Fiscal Policies and Procedures Section, the Board of hereby notified that the attached memorandum lists Air District personnel who have traveled on out-of-state business in the preceding months.*

5. Quarterly Report of the Executive Office and Division Activities for the Months of October 2020 – December 2020  
**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*A summary of Board of Directors, Hearing Board, and Advisory Council meeting activities for the fourth quarter is provided for information only. Also included is a summary of the Executive Officer and Division Activities for the months of October 2020 – December 2020.*

6. Quarterly Report of California Air Resources Board Representative – Honorable John Gioia  
**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

7. Referral of Proposed Budget for Fiscal Year Ending (FYE) 2022 to the Administration Committee  
**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Board of Directors will consider referring the FYE 2022 proposed budget to the Administration Committee for review and consideration.*

8. Notices of Violations Issued and Settlements in Excess of \$10,000 in the month of January 2021  
**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*In accordance with Resolution No. 2012-08, the Board of Directors will receive a list of all Notices of Violations issued, and all settlements for amounts in excess of \$10,000 during the month of January 2021.*

9. Consider Establishing a New Classification of Principal Human Resources Analyst and Amending Classification Title of the Executive Secretary Series  
**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Board of Directors will consider establishing a new employee position classification of Principal Human Resources Analyst and amending the employee position classification title of the Executive Secretary series to Executive Assistant.*

10. Consider Establishing a New Classification of Administrative Assistant I/II and Principal Air Quality Meteorologist  
**J. Broadbent/5052**  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Board of Directors will consider establishing the following new employee position classifications; Administrative Assistant I, Administrative Assistant II, and Principal Air Quality Meteorologist.*

11. Report of the Administration Committee Meeting of February 17, 2021

CO-CHAIRS: C. Chavez and C. Groom

J. Broadbent/5052

[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Committee recommends approval of the following:*

**A) Hearing Board Quarterly Report: October 2020 – December 2020**

*1) None; receive and file.*

**B) Advisory Council Recruitment**

*1) None; receive and file.*

**C) Second Quarter Financial Report – Fiscal Year Ending (FYE) 2021**

*1) None; receive and file.*

**D) Air District Financial Plan Overview**

*1) None; receive and file.*

**E) ACTION REQUESTED Update on Spare the Air Advertising and Messaging Campaigns**

*1) The Committee will recommend the Board of Directors approve Allison+Partners as the selected contractor for the Spare the Air Campaigns, Advertising, Communications, and Evaluation Services.*

*The Committee will also recommend the Board of Directors authorize the Executive Officer/APCO to execute a contract with Allison+Partners, in an amount not to exceed \$1,950,000 per contract year, during Fiscal Year Ending (FYE) 2022 and FYE 2023, and \$2,019,000 for FYE 2024, to be broken down as follows:*

• *Spare the Air Summer Campaign*

○ Advertising	\$600,000
○ Media Relations	\$200,000
○ Social Media	\$75,000
○ Employer Program	\$200,000
○ Public Opinion Surveys	\$50,000

• *Spare the Air Winter Campaign*

○ Advertising	\$600,000
○ Media Relations	\$100,000
○ Social Media	\$75,000
○ Public Opinion Surveys	\$50,000
○ In-Language Option Surveys	\$69,000 (3rd year of contract only)

**F) ACTION REQUESTED Proposed Contract Extension for Climate Tech Finance Program**

- 1) *Recommend Board of Directors authorize the Executive Officer/APCO to negotiate and execute an agreement with the California Infrastructure and Economic Development Bank (IBank) to continue to support loans and loan guarantees under the Air District's Climate Tech Finance program.*

**G) Ad Hoc Governance Committee – Next Steps**

- 1) *None; receive and file.*

For the full Committee agenda packet and materials, click on the link below:  
[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)

12. Report of the Legislative Committee Meeting of February 17, 2021  
CO-CHAIRS: M. Abe-Koga and P. Cutter

J. Broadbent/5052  
[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Committee recommends approval of the following:*

**A) State Legislative Budget Update**

- 1) *None; receive and file.*

**B) Air District-Sponsored Bill**

- 1) *None; receive and file.*

**C) ACTION REQUESTED Consideration of New Bills**

- 1) *The Legislative Committee (Committee) discussed and reviewed bills and took positions where appropriate.*

*The Committee recommends the Board of Directors oppose positions on the following bills:*

- *Assembly Bill (AB) 220 (Voepel) – Smog Check: exemption*
- *AB 467 (Grayson) – Smog Check: exemption: historic vehicles*
- *AB 363 (Medina) – Carl Moyer Air Quality Standards Attainment Program*

**D) 2021 Legislative Platform**

- 1) *The Legislative Committee (Committee) reviewed and discussed the draft legislative platform for 2021 and based on discussion and feedback, staff will provide a revised platform for the March 2021 meeting.*

**E) Federal Legislative Update**

*1) None; receive and file.*

For the full Committee agenda packet and materials, click on the link below:

[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)

13. Report of the Mobile Source & Climate Impacts Committee Meeting of February 25, 2021

CO-CHAIRS: D. Canepa and K. Rice

J. Broadbent

[jbroadbent@baaqmd.gov](mailto:jbroadbent@baaqmd.gov)

*The Committee recommends approval of the following:*

**A) ACTION REQUESTED Projects and Contracts with Proposed Grant Awards Over \$100,000**

- 1) Approve recommended projects with proposed grant awards over \$100,000 as shown in Attachment 1, including a policy waiver to allow the Transportation Fund for Clean Air Regional Fund to be used as match for a recommended school bus project;*
- 2) Waive Policy #2, regarding Cost-Effectiveness, of the Transportation Fund for Clean Air Regional Fund to allow the replacement of two diesel buses with electric zero-emission buses to be fully reimbursable with Air District grant funding; and*
- 3) Authorize the Executive Officer/APCO to enter into all necessary agreements with applicants for the recommended projects.*

**B) Report on Air District Grant Programs and Funds Awarded in 2020**

*1) None; receive and file.*

For the full Committee agenda packet and materials, click on the link below:

[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)

## **ACTION REQUESTED COMMITTEE REPORTS**

14. Reports of the Community Equity, Health and Justice Committee Meetings of February 4, 2021 and February 19, 2021

**CO-CHAIRS: D. Hurt and T. Jue**

**V. Eady/4646**  
[veady@baaqmd.gov](mailto:veady@baaqmd.gov)

*The Committee recommends approval of the following items:*

*Membership Size and Resident Representation for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee; Role of Industry for the Richmond-North Richmond-San Pablo Community Emission Reduction Plan; Process to Develop a Recommended Slate of Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee; Structure, Responsibilities, and General Methods of Operation of the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee; and Slate of Recommended Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee.*

### **A. RESOLUTION**

*Staff recommends adoption of the following resolution, establishing the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee:*

Resolution No. 2021-02: A Resolution of the Board of Directors of the Bay Area Air Quality Management District Establishing a Community Steering Committee for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan, Establishing Criteria for Membership on the Community Steering Committee, and Appointing Initial Slate of Members.

*The Board of Directors will consider adopting a resolution establishing a Community Steering Committee for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan, establishing criteria for membership on the Community Steering Committee.*

## **B. SLATE OF CANDIDATES**

*Recommend the Board of Directors appoint the initial members for the Richmond-North Richmond-San Pablo (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee:*

Alfredo Rafael Angulo-Castro	Gloria Ruiz	Lucia Castillo
Amanda Booth	Hakim Johnson	Micaela Zaragoza-Soto
Arto Rintella	Heidi V Swillinger	Nancy Aguirre
Bret Andrews	Henry Clark	Omoniyi Omotoso
Darlana David	Jeffrey L Kilbreth	Patricia A. Daniels
Darlene Rios Drapkin	Jessica Range	Phillip Mitchell
Dave Severy	Jim Holland	Roberta Feliciano
Erika Ramirez	Kevin Ruano Hernandez	Suzanne Coffee
Fabiola Reyes	Lizbeth Ibarra	Vernon Whitmore
Francisco Avila	Lizette Bernal	YAnad Burrell

For the full Committee agenda packet and materials, click on the link below:

[www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)

## **PRESENTATION**

15. The Role of Environmental Justice and Community in Air Quality Policy Making

V. Eady/4646

[veady@baaqmd.gov](mailto:veady@baaqmd.gov)

*Ms. Katherine Valenzuela will discuss developing environmental justice policies in government with community, the environmental justice movement, and her support for environmental justice advocates in campaigning for political offices.*

## **PUBLIC COMMENT ON NON-AGENDA MATTERS**

16. **Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**

*Members of the public who wish to speak on matters not on the agenda for the meeting, will have three minutes each to address the Board.*

## **BOARD MEMBERS' COMMENTS**

17. *Any member of the Board, 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)*



## **OTHER BUSINESS**

18. Report of the Executive Officer/APCO

A. Update on Chevron Incident and Phillips 66 Refineries

*The Board of Directors will receive an update on the recent Chevron incident and the Phillips 66 refineries.*

19. Chairperson's Report

20. Time and Place of Next Meeting:

*Wednesday, April 7, 2021 at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.*

21. Adjournment

*The Board meeting shall be adjourned by the Board Chair.*

**CONTACT:**

**MANAGER, EXECUTIVE OPERATIONS**  
**375 BEALE STREET, SAN FRANCISCO, CA 94105**  
[vjohnson@baaqmd.gov](mailto:vjohnson@baaqmd.gov)

**(415) 749-4941**  
**FAX: (415) 928-8560**  
**BAAQMD homepage:**  
[www.baaqmd.gov](http://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](http://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, Terri Levels, at (415) 749-4667 or by email at [tlevels@baaqmd.gov](mailto:tlevels@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

### MARCH 2021

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	3	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Community Equity, Health & Justice Committee	Thursday	4	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Stationary Source & Climate Impacts Committee	Monday	15	9:00 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Administration Committee	Wednesday	17	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Legislative Committee	Wednesday	17	1:00 p.m.	Webcast only pursuant to Executive Order N-29-20
Board of Directors Mobile Source & Climate Impacts Committee	Thursday	25	9:30 a.m.	Webcast only pursuant to Executive Order N-29-20

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Minutes of the Board of Directors Meeting of February 3, 2021

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RECOMMENDED ACTION

Approve the attached draft minutes of the Board of Directors Meeting of February 3, 2021.

DISCUSSION

Attached for your review and approval are the draft minutes of the Board of Directors Meeting of February 3, 2021.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Marcy Hiratzka  
Reviewed by: Vanessa Johnson

Attachment 2A: Draft Minutes of the Board of Directors Meeting of February 3, 2021

## AGENDA 2A – ATTACHMENT

Draft Minutes - Board of Directors Regular Meeting of February 3, 2021

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

Board of Directors Regular Meeting  
Wednesday, February 3, 2021

### DRAFT MINUTES

*Note: Audio recordings of the meeting are available on the website of the Bay Area Air Quality Management District at [www.baaqmd.gov/bodagendas](http://www.baaqmd.gov/bodagendas)*

**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.**

### **CALL TO ORDER**

1. **Opening Comments:** Board of Directors (Board) Chairperson, Cindy Chavez, called the meeting to order at 9:31 a.m.

#### **Roll Call:**

Present: Chairperson Cindy Chavez; Vice Chairperson Karen Mitchoff; Secretary John Bauters; and Directors Margaret Abe-Koga, Teresa Barrett, David Canepa, Rich Constantine; Pauline Russo Cutter, John Gioia, Carole Groom, Erin Hannigan, David Haubert, Lynda Hopkins, David Hudson, Davina Hurt, Tyrone Jue, Rob Rennie, Katie Rice, Mark Ross, Brad Wagenknecht, and Shamann Walton.

Absent: Director Nate Miley and Lori Wilson.

### **CONSENT CALENDAR (ITEMS 2 – 4)**

2. Minutes of the Board of Directors Special Meeting/Retreat of January 20, 2021
3. Board Communications Received from January 20, 2021 through February 2, 2021
4. Consider Adopting Proposed Amendments to the Air District's Administrative Code, Division I: Operating Policies and Procedures, Section 6: Board of Directors, Committees

#### **Public Comments**

No requests received.

#### **Board Comments**

None.

Board Action

Director Wagenknecht made a motion, seconded by Director Cutter, to **approve** the Consent Calendar Items 2 through 4, inclusive; and the motion **carried** by the following vote of the Board:

AYES: Abe-Koga, Barrett, Bauters, Canepa, Chavez, Constantine, Cutter, Gioia, Groom, Hannigan, Haubert, Hudson, Hurt, Jue, Mitchoff, Rennie, Rice, Ross, Wagenknecht, Walton.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Hopkins, Miley, Wilson.

**PRESENTATIONS, CONTINUATION OF JANUARY 13, 2021, BOARD OF DIRECTORS ORIENTATION**

**5. Air District Legal Authorities 101**

Brian Bunger, District Counsel, gave the staff presentation *Air District Legal Authorities 101*, including: presentation outcome and outline; requested action; air quality problems; regulatory framework; Air District authority; roles of Board, staff, and Board-appointed bodies; criteria pollutant control – planning and regulations; Air District regulations; criteria pollutant control – permits; air toxics controls; greenhouse gases; Assembly Bill (AB) 617; and other topics.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area; Dr. Raymond Tompkins, African-American Community Health Equity Council; Dr. Stephen Rosenblum, 350 Silicon Valley; LaDonna Williams, All Positives Possible; Lonnie Mason, Bayview Hunters Point resident; and Bob Brown, Western States Petroleum Association.

NOTED PRESENT: Director Hopkins was noted present at 10:46 a.m.

Board Comments

The Board and staff discussed ways in which the Air District addresses regulated facilities’ violations and non-compliance; how much capacity the Air District has to pursue enforcement; joint plan adoption with the Metropolitan Transportation Commission; whether the term “New Source Review” pertains to residential buildings, and whether the Air District has authority to regulate residential buildings; ways in which the Air District is alerted of small businesses whose operations need to be permitted by the Air District; Equipment Registration Requirements for certain sources that do not require Air District permits; whether a facility would have to pay retroactive Air District permit fees should their operations require an Air District permit; ways in which facilities are notified that they are out of compliance with Air District regulations; whether the Air District offers incentives to upgrade equipment for permitted facilities; how to generate offsets at a facility; the intent of AB 398 and how it has affected Air District Rule 12-16; whether the California Air Resources Board imposes consequences upon air districts that do not achieve their intended emission reductions under AB 617 (Community Air Protection Program); whether AB 617 Community Emission Reduction Plans (CERP) establish metrics and milestones for making progress on reducing air emissions and improving community health, and CERP deadlines;

concerns from members of the public about delayed rule development timelines; the desire for the expansion of the Air District's indirect source authority, especially to address warehouses and the rise of the online economy; the status of the implementation of the Air District's 2017 Clean Air Plan; and whether the Air District can mandate the installation of electric vehicle charging infrastructure in low-income communities, and if not, the suggestion that the Air District seeks that authority.

Board Action

None; receive and file.

**6. Update on Core Programs**

Damian Breen, Senior Deputy Executive Officer of Operations, gave the staff presentation *Update on Core Programs*, including: presentation outcome and outline; requested action; background – why are they called the ‘Core Programs’, and what are their functions; Compliance and Enforcement; Engineering; Meteorology and Monitoring – South Bay Odor Study; and feedback requested.

Public Comments

Public comments were given by Dr. Raymond Tompkins, African-American Community Health Equity Council; and LaDonna Williams, All Positives Possible.

Board Comments

The Board and staff discussed which of the Board's current committees will address wildfire risk reduction and impacts, and the possibility of a new committee that would solely focus on wildfires; the suggestion that the Air District collaborates with the Sonoma County Office of Recovery and Resiliency and its partnership with Berkeley's Center for Law, Energy, and the Environment to convene vegetation management policy discussion groups with state and local stakeholders to identify long-term vegetation management and policy; and whether the South Bay Odor Study can be used as a baseline for the entire Bay Area, or whether it is unique to the South Bay.

Committee Action

None; receive and file.

**PUBLIC COMMENT ON NON-AGENDA MATTERS**

**7. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3**

Public comments were given by Doron Amiran, The Climate Center; LaDonna Williams, All Positives Possible; Dr. Raymond Tompkins African-American Community Health Equity Council; Lonnie Mason, Bayview Hunters Point resident; and Perry Mistry.

**BOARD MEMBERS' COMMENTS**

**8. Board Members' Comments**

Director Rice asked when the 2021 Board Committee assignments would be released.

**OTHER BUSINESS**

**9. Report of the Executive Officer/APCO**

**A. Update on Bay Area Hyperlocal Air Quality Mapping Project (Aclima)**

Jack P. Broadbent, Executive Officer/Air Pollution Control Officer, introduced Ranyee Chiang, Director of Meteorology and Measurements, introduced the following slides: *Hyperlocal Air Quality (Aclima) project; project timeline and data review; and potential actions from Aclima data.*

Public Comments

No requests received.

Board Comments

None.

**B. Update on California and Other Parties' Challenges to Environmental Protection Agency's (EPA) Failure to Lower the National Ambient Air Quality Standard for Particulate Matter (PM)**

Mr. Broadbent and Mr. Bunger gave an update on California and other parties' challenges to Environmental Protection Agency's (EPA) failure to lower the National Ambient Air Quality Standard for particulate matter, as well as the Air District's involvement in the litigation of the Trump Administration's Safer Affordable Fuel Efficient Vehicles Rule.

Public Comments

Public comments were given by Tony Fisher, Coalition for Clean Air.

Board Comments

None.

**10. Chairperson's Report**

Chair Chavez had nothing to report.



11. **Time and Place of Next Meeting**

Wednesday, March 3, 2021 at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

12. **Adjournment**

The meeting adjourned at 12:11 p.m.

Marcy Hiratzka  
Clerk of the Boards

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Board Communications Received from February 3, 2021 through March 2, 2021

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Copies of communications directed to the Board of Directors received by the Air District from February 3, 2021 through March 2, 2021, if any, will be distributed to the Board Members by way of email.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Aloha de Guzman  
Reviewed by: Vanessa Johnson

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Air District Personnel on Out-of-State Business Travel

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

In accordance with Section 5.4 (b) of the District's Administrative Code, Fiscal Policies and Procedures Section, the Board is hereby notified of District personnel who have traveled on out-of-state business.

The report covers the out-of-state business travel for the month of January 2021. The monthly out-of-state business travel report is presented in the months following travel completion.

DISCUSSION

There were no out-of-state business travel activities that occurred in the month of January 2021.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Stephanie Osaze

Reviewed by: Jeff McKay

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Quarterly Report of the Executive Office and Division Activities for the Months of  
October 2020 – December 2020

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**ADMINISTRATIVE RESOURCES DIVISION  
M. MARTINEZ, DIRECTOR**

**Human Resources**

The Human Resources (HR) Office conducted 10 recruitments including exams for: Air Quality Engineer, Deputy Executive Officer, Manager (3), Senior Staff Specialist, Staff Specialist, Supervising Staff Specialist, Systems Analyst, and Temporary Air Quality Engineer. The HR Office offered 38 wellness/fitness classes and three (3) group training sessions, including: Situational Leadership II, Supervisor's Guide to Understanding and Managing Employees Rights, and Difficult Conversations. In addition, employees utilized 44 training courses and utilized the educational reimbursement program. The HR Office continues to administer payroll, benefits, safety/worker's compensation, and labor/employee relations. There are currently 379 regular employees, 10 temporary employees, and 35 budgeted vacant positions. There were 10 new employees, 11 promotions, and 16 separations from October 2020 to December 2020.

**Business Office**

The Business Office issued 536 purchase orders and executed 101 contracts. There were three Requests for Proposals issued during this period.

**Fleet and Facilities Office**

Fleet disposed of zero (0) vehicles, acquired one (1) vehicle, and facilitated the maintenance, repair, and/or auto body work for fifteen (15) vehicles. There were two (2) vehicle requests (comprised of two (2) from the Metropolitan Transportation Commission, et al, and zero (0) from the Air District), of which zero (0) were pool vehicles and two (2) were Enterprise car rentals, with zero (0) cancellations. There are currently 135 fleet vehicles: three (3) electric, three (3) hydrogen fuel cell, ninety (90) plug-in hybrid, 23 gas, 15 hybrids, and one (1) diesel. There are no compressed natural gas vehicles in the fleet.

Facilities received twenty Angus requests, facilitated two (2) furniture orders, and completed 84 ad-hoc projects/tasks (including 22 at Headquarters (HQ) East and 24 at various Air District offices/sites). Facilities also performs daily maintenance of the coffee machines, replenishes coffee and tea supplies in the Air District coffee bar and pantries, and replenishes office supplies in the copy/supply rooms at both HQ East and Beale.

**COMPLIANCE AND ENFORCEMENT DIVISION**  
**J. GOVE, DIRECTOR**

Air District Staff documented 175 air pollution violations that resulted in Notice of Violations (NOV) and responded to 925 general air pollution complaints. These activities addressed noncompliance with applicable Federal, State, and Air District regulations, and provided a mechanism for the public to voice their concerns about air pollution issues that might be in noncompliance status. Additionally, highlighted enforcement activities for the quarter are as follows:

During the last quarter of 2020, the Air District issued three (3) Spare the Air Alert-Mandatory Burn Bans resulting in 24 potential burn ban violations.

On October 2, 2020, the Air District received a complaint from a Board Member's office of a facility in a business park emitting a cadaver processing smell in Antioch. Air District staff investigated the site and found it was an embalming business. Air District staff determined the site did not violate any air quality regulations. Air District staff also referred the site information to both the City of Antioch and Contra Costa County Health Department for possible follow-up.

Since October 29, 2020, the Air District received approximately 285 odor complaints in West Berkeley. Staff investigated all complaints and issued two public nuisance violations following multiple confirmed complaints of offsite odors that were traced to Berkeley Asphalt on December 3, 2020 and December 21, 2020. Staff had conference calls with Berkeley Asphalt representatives on December 14, 2020 and December 29, 2020 to discuss the public nuisance violations and to encourage the facility to take steps to eliminate or reduce odors and address community concerns. Lehigh, Berkeley Asphalt's parent company, has launched the company's formal root cause analysis program to review the entire facility to pinpoint the specific process, equipment and/or operations that may be the cause of the odor source. Staff will continue to investigate and take appropriate actions to ensure compliance with air quality regulations.

On November 2, 2020, Chevron Refinery in Richmond had flaring with excessive black smoke at their Richmond refinery due to an electrical power supply problem that caused them to shut down several process units. The District received 20 complaints related to the event. Staff arrived onsite within 30 minutes of the event starting and documented visible emissions in excess of Regulation 6 limits. Chevron reported a Reportable Quantity (RQ) for volume of gas flared and Sulfur Dioxide (SO<sub>2</sub>) emitted. Ground level monitor (GLM) data indicate Hydrogen Sulfide (H<sub>2</sub>S) area exceedances, as well as a possible SO<sub>2</sub> exceedance. Staff is investigating the cause of the power outage and have issued visible emissions and Public Nuisance violations for this event.

On November 18, 2020, the Lehigh Consent Decree was approved and entered at the United States District Court, Eastern District of Pennsylvania. The Consent Decree, between the United States Environmental Protection Agency (US EPA), et. al. and Lehigh Cement Company LLC and Lehigh White Company LLC, resolves alleged Clean Air Act violations at the eleven Lehigh/Lehigh White facilities, including Lehigh Southwest Cement in Cupertino. These facilities will be required to meet lower emission standards for nitrogen oxides and sulfur dioxides, pay

penalties for past Clean Air Act violations and optionally address detached plume events (visible emissions) from their kiln stacks.

On November 19, 2020, staff served a Notice of Violation to representatives of the KB Home – Communication Hill development site in San Jose for violations of California Code of Regulations (CCR), Title 17, Section 93105 (Asbestos Air Toxic Control Measure for Construction, Grading, Quarrying and Surface Mining Operations), for failure to comply with an approved asbestos dust mitigation plan (ADMP).

On December 2, 2020, Shell Oil Products US filed an emergency variance (EV) (EV Docket #3726) seeking relief from secondary seal repair requirements on one of its internal floating roof tanks storing Transmix (gasoline/ethanol/diesel). Repairs to the secondary seal, from a tear or separation discovered on November 30, 2020, were not repaired within the rule required, 48-hour repair time window. The EV was denied by the Hearing Board for not meeting the good cause standard because the failure of the secondary seal was deemed not unforeseeable and Shell had not demonstrated that remedying the problem within the 48-hour period was beyond its reasonable control. Shell subsequently refiled for a short-term variance (Docket #3728), which is to be scheduled for first quarter, 2021. The tanks are in compliance as tank repairs were made approximately 7 hours after the expiration of the 48-hour period.

On December 15, 2020, staff participated in a conference call with representatives from the Department of Justice (DOJ) and the United States Environmental Protection Agency (US EPA) to discuss issues concerning provisions within the Lehigh Consent Decree surrounding the “temporary cessation of the kiln”. Staff agreed to make corrective changes to the Air District’s consent decree Frequently Asked Questions (FAQs) on the Air District website to be more aligned with DOJ and US EPA interpretations.

### **Compliance Assurance**

Air District Staff conducted over 1,789 inspections of permitted facilities, gasoline dispensing stations, asbestos demolition and renovation jobs, open burning, portable equipment, and mobile sources. Additionally, highlighted inspection activities for the quarter are as follows:

On October 15, 2020, staff attended the quarterly South Bay Odor Stakeholder Group (SBOSG) meeting. Discussion topics included the contract changes between Republic Services and Zero Waste Energy Development Company (ZWED) allowing the transfer of organic waste to ZWED for material processing and dry anaerobic digestion. ZWED began processing food waste streams that were previously being sent to Newby Island’s Material Recovery Facility (MRF) in May 2020. The change allowed the MRF to process only dry waste streams such as cardboards and plastics to address community odor concerns over the last few years. Since the contract change, there has been a noticeable decrease in odor complaints received by the Air District. Air District staff discussed the continued effort to monitor operations at both facilities to ensure new process changes do not generate an increase in complaints and facilities stay in compliance with permit requirements. Staff also provided an update on the South Bay Odor Study sampling plan, including the project timeline and scope of the first sampling event which further helps identify sources of odors, specific odorous compounds, and odor impacts in the community.

On November 4, 2020, staff held a conference call with the Moraga-Orinda Fire Department (MOFD) to discuss MOFD's implementation plans for 2021 prescribed burn projects.

On December 11, 2020, the Air District and the California Air Resources Board (CARB) entered into the Year 4 (2020-2021) grant agreement for Implementation and Enforcement of the State's Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities grant. The \$13,000 grant amount will be used to offset Air District program costs.

Staff held monthly conference calls with the CARB in an effort to integrate the Air District's existing prescribed burn and smoke management plan procedures into the statewide Prescribed Fire Information Reporting System (PFIRS). Integration is on track for the first half of 2021.

Staff participated in monthly conference calls with the California Air Pollution Control Officers Association (CAPCOA) Prescribed Burn Workgroup. Meeting participants included representatives from CAPCOA, CARB, US EPA, and other local air districts. The meeting provides a forum for agencies to discuss activities such as prescribed burning to reduce the impact of wildfires and smoke on the state.

Staff approved three Asbestos Dust Mitigation Plans (ADMP) for the following projects: 1.) RIN NOA-0198 College Ridge Project in San Bruno, 2.) RIN NOA-0199 Skyline Ridge Project in San Bruno, and 3.) RIN NOA-0205 901 16th Street Project in San Francisco. These NOA (naturally occurring asbestos) projects are required to perform asbestos ambient perimeter air monitoring and submit results to the Air District on a bi-weekly basis. Nine proposed ADMPs are currently under review. In addition, staff reviewed **eight** ADMP revision requests and approved **six** ADMP revisions for the following projects: 1.) RIN NOA-0162 Bayshore's Project in Newark, 2.) RIN NOA-0200 Edenbridge Homes Project in San Mateo County (unincorporated), 3.) RIN NOA-0186 Oyster Point Landfill in South San Francisco, 4.) RIN NOA-0197 Harbor Pointe Project in Newark, 5.) RIN NOA-0192 Potrero Hill Phase 2 Demolition Project in San Francisco (Revision #2), and 6.) RIN NOA-0192 Potrero Hill Phase 2 Demolition Project in San Francisco (Revision #3).

### **Compliance Assistance and Operations Program**

On October 19, 2020, the first of three sampling events for the South Bay Odor Study commenced. Bag samples were taken at specific operations located at three organic waste facilities (Newby Island Landfill, Zero Waste Energy Development, and the San Jose Santa Clara Regional Wastewater Facility) and in coordination with olfactometer measurements taken at pre-determined locations in the surrounding Milpitas community. The preliminary results from the sampling event are being reviewed by Air District staff and will help inform the next two events planned for the first and second quarters of 2021.

Over the last quarter, Air District staff proposed program strategies and funding allocations to CARB to seek approval for a Bay Area pilot program to fund ventilation retrofits and air filtration improvements in public buildings through Assembly Bill 836 (AB 836), *Wildfire Smoke Clean Air Center Incentive Program for Vulnerable Populations*. Staff proposed two program strategies: 1) provide funding to county emergency management authorities and disaster response agencies to purchase portable air filtration units and high performance air filters for designated evacuation

centers and sheltering facilities, and 2) provide cities with designated AB 617 communities (Years 1-5 communities) with funding to upgrade and/or install Heating, Ventilation, and Air Conditioning (HVAC) systems in public buildings, or purchase portable air filtration units and high performance air filters. CARB is considering directing a portion of the \$5 million (M) funding to the Air District and will be working with the Air District on specific funding guidelines.

In October 2020 and November 2020, staff met with the Regional Asthma Management and Prevention (RAMP) to explore a new Air District grant program aimed to provide home air filters to those most vulnerable to wildfire smoke. RAMP is a non-profit, advocacy organization whose mission is to reduce the burden of asthma and promote health equity with an expansive network of health partners. Air District staff discussed potential program strategies with RAMP leadership and are evaluating funding options and how RAMP may support specific Air District's grant program objectives. Staff will continue to provide updates on the program development.

Air District Staff received and evaluated over 1,676 plans, petitions, and notifications required by the asbestos, coatings, open burn, tank, and flare regulations. Staff received and responded to over 56 compliance assistance inquiries and green business review requests. Highlighted compliance assistance activities for the quarter also included the following:

- Air District staff approved four (4) prescribed burn smoke management plans in Contra Costa, Marin, and San Mateo County.
- Staff mailed out 241 informational packets to residences that received complaints regarding wood burning. During the last quarter of 2020, the Air District received 807 complaints regarding wood burning.
- Air District staff completed the data verification and posting of refinery flare monitoring data through October.
- Air District staff conducted the following inspections for the Strategic Incentives Division (SID): 51 engines.

**TECHNOLOGY IMPLEMENTATION OFFICE**  
**A. FOURNIER, OFFICER**

The mission of the Technology Implementation Office (TIO) is to provide financial incentives, technical services, and matchmaking support that speeds development and deployment of climate technologies in the Bay Area.

**Climate Tech Finance**

Climate Tech Finance uses innovative financial instruments to encourage commercialization and adoption of emerging and lower-carbon technologies. Our products are offered through a unique partnership between the Air District and the California Infrastructure and Economic Development Bank (IBank). ([www.baaqmd.gov/ctf](http://www.baaqmd.gov/ctf))



To support climate tech commercialization, the Climate Tech Finance offers a first-of-its-kind loan guarantee. This de-risking insurance will pay a commercial lender up to 90% of a loan value, to a maximum of \$2.5 M, in case of a default on a loan made to a technology venture bringing new climate tech to market. This loan guarantee enhances the credit of technology startups and increases their access to working capital that can fuel their growth. The Air District markets and develops these loan guarantees in close cooperation with NorCal Financial Development Corporation (NorCal FDC), an Oakland-based affiliate of IBank.

Companies funded by banks who received Climate Tech Finance loan guarantees:

- **SWITCH Maritime**, a hydrogen fuel cell ferry in San Francisco Bay anticipated to displace diesel-powered harborcraft on an Oakland-San Francisco route.
- **Gridscape Solutions**, a microgrid developer who is installing software-enabled solar-battery microgrids at municipal facilities around the Bay Area.

Staff and NorCal Financial Development Corporation (FDC) continue to support advancement of loan applications of qualified projects and to identify other prospects across industrial sectors. The following companies have been qualified to have their lending insured with a loan guarantee and include technology ventures in energy storage, microgrid, construction, and data center spaces:

- **Blue Planet**, a production facility in Pittsburg that will recover carbon dioxide from flue gas and sequester it in synthetic limestone and recycled concrete.
- **Intertie**, an energy storage technology that integrates solar power generation with battery boosted EV fast charging.
- **Silverback Data Center Solutions**, an energy efficient cooling technology that decreases air conditioning energy demand in data centers by up to 75%.
- **Electriq Power**, a residential energy storage technology that reduces peak electricity usage and prevent diesel backup power.
- **AEST**, an energy recovery and electricity production system at the Port of Oakland that supplies low-carbon power and improves port resilience.
- **OhmConnect**, a demand-response aggregation platform that shapes residential electricity usage away from peak power periods.

Staff are in conversation with another half dozen promising leads and a dozen additional prospective users of this program. These small business technology ventures are in bioplastics, energy management, construction, transportation, and resource recovery spaces.

To support adoption, Climate Tech Finance lends money to public organizations for projects that integrate new technologies that reduce greenhouse gases into Bay Area infrastructure. These loans of up to \$30 M are supported through IBank's existing infrastructure loan programs. Each loan can be subsidized with a 0% interest capital contribution from the Air District to encourage climate tech adoption. Air District staff have marketed these loans to all Bay Area wastewater treatment plants and have been in discussions with a dozen local jurisdictions about using them to finance their projects.

As part of program marketing, Climate Tech Finance supports network-based matchmaking. We host events that bring together climate tech vendors with potential users for co-learning conversations. On October 22, 2020, the Air District hosted a virtual Climate Tech Marketplace event with the theme of *Cutting-Edge Government: Leading Investment in the Green Revolution*. This three-hour event featured a keynote address by Mariana Mazzucato followed by a series of panel discussions with leading innovators, technology developers, and entrepreneurs in the climate software space. The event concluded with a live technology marketplace of 34 emerging climate technology and financing exhibitors. The Climate Tech Marketplace attracted over 200 attendees throughout the event.

To widen the market for Climate Tech Finance and to gain customer insights that can help develop and refine our products, staff began work with a marketing and product development services contractor. The team collaborated on internal strategy development workshops that will flow into the strategic marketing and business plan.

Air District staff developed a retrospective Climate Tech Finance impact report. The objective of this report is to review how the program was imagined, how it was implemented, what happened when we took two financial tools to market, and how to interpret the results.

### **Clean Cars for All**

Clean Cars for All (CCFA) incentivizes income-qualified households to replace older, higher-emission vehicles with a newer, cleaner vehicle or mobility options (e.g. public transit passes). ([www.baaqmd.gov/cleancarsforall](http://www.baaqmd.gov/cleancarsforall)).

To date the Air District has received \$24 M in program and administrative resources to implement CCFA. CCFA funding comes from the Transportation Fund for Clean Air (TFCA) and California Climate Investments (CCI) and Volkswagen Settlement (VW) which are both administered by CARB. Due to high demand and low funding, CCFA removed the hybrid electric vehicle replacement option and moved to an application waitlist on September 14, 2020. The waitlist was closed on December 22, 2020. There are currently 212 applications on the waitlist. CCFA will relaunch in January 2021 with \$5 M in TFCA. Funding will be limited to disadvantaged communities and grantees enrolled in an eligible state or federal low-income assistance programs may receive an additional \$500.

On October 2, 2020, CARB approved the Air District's implementation plan to offer e-bikes and public EV charging to CCFA grantees. There are approximately five grantees that have expressed interest in the e-bike option and Staff are working with them to move forward with their purchases. Here are key program highlights:

- From April 2019 through December 2020, CCFA received 2,188 applications and awarded 1690 grantees totaling \$13.42 M. Over 1250 grantees purchased new vehicles, 12 grantees received PEX cards for public transit and other mobility options, 100 grantees installed a home charger or purchased a portable charger.
- Of the clean transportation options selected to date, 22% were battery electric vehicles (BEV), 53% were plug-in hybrid electric vehicles (PHEV), 23% were conventional hybrid vehicles, 1% percent were hydrogen fuel cell vehicles (FCEV), and 1% were mobility option.

## Clean Cars for All Program Key Performance Indicators (KPI)

### Clean Cars for All Program KPI Totals to Date (2019-2021)

Total budget	\$20.4 M
Total available	\$5.5 M (i.e. not awarded)
Applications received	2,188
Funds awarded	\$13.42 M / 16,90 grantees
Funds paid	\$10.8 M / 1,365 payments

### Clean Cars for All Program KPI Totals During Q4 of 2020

Applications received	645
Funds awarded	\$3.34 M / 411 grants
Funds paid	\$1.53 M / 189 payments

### Charge! Program for Electric Vehicle (EV) Infrastructure

Charge! provides grants for installation of light-duty electric vehicle charging infrastructure, focusing on expanding the coverage of charging stations, especially in multi-unit dwellings and along transportation corridors. ([www.baaqmd.gov/charge](http://www.baaqmd.gov/charge))

- Staff requested \$1 M in Mobile Source Incentive Funds (MSIF) for the Charge! Program at the Mobile Source Committee meeting on October 19, 2020. The Board of Directors have approved this request on November 18, 2020. This funding will support electric vehicle charging projects in multi-unit dwellings in AB 617 areas.
- Staff continue to administer and monitor current Charge! program projects for compliance.
- The FYE 2021 Charge! Program launched on December 28, 2020.
- Pre-application workshops were held on December 17, 2020 and January 14, 2021. Additional webinars will be added throughout the solicitation.

### Charge! Program KPI Totals to Date (Calendar Year 2021) – program currently open

<b>Total budget</b>	\$6,000,000
<b>Applications received</b>	\$0
<b>Funds awarded</b>	\$0
<b>Funds paid</b>	\$0

### High-Mileage Fleets

High-Mileage Fleets offsets a portion of the cost of purchasing or leasing new light- and medium-duty zero-emissions vehicles (ZEV) for very high mileage fleets. The program funds up to \$5,000 or 90% of the cost to purchase or lease a new ZEV, whichever is lower, for vehicles that drive a minimum of 41,000 miles per year. ([www.baaqmd.gov/cleanfleets](http://www.baaqmd.gov/cleanfleets))

- On June 8, 2020 staff opened the program solicitation and began conducting outreach activities to encourage a wide range of applicants. The program closed on July 15, 2020.
- Two applications have been received: one from Flexdrive Services, LLC (a subsidiary of Lyft) for \$1.5 M, and one from MobileIron for \$15,000. The MobileIron application was rejected as ineligible on June 22, 2020.

**High-Mileage Fleets Program KPI Totals to Date (Calendar Year 2020) – program not currently open**

<b>Total budget</b>	\$2,000,000
<b>Applications received</b>	2
<b>Funds awarded</b>	\$1,000,000
<b>Funds paid</b>	\$0

**Outreach and Partnerships**

TIO continues to organize the **Bay Area EV Coordinating Council** and convene quarterly networking, coordinating, and information sharing events for public agencies, companies, and non-profit organizations to accelerate EV adoption in the Bay Area. All Council Meetings were held virtually in 2020 and covered the following topics and panelists:

- **State of the Bay Area EV Market**, with panelists from Green Car Reports, Forth, IHS Markit, Bloomberg NEF
- **Engaging Communities in the age of COVID-19**, with panelists from CARB, Transform, East Oakland Collective
- **Accelerating Vehicle Grid Integration (VGI)**, with panelists from CEC, Union of Concerned Scientists, PG&E
- **VGI Application**, with panelists from Ossiaco, NUVVE, Peninsula Clean Energy

Staff has developed the Bay Area EV Acceleration Plan and a complementary webpage to host a vast array of EV resources for residents and EV stakeholders. Both are currently undergoing internal review before a public comment and review period. Staff is working to develop a partnership with BayREN to provide technical assistance to encourage EV charging installations at multi-family buildings serving low-income residents or located in AB 617 communities. Additionally, the Air District joined several other organizations to push for more equitable California State building code updates in December 2020.

**Sponsorship and Conferences**

To support technology matchmaking, the Air District held the second **Climate Tech Marketplace** technology showcase on October 22, 2020. This entirely online exposition brought together technologists, investors, and representatives of local government for technology co-learning discussion. There were 34 exhibitors covering energy efficiency, energy generation, energy storage, environment, financing, microgrids & infrastructure, mobility, and waste upcycling.

To engage around current technology trends, TIO staff presented at and attended the following interactive events:

- Rebecca Fisher presented at the Center for Sustainable Energy’s National Drive Electric Week webinar titled Saving Money with EVs in the California Bay Area on September 29, 2020.
- Rebecca Fisher presented at the Bay Area EV Market and Air District grant programs at the San Mateo County Resource Management and Climate Protection Committee meeting on October 21, 2020, and San Mateo County Sustainability Office’s Regionally Integrated Climate Action Planning Suite workshop on October 27, 2020.
- Tamara Kohne and Chad White attended and promoted Climate Tech Finance at the CEC’s Empower Innovation symposium October 19, 2020 – October 21, 2020.
- Tin Le, Deanna Yee, Rebecca Fisher, and Colin Lee attended the National E-Mobility Equity Virtual Conference on November 12, 2020 – November 13, 2020.

**ENGINEERING DIVISION  
P. LEONG, DIRECTOR**

**California Environmental Quality Act (CEQA) Projects**

**Schnitzer Steel’s Ocean-Going Vessel (OGV) Increase Project (Oakland):** Schnitzer Steel submitted Air District Permit Application #29411 to increase the allowable number of OGVs transporting materials from Schnitzer Steel’s scrap metal recycling facility in Oakland, California from 26 ship calls per calendar year to 32 ship calls per calendar year. Recently, smaller ships and partially loaded ships have been used to transport Schnitzer Steel’s scrap metal, resulting in the need to have more ship calls per year to transport the same amount of material. This application will not change any of the existing throughput limits at this facility. The Air District is Lead Agency under CEQA for this Schnitzer Steel permit application. The Air District has contracted with Environmental Audit, Inc. to conduct the CEQA review and prepare the CEQA documentation for this project. The Air District is working on the CEQA Initial Study. The CEQA review has been delayed due to staff’s analysis of proposed project changes by the applicant and further review of potential cumulative health risks.

**Permits and Projects**

**Cepheid (Newark) – COVID PERMIT:** Cepheid is molecular diagnostics company that specializes in automated test systems for biological samples. They are currently mass-producing test cartridges used for COVID-19 sampling. These cartridges are then analyzed by their Cepheid Expert Xpress instrument for COVID-19 detection. Cepheid applied to permit a wipe cleaning operation at their Newark, CA facility to disinfect the cartridges. They will use 70 % isopropanol (IPA) for the operation and are limited to 1.38 tons per year of organic compound emissions. An authority to construct permit was issued on October 15, 2020.

**Civic Center Temporary Housing: County of Santa Clara– COVID PERMIT:** BoxPower Inc. has been contracted by the County of Santa Clara to provide renewable power for temporary housing units in San Jose, CA. These units will provide shelter for families financially affected by COVID-19. The primary source of power will be two solar containers and battery storage for nighttime operations. BoxPower applied on behalf of the County of Santa Clara to permit two 54 hp LPG Generators to provide back-up power mainly during wintertime when sunlight is limited. BoxPower anticipates each engine run time to be close to 400 hours annually.

Each engine was evaluated based on 8,760-hour annual use. A health risk assessment was not triggered, and an hour limit was not placed in the condition. However quarterly testing will be required to show compliance for Regulation 9-8-301 and Best Available Control Technology Authority to Construct permit was issued on December 8, 2020.

**New Best Available Control Technology (BACT) Guideline for large emergency backup engines:** On December 22, 2020, a new BACT achieved-in-practice guideline for diesel emergency backup engines rated at 1000 bhp and larger was established. As a result, any diesel engine under this category must meet US EPA Tier 4 emission limits to obtain an authority to construct and permit to operate. This determination will reduce Oxides of Nitrogen (NOx), Precursor Organic Compounds (POC), and Particulate Matter (PM) emissions from numerous large engines at data centers throughout the Air District.

**Marathon Refinery (Martinez):** Marathon is switching its operation from gasoline to renewable fuels production. As part of their petroleum refining decommission process, Marathon will be operating at a much lower sulfur production capacity (less than 30 tons/day of sulfur). Currently, the Sulfur Recovery Unit (SRU) has a grandfathered sulfur production limit of 200 tons/day and an emission limit of 4 lbs. of SO<sub>2</sub> per ton of sulfur produced. Due to the process, there is a minimum amount of SO<sub>2</sub> that is produced regardless of the amount of sulfur produced. Therefore, compliance with the production-based limit is not achievable. Marathon has applied for an accelerated Permit to Operate for a change in the production-based limit to a mass emission limit when sulfur production is less than 30 tons/day. The permit action will not require any physical change to the equipment and permit conditions have been imposed to ensure there is no increase in criteria air pollutant or toxic air contaminant emissions. A Temporary Permit to Operate was issued on September 17, 2020.

**Equilon Enterprises San Jose Terminal (Equilon):** Vapors from truck loading operations are captured and routed to A-1 vapor recovery system. Vapors are first sent to a tank with an internal bladder that operates like a large balloon inside of the tank. Once the bladder reaches a specified height, the vapors are routed to a carbon absorption vapor recovery unit (VRU). The VRU recovers vapors by condensing them and returning them to storage tanks. The current bladder is nearing its end of life and Equilon applied for a replacement of their vapor bladder. Although the replacement is larger, emissions will not increase due to the daily and annual limits that already exist at the truck rack. The emissions from A-1 are also limited. The maximum vapor flow to A-1 is also limited by an existing blower that will not change with the project. There will be no increase in emissions. The Authority to Construct was issued and a Notice of Exemption was filed with Santa Clara County on September 28, 2020.

**Shore Terminals LLC – NuStar (Crockett):** Shore Terminals has applied for an Authority to Construct three prime diesel engines used to power an existing portable nitrogen generation system for storage tank nitrogen blanketing. Nitrogen blanketing is essential for the safe operation of four existing fixed roof storage tanks. The nitrogen system has been powered by two larger California Portable Equipment Registration Program (PERP) engines that were exempt from Air District regulation. The facility had originally planned for these two existing engines to only operate while electrical infrastructure improvements to accommodate the use of electric air compressors to power this operation were underway. However, the electrification project has been delayed resulting in the need to utilize the engines at this location for more than twelve months, which requires permits. In lieu of permitting the existing two engines, the facility is requesting permits for three new engines which will be more suitable for the power needs of the nitrogen generation. These engines will need to meet more stringent stationary source Air District regulations. The engines meet Best Available Control Technology requirements and Toxic Best Available Control Technology. Offset requirements were met. The Authority to Construct was issued and the Notice of Exemption for CEQA was filed on December 11, 2020.

**Tesla (Fremont):** Tesla applied to install two aluminum melting furnaces and two die casting machines. Aluminum ingots made to Tesla specifications will be melted in one of two furnaces, pumped to a holding furnace to maintain molten aluminum within the liquid state, and then pumped to one of two die casting machines to make parts. Authorities to Construct for the two aluminum melt furnaces were issued on October 13, 2020. Certificates of exemptions were issued for the die casting machines.

**Schnitzer Steel (Oakland) - Metal Shredder Permit Improvements:** On November 20, 2020, the Air District issued updated permit conditions for Schnitzer Steel’s metal shredder pursuant to Applications #27762 and #16721. The updated permit conditions include new emission limits for particulate matter and organic compounds and new monitoring requirements for particulate matter, organic compounds, and toxic air contaminants that will minimize emissions until the facility begins operating the required emission control equipment for this shredding operation. In accordance with a September 2020 Compliance and Settlement Agreement, Schnitzer Steel is required to install thermal oxidizers and acid gas scrubbers on the exhaust from the shredder building to reduce organic compound and toxic air contaminant emissions to acceptable levels. The new abatement systems are expected to be operating by December 2022.

**Tri-City Rock (Fremont) – Permit Issuance:** Tri-City Rock (TCR) is a concrete batch plant located on Osgood Road in Fremont, CA. In August 2018, a private pre-K through 8<sup>th</sup> grade school (Stratford School) was built next door to TCR. Parents voiced their concern about the effects of emissions from TCR on the health of their children. The Air District held several public meetings in 2018 and 2019 to listen to the parents’ concerns, and the Air District worked with TCR and the school to minimize the children’s exposure to particulate matter. In December 2019, the Air District issued an Authority to Construct for TCR that allowed a throughput increase at the main batch plant, required improved capture and control efficiency for the current baghouse controls, set new emission limits, and added monitoring and recordkeeping requirements. Overall, these facility improvements resulted in lower particulate and toxic emissions from the site. In June 2020, TCR installed the additional controls, completed the required source testing, and demonstrated compliance with their new emission limits. The Air District issued a Permit to Operate for the baghouse improvements with updated permit conditions on December 10, 2020.

**Newby Island Landfill – New Portable Grinder with Conveyor (Milpitas):** A Permit to Operate was issued for a portable self-propelled horizontal grinder with conveyor, 131 tons/hour, on December 17, 2020. The grinder is permitted to grind up to 199,680 tons per year (TPY) of compost feedstock, including yard waste, green waste, food waste, and compost overs. The grinder did not trigger BACT, offset requirements, or a Health Risk Analysis. The maximum potential PM emissions from the grinder are less than 1 TPY. A Letter of Exemption was issued to the 1050 bhp Tier 4 final US EPA-certified diesel engine that propels and powers the grinder, since it meets the definition of “vehicle” under the California Vehicle Code and is therefore exempt from Air District permit requirements per District Regulation 2, Rule 1, Section 113.1.3.

**Advanced IPM (Oakland):** Advanced IPM is a residential and commercial pest control company. They have applied to permit fumigation operations at Howard Terminal in Oakland. Cargo containers storing agricultural products will be fumigated with phosphine. A permit to Operate was issued on October 8, 2020. Phosphine emissions were conditionally limited to remain below the chronic toxic trigger level of 31 pounds/year. Staff does expect Advanced IPM to submit an application in the near future to increase phosphine capacity.

Phosphine is considered a restricted material under 3 CCR Section 6400. Advanced IPM is required to obtain a permit for the use of restricted materials through the county commissioner from the Alameda County Agriculture Department. The Restricted Materials and Permitting Program, developed by the California Department of Pesticide Regulations and implemented by the county commissioners for the Agricultural Department, is equivalent to a full-scale Environmental Impact Report normally required by CEQA. The Restricted Materials and Permitting Program is a certified program substitute as listed under 14 CCR Section 15251(i).

**Proposed Eagle Rock Aggregates - Oakland Terminal Project:** On November 4, 2020, staff met with the Port of Oakland (Port) and Eagle Rock Aggregates to discuss permitting requirements regarding Eagle Rock Aggregates’ proposed project at the Port’s Oakland Army Base. The proposed project includes the construction and operation of a construction aggregates import, storage, and distribution terminal to receive ships delivering up to 2,500,000 tons of construction aggregates per year. The Port is the California Environmental Quality Act (CEQA) lead agency for this project. The Draft Supplemental Environmental Impact Report (Draft SEIR) comment period began on November 6<sup>th</sup> and ends on December 21<sup>st</sup>. The Draft SEIR is available on the Port of Oakland’s website at: <https://www.portfoakland.com/community/environmental-stewardship/publications/>. Eagle Rock Aggregates will also require Air District permits (Authority to Construct/Permit to Operate) for this project.

**Ameresco Half Moon Bay:** The initial Title V permit for this facility was issued on December 14, 2020.

**Los Esteros Critical Energy Facility (San Jose):** Los Esteros (Calpine) applied for an increase in capacity at their cooling tower, and for various changes to monitoring and source test frequencies at the four power trains at the power plant. There will be no increase in emissions from the change in permit conditions for the power trains. There will be an increase of 1.12 tpy of particulate matter at the cooling tower (total of 5.92 tpy of particulate matter). The permit was issued on October 6, 2020 and a Notice of Exemption was filed with Santa Clara County for CEQA.



The California Energy Commission (CEC) is the state permitting agency for power plants. The CEC has a process that is equivalent to CEQA review. The CEC concluded that the changes would not result in a significant impact on the environment or cause the project to not comply with applicable laws, ordinances, regulations, and standards. The changes were noticed on CEC's website on August 20, 2020, and because there were no comments, were considered final on September 4, 2020.

Staff anticipates that Calpine will apply for similar changes to monitoring and source test frequencies for their other power plants. Each facility will require an NSR and a Title V application.

**CAPCOA Engineering Managers Committee Conference Call:** On October 19, 2020, staff participated in the quarterly CAPCOA Engineering Managers/Toxics and Risk Managers Committee meeting, where the group discussed the following topics: officers for 2021 (Monterey Bay Air Resources District will Chair and BAAQMD will Co-Chair), updates from CARB & CalRecycle & EPA, AB 617 uniform emissions reporting, permitting cannabis operations, Title V permitting of air curtain incinerators, and air toxics regulatory implementation. On October 20, 2020 and October 21, 2020, staff participated in the CAPCOA Virtual Engineering and Toxics Symposium. Staff made presentations and participated on two panels at the symposium: PSPS Events and AB 617 Emissions "Community Air Protection Program". Other presentations included: CARB and US EPA including regulatory updates, chrome plating and chromic acid anodizing rule development at the South Coast AQMD, and updates to gasoline dispensing facility industry guidance – including modeling.

**National Association of Clean Air Agencies (NACAA):** Staff participated in the monthly conference calls of the NACAA Permitting and New Source Review Committee. During the October call, EPA presented summaries of its rule codifying the rescission of EPA's former "once in, always in" policy for air toxics permitting, and its proposed rule regarding applicability of Title V permitting requirements to air curtain incinerators. During the November and December calls, EPA discussed the recently finalized Project Emissions Accounting rule and responded to questions about implementation of the "Final Rule on Reclassification of Major Sources under Section 112 of the Clean Air Act," also known as the "Major MACT to Area" (MM2A) Rule, which formally rescinds the former EPA "once in, always in" policy for air toxics permitting. The committee also discussed a review of past and ongoing permitting-related actions under the Trump Administration.

### **Rule Development and Implementation**

**Regulation 3, Fees:** During the fourth quarter of 2020, staff continued to investigate possible amendments to Regulation 3, Fees in consideration of COVID-19 and other local economic events. On September 30, 2020, the Budget and Finance Committee and the Board of Directors met to discuss the economy and potential permit fee increases, but no additional permit fee increases were adopted by the Air District for Fiscal Year Ending (FYE) 2021.

**Regulation 11, Rule 18, Reduction of Risk from Air Toxic Emissions at Existing Facilities:** Regulation 11, Rule 18, or Rule 11-18 requires that Bay Area facilities reduce health risks if facility health risks exceed a risk action level (RAL). A site-wide health risk assessment (HRA) is

necessary to determine the facility health risks due to routine and predictable toxic emissions from stationary sources at the facility. The current list of Phase I facilities is available on the Air District web site at: <https://www.baaqmd.gov/community-health/facility-risk-reduction-program/facility-risk-reduction-list>.

Once a preliminary HRA is complete, it is sent to the facility for a 90-day review period. The Air District will respond to facility comments and post a draft HRA on the web site for public review. After the 45-day public comment period, staff will consider all comments, make any necessary revisions to the HRA, and post a final HRA on the web site. The requirement for risk reductions will be identified in the final HRA report. If risk reductions are required, the facility will have 180 days to submit a risk reduction plan.

During the last quarter, the Air District removed 1 facility from the Phase I list due to emission inventory improvements and low toxic emission rates. Staff also completed inventory review for 1 facility, submitted 1 HRA to a facility for 90-day review, and received comments on 1 preliminary HRA. The HRA review status as of December 31, 2020 is summarized below for the Phase I facilities.

HRA Review Stage	Number of Facilities
Validating Inventory and HRA Input Data	15
Preparing Preliminary HRA	14
On 90-Day Facility Review	1
Preparing Draft HRA	2
On 45-Day Public Comment	0
Preparing Final HRA	2
Final HRA Complete	0

**Heavy Liquids Study:** Staff is working with Legal, Enforcement, and Rule Development to address a path forward for developing revised average emission factors for fugitive emission leaks from heavy liquid service components. All five refineries finished screening and bagging of study components and analytical lab results were reviewed by the Source Test Section. Staff is participating on a biweekly conference call with Western States Petroleum Association’s technical personnel to discuss methodologies for developing revised average emission factors.

**Assembly Bill 617 (AB 617):** Staff continues to work with CARB, CAPCOA, and other local air districts as part of CARB’s Best Available Control Technology (BACT) / Best Available Retrofit Control Technology Working Group on reviewing and commenting on the AB 617 Technology Clearinghouse being developed by CARB and its consultants. AB 617 required CARB to establish and maintain a statewide Technology Clearinghouse that identifies the best technologies for reducing emissions, namely BACT, BARCT, and related technologies for the control of toxic air contaminants. CARB is developing a technology clearinghouse of air district rules and control technologies as required under its Assembly Bill 617 program and is working with CAPCOA and local air districts to ensure the information is useful and meets the needs of users.

At the meetings this quarter, CARB staff discussed and demonstrated its preliminary BACT guideline tool, BACT determination tool, and non-attainment status tool. CARB staff also discussed its prototype BACT Database for large backup generator technology.

**LEGAL DIVISION  
B. BUNGER, DISTRICT COUNSEL**

The District Counsel's Office received 161 violations reflected in Notices of Violation (NOVs) for processing.

Mutual Settlement Program staff-initiated settlement discussions regarding civil penalties or passing the Wood Smoke Awareness Course for 69 violations reflected in NOVs. In addition, three (3) Final 30-Day Letters were sent regarding civil penalties for four (4) violations reflected in NOVs. Finally, settlement negotiations resulted in collection of \$93,250 in civil penalties for 71 violations reflected in NOVs.

Counsel in the District Counsel's Office initiated settlement discussions regarding civil penalties for three (3) violations reflected in NOVs. Settlement negotiations by counsel resulted in collection of \$84,500 in civil penalties for 11 violations reflected in NOVs.

**COMMUNICATIONS AND PUBLIC INFORMATION DIVISION  
K. ROSELIUS, OFFICER**

**Media Inquiries**

Staff responded to 58 media inquiries, including requests about:

- Air District Oakland efforts
- Air monitoring stations
- Air quality
- Air quality advisory
- Air quality in October
- Board presentations
- Burning permits
- Chevron
- Chevron flaring
- Climate Tech Finance
- Diesel backup generators
- Electric vehicle grants
- Phillips 66
- PM data
- Public information request
- Schnitzer Steel
- Spare the Air
- Spare the Air Alert

- Valero flaring
- West Oakland Community Action Plan implementation
- Wildfires & smoke
- Wood burning

## Media Events/Op-eds

- Op-ed for remote work / Cut the Commute – ran in San Jose Inside on October 22, 2020.
- Thanksgiving voluntary no burn – November 25, 2020.
- NAAQS PM Standard – December 9, 2020.
- Davina Hurt CARB Appointment – December 10, 2020
- Climate Tech Marketplace Microgrid Solutions – December 14, 2020.
- Chevron Settlement – to be determined.
- Wildfire op-ed with American Lung Association – to be determined.
- Goodwill Project – to be determined.
- Electric vehicle infrastructure promotion with Technology Implementation Office in South Bay – on hold.

## Media Highlights

The Air District was mentioned in 281 print/online stories and 918 radio/video clips from October through December 2020. Below are media coverage highlights:

- 12/30/2020 [Chevron to pay \\$147,000 for air quality violations](#)
- 12/29/2020 [Bay Area Air Quality Management District Settles Case with Chevron](#)
- 12/29/2020 [Air District Reaches Settlement With Chevron For Refinery Violations](#)
- 12/29/2020 ['Slap on the Wrist': Chevron Settles Multiple Refinery Violations, Including One That Sent Odor to SF](#)
- 12/28/2020 [Bay Area Air District reaches settlement with Chevron for Richmond refinery violations](#)
- 12/21/2020 [Spare the Air alert extended through Tuesday](#)
- 12/20/2020 [Spare the Air alert issued for start of Christmas week](#)
- 12/14/2020 [Is Oakland seeing more unhealthy air days each year?](#)
- 12/08/2020 [Bay Area air district has grants to reduce diesel pollution](#)
- 12/08/2020 [Trump Administration Withdraws Plan to Deepen SF Bay Shipping Channel for Oil Tankers](#)
- 12/05/2020 [Solano under no-burn warning due to cold weather, wood smoke accumulation](#)
- 12/05/2020 [First Spare The Air Alert Of The Winter Season Issued For Saturday](#)
- 12/05/2020 [Why the air quality is unhealthy in the Bay Area right now](#)
- 12/04/2020 [Spare The Air Alert Issued For Saturday, Wood Burning Banned for 24 Hours](#)
- 12/04/2020 [Spare the Air Alert issued for Saturday in Bay Area](#)
- 12/04/2020 [Spare the Air Alert Issued in the Bay Area for Unhealthy Air Saturday](#)
- 12/04/2020 [Spare the Air alert makes a return Saturday](#)
- 12/04/2020 [Wood burning pollution in Bay Area triggers 50th 'Spare the Air' alert of 2020 for Saturday](#)
- 12/04/2020 [Spare the Air alert makes a return Saturday](#)

12/04/2020 [First Spare the Air alert of winter season issued for Saturday](#)

12/04/2020 [First Spare the Air alert of winter season issued for Saturday](#)

12/04/2020 [Spare the Air alert makes a return Saturday](#)

12/04/2020 [Saturday brings Bay Area's first winter Spare the Air Alert](#)

12/04/2020 [Weekend forecast: Wind gusts expected, but high humidity to help Bay Area dodge fire danger](#)

12/03/2020 [SPUR Talk: Does California Need a Statewide Clean Air Measure?](#)

12/02/2020 [51 EV Charging Stations Installed at Volkswagen Silicon Valley Campus](#)

12/02/2020 [Marin County Looking to Reduce Wildfire Fuel By Burning Vegetation](#)

12/02/2020 [Crews May Start Burning Vegetation to reduce Wildfire Fuel in Marin County](#)

11/30/2020 [Volkswagen Group of America gains 51 charging stations at IECC Silicon Valley Campus](#)

11/22/2020 [Cal Fire lifts burn restrictions for Solano, nearby counties](#)

11/20/2020 [America's wildfires might make Covid-19 worse](#)

11/20/2020 [Grants available to swap out freight industry diesel equipment](#)

11/17/2020 [A Cleaner, Greener Harvest Thanks to Electric Tractors](#)

11/17/2020 [Electric Vans Poppin' In UK & California — 4 New Stories](#)

11/16/2020 [Freightliner's battery-electric trucks pass 500,000 miles of real-world use](#)

11/16/2020 [LAVTA Expands Core Projects to Boost Ridership, New Mobility](#)

11/14/2020 [A nice Bay Area weekend, and then a little rain coming](#)

11/02/2020 [Air quality worsens for parts of Bay Area](#)

11/02/2020 [A hot October was one for the books in the Bay Area. Here are the weather numbers](#)

11/02/2020 [Flaring at Chevron refinery prompts investigation](#)

10/26/2020 [Good-to-moderate air quality in Bay Area](#)

10/22/2020 [Shipowners Recognized for Slowing to Protect Blue Whales, Blue Skies](#)

10/22/2020 [Key connector for North Bay bike path nears construction](#)

10/22/2020 [Op-Ed: Cleaner Air Solutions Start with Bay Area Employers](#)

10/22/2020 [Getting Oakland Back on the Board of BAAQMD](#)

10/21/2020 [Letter From Benicia's Marilyn Bardet To Baaqmd: Must Enforce Refinery Air Monitor Requirements](#)

10/21/2020 [PG&E limits planned shut-offs but more winds are predicted for Bay Area](#)

10/20/2020 [MicroClimates: How do you vote on climate in local elections?](#)

10/19/2020 [San Jose May Join Bay Area-Wide 'Cut the Commute' Pledge](#)

10/18/2020 [District extends Bay Area air pollution advisory for possible smoke drift](#)

10/18/2020 [Heat will break for Bay Area — but not for long](#)

10/17/2020 [Red flag warning lifted as temperatures begin to drop, but fire danger remains](#)

10/13/2020 [Scrap-and-Replace Program Helps Low-Income Californians Afford Cleaner Cars \(and Now, E-Bikes\)](#)

10/13/2020 [No Spare the Air alert, but fire danger looms ahead](#)

10/12/2020 [Air District Lifts Spare The Air Alerts Early As Glass Fire Reaches 96% Containment](#)

10/12/2020 [Smoke drift remains a concern for some Solano residents](#)

10/12/2020 [Pollution a growing concern in Oakland's District 3, still not a campaign focus for candidates](#)

10/12/2020 [PG&E warns of possible power shutoffs in Bay Area](#)

10/12/2020 [Spare The Air Alerts Lifted Thru Tuesday Due To Dwindling Smoke](#)

10/11/2020 [Bay Area Sees Record Number Of Spare The Air Alerts In 2020](#)  
 10/10/2020 [Spare the Air Alert extended through Tuesday due to wildfire smoke](#)  
 10/10/2020 [Wind Shift Returns Smoky Haze To San Francisco Bay Area Skies](#)  
 10/10/2020 [Bay Area sees record number of Spare the Air alerts in 2020, surpassing 2017 record](#)  
 10/10/2020 [Bay Area Sees Record Number of Spare the Air Alerts in 2020](#)  
 10/10/2020 [Bay Area Sees Record Number Of Spare The Air Alerts In 2020](#)  
 10/10/2020 [Bay Area hits record for number of Spare the Air alerts in 2020](#)  
 10/10/2020 [Bay Area smashes record for Spare the Air alerts, and fire season is far from over](#)  
 10/09/2020 [Spare The Air Alert Extended For Sonoma, Napa & Lake Counties](#)  
 10/09/2020 [Spare the Air Alert Extended Through Saturday](#)  
 10/09/2020 [Fire crews continue progress on Glass fire, reach 74% containment](#)  
 10/08/2020 [Spare the Air record official after Bay Area's latest alert extended through Saturday](#)  
 10/08/2020 [Spare the Air Alert Extended Through Saturday](#)  
 10/08/2020 [Spare the Air alert extended through Saturday due to wildfire smoke](#)  
 10/08/2020 [Spare the Air Alert extended in North Bay](#)  
 10/08/2020 [Dublin Seeing Climate Plan with Greener Transportation](#)  
 10/07/2020 [Smoke from Glass Fire continues drift across Solano, Bay Area](#)  
 10/07/2020 [Wildfire smoke gives rise to Spare the Air alerts](#)  
 10/07/2020 [Wildfire smoke gives rise to Spare the Air alerts](#)  
 10/05/2020 [Air quality worsens in parts of Bay Area as wind spreads Glass Fire smoke](#)  
 10/03/2020 [Bay Area air quality improves, but not expected to last](#)

## **Press Releases**

12/28/2020 [Air District settles case with Chevron USA Inc.](#)  
 12/23/2020 [Air District asks public to not burn wood over the Christmas holiday](#)  
 12/21/2020 [Spare the Air Alert extended through Tuesday due to wood smoke buildup](#)  
 12/20/2020 [Spare the Air Alert called for Monday due to wood smoke buildup](#)  
 12/14/2020 [Air District's Climate Tech Finance Program paves the way for innovative microgrid solutions project](#)  
 12/10/2020 [Air District board member Davina Hurt appointed to California Air Resources Board by Governor Newsom](#)  
 12/09/2020 [Air District blasts Trump Administration for failure to protect public health](#)  
 12/07/2020 [Air District offers \\$40 million in grant funds to reduce air pollution from heavy duty engines](#)  
 12/04/2020 [Spare the Air Alert called for Saturday due to wood smoke](#)  
 12/02/2020 [Court approves Lehigh Cement settlement to reduce air emissions in Cupertino](#)  
 11/25/2020 [Air District asks public not to burn wood over Thanksgiving holiday](#)  
 11/19/2020 [\\$20 million available for projects to reduce air pollution from freight movement equipment](#)  
 10/29/2020 [Air District settlement with Schnitzer Steel to reduce air emissions in West Oakland](#)  
 10/16/2020 [Climate Tech Marketplace connects public & private sectors' innovative climate solutions](#)  
 10/16/2020 [Air quality advisory for wildfire smoke extended through Sunday](#)  
 10/15/2020 [Air quality advisory for wildfire smoke today & Friday](#)

10/12/2020 [Air District lifts Spare the Air Alert](#)  
10/10/2020 [Spare the Air Alert extended through Tuesday](#)  
10/08/2020 [Spare the Air Alert extended through Saturday](#)  
10/06/2020 [Spare the Air Alert extended through Thursday](#)  
10/01/2020 [Spare the Air Alert extended through Tuesday](#)

## Public Inquiries

Phone: 213 public calls

## Events

- Participation in most events has been cancelled due to COVID-19. Some participation in digital events and specially requested Spare the Air presentations:
  - SF Transit Riders Transit Week: October 5, 2020 – October 9, 2020 (virtual).
  - Día de los Muertos: October 15, 2020 – November 15, 2020 in Oakland, CA.
  - Christmas in the Park: November 27, 2020 – January 3, 2020 in San Jose, CA.
- Developing virtual Spare the Air booth for Spare the Air and Air District events:
  - Meeting with Cylogy for an update – December 9, 2020.

## Spare the Air

- Advertising
  - Media buy strategy for the summer season:
    - Social media ads resumed; other summer season advertising placements continued to run as scheduled.
    - Staff compiled summary stats for the 2020 summer season and developed memo and PowerPoint presentation for November 18, 2020 Board meeting.
  - Media buy strategy for the winter season:
    - Staff reviewed media buy strategy for the winter season with recommendations for when/where to run the two different spots.
    - Staff developed a map of advertising and outreach efforts for the winter season.
      - Staff approved map of advertising and outreach efforts for the winter season.
    - Staff approved the media buy strategy for the winter season.
    - Booking all placements for the winter season media buy.
  - Spare the Air:
    - Staff reviewed media buy strategy for the Spare the Air winter season.
    - Task Order for the Spare the Air winter season approved.
  - “Smoke is Smoke” ads:
    - On Facebook
      - Continued to monitor engagement on “Smoke is Smoke” ads on Facebook; will adjust/restart buy as needed to address comments, etc.

- On television
      - Trafficked “Smoke is Smoke” English TV spot.
      - “Smoke is Smoke” English TV spot ran.
      - Spanish TV spot began running.
    - On radio
      - Staff trafficked “Smoke is Smoke” radio spots (English/Spanish).
  - Eco-posters:
    - Staff coordinated with reps on production of approved eco-posters.
      - Clear Channel Outdoor – additional five (5) eco-posters per flight at a value of \$7,500 or 20% added value on top of the buy.
  - Online:
    - OTT/CTV (streaming)
      - iHeartMedia offered an additional 185,000 impressions; combined with the added value negotiated at the beginning of the buy this is a total value of \$15,600, or an additional 28% of added value on top of the buy.
  - Bus and transit shelter ads:
    - Coordinated production of approved bus and transit shelter ads.
  - Light pole banners:
    - Staff coordinated winter season light pole banner placements in the cities of Dublin, Sausalito and San Bruno.
      - San Bruno banners were approved by the City.
        - Worked with City contacts and print vendor on printing/delivery.
      - Worked with Sausalito contacts on review/approval of banners and permitting.
      - Continued to reach out to Dublin contacts regarding banner specs and placement details.
- Creative
  - Summer season:
    - True North Research provided a topline summary of summer season survey results on November 14, 2020.
    - True North Research provided full report at the end of October 2020.
  - Bus and transit shelter ads:
    - Created mock-ups of bus king ads with the new winter campaign creative.
    - Staff selected designs for the bus king and transit shelter ads with the new winter creative.
  - Eco-posters:
    - Staff reviewed new ad creative for winter eco-posters.
  - TV and radio spots:
    - Staff coordinated with creative team to pursue production of both new ad concepts for winter (“Smoke is Smoke” and “It’s Time”).
      - Staff approved storyboards and reviewed animatics of “Smoke is Smoke” and “It’s Time” ad concepts.
      - Staff reviewed rough cuts of both new spots (visual components).



- Adjusted production timeline to accommodate both new spots.
    - “Smoke is Smoke” was slated for completion by November 19, 2020, and “It’s Time” was slated for completion by December 3, 2020.
- Staff worked with True North Research on the winter ad concept testing.
  - Updated/finalized animatics and provided approved files to True North Research for concept testing.
  - Staff approved the ad testing survey questionnaire from True North Research.
  - Reviewed survey questionnaire and recommended additional questions to accommodate for proceeding with both concepts.
  - True North updated the survey programming and re-launched.
  - Staff reviewed ad testing summary report and recommendations.
- Updates to the new winter TV spots completed.
  - Edits were incorporated to the selected advertising creative concepts for the winter season.
- Finalizing “Smoke is Smoke”
  - TV spot
    - Voiceover recordings
      - Voiceover talent was selected for the “Smoke is Smoke” spot.
      - English voiceover recording for “Smoke is Smoke” captured on November 17, 2020.
      - Incorporated recorded voiceover for “Smoke is Smoke” spot.
    - Adjusted script for :15 version of English “It’s Time” TV spot and translated script to Spanish.
      - Recorded voiceover added to Spanish “Smoke is Smoke” spot.
    - Staff approved Spanish “Smoke is Smoke” TV spot.
      - Creative team incorporated edits and finalized for recording.
    - Coordinated with Crossings TV on production of “Smoke is Smoke” TV spot in Cantonese, Mandarin, Tagalog and Vietnamese.
      - In-language staff approved ads.
      - Staff coordinated with Crossings TV on requested revisions to the “Smoke is Smoke” spot in Vietnamese and Tagalog.
  - Radio Spot
    - Adapted the “Smoke is Smoke” TV script for English and Spanish radio spots.
    - Staff approved Spanish “Smoke is Smoke” radio spot.
    - Coordinated with talent on English and Spanish voiceover recordings for radio spots.





- Pro시오 distributed link via an e-blast to the Employer Program member database.
        - Drafted content for e-blast to distribute to Employer Program member database.
- Employer Program website:
  - Contact form and notifications from the Employer Program website were updated.
  - Staff updated the Employer Program database with new inquiries from website; will be ongoing as submissions are received.
    - Staff continued to review inquiries received via the website and updated the Employer Program database accordingly.
- Best & Brightest:
  - This year's event was slated for October 28, 2020 and was virtual.
  - Sponsorship of the 2020 Best & Brightest event focused on promotion of the Cut the Commute pledge.
  - Coordinated sponsorship elements for the 2020 Best & Brightest Companies to Work For event.
    - Staff reviewed promotional content and additional video opportunity.
    - Staff developed Employer Program promotional flier for inclusion in the Best & Brightest winners' boxes.
      - Fliers were finalized, printed, and sent to Best & Brightest along with giveaway items for inclusion boxes.
      - Boxes sent to approximately 75 companies.
        - Winner's boxes were sent out for Best & Brightest with approved fliers.
        - As an additional sponsorship benefit this year, a promotional item included in each box.
  - Staff received an opportunity from Best & Brightest for a promotional video; contact provided additional details.
  - Best & Brightest sponsorship resulted in five new Employer Program sign-ups.
  - Staff compiled Employer Program updates for inclusion in the upcoming Board presentation.
- Including the new virtual event booth in upcoming Employer Program opportunities.

## **Spare the Air Social Media**

Staff and Pro시오 actively monitored and posted on social media throughout the Spare the Air season. Facebook, Twitter, Instagram and Pinterest platforms were monitored.

- Post samples:
  - [Facebook](#)
  - [Twitter](#)
  - [Instagram](#)

- Response samples:
  - [Twitter](#)

In this quarter, follower numbers increased to 12,727 (+1,343) on Facebook, increased to 14,978 (+178) on Twitter, increased to 1,573 (+30) on Instagram, and increased to 298 (+3) on Pinterest.

## **Air District Social Media**

Staff continued to run social posts daily including:

- Air quality forecasts: daily, two-day and five-day forecasts.
- Shared:
  - Air quality updates
  - Spare the Air Alerts
  - Winter sources of air pollution
  - Oaklandside air quality article
  - History of the Air District
  - Spare the Air Leadership Award
  - West Oakland Community Action Plan annual report video
  - National Association of Clean Air Agencies Statement & Direction for Racial Justice
  - Spare the Air leadership award call for applications
  - Goods Movement Program call for applications
  - Cornell study on positive environmental effects of air pollution laws
  - Division feature on Planning and Climate Protection
  - New York Times article on health impacts from wildfire smoke on children
  - Air District 65th anniversary and historical posts
  - Brightline Defense air monitoring program
  - Chevron flare advisory
  - Donation of air filtration units to the Red Cross
  - Call for applications for the Spare the Air Leadership award
  - Acterra Healthy Plate Healthy Planet event promotion
  - Staff feature on the Technology Implementation Office
  - Sunday Streets
  - Test drives for EVs through Peninsula Clean Energy
  - Climate Tech Marketplace panelists
  - Participating organizations and keynote speaker
  - EV webinars through Drive Clean Bay Area
  - Air quality advisories
  - Wildfire preparation tips
  - Climate Tech Marketplace event registration, speakers and exhibitors
    - Paid advertisements began 10/13 on Twitter and LinkedIn to drive attendance to the 10/22 Climate Tech Marketplace virtual event.
  - Daily meteorologist update videos
  - 511 Contra Costa e-bike rebate program

In this quarter, Air District follower numbers increased to 4,922 (+62) on Facebook, increased to 16,030 (+930) on Twitter, increased to 2,038 (+73) on Instagram, and increased to 2,170 (+105) on LinkedIn.

## Other

- Videography
  - Advisory Council video – complete
  - 65<sup>th</sup> Air District Anniversary video – complete
  - All Hands Honoree video – complete
  - Public Data Center tutorials – on hold.
  - Climate Tech Finance project – on hold.
  - Goodwill video – on hold.
  - AQI video for Spare the Air
    - Began production of AQI video for Spare the Air.
      - Recorded audio for AQI video.
    - Spare the Air Intro to the Air Quality Index video.
      - Added b-roll clips.
  - Compliance and Enforcement complaints video
    - Filming
      - Shot remaining b-roll on October 16, 2020.
        - Remaining b-roll captured on October 22, 2020.
      - Video shot on November 5, 2020.
      - Set up time and date to shoot final shots.
      - Filmed final clips on November 10, 2020.
      - Organized files and backed up in the cloud.
    - Editing
      - Edited video #1.
      - Edited five remaining videos in series.
    - Review
      - Awaiting review of videos 1, 3, 4 and 5.
      - Three videos complete.
  - Spare the Air active transportation videos
    - Contract finalized.
    - Planned video shoots.
    - Met on October 15, 2020 with DiffWorks on project scope of work.
    - Met with DiffWorks on November 30, 2020.
    - DiffWorks sent video outlines/treatment in December 2020.
  - California Energy Commission 45<sup>th</sup> Anniversary video
    - Developed script for California Energy Commission 45<sup>th</sup> Anniversary video.
    - Filmed on November 12, 2020.
  - Worked with Meteorology and Measurements to produce smoke/air quality updates for web and social as needed.

- Staff Development
  - CAPIO and Ragan training ongoing.
  - Staff sat in on Compliance and Enforcement inspector trainings.
  - Staff performance reviews complete.
  - Media training for Meteorology and Ambient Air Quality Analysis staff completed.
- 2020 Annual Report
  - Design
    - Met with APCO/EO and DAPCOs on video concepts and design approval on October 16, 2020.
  - Process
    - Compiled content and awaited input from divisions.
      - Edited.
    - Written content and photos finalized, awaiting remaining photos.
  - Videos
    - Scheduled video shoots with 3 inspectors, community grantees, red cross air filter delivery, Jack, Veronica Eady.
      - Inspectors
        - Video shoot with asbestos inspector complete.
        - Cargill inspection video date to be determined.
      - Jack's video
        - Planned video with Jack.
        - Jack's statement approved
        - Awaiting location approval and shoot date.
        - Jack's video shoot scheduled for December 15, 2020.
        - Awaiting location permit approval.
        - Jack's video shoot complete; all videos awaiting edits.
      - Veronica's video
        - Planned video with Veronica.
        - Veronica video shoot scheduled for November 25, 2020.
        - Video shoot with Veronica complete.
      - Video interview at Veggielution scheduled for January 4, 2020 (January 11, 2020 as backup)
      - Red Cross filter delivery video shoot complete.
- Graphic Design Projects
  - Complaints fact sheet/brochure
    - Designs reviewed.
    - Awaiting final approval from Jeff.
  - 65<sup>th</sup> anniversary logo
    - Awaiting final files.
  - Goods Movement Program mailer for Strategic Incentives Division
    - Complete.
    - Awaiting print count/ mailing list.
  - Spare the Air Every Day fact sheet
    - Reviewed designs comps.
    - English and Chinese complete.

- All languages complete and posted to web.
  - Advisory Council PM cover page
    - Complete.
  - Smoke impacts brochure
    - Complete.
    - Awaiting print quantity.
  - New Wood Burning Rule brochure
    - Complete.
  - Human Resources event flyer for newsletter.
  - Converting IT graphic to newsletter flyer format.
- Photography
  - Annual report photos.
  - Worked with Sharon on photos for social.
  - Masked transit riders and bikers.
- Awards
  - 8<sup>th</sup> floor awards display:
    - Produced.
    - Installation scheduled for November 20, 2020.
      - Installation complete.
    - Revised design.
      - Added lighting.
      - Awaiting new design and quote.
- Sponsorships and Contracts
  - Mortarotti-Ramirez task order awaiting Executive approval.
- Spare the Air app – Innoppl
  - Reviewed Spare the Air mobile app issues.
    - Met to coordinate web/app connection issues.
  - Met with Innoppl and web team on MapBox API.
  - Update with Android and iOS ongoing.
- Website
  - Added Content:
    - English version of the Spare the Air Every Day Fact Sheet was posted to the website.
      - Spare the Air Every Day brochure sent text for translation.
    - Press release translations posted to the website.
    - Meteorology and Measurements video updates were (for a time) uploaded daily to the homepage.
  - Spare the Air Alert web banners:
    - Discussed Spare the Air web banners functionality and N13 design status.
      - Icons reviewed.
    - Finalized variations of new web banners and reviewed designs for the banners and linked Spare the Air landing page.
    - Spare the Air web banner overhaul project first phase rolled out November 4, 2020.
      - Continued review of rollout of Spare the Air web banner overhaul.
    - Web banner overhaul project first phase complete.



- Worked with web team to integrate into second phase of rollout.
  - Continued work on second phase week of November 9, 2020.
    - Spare the Air web banner overhaul continued review and finalization of defined actions, Landing Page, etc.
    - Worked with web team to make Spare the Air banners accurate and working manually for December 5, 2020 Spare the Air Alert.
- Spare the Air Alert Landing Page:
  - Finalized Spare the Air web alert Landing Page actions for various alert types.
- Spare the Air virtual event booth:
  - Posted Smog Fact Sheet for linking.
- Wood Smoke page:
  - Added text and link to US EPA Wood Smoke and COVID-19 web page.
- Interactive web maps:
  - New interactive web maps quality assured before rollout.
- E-blasts:
  - Reviewed new e-blast and Air Currents formats.
  - Set up e-blast for Chevron settlement pending press release.
- Inquiries:
  - Staff responded to Spare the Air inquiries in the Twilio text line inbox.
- RFPs/RFQs
  - Spare the Air RFP:
    - Posted on December 7, 2020.
    - Closed on December 28, 2020.
- Administrative
  - Implementing Communications Plan for Reg 6, Rule 3 amendment promotion.
  - 4900 Script – on hold.
    - Working with Enforcement to have consistency between 4900, 5000 and 6000 phone trees.
- Promotions
  - To discuss potential radio PSAs and podcasts to promote the Clean Cars for All Program with Technology Implementation Office.
- Media/Publications
  - Reviewed and edited League of Women Voters Food and Climate article.
  - Proofread Advisory Council PM report.
  - Air Currents
    - Staff reviewed November 1, 2020 issue of Air Currents.
    - November issue of Air Currents was published on November 1, 2020.

**PLANNING AND CLIMATE PROTECTION DIVISION**  
**H. HILKEN, DIRECTOR**

**AB 617**

Staff working on West Oakland Community Action Plan (WOCAP) implementation continued meeting as a Core Team and with our Co-leads, West Oakland Environmental Indicators Project (WOEIP). Staff and WOEIP planned and held monthly Steering Committee Meetings and monthly meetings of the four implementation subcommittees: Land Use, Bike/Walk/Transit, Port & Freight and Health & Living Buffers. Staff worked with WOEIP and the Steering Committee to prepare an Annual Report which included a comprehensive slide deck, a strategy implementation status report, and two community videos, one created by a local Oakland consultant StayDiff and one created by youth through New Voices Are Rising. The Annual Report was presented to the WOCAP Steering Committee and the Air District Board of Directors. Air District staff also prepared and submitted an annual progress tracking spreadsheet and narrative to CARB. Staff continued to meet with partner agencies on WOCAP implementation including MTC, BARC, Caltrans, BART, Alameda County Public Health Department, the Port of Oakland, and the City of Oakland Planning and Transportation Departments. Staff also presented on a panel at the American Public Health Association Annual Conference with WOEIP on WOCAP implementation.

Staff working on the Richmond-North Richmond-San Pablo Path to Clean Air project continued meeting as a Core Team, planned and held biweekly Internal Path cross-divisional meetings, attended the AIM's weekly Emissions Inventory meetings, and the weekly Technical Assessment meeting. Staff prepared for and held the 9th Community Design Team (CDT) meeting and prepared for a meeting on the Community Emission Reduction Plan (CERP) Steering Committee and the CDT process with the Ad Hoc Committee on Equity, Access and Inclusion. Staff continue working on the Community Profile and supporting AIM conduct the Technical Assessment, including initiated a truck survey of businesses in the Path to Clean Air study area. Staff worked collaboratively with Community Engagement to recruit members to the CERP Community Steering Committee and to develop a simple application review process for CDT members.

Staff joined Community Engagement in a meeting with Tri-Valley Air Quality Community Alliance (TVAQCA) to present mapping tools and data created to support TVAQCA's activities including engaging with the public online to begin building capacity around air quality issues. Staff joined Community Engagement, M&M, and AIM in a meeting with TVAQCA to discuss questions and comments on their initial technical report and options for future technical assistance and support. Staff met with Communities for Better Environment to discuss an East Oakland initial scope of work focused on building capacity and preparing for future CERP selection.

**CEQA**

Staff continues implementing the Air District's CEQA Guidelines, including reviewing air quality and greenhouse gas analyses in CEQA documents, drafting comment letters, and responding to inquiries from consultants, local government and businesses. During the fourth quarter of 2020, staff tracked 514 projects, reviewed 12 projects, responded to 25 Stationary Source Information

Requests, responded to 12 technical assistance requests, and provided comment letters on the four (4) following projects: Caltrans' NOP for the I-280/Winchester Boulevard Interchange Improvements Project in San Jose, the City of San Jose's 2030 Greenhouse Gas Reduction Strategy and Addendum, California Energy Commission's Great Oaks South Data Center NOP in San Jose, and the City of San Jose's Downtown West Mixed-Use Plan EIR.

Staff continue working on updating the CEQA Threshold of Significance and Guidelines, holding internal workgroup meetings to discuss proposed thresholds and develop a stakeholder outreach plan. Staff planned and held an interdivisional meeting to present the proposed update and are working closely with Legal on the thresholds of significance justification. Staff have begun developing updated Guidelines that are user friendly and support practitioners in applying the updated thresholds of significance, including a reference library of mitigation measures and updated CEQA Health Risk Assessment modeling methodology. Staff obtained software licenses for MS PowerApps and are completing work on developing a new searchable CEQA project tracking database.

### **Air Quality Planning**

Staff continued working with Climate Protection staff on MTC's Plan Bay Area 2050, including coordinating with regional Transit Recovery efforts, supporting the development of the PBA 2050 EIR, and attending MTC's regional Advisory Working Group, Policy Advisory Council, Planning Committee meetings, and a stakeholder meeting focused on the Implementation Plan for the areas of transportation and the environment. Staff attended the monthly CAPCOA Planning Managers meetings and the CAPCOA Land-Use Models working group meeting. Staff participated in CAPCOA's CalEEMOD Technical Advisory Committee and submitted feedback on the GHG Handbook update project, discussed equity considerations in CalEEMod and GHG Handbook Update, as well as met regarding a data request to update Air District-specific inputs for the CalEEMod web upgrade. Staff presented to the Bay Planning Coalition Air Quality Committee, participated in SPUR and Move LA symposium on a proposed Climate and Clean Air Campaign, and on a panel at the Chamber Redwood City/San Mateo Leadership Transportation and Housing Day symposium.

<p style="text-align: center;"><b>ASSESSMENT, INVENTORY, AND MODELING</b> <b>P. MARTIEN, DIRECTOR</b></p>
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### **Meetings and Conferences**

Staff presented at the October 1, 2020 and December 17, 2020 meetings of the Stationary Source Committee on exposure and health impacts of fine particulate matter emissions from the Chevron Richmond Refinery and the PBF Martinez Refinery, as supplemental material to support the development of amendments to Regulation 6, Rule 5: Refinery Fluidized Catalytic Cracking Units. Staff continued to participate in regular internal meetings related to Assembly Bill (AB) 617 coordination. Staff also participated in external AB 617-related meetings such with the Marine Exchange to discuss datasets to support the Richmond/San Pablo (R/SP) technical assessment, with consultants to discuss vessel activity data, with planners from the City of Oakland to discuss potential approaches for limiting emissions from truck-based businesses in West Oakland, with the

California Air Resources Board (CARB) staff on emission inventory issues and with representatives from the Tri-Valley AB 617 Community's Science Committee to discuss technical questions and next steps for their grant-related work. Staff participated meetings with the Western States Petroleum Association (WSPA) to discuss revised data collection methods for CARB's new statewide Regulation for the Reporting of Criteria Air Pollutants and Toxic Air Contaminants (CTR). Staff continued to participate in the woodsmoke emissions project monthly meetings with contractor Baseline Environmental Consulting. Staff participated in the 2020 Community Modeling and Analysis System Conference on regional air quality modeling applications.

### **Partnership Agreement with MTC**

Staff, with guidance from Metropolitan Transportation Commission (MTC) staff, developed a project management plan for storing and managing datasets that support AB 617 work, prioritized geospatial data elements potentially useful for the R/SP community assessment, and developed draft data management approaches.

### **Richmond/San Pablo AB 617 Support**

Staff reviewed a list of sources of concern developed by the Air District in consultation with the R/SP Monitoring Steering Committee. Staff continued preparing and testing inputs for the AERMOD model, which will be used for the R/SP community-scale modeling. Staff finalized a draft table of emissions from facilities with Air District permits within the R/SP domain. Staff completed developing modeling emissions for railyards, rail lines, ferry berths, ferry paths, and other marine sources in the R/SP emissions domain. Staff completed extractions and summaries of county-level traffic activity data obtained from purchased telematics data. Staff worked with the Planning Section on implementing a survey for truck-related businesses in R/SP.

### **West Oakland AB 617 Support**

Staff completed updates to the West Oakland planning emissions inventory, incorporated new emissions and spatial surrogate data from CARB and shared the revised inventory with CARB. Staff assisted the Planning Section with emission reduction calculations for strategies in the West Oakland Community Action Plan and with identifying thresholds the City of Oakland could use to limit emissions from truck-based businesses. Staff helped write and submit two articles for the Air & Waste Management Association's *Environmental Manager (EM)* magazine on year-one AB 617 work in the Bay Area.

### **Regional Emissions Reporting**

To meet the reporting requirement under the California Emission Inventory Development and Reporting System (CEIDARS), staff completed the data package and submitted data files for reporting year 2019 with estimated fees subject to the Assembly Bill (AB) 2588 Air Toxics "Hot Spot" Program. Staff continued work and technical discussions with the Engineering Division and My Air Online staff to address reporting changes needed to address CARB's new CTR emissions reporting regulation and completed a spreadsheet template for collecting data from CTR facilities.

## **Regional and Local Modeling**

Staff continued dispersion modeling and impact assessments of fine particulate matter (PM2.5) emissions from the Chevron and PBF refineries as supplemental information to support development of draft amendments to Rule 6-5. Staff conducted 2018 annual regional photochemical modeling simulations to assess the contribution of Bay Area versus outside sources to Bay Area's particulate matter (PM) levels and to assess the sensitivity of PM formation to reductions in emissions of oxides of nitrogen and ammonia.

## **CEQA Support**

Staff completed a detailed outline for updating the California Environmental Quality Act (CEQA) modeling guidance document. Staff continued support of the Engineering Division on the Schnitzer Steel's CEQA analysis. Staff processed three years of AERMOD-ready meteorological data from the San Jose International Airport for a large, multi-divisional California Energy Commission public records request.

## **Public Records Requests**

Staff responded to public records requests for: (1) dispersion modeling results detailing PM2.5 impacts of emissions from the Chevron and PBF refineries, and (2) regional photochemical results for 2016.

<b>COMMUNITY ENGAGEMENT AND POLICY DIVISION E. YURA, DIRECTOR</b>
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## **Community Protection/AB 617 Rulemaking Efforts**

### **Regulation 2: Rule 5: Toxic New Source Review**

Since the passage of AB 617, the Air District has new, explicit responsibilities to take the lead in improving the air quality in environmental justice communities within its jurisdiction. These responsibilities bolster the agency's continued desire to reduce air pollution impacting disadvantaged communities and improving health outcomes.

In striving to achieve the goals of improving the permitting regulation to be more responsive to local disparities in air pollution, Rule Development staff is working with community stakeholders and staff from other divisions to develop regulatory concepts for public review. In 2019 and early 2020, Community Engagement and Policy Division staff met with community members in the following areas to receive their insights on amending the permitting regulation: the Carquinez Strait region (Vallejo and Rodeo), Suisun Bay region (Pittsburg), Eastern San Francisco (Bayview-Hunters Point), East Oakland, the South Bay (Santa Clara County), the North Bay, and the Tri-Valley region. Staff continues to collaborate with community advocates in preparation for a public workshop on concepts for rule amendments.

In preparation for a workshop on concepts for amendments to the permitting regulation, Executive staff directed Rule Development staff to further evaluate the following potential amendments to Rule 2-5: New Source Review for Toxic Air Contaminants, based upon feedback staff received from community advocates:

- (1) Make the allowable project risk limit in Rule 2-5 more stringent. Staff will evaluate how to make Rule 2-5 more health protective by reducing the allowable cancer risk and acute and chronic hazards.
- (2) Incorporate a cancer burden limit into Rule 2-5. Staff will determine the potential scope, triggering threshold, and limit of a new standard that will inform the Air District, the project applicant, and the public of the magnitude of cancer risk posed to the surrounding population from a proposed project.
- (3) Update the health risk screening assessment (HRA) procedure for gasoline dispensing facilities (GDFs) that are subject to Rule 2-5. Revisions to the HRA procedure will make New Source Review for Toxic Air Contaminants more accurately reflect the risk projects at GDFs pose to nearby receptors.

Staff continues to assess ways in which the Air District's permitting program can more effectively consider pollution levels at the local scale, in the interest of protecting public health. Additionally, Executive staff also directed staff from all relevant divisions within the agency to prioritize ways to assist community stakeholders in accessing information on impacts from Air District-permitted projects and facilities; working with relevant local, regional, and state authorities on land use permitting; and evaluating ways in which the Air District can continue to strive to eliminate disparities in air quality at the local levels.

### **AB 617 BARCT Schedule**

Assembly Bill 617 requires air districts to review the control technology installed on industrial sources located at facilities subject to the Cap-and-Trade program. CARB further clarified that industrial sources refer to those facilities that are eligible for free allowance allocations under the Cap-and-Trade Program. The Air District has 19 of these industrial facilities which are subject to Cap-and-Trade. These 19 facilities have over 1,800 sources in 50 source categories. The Air District was required to review these sources and determine if Best Available Retrofit Control Technology (BARCT) is being used. For the sources where BARCT is not being used, the Air District developed a preliminary BARCT determination for the source category and a schedule for finalizing the appropriate rules.

Staff briefed the Air District Board of Directors on the BARCT Schedule efforts on September 5, 2018. A public hearing was held at the Air District Board of Directors meeting on December 19, 2018, and the Board of Directors adopted the Expedited BARCT Implementation Schedule and certified the associated EIR. The current status of rule development efforts included in the AB 617 BARCT Schedule is shown below.

**Figure 1: Expedited BARCT Implementation Schedule**

<i>Rule Development Effort</i>	2019	2020	2021	Board Hearing or SSC
Rule 8-5: Organic Liquid Storage Tanks				BH: Q1 2021
Rule 8-8: Petroleum Wastewater Treating				SSC: Dec 2020
Rule 9-13: Portland Cement Manufacturing				SSC: Dec 2020
Rule 6-5: Refinery FCCUs & CO Boilers				BH: Q1 2021
Rule 8-18: Refinery Heavy Liquids Leaks				SSC: Dec 2020
Rule 9-14: Petroleum Coke Calcining Operations				SSC: Dec 2020

Following the adoption of the AB 617 BARCT Schedule, staff initiated the formation of a Refinery Rules Technical Working Group (TWG) comprised of refiners, WSPA, representatives from community organizations, other regulatory agencies, and Air District staff. The working group augments the development efforts of refinery rules and amendments that stem from the AB 617 BARCT Schedule, the Methane Strategy, and the 2017 Clean Air Plan. The purpose of the TWG is to work closely with participants to vet technical and cost information, discuss preliminary regulatory concepts, and serve as a forum for stakeholders to voice concerns on technical issues associated with development of rules affecting refineries. To date, staff has hosted TWG meetings covering the following discussion topics:

<i>Rule Development Effort</i>	<i>Meeting Date</i>	<i>Discussion Topic</i>
Rule 13-5: Hydrogen Production	July 2019	Facility operations and potential control options.
Rule 8-5: Storage of Organic Liquids	August 2019	Tank design overview and potential control options.
Rule 6-5: Refinery Fluid Catalytic Cracking Units	September 2019	Potential control options and costs.
	October 2019	Source testing and monitoring techniques.
Rule 8-8: Petroleum Wastewater Treating	January 2020	Potential control options and monitoring techniques.

**Amendments to Rule 6-5: Particulate Emissions from Petroleum Refinery Fluidized Catalytic Cracking Units**

Air District staff is developing amendments to Regulation 6: Particulate Matter, Rule 5: Particulate Emissions from Petroleum Refinery Fluidized Catalytic Cracking Units (Rule 6-5) to address emissions of particulate matter, including condensable particulate matter, from petroleum refinery fluidized catalytic cracking units. Petroleum refinery fluidized catalytic cracking units are some of the largest individual sources of particulate matter emissions in the San Francisco Bay Area, and further reductions of these emissions are needed to ensure progress towards attainment of state and national ambient air quality standards and to achieve further clean air and public health benefits. The current amendment effort follows previous Air District work to address these sources and was identified as a potential area for further rule development in the Air District’s 2017 Clean Air Plan and AB 617 Expedited BARCT Implementation Schedule.

Following the adoption of the AB 617 Expedited BARCT Implementation Schedule, Air District staff continued work on the development of amendments to Rule 6-5. An update on the implementation of currently adopted refinery rules and rule development efforts on amendments to Rule 6-5 was presented at a Board of Directors Stationary Source Committee meeting in April 2019. Air District staff conducted early stakeholder outreach on this rule development effort in meetings of the Refinery Rules Technical Working Group in 2019. Members of the technical working group, which include representatives from industry, community-based organizations, and regulatory agencies, provided input on control technologies and testing/monitoring methods related to fluidized catalytic cracking units and particulate matter control. Air District staff also presented an update on rule development efforts, including amendments to Rule 6-5, at a Board of Directors Stationary Source Committee meeting in April 2020.

Air District staff released draft amendments to Rule 6-5 and an Initial Staff Report in May 2020 for public review and comment. The draft amendments include new and modified limits on ammonia and sulfur dioxide, which can contribute to the formation of condensable and secondary particulate matter. The draft amendments also include a limit on total PM<sub>10</sub>, which includes both filterable and condensable particulate matter. The draft total PM<sub>10</sub> limit represents an achievable level of control that has been demonstrated to be feasible at multiple facilities through the use of various control technologies, including electrostatic precipitators and wet gas scrubbers. Staff estimates that the draft amendments could reduce total PM<sub>10</sub> emissions by approximately 250 tons per year.

Air District staff also presented an update on the draft amendments to Rule 6-5 at a Board of Directors Stationary Source Committee meeting in June 2020. Staff received 12 public comments from community members, environmental advocates, and industry stakeholders during the comment period, and is reviewing the comments for consideration during the further development of these amendments. Staff provided further information on the draft amendments and more stringent potential control options at a Board of Directors Stationary Source Committee meeting in July 2020 and in October 2020 to discuss the potential impacts of the repurposing of two refineries and the impacts of the COVID-19 Pandemic. Staff anticipates presenting proposed amendments for the Board of Directors consideration in the first or second quarter of 2021.

### **AB 617 Community Protection Rules**

Through work with AB 617 communities such as West Oakland and Richmond, staff identified several emission source categories that need further research, and potential rule modifications. These rules/source categories include:

- Rules 2-1 and 2-2: New Sources Review
- Rule 6-1: Construction Activities
- Rule 6-2: Commercial Cooking Equipment
- Rule 6-3: Wood Burning Devices
- Rule 6-4: Metal Recycling & Shredding Operations
- Rule 8-7: Gasoline Dispensing Facilities
- Rule 8-45: Autobody Repair
- Rule 9-8: Backup Generators



- Rule 11-18: Risk Exposure Reduction: Data Centers
- Rule 12-13: Foundry & Forging Operations
- Source-Specific Particulate Matter Measures

Over the first two quarters of 2020, staff has undertaken the drafting out the Community Health Protection Proposal to evaluate rules and source categories that have been identified as highly impactful to community health. Rules and programs evaluated include those listed above as well as rules identified in the AB617 BARCT Schedule, the West Oakland CERP, the Richmond/San Pablo Monitoring Plan and the PM Strategy. These evaluations address new strategies or additional controls that may be able to be incorporated to further reduce emissions. Staff has completed individual rule evaluations and is currently conducting peer review of this document and developing summarized recommendations. Next steps include further quantification of emissions reductions through coordination with the AB617 project teams and the AIM division. Staff intends to engage with the community advisory committee in early 2021.

### **Particulate Matter Strategy**

The Air District's Advisory Council began convening a conference series on undifferentiated particulate matter, with a focus on fine ( $PM_{<2.5}$ ) and ultrafine ( $PM_{<0.1}$ ) particulate matter. This series will facilitate discussion among nationally recognized scientists, health professionals, industry, community members, and the Air District, identifying the most effective measures to further protect public health. The symposia will shine a spotlight on this public health challenge and share information and tools to inform future policy decisions. The first symposium took place on October 28, 2019 and covered topics on PM health effects and PM exposure and risk.

Concurrent with and in light of these discussions, Rule Development staff is currently investigating potential measures to further reduce PM emissions and public exposure, including sources such as restaurants, coffee roasters, or concrete batch plants. Staff is also following EPA's particulate matter review of the National Ambient Air Quality Standards, and the Air District submitted comments on the EPA's proposed action to retain the current standards without revisions that improve stringency.

On Thursday, February 27, 2020 staff participated in a Particulate Matter Community Summit held in Richmond, California. The Summit highlighted Air District's efforts to better assess the impacts of particulate matter, the current rule development projects aim at reducing particulate matter emissions and exposure and policy concepts for further addressing particulate matter and reducing the public's exposure. The Summit was co-organized by representatives from 350 Bay Area, 350 Marin, All Positives Possible, California Climate Health Now, New Voices Are Rising, the Sunflower Alliance, and Vallejo Citizen Air Monitoring Network. Approximately 30 people attended, sharing a meal in addition to expressing their concerns regarding PM, its sources, and its health effects.

Staff is currently investigating ways to further reduce PM emissions that are consistent with the Air District's authority under that California Health and Safety Code. Staff presented information to the Advisory Council during a technical policy discussion in May 2020. The Advisory Council has accepted presentations from community and industry representatives at subsequent meetings and is continuing to deliberate on potential findings and recommendations.

## **Climate and Organics Rules**

### **Rules 13-2: Organic Material Handling, and 13-3: Composting Operations**

As part of its 75 percent by 2020 waste recycling goal and to reduce greenhouse gas emissions, California has mandated that organic waste be diverted from landfills. The increased volume of organic waste diverted from landfills is overwhelming the capacity of existing composting facilities, resulting in excess methane and volatile organic compound (VOC) emissions and significant odors from poorly managed composting operations, stockpiles, and other organic waste handling operations. CalRecycle estimates that these statewide organic waste diversion goals will nearly double the amount of organic waste processed in the Bay Area requiring 12 to 15 new facilities on top of the 20 facilities currently permitted in the Air District.

Staff has suspended the formal rule development process for both rules. The COVID-19 Pandemic has taken an incredible toll on not only the health and well-being of the residents of the Bay Area and the planet, but also on the economy and our ability to fully engage with our external stakeholders, including affected industry, community representatives, and others. Staff will continue stakeholder engagement to the extent feasible through the formation of an Organic Recovery Technical Working Group composed of Air District staff members, representatives from this industrial sector (e.g., organic material handling facilities and industrial composting operations), industry associations, technical experts, non-governmental organizations, other governmental agencies (e.g., CalRecycle and local enforcement agencies), and community representative and advocates. The purpose of the Technical Working Group is to establish a forum for collaboration with stakeholders on technical issues, such as best management practices, data gathering and monitoring methods, and potential emissions controls.

### **Rule 13-4: Sewage Treatment & Anaerobic Digestion**

Throughout 2019, staff undertook technical assessment for a rule to reduce methane and other air pollutant emissions from publicly owned sewage treatment plants and from wet and dry anaerobic digester operations. Control Measure WR1 in the 2017 Clean Air Plan stated the need for reductions of methane and nitrous oxide from wastewater treatment. Additionally, state mandates to divert organic materials from entering landfills are expected to result in a significant increase in material being sent to other waste processing facilities, including sewage treatment plants and anaerobic digesters.

Staff presented rule development concepts during public workshops in June 2019. The concepts include providing definitions for terms used to describe the anaerobic digestion and sewage treatment processes. Regulatory concepts also include standards to ensure that biogas is produced and collected in such a way as to minimize leaks or releases of methane into the atmosphere, and that emissions of other greenhouse gases and volatile organic compounds are minimized. These standards might include feedstock and digestate handling, leak detection and fugitive emissions minimization, flaring requirements, and recordkeeping and reporting requirements. In September 2019, staff met with members of the Bay Area Clean Water Agencies' (BACWA) Air Issues and Regulations (AIR) Committee as part of an annual Air District-BACWA meeting. AIR Committee members stated that they are interested in collaborating with Air District staff on draft Rule 13-4

development. Staff met with BACWA representatives again in May 2020 and are currently working to determine the best way to collaborate on data collection efforts.

Rule Development staff led a subgroup focused on characterizing emissions from sewage treatment plants and anaerobic digesters as part of the Air District's internal Organics Emission Estimation (OEE). The knowledge assessment phase of this process was completed in January 2020 and the document was sent for division director review in May 2020. Staff does not currently have a proposed date to present this rule to the Board of Directors and has put a hold on active rule development efforts during the data gathering process to better understand emissions from these facilities.

### **Rule 13-5: Refinery Hydrogen Producing Operations**

Hydrogen gas releases from petroleum refinery hydrogen plant operations, and from naphtha reforming operations, sometimes include methane and other organic gas. The methane emissions are currently exempt from most Air District regulations because methane emissions do not contribute to ozone formation. As a result, the Air District has no regulatory basis for requiring facilities to control methane emissions from these operations. Now that the Air District is addressing methane emissions, a powerful GHG, staff is developing a rule to control methane emissions from hydrogen plants, one of the largest methane sources from petroleum refineries.

A workshop for Draft Rule 13-5 was held on Monday, January 27, 2020, at Air District headquarters. A few questions were asked by the attending audience. Written comments were received by staff in mid-February 14, 2020. Staff met with WSPA and refinery representatives on March 4, 2020 and Air Products, a third-party hydrogen plant operator on March 12<sup>th</sup> to discuss their written comments as they related to draft Rule 13-5.

As a result of staff's further research into hydrogen plant operations, coupled with feedback from industry regarding the January workshop for Rule 13-5, staff has revised the draft rule significantly. The revised version was posted on the Air District's web page and distributed to WSPA on September 4, 2020, and comments were due Monday, October 19, 2020.

As of late November 2020, staff efforts were reprioritized and work on Rule 13-5 is on hold indefinitely so staff may focus efforts on the District's Building Decarbonization efforts.

### **Rule 8-34: Solid Waste Disposal Sites**

Rule 8-34 regulates emissions of VOCs (NMOC and methane) from municipal solid waste sites. It was last substantively amended in 1999. Staff released a concept paper, which was shared with the public and industry in May 2019. The concept paper was discussed at a series of three workshops held in June 2019 that focused on climate pollutants and organics. No comments were submitted during the comment period following the final workshop, but staff received verbal input at the three events.

Amendment efforts for Rule 8-34 are currently focused on preliminary efforts to better understand the nature and extent of methane emissions from landfill sites in the Bay Area. This is actively being addressed by ongoing research efforts, mainly via the Landfills Sector evaluation being

conducted as part of the Air District's internal Organics Emissions Estimations (OEE) effort. Once emissions are better understood, amendments will be put forth for public review: these amendments are envisioned to include elements such as alignment with the state's Landfill Methane Rule (LMR) for increased stringent and consistency; additional clarifications and incorporation of best practices, monitoring, repairs, recordkeeping, and reporting requirements; and additional stringency measures as informed by the OEE.

Potential additional measures would rely on further study and analysis, including the completion of the next step of the Air District's OEE effort: a Data Gaps paper discussing how to address data gaps for the landfill sector. Any new research from other statewide and national methane research efforts will be investigated via the OEE process as well. Results from airplane flyovers have indicated that methane emissions from landfills are much larger than had been previously calculated; the OEE effort and its results will aid rule development in addressing this. It will also help to better understand where within the landfills the emissions are coming from, and which processes within the landfill can be targeted for emissions reductions. There is also potential to collaborate with industry and/or academia, as well as external entities.

In 2019, rule development staff visited multiple large landfills to observe the site layouts, learn about operations, and discuss the amendment process with employees at the site, including landfill operators, environmental staff and consultants. Staff will continue (once safely able to do so given the pandemic) to visit more of the 38+ landfills within the District. Staff is regularly collaborating with Air District Compliance & Enforcement landfill efforts to leverage their boots on the ground knowledge and experience.

### **Building Decarbonization**

Staff is assessing potential rule development efforts in support of the District's building decarbonization strategy. Staff drafted a memo for executive consideration including options for updates to Rules 9-4, 9-6 and 9-7 which was reviewed by the Deputy APCO in September of 2020. Current rulemaking priorities following discussion with the APCO and General Counsel include updating Regulation 9 rules to match ultra-low NOx standards currently required by SCAQMD and SJVUAPCD as well as determining a path to regulation of natural gas installation for new construction. This memo also includes description of introducing a zero or near-zero standard for nitrous oxides thereby encouraging large-scale electrification on the 7-10-year time scale. Staff is currently compiling requested data including related to the legal, technical feasibility and economic requirements of this rulemaking strategy. Staff presented to the Climate Protection Committee on November 19, 2020 and received direction to move forward with building decarbonization rulemaking for both new and existing buildings and bring language to the board in 2021. The board and the public emphasized the need for swift action in this space but also noted the importance of balancing complicating factors such as equity and the availability of funding mechanisms for incentives and subsidies.

In concert with on-going climate and planning efforts surrounding management of high-GWP F-gases, Rule Development staff is additionally considering the introduction of a new rule to reduce end-of-life F-gas emissions. Staff does not currently have a proposed date to present this suite of rules to the Board of Directors.

## Community Engagement and Outreach Programs

### AB 617 Community Health Protection Program

- **Friday, December 4, 2020** – AB 617 Consultation Subcommittee Meeting – Community Engagement staff attended the CARB AB 617 Consultation Subgroup meeting to review comments and suggestions to the People’s Plan.
- Staff held meetings with each of the Community Health Protection Grantees to share an update on the next round of funding for our Community Health Protection Grants program. Staff will recommend the Board of Directors authorize extending the term of the current grant agreements to December 31, 2021, and add \$50,000, which will increase the overall contract amount for each of the current grantees to \$100,000.
- **Wednesday, October 28, 2020** – Staff attended the CARB AB 617 Consultation Group blueprint subcommittee meeting. The subcommittee discussed various topics pertaining to a revised blueprint for AB 617 implementation.
- **Friday, October 16, 2020** – **AB 617 Consultation Group Subcommittee Meeting** – Community Engagement Team members attended the Subcommittee meeting to discuss proposed updates to the CARB Blueprint.
- **Wednesday, October 7** – **Meeting with Dr. Kyle** – Community Engagement team members joined Air District staff in a meeting with Dr. Kyle to discuss and share ideas for updating the CARB AB 617 Blueprint.

### West Oakland AB 617

- Staff continue to meet with our West Oakland Co-Leads (WOEIP) on a weekly basis to discuss next steps for implementation of the Community Action Plan and design the following month’s Steering Committee meeting. Our Co-Leads meetings took place on Thursday December 17, 2020.
- **Tuesday, December 15, 2020** – WOEIP and Air District staff hosted the Health/Living Buffers subcommittee meeting.
- **Wednesday, December 16, 2020** – WOEIP and Air District staff hosted the Transit/Bike/Walk subcommittee meeting.
- Our new consultant team completed its onboarding period during the week of December 21, 2021.
- The Co-Lead team began onboarding the facilitation and implementation consultants in preparation for WOCAP implementation work in 2021. The consultant team will be introduced at the next Steering Committee Meeting.
- **Thursday, December 10, 2020** – AB 617 Steering Committee Meeting. Our monthly Steering Committee meeting will feature a report back from our subcommittee Co-Chairs, a spotlight on the proposed Eagle Rock project at the Port of Oakland, an update on the City of Oakland Transportation Management Plan and an introduction of our new facilitation and strategy implementation consultant team.
- **Wednesday, December 2, 2020** – WOEIP and Air District staff hosted the Land use subcommittee meeting.
- **Tuesday, December 1, 2020** – WOEIP and Air District staff hosted the Port and Freight subcommittee meeting.

- **Tuesday, November 17, 2020 – Health and Living Buffer Subcommittee Meeting –** The subcommittee met to discuss emission reduction strategies and the group direction in 2021.
- **Wednesday, November 18, 2020 – Port and Freight Subcommittee Meeting –** The subcommittee met to discuss emission reduction strategies and the group direction in 2021.
- **Thursday, November 19, 2020 – Subcommittee Co- Chair Meeting –** The Co-Chairs discussed cross-pollination of emission reduction strategies and how the subcommittees can work together in 2021.
- **Tuesday, November 10, 2020 – November AB 617 Steering Committee Meeting -** The Co-Leads discussed implementation strategies and the proposed direction of the subcommittees during the early months of 2021. Our Subcommittee Co-Chairs also reported back on their desire to cross pollinate between their respective subcommittees. The CARB Annual Report videos were also premiered at this meeting.
- **Thursday, October 29, 2020 –** WOEIP and Staff hosted a meeting regarding capital improvements and applying for grants.
- **Wednesday, October 28, 2020 -** WOEIP and Staff hosted a meeting of the Subcommittee Co-Chairs to discuss the strategic direction over the coming months.
- **Wednesday, October 7, 2020 – Steering Committee Meeting –** Oakland’s Very Own Speaker Series continued with Ernestine Nettles kicking off the Steering Committee meeting. The Owing Our Air Annual Report was presented.

### **Richmond/San Pablo AB 617**

- **Thursday, December 17, 2020 – Meeting with Healthy Richmond ED –** Staff met with the Executive Director of Healthy Richmond to answer questions about Path to Clean Air CERP CSC development. She will apply for a seat on the CSC and will share the application, she is most interested in outreach to new Latinx community members in the R/SP community.
- Met individually with community members to de-brief from the Ad Hoc Equity, Access, and Inclusion meetings and to get input and concerns regarding the path forward for reviewing and recommending applications, as well as the discussion around the composition of the CERP Community Steering Committee and development of the charter.
- Staff held one-on-one discussions with 8 out of the 10 Community Design Team members to introduce the new public engagement specialist and get input on current issues and the upcoming process for reviewing and recommending applicants to the Air District Board for the CERP Community Steering Committee
- **Friday, December 11, 2020 – Monitoring Outreach Team (MOT) Meeting #3 –** The five members of the MOT, all of whom were Monitoring Steering Committee members, met with District staff to discuss quarterly updates on monitoring projects, outreach goals and next steps, and the budget for these efforts.
- **Wednesday, December 2, 2020 – Facilitate CARB call with two CDT members –** Community Engagement staff facilitated two short meetings between CARB staff and two CDT members to update the CDT on the new CARB Board meeting date to select AB 617 communities.

- **Tuesday, November 17, 2020 – CERP Community Design Team Meeting #8** – Nine of the ten CDT members and District staff met to discuss the structure of the CERP Community Steering Committee. The CDT voted to recommend to the Air District that the Steering Committee be a Brown Act committee. The Air District then shared information about the Ad Hoc Equity, Access, and Inclusion Committee and the Path to Clean Air budget for discussion with the CDT.
- New Senior Staff Specialist met with three of the ten CDT members to begin developing relationships as he transitions into staff lead.
- Staff posted application materials for the CERP Community Steering Committee in English and Spanish on the Air District’s website and sent an e-blast notification about the application process to over 1,500 community members. Staff anticipate working together with members of the Community Design Team to review applications in December.
- **Thursday, November 12, 2020 – Monitoring Outreach Team (MOT) Meeting #2** – The five members of the MOT, all of whom were Monitoring Steering Committee members, met with Air District staff to discuss updates on monitoring projects, a data roll-out with PSE and Aclima, and forthcoming materials for the community.
- **Thursday, November 5, 2020** – Staff met with Veronica Eady and four members of the CERP Community Design Team. The purpose of the meeting was for the members to build a relationship with Ms. Eady, share ideas for how to move the process forward and to describe their frustrations with the “EJ Caucus” – a group of six Design Team members who meet regularly outside of the full CERP CDT meetings.
- **Tuesday, October 27, 2020 - CERP Community Design Team Meeting #7** – The group of 10 CDT members and District staff met to discuss the Brown Act, and what the implications of a legally-binding Brown Act committee would be. The group also finalized the Conflict of Interest and Financial Disclosure form for the steering committee.
- **Thursday, October 15, 2020 – Meeting with CAL EPA EJ Staff** – Community Engagement Team members met with CAL EPA staff to share training ideas and approaches for Equity/EJ training for CERP Steering Committee members.
- **Thursday, October 1, 2020 – Monitoring Outreach Team (MOT) Meeting #1** – The five members of the MOT, all of whom were Monitoring Steering Committee members, joined an initial meeting with District staff to discuss the MOT’s purpose and goals, and a process for updates on monitoring projects.

### **Spare the Air Resource Teams**

- **Friday, December 11, 2020 – Napa Valley Clean Air Coalition** – The Napa Valley Clean Air Coalition met via Zoom on Friday, December 11, 2020 from 12:30 – 1:30 pm to share updates from the Idle Free Bay Area Program and discuss what the team should work on next.
- **Thursday, December 10, 2020 – SF Spare the Air Resource Team** – The SF Spare the Air Resource Team met via Zoom on Thursday, December 10, 2020 from 10:30 – 11:30 am to discuss meeting with SFMTA and onboard new members to the team.
- **Thursday, December 3, 2020 – Contra Costa County Spare the Air Resource Team** – The Contra Costa County Spare the Air Resource Team met via Zoom on Thursday, December 3, 2020 from 10:30 am – 11:30 am to share updates on Idle Free Take Out, Idle Free Schools and other Idle Free outreach updates. The team also discussed bicycle safety projects.

- **Wednesday, December 2, 2020 – Santa Clara County Spare the Air Resource Team** – The Santa Clara County Spare the Air Resource Team met via Zoom on Wednesday, December 2, 2020 from 10:00 am – 11:15 am to review takeaways from the October 14, 2020 meeting with public transit agencies VTA, SamTrans and Caltrain and pick up the discussion about a virtual transportation fair.
- **Wednesday, December 2, 2020 – San Mateo County Spare the Air Resource Team** – The San Mateo County Spare the Air Resource Team met via Zoom on Wednesday, December 2, 2020 from 1:00 pm – 2:15 pm to review takeaways from the October 14, 2020 meeting with public transit agencies VTA, SamTrans and Caltrain and discuss what the team will work on next.
- **Thursday, November 19, 2020 – Southern Alameda County Spare the Air Resource Team** – The Southern Alameda County Spare the Air Resource Team met via Zoom to share updates on the Idle Free Bay Area program and discuss options for the team’s next project.

### **Community Grant Program**

- Staff continued working with School Community Grantees and James Cary Smith Grantees to adjust timelines for deliverables as needed due to COVID-19.
- **Thursday, December 17, 2020** – Staff participated in a Community Advisory Board meeting with James Cary Smith grantee Sequoia Foundation to discuss the grantee’s San Leandro Unified Air Quality and Environmental Justice Project. The project included hands-on school curricula funded by the Air District grant. Staff conducted quarterly check-ins with the following James Cary Smith Grantees to discuss successes, challenges, and progress toward objectives: Sequoia Foundation and Veggielution.
- **Thursday, October 22, 2020** - Staff conducted a quarterly check-in with James Cary Smith Grantee Daily Acts Organization to discuss successes, challenges, and progress toward objectives.
- Staff conducted quarterly check-ins with the following James Cary Smith Grantees to discuss successes, challenges, and progress toward objectives: Mycelium Youth Network, TransForm, and Valley Verde.

### **Other**

- **Wednesday, December 23, 2020** – Staff from Community Engagement and Planning met with contacts from Bayview Hunters Point Community Advocates and the Southeast Community Council to continue planning for a January 7, 2021 Community Town Hall.
- **Monday, December 21, 2020** – Staff met with EJ Advocates and AD executives to debrief the Advisory Council Meeting and to discuss a path forward for a community presentation to the Advisory Council.
- **Tuesday, December 15, 2020 and Thursday, December 17, 2020** – Community Engagement staff concluded a 3-part StrengthsFinder training, designed to help individual staff and the team understand, apply, and integrate their strengths into their respective roles.



- **Wednesday, December 16, 2020 – Contra Costa County Racial Equity and Social Justice Planning Session** – Staff attended a kick-off planning session, facilitated by RYSE Youth Center, to learn about and participate in early phases of planning for a county office focused on racial equity and social justice.
- **Tuesday, December 15, 2020** – Staff met with six community members, including five members of the PM Community Design Team, to discuss the Advisory Council’s report, concerns with the report and the process, and next steps for the reduction of PM.
- **Monday, December 14, 2020** – Staff from Community Engagement and Planning met with contacts from Contra Costa Health Services to discuss next steps and alignment for the Green and Health Homes Initiative, which will launch shortly to integrate climate and health interventions for low-income, high-risk asthma patients. Staff updated County partners on the status of Path to Clean Air AB 617 implementation efforts in the Richmond/San Pablo area.
- **Monday, December 14, 2020** – Staff from Community Engagement and Planning met with Communities for a Better environment to discuss updates about their grant extension, next steps on developing a partnership agreement and staff explained the elements needed for the AB 617 Community Selection process
- **Tuesday, December 1, 2020 – Community Convening with Direct Hurt** – Community Engagement staff joined Diversity, Equity & Inclusion staff and Veronica Eady in a meeting with Director Hurt and nine community advocates. The purpose of the meeting was to offer a place for community members to share their concerns with Director Hurt and to inform the 2021 workplan for the EA&I Committee.
- **Thursday, November 19, 2020** – BCDC Environmental Justice Working Group Meeting – Air District staff attended a meeting held by the BCDC EJ Working Group where an update on their EJ Advisors Program was shared.
- **Tuesday, November 17, 2020 and Friday, November 20, 2020** – Staff participated in a training offered by Compass Point called Conflict Resolution with Power and Privilege in Mind.
- **Tuesday, November 10, 2020 - Particulate Matter Community Design Team Meeting** - Staff met with community members to discuss the Advisory Council’s particulate matter reduction strategy.
- **Wednesday, October 21, 2020 – Presentation** - Staff collaborated with Air District Engineers on a Zoom presentation called Mind of a Scientist, designed as a virtual field trip for Sonoma County youth. The presentation was part of a series offered in partnership with the Sonoma County Library. Each week, scientists and engineers present live from their labs or from the field. These professionals share information about their careers, answer student questions and join student breakout groups to solve real-life problems.
- **Monday, October 19, 2020 – Green and Health Homes Initiative** - Staff from Community Engagement and Planning met with contacts from Contra Costa Health Services to discuss next steps and alignment for the Green and Health Homes Initiative, which will launch this year to integrate climate and health interventions for low-income, high-risk asthma patients.
- **Friday, October 16, 2020** – Staff met with the Particulate Matter Community Design Team to discuss the Advisory Council’s particulate matter reduction strategy.

- **Friday, October 2, 2020** – Staff participated in part two of a two-part workshop offered by Compass Point: Conflict Resolution with Power and Privilege in Mind. Participants discussed their default conflict resolution styles, identified white supremacy culture characteristics, and shared resources and tools.

**OFFICE OF DIVERSITY, EQUITY, AND INCLUSION  
M. OKPALAUGO, ACTING DIRECTOR**

In the fourth quarter of 2020, the Office of Diversity, Equity & Inclusion (DE&I Office) focused on five (5) functional areas; Board of Directors/Ad Hoc Committee on Equity, Access and Inclusion support, strategic planning, Human Resources strategies, DE&I events/activities, and cultural awareness communications.

**Board of Directors/Ad Hoc Committee on Equity, Access & Inclusion Support**

The DE&I Office supports the development of the Ad Hoc Committee on Equity, Access and Inclusion meetings and Community Convening meetings. The development for the fourth quarter meetings included development of agenda, content and presentations, meetings with the Air District’s Senior Deputy Executive Officer, Veronica Eady, and Committee Chair to discuss agenda content, goals, and objectives.

**Strategic Planning**

In October 2020, the DE&I Office participated in and organized, Ms. Eady’s first All-Hands meeting. The purpose of the meeting was to have an opportunity to meet employees and share areas of work within each division including: Assessment, Inventory, and Modeling (AIM), Community Engagement, Diversity, Equity & Inclusion, Planning and Climate Protection, and Public Health.

During the fourth quarter the DE&I Office finalized execution of a contract for district-wide Implicit Bias Awareness training sessions. The Implicit Bias Awareness Training (1A) sessions will be held on January 21, 2021 and February 2, 2021 with Dr. Bryant Marks, from the National Training Institute on Race and Equity. Implicit Bias Mitigation Training (1B) will follow immediately after the Implicit Bias Awareness training sessions.

In November 2020, the DE&I Office organized a meeting with Ms. Eady and Air District staff who have participated in the Government Alliance on Race and Equity (GARE) cohorts from 2017-2020. The purpose of the meeting was to provide an overview of their GARE training, provide an opportunity for cohort members to share their perspectives on their experience, and discuss the formation of an Air District Employee Equity Resource Team. Responsibilities for the newly formed team will consist of reviewing Division/Section policies and practices while utilizing an equity lens, trained in administering Racial Equity 101 Training to staff, Ad Hoc Projects (as needed), and serving as Equity Ambassadors throughout the agency.

Throughout the fourth quarter, the DE&I Office met with the Air District’s African American Resource Team (AART) to assist the group with developing strategies to refine their list of

projects to support African American employees and the community. The DE&I Office provided further guidance regarding the structure of a memo to Human Resources and the Office regarding the group's recommendations on practices and policies to assist the advancement of Air District African American employees and communities. The group's three priorities include targeted recruitment strategies, hiring criteria and process, and ensuring management accountability regarding equitable and inclusive opportunities.

Also, throughout the Fourth Quarter, the DE&I Office participated in multiple "Live Event" meetings with the Air District's Executive Officer, Jack P. Broadbent, for all staff. During these sessions, the DE&I Office provided programming, educational content, and shared information on upcoming events.

### **Human Resources/DE&I Office Strategies**

Throughout the fourth quarter, the DE&I Office met with the Air District's Human Resources leadership team to discuss additional aspects of operationalizing DE&I in recruitment, outreach, onboarding and retention agreed upon with the Office moving forward.

The DE&I Office began to conduct exit interviews with employees leaving the Air District as a result of retirements or various other reasons to attain employee feedback and gather information on potential efficiency opportunities within the Agency.

The DE&I Office continued to attend weekly Employee and Culture Engagement meetings with the Human Resources management team including Acting Chief Administrative Officer, John Chiladakis, HR consultant Illumyx, and the Cultural Advisory Team Chair to discuss the roll out of employee engagement survey results to Executives, Division Directors, and Managers. As part of the rollout schedule, Illumyx began their meetings with divisions and teams independently to review survey results. HR and the DE&I office further worked with Illumyx to assist in the prioritization of Illumyx's action planning sequencing, next steps, timelines related to planning sequence and more detailed project planning for remainder of the year.

The DE&I Office continued to meet with the Cultural Advisory Team's "Coffee Chat" Committee. As a result of these discussions, the sessions will now feature the Air District's Executive Officer and Senior Executive Deputy in quarterly chat sessions, when available. Executives will be asked to briefly attend as many breakout rooms as possible as time permits allowing employees an opportunity to chat with them.

In October 2020, the DE&I Office participated in the Remote Work Taskforce (RWT) Committee meetings. During these meetings, the Committee discussed its new Equity Subcommittee. Discussion areas included:

- Ensuring equity requires collecting quality data (i.e. race, gender, income level type survey data) in the employee survey including additional areas to address.
- Discussion around how to ensure we are collecting the right data that can be disaggregated by race, gender and job type (field, office, combo) both for policy development and tracking impacts.

- Ensuring an equity lens is applied to all areas of remote work.
- Merging of Representation & Engagement and Equity subgroups.

### **Events/Activities**

In October 2020, the DE&I Office conducted events to celebrate Hispanic/Latinx Heritage Month (September 15, 2020 – October 15, 2020). In collaboration with the Hispanic/Latinx Resource Team, the event featured activities and demonstrations that encouraged cultural awareness and comradery amongst employees. One of those events included the DE&I Office hosting its Cultural Movie Club session. These sessions are designed to allow employees to view a designated movie followed by a critical discussion. On the surface, the critical discussions are about the film, but they dive much deeper and explore current topics in the nation. This healthy exchange and dialogue amongst employees, provides a unique opportunity for employees to see life through the lens of other cultures.

Early in the Fourth Quarter, the DE&I Office partnered with the Climate Protection Team on a documentary film, The Invisible Vegan discussion during lunch. The Invisible Vegan explores the unhealthy dietary patterns in communities of color and discusses the positive health and environmental outcomes from plant-based eating.

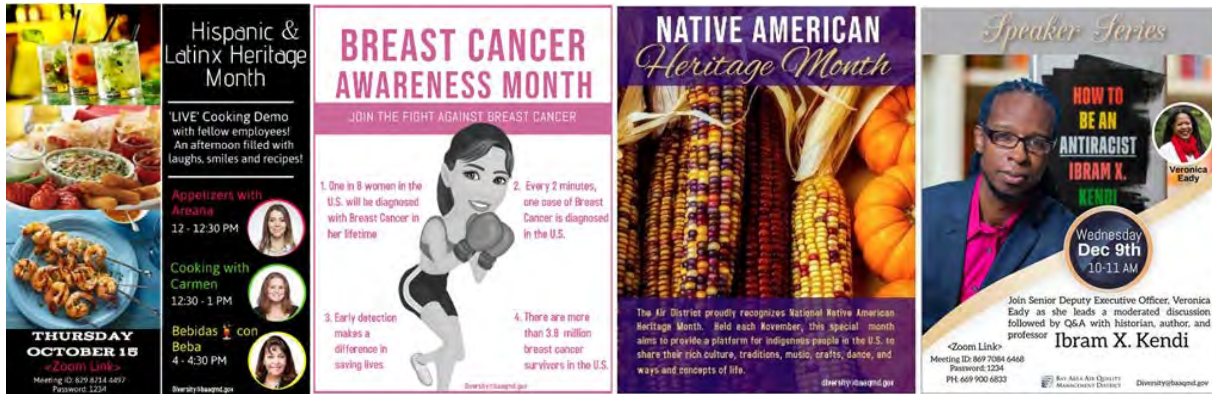
In late October 2020, the DE&I Office hosted a Post Jane Elliott discussion to follow up on her presentation to employees. There was a healthy exchange and dialogue amongst employees. The discussion was very engaging and provided an opportunity for employees to hear how racial injustices affects us all in one way or another.

In December 2020, the DE&I Office's Speaker Series featured Professor Ibram X. Kendi. During this session, Professor Kendi discussed his book, How to Be An Antiracist, and shared his thoughts on environmental health disparities. The session was moderated by Senior Deputy Executive Officer of Policy and Equity, Veronica Eady followed by Q&A. Approximately 250 individuals participated on the Zoom call. Participants included Air District Board members, Air District staff, MTC, BCDC, CAPCOA, CARB, South Coast Air Quality Management District employees, and local environmental justice and community advocates.

### **Communications/Newsletters**

The DE&I Office continued to provide educational and informational content on the Public Bulletin Board and within the employee newsletters. Some communication examples include information regarding the Hispanic/Latinx Heritage Month events, Breast Cancer awareness Month, Native American Heritage Month, and information about the Speaker Series guest, Professor Ibram X. Kendi.

## Sample communications



## STRATEGIC INCENTIVES DIVISION K. SCHKOLNICK, DIRECTOR

### Key Performance Indicators

Key Performance Indicators for the period of October 1, 2020 to December 31, 2020.

Activity	Count	Amount/Description
Projects Evaluated	73	\$10,003,350
Projects Contracted	43	\$4,860,465
Projects Amended	39	N/A
Grant Fund Payments Made for Projects (# reimbursement requests)	24	\$10,558,946
Outreach Events/ # of Webinars	6	460 total attendees
Disbursement Requests Submitted to Funding Source	4	\$ 5,905,478.43
Disbursements Received from Funding Source	1	\$20,000
Reports submitted to Funding Source	7	<ul style="list-style-type: none"> <li>• Zero Emission Ferry Quarterly</li> <li>• Prop 1B Goods Movement Semi-Annual</li> <li>• FARMER Quarterly</li> <li>• VW Zero Emission Freight and Marine Quarterly and Semi-Annual</li> <li>• CAP Annual</li> <li>• Goodwill Electric Truck Progress</li> </ul>
Comment Letters Sent	1	2020 Mobile Source Strategy Discussion Draft

Letters of Support Submitted	2	<ul style="list-style-type: none"> <li>• GN&amp;A: Volvo Technology of America BESTFIT Application</li> <li>• CALSTART: Clean Mobility Option</li> </ul>
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### **Open Grant Solicitations Administered by SID**

- **Carl Moyer Program** – More than \$12 million is available this fiscal year for eligible projects that upgrade or replace on-road vehicles, school buses, transit buses, off-road and agricultural equipment, marine equipment, and locomotives. Applications are being accepted on a first-come, first-served, basis until all funds are awarded. [www.baaqmd.gov/moyer](http://www.baaqmd.gov/moyer)
- **Community Health Protection Grant Program** – \$28 million is available this fiscal year for eligible projects that reduce toxic air emissions and ozone-forming pollutants from mobile and stationary sources by replacing old, high-polluting vehicles and equipment. Priority is given to projects in the AB 617-identified communities of West Oakland, Richmond-San Pablo, East Oakland/San Leandro, Eastern San Francisco, Pittsburg-Bay Point area, San Jose, Tri-Valley area, and Vallejo. Community input will play an important role in guiding the Air District’s outreach and process for identifying priority projects. Applications will be accepted on a first-come, first-served basis until all funds are awarded to owners of eligible equipment and vehicles. [www.baaqmd.gov/ab617grants](http://www.baaqmd.gov/ab617grants)
- **Goods Movement Emission Reduction Program** – \$20 million is available for equipment replacement and fueling infrastructure projects to reduce air pollution from freight movement activities in California. Eligible equipment for this Program includes diesel-fueled trucks with manufacturer Gross Vehicle Weight Rating (GVWR) 16,001 lbs. and greater; freight locomotives; cargo-handling equipment such as forklifts, yard trucks and rubber-tired gantry cranes (RTG); transportation refrigeration units (TRU); insulated cold-storage trailers at grocery retail stores; and berth electrification and emissions capture & control equipment at ports. The Program also funds a variety of hydrogen fueling, battery-charging and electric plug-in project options to assist owners of freight movement equipment to incorporate zero- or near-zero-emissions equipment into their fleets. [www.baaqmd.gov/goods](http://www.baaqmd.gov/goods)
- **Lower-Emission School Bus Program** – Funding is available for public school districts, Joint Powers Authorities (JPAs), and contracted fleets in the Bay Area for bus replacements, engine repowers or electric conversions, natural gas tank replacements, and electric charging & alternative fueling infrastructure projects. Applications are being accepted on a first-come, first served basis until all funds are awarded. [www.baaqmd.gov/lesbp](http://www.baaqmd.gov/lesbp)
- **Passenger Car and Light-Duty Truck Retirement** – The Vehicle Buy Back Program pays Bay Area residents \$1,200 per vehicle to turn in their operable, registered, model year 1997 and older passenger car or light-duty truck for scrapping. [www.baaqmd.gov/vbb](http://www.baaqmd.gov/vbb)
- **Coming Soon! Project categories funded by Volkswagen NOx Mitigation Trust Fund** Solicitations for light-duty electric-vehicle infrastructure and zero-emission freight and marine projects are anticipated to open early 2021. Visit: <https://www.californiavwtrust.org/> to sign up for email alerts and to learn more about these opportunities.

## **Key Accomplishments and Milestones**

**Transportation Fund for Clean Air (TFCA)** – Funded through a \$4 surcharge on motor vehicles registered within the nine-county Bay Area to implement projects that reduce on-road motor vehicle emissions within the Air District’s jurisdiction. Sixty percent (60%) of TFCA funds are awarded directly by the Air District. The remaining forty percent (40%) are passed-through and awarded by the nine designated agencies within the Air District’s jurisdiction.

- **Regional Fund and Air-District Sponsored Projects:**
  - **Meetings and Events:**
    - **November 17, 2020:** Staff met with all shuttle operators with current projects to discuss program options for Fiscal Year 21 shuttle program.
  - **County Program Manager (CPM) Fund:** During this quarter, staff authorized the first FYE 2021 payment of TFCA funds to all nine CPMs and hosted one CPM Work Group meetings to discuss: the audit of the CPM Fund and upcoming program deadlines. Staff also received progress reports from all CPMs showing the status of all open and recently completed projects.
    - **Meetings and Events:**
      - **October 2, 2020 and November 6, 2020:** Staff attended the monthly Bay Area County Transportation Agency (BACTA) Planning Directors’ meeting.
      - **October 30, 2020:** Staff attended the BACTA Director’s Meeting.
      - **November 2, 2020:** Staff received and reviewed biannual reports from all CPMs.
      - **November 17, 2020:** Staff teleconferenced with County Program Manager Work Group.
      - **November 18, 2020:** Updates to TFCA FYE 2022 Policies approved by the Air District’s Board of Directors.
  - **Audit #21:** Fiscal audits are conducted on all TFCA-funded projects to confirm whether TFCA funds were used to implement the approved projects in accordance with applicable State law. This quarter, staff coordinated with auditors Simpson & Simpson regarding audit of over 15 TFCA Regional Fund projects that were completed between July 1, 2018 and June 30, 2019 and 100 County Program Manager Projects (CPM) were completed between July 1, 2017 and June 30, 2019. Throughout the quarter, Staff and the auditor had ongoing communications regarding the status of the projects involved in the current Audit and how schedules may be impacted with the shelter-in-place order. The audit for the TFCA Regional Fund projects were completed in this quarter and reported to the BAAQMD Board of Directors.
    - **Meetings and Events:**
      - **October 13, 2020, October 26, 2020, November 10, 2020, November 4, 2020, December 8, 2020 and December 22, 2020:** Staff teleconferenced with the auditors, Simpson & Simpson, to discuss audit progress.
      - **November 20, 2020:** Staff received final Regional Fund Summary Report from the auditors, Simpson & Simpson.
      - **December 3, 2020:** Staff presented Regional Fund audit results to the Mobile Source Committee.

**Carl Moyer Program (CMP), Funding Agricultural Replacement Measures for Emission Reductions Program (FARMER), and Community Health Protection Program** – In cooperation with CARB, the Air District administers State-funded grant programs including the CMP, FARMER, and the Community Health Protection Grant Program. These programs provide funding to reduce emissions from existing heavy-duty engines in on-road vehicles, school buses, off-road and agricultural equipment, marine equipment, and locomotives. Staff evaluated applications, contracted with grantees for eligible projects, monitored project performance, conducted outreach to promote funding opportunities, submitted disbursement requests and funding reports, and participated in meetings and educational/informational events related to these programs.

- **Key Outreach:**

- **October 15, 2020:** Staff tested and pushed updates live to the online Carl Moyer application system.
- **October 22, 2020:** Staff notified the CMP on-road vendors of the year-end deadlines for the CMP Year 21 On-Road Program and programmatic changes for CMP Year 22 incentives.
- **November 16, 2020:** Staff presented at the Port of Oakland Trucker’s Workgroup Meeting to provide grant funding information on GMP, CMP, and VW grant programs.
- **November 30, 2020:** Staff sent out an eblast to announce the opening of Year 22 CMP and Year 3 CAP programs.
- **November 30, 2020 and December 1, 2020:** Staff published revisions to the Carl Moyer Program and Community Health Protection Program websites.
- **December 14, 2020:** Staff posted ads to Craigslist to promote available CMP funding in the Air District’s AB617 communities.
- **December 17, 2020:** Staff held a Carl Moyer Grant Program Overview Webinar to go over funding opportunities available at the Air District. Seventy attended.
- **December 23, 2020:** Staff announced the opening of the Year 22 CMP and CAP 3 funding cycles to their off-road vendors.
- **December 30, 2020:** Staff notified all off-road vendors of an upcoming off-road vendor training being held by staff.

- **Key Administrative Activities and Reports:**

- **October 5, 2020, October 28, 2020 and December 21, 2020:** Five repayments totaling \$104,777.80 were received for underperforming projects.
- **October 15, 2020:** Staff contacted the grantees for the remaining outstanding 2020 Carl Moyer annual reports.
- **October 16, 2020:** Staff coordinated and helped finalize guidance issued by CARB for DMV Registration Gaps and Annual Usage Gaps for Carl Moyer On-Road/VIP Program.
- **October 29, 2020:** Staff submitted the semi-annual report for FARMER to CARB.
- **November 24, 2020:** Staff submitted the Community Air Protection (CAP) program annual report to CARB.
- **December 29, 2020:** Staff submitted disbursement request #1 to CARB for \$808,162 for FARMER Year 3.



- **Coordination Meetings, Events, and Other Activities:**
  - **October 1, 2020:** Staff participated in a CAPCOA workgroup meeting for the CAP Chapter 6 Woodsmoke Reduction project plan.
  - **October 13, 2020:** Staff participated in ARB’s Course #525: Compliance Overview: Truck & Bus Rule, Off-Road Regulation, and Portable Equipment.
  - **October 15, 2020:** Staff participated in ARB’s webinar on Transport Refrigeration Units.
  - **October 27, 2020:** Staff attended CALSTART’s Advanced Clean Trucks Implementation webinar with CA Assembly member Cristina Garcia and the California Trucking Association.
  - **November 3, 2020:** Staff participated in a conference call with PG&E Infrastructure Coordination Team regarding infrastructure for zero emissions school buses.
  - **November 10, 2020:** Staff attended CARB’s webinar on reporting for the Community Air Protection Program.
  - **December 1, 2020:** Staff participated in a Goods Movement Workgroup Collaborative with Bay Area Metro, Alameda CTC, Port of Oakland, DOT, and BCDC staff.
  - **December 17, 2020:** Staff received a case-by-case approval from CARB (Reference# 2020-35) fund the replacement of an agricultural tractor with a skid-steer loader.
  - **December 23, 2020:** Staff teleconferenced with CARB to discuss progress on the District’s Zero-emission FARMER Demonstration Program.

**Proposition 1B Goods Movement Program (GMP)** – This program provides funding for upgrades and replacement of diesel trucks, locomotives, transportation refrigeration units (TRUs), cargo handling equipment, and shore power equipment. Staff opened the solicitation for Year 5 funds on November 9, 2020 and the solicitation will close January 15, 2021. Staff conducted outreach to promote funding opportunities and participated in meetings related to these programs.

- **October 23, 2020:** Staff submitted the semi-annual report for GMP to CARB.
- **November 4, 2020:** Staff tested and pushed GMP application updates to the online Carl Moyer application system.
- **November 18, 2020 and December 16, 2020:** Staff hosted two application webinars for the Year 5 Goods Movement Solicitation.
- **December 9, 2020:** Staff met with CARB to discuss options for non-compliant projects.

**Volkswagen (VW) Environmental Mitigation Trust Fund Program** - The VW Environmental Mitigation Trust will provide approximately \$423M for California to mitigate the excess nitrogen oxide emissions caused by VW’s use of illegal emissions testing defeat devices. Under contract to CARB, San Joaquin Valley, South Coast, and Bay Area air districts are administering VW Program funding, with the Bay Area responsible for the administration of funding for light-duty zero-emission vehicle infrastructure and zero-emission freight and marine projects. During this quarter, staff conducted outreach and prepared for the opening of program solicitations for early 2021. Staff also participated in coordination meetings with the other administering air districts and coordination meetings with CARB.

- **Light-Duty Infrastructure (LDI) – Hydrogen Fueling Stations** - \$5 million in VW Trust funding was offered through a competitive solicitation conducted under a contract with the California Energy Commission (CEC). The deadline to submit applications was May 22, 2020. On December 9, 2020, the CEC approved award of the VW Trust funds (five stations award \$1

million each). Two of these stations are in the Bay Area and are anticipated to be constructed by 2022.

- **LDI – Electric Vehicle (EV) Stations** - A competitive solicitation offering \$5 million in VW Trust funding is tentatively scheduled to open in early 2021.
- **Zero-Emission Freight and Marine Projects (ZEF&M)** – A competitive solicitation offering \$35 million in VW Trust funding opened on June 18 and closed on August 31, 2020. Another solicitation seeking to award the remaining ~ \$34 million is currently being developed and is tentatively scheduled to open in early 2021.
  - **Coordination Meetings, Events, and Other Activities:**
    - **October 1, 2020, October 15, 2020, October 29, 2020, November 12, 2020 and December 10, 2020:** Staff met with South Coast AQMD and San Joaquin Valley APCD to discuss program status and updates.
    - **October 8, 2020:** Staff met with a representative from Antelope Valley AQMD to discuss experiences with developing an EV infrastructure incentive program.
    - **October 13, 2020:** Staff met with CEC to coordinate on VW Trust funding for hydrogen stations.
    - **October 13, 2020, November 4, 2020, and November 10, 2020:** Staff met with CARB regarding the ZEF&M and ZE LDI Programs.
    - **November 4, 2020:** Staff hosted a meeting with CARB and Mojave, Placer, San Joaquin, and South Coast Air Districts, to review proposed awards for the ZEF&M program.
    - **November 9, 2020:** Staff met with CARB and CEC to coordinate on in VW Trust funding for the hydrogen stations that are recommended for award.
    - **November 13, 2020:** Staff submitted a draft solicitation for the LDI EV Charging to CARB for their input.
    - **December 1, 2020:** Staff presented information about the ZEF&M program at a CORE working group meeting hosted by CALSTART.
    - **December 3, 2020:** Staff sent an e-blast to announce an upcoming pre-solicitation webinar for the ZEF&M.
    - **December 7, 2020:** Staff presented at CARB’s Large Spark Ignition (LSI) Reg Training workshop
    - **December 8, 2020:** Staff coordinated with the Pacific Maritime Shipping Association to send an e-blast regarding the ZEF&M Program.
    - **December 9, 2020:** Staff attended and commented at the CEC Business meeting in support the Commission's consideration of approval of awards to the recommended 30 hydrogen stations, 5 of which will be co-funded with VW Environmental Mitigation Trust funding
    - **December 11, 2020:** Staff coordinated with CALSTART to send an e-blast to their members regarding the ZEF&M Program.
    - **December 14, 2020:** Staff conducted a pre-solicitation webinar for the ZEF&M Program that had 180 attendees.
    - **December 22, 2020:** Staff met with CARB staff to discuss the ZEF&M Program.
    - **December 23, 2020:** Staff sent Disbursement Request #2 to CARB for \$5,000,000 for the LDI EV Infrastructure Program.

## **Other Programs and Special Projects**

- **Goodwill Electric Truck Demonstration Project** – This Project is co-funded by TFCA and CARB, in partnership with SF Goodwill, the Center for Transportation and the Environment, and Build Your Dreams (BYD) Corporation. It will test the viability of deploying a fleet of electric delivery trucks in the Bay Area and ultimately provide a model to electrify Goodwill’s truck fleet across the nation. Eleven project vehicles were delivered to Goodwill for testing in 2018. This quarter, staff closed out the portion of the project that was funded by CARB and sent a final disbursement request to CARB in December 2020. This project will continue to operate for three more years with funding from the Air District’s TFCA program.
  - **October 2, 2020:** Staff teleconferenced with Goodwill regarding matching funding.
  - **October 13, 2020 and October 27, 2020:** Staff teleconferenced with the project team for status updates and coordination.
  - **November 18, 2020:** Staff met with CARB to discuss comments on the Final Report.
  - **December 4, 2020:** Staff submitted the final disbursement request and Progress Report #14.
  - **December 11, 2020 and December 22, 2020:** Staff met with CARB staff to discuss process for closing out the project.
  
- **Zero-Emission Hydrogen Ferry Demonstration Project** – This Project, funded by CARB and administered by the Air District, will demonstrate the feasibility of hydrogen fuel cells for use in the commercial maritime industry by deploying a zero-emission hydrogen ferry in the San Francisco Bay. Construction on the ferry started in November 2018 and is expected to be completed by mid-2021.
  - **October 2, 2020:** Staff submitted a quarterly report to CARB.
  - **October 15, 2020, November 19, 2020, and December 17, 2020:** Staff hosted three monthly meetings with project partners to discuss the project’s status.
  - **October 20, 2020:** Staff submitted a disbursement request to CARB for reimbursement of \$20,000 in administrative funds.
  - **November 17, 2020:** The third amendment to the grant agreement with CARB was fully executed.
  - **November 23, 2020:** The third amendment to the Subgrantee Agreement with SWITCH Maritime, regarding an updated schedule and project details, was fully executed.
  - **November 23, 2020:** Received disbursement for \$20,000 in administrative funds.

### **Grant Programs in Development:**

- **November 2, 2020, December 2, 2020, December 3, 2020, December 9, 2020, December 10, 2020, December 12, 2020 and December 28, 2020:** Staff met with potential partners for the development of applications in response to a solicitation issued by the CARB/CEC for a Zero-Emission Drayage Truck and Infrastructure Pilot Project.
- **November 20, 2020:** Staff met with EPA regarding updates to the Air District’s application for Targeted Airshed Grant (TAG) funding.
- **December 16, 2020:** Staff met with CARB staff to review its recently updated methodology for reevaluating wood smoke emissions reductions for use in a program developed with funding from the EPA’s TAG program.
- **December 17, 2020:** Staff attended a pre-application workshop on the joint CARB and CEC solicitation for the Zero-Emission Drayage Truck and Infrastructure Pilot Project.

- **December 18, 2020:** Staff met with developers from the Mission Rock project regarding potential CEQA mitigation offsets to be administered by Cay Area Clean Air Foundation.
- **December 22, 2020:** Staff attended EPA’s monthly Wood Smoke Workgroup Meeting.

**Other SID Meetings and Events**

- **October 1, 2020, November 5, 2020, December 3, 2020:** Staff attended the monthly coordination of California government agencies for hydrogen stations and fuels meeting, hosted by CARB.
- **October 6, 2020:** Staff participated in the Exploring Sustainability in MD & HD Advanced Transportation Advanced Clean Transportation virtual event.
- **October 7, 2020:** Staff attended CARB’s public webinar for the 2020 Mobile Sources Strategy.
- **October 7, 2020:** Staff participated in CARB’s public workshop to discuss development of a regulation to accelerate the deployment of Zero Emission Forklifts.
- **October 14, 2020 and October 15, 2020:** Staff attended a workshop on potential regulation revisions on LCFS.
- **October 22, 2020:** Staff attended the Climate Tech Marketplace hosted by the Air District.
- **November 5, 2020:** Staff attended the Active Transportation Working Group hosted by the Metropolitan Transportation Commission.
- **November 12, 2020:** Staff attended the Transportation Demand Management Working Group hosted by the Metropolitan Transportation Commission.
- **November 17, 2020, December 8, 2020, and December 15, 2020:** Staff attended writing training with professional writing coach Janis Bell.
- **November 18, 2020:** Staff attended the Port of Oakland Air Quality Task Force Meeting.
- **December 2, 2020 and December 8, 2020:** Staff attended CALSTART’s Medium- and Heavy-duty Zero Emission Infrastructure Working Group meetings #4.1 and #4.2.
- **December 9, 2020:** Staff attended CARB’s Advanced Clean Fleets workgroup meetings on costs and drayage trucks.
- **December 14, 2020:** Staff attended the Bay Area EV Coordinating Council.
- **December 15, 2020:** Staff attended CALSTART’s Funders Forum #6 to discuss funding priorities and reflect on this year’s successes and challenges.

**METEOROLOGY & MEASUREMENTS DIVISION  
R. CHIANG, DIRECTOR**

**Air Quality Forecasting**

	<b># of Days</b>	<b>Dates</b>
Spare the Air alerts called for ozone	2	10/1, 10/2
Spare the Air Alerts called for PM <sub>2.5</sub>	12	10/3-10/11, 12/5, 12/21, 12/22
Exceedances of the national 8-hour ozone standard (70 ppb)	0	
Exceedances of the national 24-hour PM <sub>2.5</sub> standard (35 µg/m <sup>3</sup> )	21	10/1-10/3, 12/4

Fourteen Spare the Air alerts were called in the Bay Area during the fourth quarter of 2020. Eleven of the alerts were called due to unprecedented smoke impacts due to wildfires burning across the Bay Area and northern California. During this time, staff issued daily forecasts and talking points used by multiple Bay Area government agencies, and released four videos (October 1, 2020, October 5, 2020, October 6, 2020, and October 8, 2020) to help the public understand how plan their activities to avoid smoke and stay healthy.

Three Spare the Air alerts were called during the month of December due to cold overnight temperatures and light winds, trapping smoke from residential burning. One exceedance was recorded on December 4.

Five out of the top six largest wildfires continued during this quarter, including the largest, the August Complex (1,032,264 acres); the third largest, the SCU Lightning Complex (396,624 acres); the fourth largest, the LNU Lightning Complex (363,220 acres); the fifth largest, the Creek Fire (350,331 acres); and the sixth largest, the North Complex (318,930 acres). The second largest fire on record was the Mendocino Complex that burned during July of 2018 and scorched 459,000 acres.

### **Laboratory**

Subsequent to the shelter-in-place due to COVID-19, the laboratory has continued to operate on a reduced schedule and continues to provide support for critical ambient air monitoring programs including PM<sub>10</sub>, PM<sub>2.5</sub>, PM<sub>coarse</sub>, SASS, toxics canisters, and aldehydes.

The laboratory's remote work efforts have continued to focus on document revision, method and systems evaluation, and modernizing procedures amenable to digitalization.

### **Regulatory Air Monitoring**

Thirty-one air monitoring sites and fourteen meteorological towers were operational during the fourth quarter 2020. Operations were adjusted to ensure staff safety and compliance with applicable county health directives pertaining to COVID-19 response. Despite having to adapt to the logistical challenges posed by the shelter-in-place directives, staff continued to exceed all quality objectives while maintaining an average data capture for continuous criteria pollutant measurements of 93.94%.

### **Rule 12-15 – Refinery Community Monitoring**

- In November, staff visited sites identified by the City of Benicia to review candidate monitoring sites for potential air monitoring station implementation near the Valero Refinery.

## **Community Monitoring**

Staff continued to work with Aclima to conduct mobile measurements throughout the Bay Area to identify air pollution hot spots and establish community-scale baseline concentrations of air pollutants.

- Driving for Aclima annual baseline in San Mateo, Contra Costa, and Alameda Counties has been completed.
- Aclima continues to drive all other counties served by the Air District.
- Staff continued work with Aclima on the Pro-Portal, a web-based tool for the Air District to visualize, analyze, and interpret data.

Staff are preparing and testing new monitoring capabilities to conduct the air toxics monitoring project selected by the AB 617 Richmond-San Pablo Monitoring Steering Committee. The monitoring has been delayed until COVID-19 conditions allow for staff to be in close contact to conduct the monitoring, for example multiple staff inside a monitoring van.

## **Quality Assurance**

All gas analyzers and particulate samplers were found to be operating within the Air District's established accuracy limits (39 monitoring stations, 98 parameters).

- The section has been conducting as many audits as possible, while still respecting social-distancing guidelines, as well as everyone's personal-parameter requests for health and safety needs.
- The PE Section continues to work with Compliance & Enforcement (C&E) to develop a joint technical assistance program. The Section would provide a scheduled, on-going quality assessment/quality control program to maintain C&E's four (4) Jerome H2S Monitors and their 24 Toxic Vapor Analyzers.
- Ground-Level Monitoring (GLM) audits of hydrogen sulfide (H2S) and sulfur dioxide (SO2) gas-analyzers were conducted at Chevron, Shell, Phillips 66 Refinery and Phillips Carbon Plant Refineries.
- The section's Senior AQIS has been certifying field ozone transfer standards in our lab during the month of December. The PE Section transitioned to performing ozone photometer certifications in-house last year, and since the CARB Standards Lab is presently operating at very low capacity due to the pandemic, this worked out well for the section, enabling us to continue ozone analyzer audits without interruption.
- The PE Section worked with the C&E Division to monitor for SO2 and H2S on two occasions in West Berkeley at Berkeley Asphalt (LeHigh Hanson Berkeley Asphalt, 699 Virginia St.) H2S was not detected by the on-board analyzer, and only low levels of SO2 were detected.
- Regular departmental duties continued, including audits; report processing and review; database management; and equipment testing and maintenance.

## Air Quality Analysis

### General Analyses

- Developed framework for Annual Air Quality Report
- Began general assessment of air toxics ambient data collected by the Air District

### Inter-agency Collaboration

- Provided detailed comments to EPA on AirNow Fire and Smoke map display and communication of sensor network data during wildfire episodes
- Coordinated with CARB on review and comment of the Los Medanos Underground Storage Facility Quality Assurance Project Plan for greenhouse gas monitoring
- Participated in EPA's Air Quality Information Exchange Workgroup (Oct 27-28).

### AB 617 Richmond-San Pablo Monitoring Plan

- Compiled and analyzed data for use in quarterly updates on monitoring plan implementation and for CERP technical assessment (ongoing)
- Monitoring Outreach Team (MOT):
  - Held monthly meetings with community members to discuss status of air monitoring projects and development of public-facing materials
  - Developed factsheet on air quality data sources and a Richmond-San Pablo air monitoring data inventory, as part of the quarterly update
  - Compiled and finalized quarterly update on air monitoring projects; update released in December

### AB 617 Readiness in High Priority Communities

- Eastern SF / Bayview-Hunters Point
  - Coordinated sensor collocation at the Air District San Francisco monitoring site for two CARB Community Air Grant recipients, Greenaction and Brightline Defense.

### Technical Advising to Bay Area Communities and Stakeholders

- Bay Air Center: resumed work after delay due to COVID-19-related challenges
- Technical support on monitoring and data analysis to members of the public and media
- Conducted analyses and presented to the Kiwanis Club: Understanding Air Quality During Wildfires (10/1)

### Technical Advising to Air District divisions

- Reviewed the monitoring design for 4 new and revised Asbestos Dust Monitoring Plans for Compliance & Enforcement
- Provided citations and PM wildfire analyses in support of the Advisory Council PM Strategy.

## Source Test

- Evaluations and acquisition of new measurement technologies and developed test procedures relevant to AB-617, Regulation 11-18 and emission inventory improvement.
- Oversight of the Regulation 12-15 fence line monitoring programs.
- Tracked progress of refinery hydrogen sulfide fence line monitoring field demonstration.
- Drafting revisions to the Manual of Procedures Volumes IV and V.
- Evaluation and Assessment of fluidized catalytic cracking unit PM<sub>10</sub> testing results.
- Oversight of South Bay Odor Study and October sampling event.
- Source tests conducted:
  - Planning and performance of refinery Fluidized Catalytic Cracking Unit PM<sub>10</sub> testing.
  - Performance of source tests to determine emissions of precursor organic compounds, and toxic air contaminants.
  - Performance of tests to assess the compliance status of gasoline cargo tanks, gasoline dispensing facilities, gasoline terminal loading and vapor recovery systems.
  - Evaluation of independent contractor conducted source tests to determine report acceptability and source compliance.
  - Evaluation of CEMS installations and ongoing compliance, including monitoring plan review and approval.
- Technical advising to Air District Divisions:
  - Advice and guidance to Engineering and Compliance & Enforcement on emission data interpretation, permit development and recommendations for further evaluation indicating potential violations.
  - Advice to the Rules Section on development of Rules 6-5, Rule 8-5, and Rule 13-5.
  - Advice and meeting participation on the Organics Emissions Estimation (OEE) workgroups and knowledge gap analysis.



<b>STATISTICS</b>			
<b><u>Administrative Services:</u></b>		<b><u>Compliance Assistance and Operations Program:</u></b>	
<b><u>Accounting/Purchasing/Comm.</u></b>		Asbestos Plans Received	1248
General Checks Issued	1387	Coating and other Petitions Evaluated	1
Purchase Orders Issued	536	Open Burn Notifications Received	395
Checks/Credit Cards Processed	3763	Prescribed Burn Plans Evaluate	4
Contracts Completed	101	Tank/Soil Removal Notifications Received	10
RFP/RFQ	3	Compliance Assistance Inquiries Received	56
Leases	3		
		Green Business Reviews	0
<b><u>Executive Office:</u></b>		Refinery Flare Notifications	18
APCO'S Meetings Attended	330		
Board Meetings Held (including Budget Hearing and CAF)	6	<b><u>Compliance Assurance Program:</u></b>	
Committee Meetings Held	12	Industrial Inspections Conducted	1228
Advisory Council Meetings Held	4	Gas Station Inspection Conducted	117
Hearing Board Meetings Held	0	Asbestos Inspections Conducted	413
New Variances Received	3	Open Burning Inspections Conducted	0
		PERP Inspections Conducted	31
<b><u>Information Systems:</u></b>		Mobile Source Inspections	0
New Installation Completed	13	Grant Inspections Conducted	51
PC Upgrades Completed	24		
Service Calls Completed	1023	<b><u>Engineering Division:</u></b>	
		Annual Update Packages Completed	825
<b><u>Human Resources:</u></b>		New Applications Received	307
Manager/Employee Consultation (Hrs.)	350	Authorities to Construct Issued	107
Management Projects (Hrs.)	400	Permits to Operate Issued (New and Modified)	188
Employee/Benefit Transaction	600	Permit Exemptions (Entire application deemed exempt)	2
Training Sessions Conducted (Group)	3	New Facilities Added	94
Training Sessions Conducted (Individual)	44	Registrations (New)	17
Applications Processed	109	Health Risk Assessments (HRA)	78
Exams Conducted	10		
New Hires	10		
Promotions	11	<b><u>Communications and Public Information:</u></b>	
Separations	16	Responses to Media Inquires	58
Payroll Administration (Hrs.)	800	Events Staffed with Air District Booth	3
Safety Administration	150		
Inquiries	4000	<b><u>Community Engagement:</u></b>	
		Presentations Made	1
<b><u>Facility/Vehicle:</u></b>		Visitors	0
Request for Facility Service	42	Air District Tours	0
Vehicle Request(s)	2	Community Meetings Attended	31
Vehicle Maintenance/Service/Repair(s)	15		

<b>STATISTICS (continued)</b>			
<b>Compliance and Enforcement Division:</b>		<b>4th Quarter 2020 Agricultural Burn Days</b>	
<b>Enforcement Program</b>		Oct - December Permissive Burn Days-North	36
Violations Resulting in Notices of Violations	175	Oct - December No-Burn Days-North	56
Violations Resulting in Notice to Comply	0	Oct - December Permissive Burn Days-South	35
New Hearing Board Cases Reviewed	4	Oct - December No-Burn Days-South	57
Reportable Compliance Activity Investigated	165	Oct - December Permissive Burn Days-Coastal	34
General Complaints Investigated	925	Oct - December No Burn Days-Coastal	58
Wood Smoke Complaints Received	807		
Mobile Source Violations	0	<b>Laboratory</b>	
		Analyses Performed	2221
		Inter-Laboratory Analyses	1
<b>Meteorology Measurements &amp; Rules:</b>			
<b>4th Quarter 2020 Ambient Air Monitoring</b>			
Days Exceeding Nat'l 24-Hour PM <sub>2.5</sub> Std.	4	<b>Technical Library</b>	
Days Exceeding Nat'l 24-Hour PM <sub>10</sub> Std.	0	Titles Indexed/Cataloged	0
Days Exceeding State 24-Hour PM <sub>10</sub> Std.	0	Periodicals Received/Routed	0
Days Exceeding the Nat'l 8-Hour Ozone Std.	0	Reportable Compliance Activity Investigated	0
Days Exceeding the State 1-Hour Ozone Std.	1	<b>Source Test</b>	
Days Exceeding the State 8-Hour Ozone Std.	1	Cargo Tank Tests Performed	0
		Total Source Tests	28
<b>Ozone Totals, Year to Date 2020</b>		Pending Source Tests	1
Days Exceeding State 1-Hour Ozone Std.	6	Further Evaluation Notices Recommended	4
Days Exceeding Nat'l 8-Hour Ozone Std.	9	Contractor Source Tests Reviewed	3,303
Days Exceeding State 8-Hour Ozone Std.	10	Outside Test Observed	12
		Further Evaluation Notices Recommended After Review	7
<b>Particulate Totals, Year to Date 2020</b>		Contractor Source Test Protocols Reviewed	35
Days Exceeding Nat'l 24-Hour PM <sub>2.5</sub> Std.	25	Contractor Source Tests invalidated	28
Days Exceeding Nat'l 24-Hour PM <sub>10</sub> Std.	0		
Days Exceeding State 24-Hour PM <sub>10</sub> Std.	0	<b>Continuous Emissions Monitoring (CEM)</b>	
		Indicated Excesses from CEM	35
<b>Ground Level Monitoring (GLM)</b>		Field Accuracy Test Performed	0
Oct - December Ground Level Monitoring SO <sub>2</sub> Excess Reports	0		
Oct - December Ground Level Monitoring H <sub>2</sub> S Excess Reports	0		

## These facilities have received one or more Notices of Violations Report period: October 1, 2020 – December 31, 2020

<b>Alameda County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title ☐</b>
12/16/2020	Z8376	COM	Alameda	Administrative Requirements; Fees
12/16/2020	Z8376	COM	Alameda	Asbestos Operation Fee
11/10/2020	D0280	Xtra Oil Co	Berkeley	Failure to Meet Permit Conditions
12/22/2020	A0123	Berkeley Asphalt Co	Berkeley	Public Nuisance
12/23/2020	A0123	Berkeley Asphalt Co	Berkeley	Public Nuisance
12/23/2020	Z8437	Dublin Chevron	Dublin	Failure to Meet Permit Conditions
11/13/2020	A2402	AC Transit	Emeryville	Failure to Meet Permit Conditions
10/5/2020	A1438	Tesla, Inc	Fremont	Non-Compliance; Major Facility Review
10/21/2020	Z8415	Erested Tennyson Property Hayward CA	Hayward	California Code of Regulations
11/19/2020	Z8241	Wave 92	Hayward	Failure to Meet Permit Conditions
10/5/2020	E0432	Ameresco Vasco Road LLC	Livermore	Non-Compliance; Major Facility Review
10/14/2020	C8866	Alaska Gasoline	Oakland	Failure to Meet Permit Conditions
10/19/2020	Z8135	TraPac	Oakland	GDF Standard Phase I CARB Certified Requirement
10/27/2020	Z8125	SFD	Oakland	Asbestos; Written Plan or Notification
11/17/2020	C0698	China Town 76 Unocal #0752	Oakland	GDF Standard Phase II Requirements
11/17/2020	Z8270	Piedmont Shell	Oakland	GDF Phase II Equipment Not Maintained
11/17/2020	Z8270	Piedmont Shell	Oakland	All Phase II: Vapor Recovery Equipment Maintenance
11/17/2020	Z8270	Piedmont Shell	Oakland	GDF Phase I Equipment Not Maintained
11/17/2020	Z8259	Wong's Valero (7238)	Oakland	No Authority to Construct
11/19/2020	K0958	Chevron USA	Oakland	Asbestos; Schedule Changes and Updates
11/20/2020	Z8270	Piedmont Shell	Oakland	GDF Operating Practices
12/1/2020	Z8378	Southern Counties Oil CO, LP	Oakland	No Authority to Construct
12/22/2020	C9013	Chabot Golf Course	Oakland	All Phase II: Vapor Recovery Equipment Maintenance
12/7/2020	C6766	Xtra Oil Company	San Leandro	GDF Phase I Equipment Not Maintained
12/7/2020	Z8333	National Petroleum	San Leandro	Failure to Meet Permit Conditions
12/8/2020	C8867	Bayview Shell #136019	San Leandro	GDF Operating Practices
12/11/2020	Z8354	Kash Petroleum Inc.	San Leandro	All Phase I: Vapor Recovery Systems Requirements
10/2/2020	A0595	Mission Valley Rock Co	Sunol	Failure to Meet Permit Conditions
12/7/2020	Z8323	SFD	Union City	Asbestos; Schedule Changes and Updates
12/16/2020	B9013	Zoetis, Inc	Union City	Failure to Meet Permit Conditions
<b>Contra Costa County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title ☐</b>
10/8/2020	Z4218	Lone Tree Golf Course	Antioch	Public Nuisance
10/8/2020	Z4218	Lone Tree Golf Course	Antioch	Open Burning; Prohibition of Fires
11/18/2020	Z8413	Geno's Chevron	Byron	GDF Phase I Equipment Not Maintained
10/13/2020	Z8130	MFD	Concord	Asbestos; Written Plan or Notification
10/13/2020	Z8130	MFD	Concord	Improper Demolition, Renovation and Removal
10/13/2020	Z8130	MFD	Concord	Waste Disposal Procedures
12/7/2020	C8985	Southern Counties Oil Company, L	Concord	No Authority to Construct
11/12/2020	Z8332	SFD	Martinez	Asbestos; Containment Requirement
12/22/2020	Z8435	Henry Teresa Jane/Ryan Timothy D	Martinez	Mandatory Burn Ban
12/22/2020	Z8466	Blake Benjamin Simpson/Tackett Nancy S	Martinez	Mandatory Burn Ban
12/22/2020	A7034	TransMontaigne Operating LP	Martinez	Monitoring Reports, Major Facility Review Permit
12/22/2020	A7034	TransMontaigne Operating LP	Martinez	Non-Compliance; Major Facility Review
12/22/2020	A7034	TransMontaigne Operating LP	Martinez	Non-Compliance; Major Facility Review
12/29/2020	B2758	Tesoro Refining & Marketing Company, LLC	Martinez	Non-Compliance; Major Facility Review
12/29/2020	B2758	Tesoro Refining & Marketing Company, LLC	Martinez	Equipment Leaks General Standards
12/29/2020	B2758	Tesoro Refining & Marketing Company, LLC	Martinez	Continuous Emission Monitoring and Recordkeeping
10/29/2020	Z8137	ARCO #07144	Pittsburg	GDF Operating Practices
10/29/2020	Z8137	ARCO #07144	Pittsburg	GDF Phase I Requirement
11/9/2020	Z8253	Gold Coast Pipelines Inc	Pittsburg	No Permit to Operate
11/30/2020	Z8262	Carmax Pleasant Hill	Pleasant Hill	Failure to Meet Permit Conditions
10/2/2020	A0010	Chevron Products Company	Richmond	Public Nuisance
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Non-Compliance; Major Facility Review
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Landfill Emission Control System Requirement
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Non-Compliance; Major Facility Review
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Landfill Emission Control System Requirement
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Non-Compliance; Major Facility Review
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Landfill Emission Control System Requirement
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Non-Compliance; Major Facility Review
11/9/2020	A1840	West Contra Costa County Landfill	Richmond	Landfill Emission Control System Requirement
11/9/2020	B1869	Qualawash Holdings LLC	Richmond	No Authority to Construct
11/9/2020	B1869	Qualawash Holdings LLC	Richmond	No Permit to Operate

**These facilities have received one or more Notices of Violations**  
**Report period: October 1, 2020 – December 31, 2020**  
**(continued)**

<b>Contra Costa County (Cont)</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
12/14/2020	A0010	Chevron Products Company	Richmond	Non-Compliance; Major Facility Review
12/14/2020	A0010	Chevron Products Company	Richmond	Non-Compliance; Major Facility Review
12/14/2020	A0010	Chevron Products Company	Richmond	Non-Compliance; Major Facility Review
12/14/2020	A0010	Chevron Products Company	Richmond	Non-Compliance; Major Facility Review
12/8/2020	Z8341	Joe William Hoyle	San Pablo	Mandatory Burn Ban
10/20/2020	Z8134	SFD	Walnut Creek	Asbestos; Written Plan or Notification
12/21/2020	Z8433	Reamy Ralph D & Barbara	Walnut Creek	Mandatory Burn Ban
<b>Marin County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
10/20/2020	Z8127	Tiburon Chevron	Mill Valley	Failure to Meet Permit Conditions
12/5/2020	Z8347	Khiev Saun Kem Thoeun	Novato	Mandatory Burn Ban
12/22/2020	Z8454	De La Montanya 2012 Family Trust	Novato	Mandatory Burn Ban
12/22/2020	Z8455	Michael E. Gallup	Novato	Mandatory Burn Ban
12/21/2020	Z8447	Bastien Daniel L TR Bastien Janet TR	San Rafael	Mandatory Burn Ban
<b>Napa County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
10/22/2020	B1247	Clover Flat Resource & Recovery Park	Calistoga	Failure to Meet Permit Conditions
10/22/2020	B1247	Clover Flat Resource & Recovery Park	Calistoga	Landfill Emission Control System Requirement
10/22/2020	B1247	Clover Flat Resource & Recovery Park	Calistoga	California Code of Regulations
12/16/2020	Z8382	CFRRP Landfill	Calistoga	Failure to Meet Permit Conditions
12/16/2020	Z8382	CFRRP Landfill	Calistoga	Solid Waste Disposal Site: Repair Schedule for Landfill Surface Excesses
12/16/2020	Z8382	CFRRP Landfill	Calistoga	Standards for New Stationary Sources
11/23/2020	Z8258	COM	Napa	Asbestos; Schedule Changes and Updates
12/5/2020	Z8403	McGarvey Steven A/McGarvey Deborah E	Napa	Mandatory Burn Ban
12/5/2020	Z8404	Recipient	Napa	Mandatory Burn Ban
12/21/2020	Z8465	Phyllis Krueger TR	Napa	Mandatory Burn Ban
<b>San Francisco County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
10/1/2020	C2436	Tosco Marketing #3243	San Francisco	Failure to Meet Permit Conditions
10/22/2020	A4116	San Francisco Public Utilities Commission	San Francisco	Failure to Meet Permit Conditions
10/26/2020	C2436	Tosco Marketing #3243	San Francisco	GDF Phase I Equipment Not Maintained
10/29/2020	B9994	VCA San Francisco Veterinary Specialists	San Francisco	Failure to Meet Permit Conditions
12/9/2020	Z8339	19th Avenue Shell	San Francisco	GDF Phase I Equipment Not Maintained
12/9/2020	Z8343	SFD	San Francisco	Asbestos; Schedule Changes and Updates
12/9/2020	H8320	William A. Mitchell	San Francisco	Asbestos; Schedule Changes and Updates
12/9/2020	Z8344	SFD	San Francisco	Asbestos; Schedule Changes and Updates
12/16/2020	U6493	MFD	San Francisco	Asbestos; Written Plan or Notification
12/16/2020	Z8380	Rank Quichserve	San Francisco	Failure to Meet Permit Conditions
12/17/2020	Z8440	San Bruno Shell	San Francisco	GDF Phase II Equipment Not Maintained
12/29/2020	Z8434	MFD	San Francisco	Asbestos; Written Plan or Notification
<b>San Mateo County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
12/16/2020	Z8372	Store #58310	Daly City	GDF Phase I Equipment Not Maintained
11/23/2020	V7403	State of California - CALTRANS	Foster City	Failure to Meet Permit Conditions
12/21/2020	Z8453	Recipient	Half Moon Bay	Mandatory Burn Ban
10/30/2020	Z8115	SFD	Menlo Park	Administrative Requirements; Fees
10/30/2020	Z8115	SFD	Menlo Park	Asbestos Operation Fee
12/21/2020	A3499	City of Menlo Park	Menlo Park	Landfill Emission Control System Requirement
12/21/2020	Z8461	Recipient	Montara	Mandatory Burn Ban
12/22/2020	Z8457	Kevin R Pringle	Montara	Mandatory Burn Ban
12/22/2020	Z8456	Dutto Frederick J TR Dutto Catherine M TR Ves	Pacifica	Mandatory Burn Ban
11/23/2020	Z8256	Dept of Transportation Redwood City	Redwood City	Failure to Meet Permit Conditions
11/20/2020	Z8255	SFD	San Carlos	Administrative Requirements; Fees
11/20/2020	Z8255	SFD	San Carlos	Asbestos Operation Fee
12/16/2020	A0051	United Airlines, Inc	San Francisco	Non-Compliance; Major Facility Review
11/24/2020	Z8264	Premium Auto Tech Inc	South San Francisco	GDF Phase II Equipment Not Maintained

**These facilities have received one or more Notices of Violations**  
**Report period: October 1, 2020 – December 31, 2020**  
**(continued)**

<b>Santa Clara County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
11/9/2020	B7660	City of Los Altos	Los Altos	GDF Standard Phase I CARB Certified Requirement
11/12/2020	Z8368	SFD	Los Altos	Administrative Requirements; Fees
11/12/2020	Z8368	SFD	Los Altos	Asbestos Operation Fee
10/13/2020	A9013	International Disposal Corp of CA	Milpitas	Non-Compliance; Major Facility Review
12/16/2020	A9013	International Disposal Corp of CA	Milpitas	Non-Compliance; Major Facility Review
12/16/2020	A9013	International Disposal Corp of CA	Milpitas	Non-Compliance; Major Facility Review
11/4/2020	D0405	Silicon Valley Valero	Mountain View	Failure to Meet Permit Conditions
12/23/2020	Z8473	SFD	Mountain View	Asbestos; Containment Requirement
10/5/2020	Z8085	COM	San Jose	Asbestos; Schedule Changes and Updates
10/5/2020	Z8117	SFD	San Jose	Asbestos; Containment Requirement
10/19/2020	Z8060	SFD	San Jose	Administrative Requirements; Fees
10/19/2020	Z8060	SFD	San Jose	Asbestos Operation Fee
10/26/2020	A0778	San Jose-Santa Clara Regional Wastewater Fac	San Jose	Excessive Visible Emissions
11/5/2020	Z8283	SFD	San Jose	Administrative Requirements; Fees
11/5/2020	Z8283	SFD	San Jose	Asbestos Operation Fee
11/9/2020	Z8251	MFD	San Jose	Administrative Requirements; Fees
11/9/2020	Z8251	MFD	San Jose	Asbestos Operation Fee
11/16/2020	Y8342	City Gas	San Jose	Phase I: Vapor Recovery Equipment Requirement
11/16/2020	Y8342	City Gas	San Jose	Phase II: Vapor Recovery Equipment Requirement
11/19/2020	Z6224	Communication Hill 2 Phase II Project	San Jose	Health & Safety Code: Asbestos Airborne Toxic Control Measure
11/19/2020	Z6224	Communication Hill 2 Phase II Project	San Jose	Health & Safety Code: Asbestos Airborne Toxic Control Measure
12/10/2020	A0085	Western Digital Corporation	San Jose	No Authority to Construct
12/10/2020	A0085	Western Digital Corporation	San Jose	No Permit to Operate
12/21/2020	Z8452	Recipient	San Jose	Mandatory Burn Ban
<b>Solano County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
11/10/2020	B5574	Valero Refining Company	Benicia	Secondary Seal Requirements For Welded External Floating Roof Tanks
11/17/2020	B2626	Valero Refining Company - Califo nia	Benicia	Organic Compounds Miscellaneous Operations
11/17/2020	B2626	Valero Refining Company - Califo nia	Benicia	Failure to Meet Permit Conditions
11/17/2020	B2626	Valero Refining Company - Califo nia	Benicia	Parametric Monitoring and Recordkeeping Procedures
12/5/2020	Z8346	John M and Tammy Foottit	Benicia	Mandatory Burn Ban
12/5/2020	Z8348	Brock Timothy A Brock Dana J	Benicia	Mandatory Burn Ban
12/10/2020	B2626	Valero Refining Company - Califo nia	Benicia	Non-Compliance; Major Facility Review
12/10/2020	B2626	Valero Refining Company - Califo nia	Benicia	Opacity Limitation
12/8/2020	C7631	CA Dept of Trans /Fairfield Maint Sta	Fairfield	Failure to Meet Permit Conditions
12/22/2020	Z8464	Foux James H/Foux Ida L	Fairfield	Mandatory Burn Ban
12/22/2020	Z8444	Peters Charles P/Peters Julie Ann	Fairfield	Mandatory Burn Ban
10/7/2020	Z8014	SFD	Vallejo	Asbestos; Wetting Method
12/15/2020	Z6658	Central Gas	Vallejo	GDF Phase I Equipment Not Maintained
12/16/2020	Z8373	SFD	Vallejo	Asbestos; Containment Requirement
12/16/2020	Z8373	SFD	Vallejo	Asbestos Containing Waste Disposal
12/22/2020	Z8438	Trotter Morgan J/Schwartz Justin M	Vallejo	Mandatory Burn Ban
12/22/2020	Z8443	Weber Edward L/Weber Carol B	Vallejo	Mandatory Burn Ban
<b>Sonoma County</b>				
<b>Status Date</b>	<b>Site #</b>	<b>Site Name</b>	<b>City</b>	<b>Regulation Title</b>
11/2/2020	B8712	Petaluma Creamery	Petaluma	Failure to Meet Permit Conditions
11/2/2020	B8712	Petaluma Creamery	Petaluma	Failure to Meet Permit Conditions
12/1/2020	Z8282	Mobile Home #231	Petaluma	Asbestos; Written Plan or Notification
12/5/2020	Z8349	Wagner Larry TR & Oleary Mary	Petaluma	Mandatory Burn Ban
10/28/2020	Z8128	Rotten Robbie #41	Rohnert Park	Failure to Meet Permit Conditions
10/15/2020	Z8046	Comercial Building	Santa Rosa	Asbestos; Written Plan or Notification

**Closed Notice of Violations with Penalties by County  
October 1, 2020 – December 31, 2020**

<b>Alameda</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Alameda County Water District	A3276	Fremont	\$100	1
Cafe Tartine LLC	E3256	Oakland	\$750	1
ERI	Z8010	Hayward	\$7,500	1
Golden West Packaging - Heritage Solutions	B2196	Livermore	\$4,500	2
Kaiser Permanente Medical Center	A9653	Fremont	\$14,000	3
Living Home Construcion	Z7769	Oakland	\$500	1
Nick Stoughton	Z8020	Oakland	\$100	1
PW Stephens	Z7757	Hayward	\$5,000	1
Recipient	Z7943	Union City	Passed Wood Smoke Test	1
Red Bay Coffee	Z4464	Oakland	\$1,500	2
Restoration Management Company	Z7864	Hayward	\$5,000	1
Royal Gas	Z4281	Oakland	\$1,500	1
SFD	Z7590	Hayward	\$250	1
SFD	Z7852	Hayward	\$300	1
Valero	Z7313	Oakland	\$250	1
Zarsion/Signature Development	Z6169	Oakland	\$1,500	2
			<b>Total Violation Closed:</b>	<b>21</b>
<b>Contra Costa</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Jenkins Construction	Z7848	Pleasant Hill	\$12,000	4
Kellog Creek Agregates,Inc	A6330	Byron	\$6,000	2
Safeway Stores Inc, Bakery Plant	A0093	Richmond	\$4,000	1
Tri Pointe Homes	V7120	San Ramon	\$3,000	1
			<b>Total Violation Closed:</b>	<b>8</b>
<b>Marin</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Kaiser Permanente San Rafael Medical Center	A3947	San Rafael	\$31,000	1
Rich Readimix Concrete, Inc	A1360	Greenbrae	\$2,500	2
Salkhi Family Holdings Inc.	Z7036	San Rafael	\$1,750	2
			<b>Total Violation Closed:</b>	<b>5</b>
<b>Napa</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
McGarvey Steven A/McGarvey Deborah E	Z8403	Napa	Passed Wood Smoke Test	1
			<b>Total Violation Closed:</b>	<b>1</b>

**Closed Notice of Violations with Penalties by County  
October 1, 2020 – December 31, 2020  
(continued)**

<b>San Francisco</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Auto City Food Mart	Z4565	San Francisco	\$4,500	3
Auto City Food Mart	Z6702	San Francisco	\$4,500	1
FOCIL-MB LLC	Z4793	San Francisco	\$7,000	1
SFPUC	Z6314	San Francisco	\$8,000	1
			<b>Total Violation Closed:</b>	<b>6</b>
<b>San Mateo</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
City of Redwood City	Z7188	Redwood City	\$250	1
Gas & Shop	Y4197	South San Francisco	\$3,000	2
Reliance Construction	N4905	Burlingame	\$4,000	2
SFD	Z6768	Woodside	\$1,000	1
			<b>Total Violation Closed:</b>	<b>6</b>
<b>Santa Clara</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Ali's Construction	V8658	San Jose	\$500	1
Alliance Environmental, Inc.	Z3847	San Jose	\$200	2
AMI Petroleum	Y2311	San Jose	\$2,000	3
Blossom Shell SS	Z7114	San Jose	\$500	1
Chevron	Z6059	San Jose	\$2,000	1
Color Pro's Painting Company	E4379	San Jose	\$250	1
CordeValle Resort	Z7990	San Martin	\$2,500	1
Costco	Z6686	Sunnyvale	\$300	1
Equilon Enterprises LLC-San Jose Terminal	A0064	San Jose	\$8,000	1
George Chiala Farms, Inc	Z7223	San Martin	\$500	1
Kulwant Virdi	Z7895	Milpitas	\$250	1
Lehigh Southwest Cement Company	A0017	Cupertino	\$7,500	1
Prudential Insurance Co.	Z5224	Santa Clara	\$750	2
Rebuild Green	V0408	Palo Alto	\$750	1
San Jose Country Club	Z2495	San Jose	\$2,000	1
Team San Jose	A2060	San Jose	\$750	1
The Garlic Farm Center	V8265	Gilroy	\$3,000	3
			<b>Total Violation Closed:</b>	<b>23</b>
<b>Solano</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Brock Timothy A Brock Dana J	Z8348	Benicia	Passed Wood Smoke Test	1
Calco	Z5648	Vallejo	\$1,000	1
Solano County Facilities Operati ns	A1995	Fairfield	\$6,500	3
			<b>Total Violation Closed:</b>	<b>5</b>

**Closed Notice of Violations with Penalties by County  
 October 1, 2020 – December 31, 2020  
 (continued)**

<b>Sonoma</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Alluxa, Inc	E1112	Santa Rosa	\$1,000	1
Harris Constuction Company	Z7844	Penngrove	\$500	1
Stocklin Iron Inc	B6173	Santa Rosa	\$500	1
Wagner Larry TR & Oleary Mary	Z8349	Petaluma	Passed Wood Smoke Test	1
			<b>Total Violation Closed:</b>	<b>4</b>
<b>District Wide</b>				
<b>Site</b>	<b>Site #</b>	<b>City</b>	<b>Penalty</b>	<b># of NOVs</b>
Demolition Services and Grading	W6489	Manteca	\$250	1
RB Environmental Inc	Z5667	Stockton	\$500	1
TMW & Associates	Z7949	Stockton	\$500	1
			<b>Total Violation Closed:</b>	<b>3</b>



TO: Members of the Board of Directors

FROM: Supervisor John Gioia  
Board Member

DATE: February 3, 2021

SUBJECT: **QUARTERLY REPORT OF MY ACTIVITIES AS AN AIR RESOURCES BOARD MEMBER**

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The list below summarizes my activities as a California Air Resources Board member from October 1, 2020, through December 31, 2020:

**October Activities**

14<sup>th</sup> Meeting w/ AHRI re: Scoping Plan  
19<sup>st</sup> Meeting w/ CVAQ re: SJV PM2.5  
19<sup>th</sup> October Staff Briefing  
22<sup>nd</sup> October Board Meeting

**November Activities**

2<sup>nd</sup> Meeting with WETA/SF Bay Ferry re: Harbor Craft  
4<sup>th</sup> CARB/CTC/HCD Joint Meeting  
9<sup>th</sup> Meeting w/ CCEEB re: Funding Plan  
9<sup>th</sup> Meeting w/ Carrier re: HFCs  
16<sup>th</sup> Meeting w/ Waymo re: Funding Plan  
16<sup>th</sup> November Staff Briefing  
19<sup>th</sup> November Board Meeting

**December Activities**

1<sup>st</sup> Meeting w/ Tesla re: Funding Plan  
3<sup>rd</sup> December Staff Briefing  
7<sup>th</sup> Meeting w/ Daikin re: Funding Plan  
10<sup>th</sup> December Board Meeting

Attachments: Public Agendas

# October 22, 2020 Board Meeting Agenda

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In accordance with Governor Newsom's Executive Orders N-29-20 and N-33-20 as well as recommendations from the California Department of Public Health, the October 22, 2020, Board Meeting will not have a physical location. This will be a remote-only meeting.

The Board Meeting will be conducted remotely via a web-based videoconferencing service called Zoom. Members of the public **who wish to comment verbally** can register for the webinar to comment.

**Register for the Webinar** - for those who wish to comment verbally at the hearing.

Alternatively, on the morning of the Board Meeting, members of the public can offer verbal comments by telephone. Members of the public do not have to register beforehand if they call in using the number below.

Phone Number: (669) 900-6833

Webinar ID: 841 7381 8126

To watch the webinar only and not provide verbal comments, please view the webcast. The webcast is the same video stream offered by CARB during normal Board Meetings. If you do not wish to provide verbal comments, we strongly recommend watching the webcast as this will free up space on the webinar for those who are providing verbal comments.

**Webcast** - for those that only plan to observe the hearing

How to Participate in the Remote Board Meeting

Como Participar en la Reunión del Consejo a Distancia



Spanish Translation will be provided at the October 22, 2020 Board Meeting

Thursday, October 22, 2020 @ 9:00 a.m.

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## Discussion Items

The following agenda items may be heard in a different order at the Board meeting.

### 20-11-1: Public Meeting to Consider Proposed Research Contract with the University of California, Berkeley, Titled "Total Exposure to Air Pollutants and Noise in Disadvantaged Communities"

The California Air Resources Board (CARB or Board) will consider approval of the research proposal that was developed in response to the Board-approved research projects for fiscal year 2020-2021. This item requires Board approval due to the contract amount and also to comply with Government Code section 1091 because one Board Member is affiliated with the University of California at Berkeley.

[More Information](#)   [Board Item Materials](#)   [Written Comments](#)

### 20-11-2: Public Meeting to Consider Proposed Research Contract with the University of California, Davis, Titled "Developing a Comprehensive Framework for Estimating the Social Costs of Emissions of Criteria Pollutants and Air Toxics in California, and Identifying Other Direct and Indirect Benefits of California's Climate and Air Quality Programs"



The Board will consider approval of the research proposal that was developed in response to the Board-approved research projects for fiscal year 2020-2021. This item requires Board approval due to the contract amount and also to comply with Government Code

section 1091 because one Board Member is affiliated with the University of California at Davis.

[More Information](#)   [Board Item Materials](#)   [Written Comments](#)

## 20-11-3: Public Meeting to Consider Proposed West Mojave Desert Vehicle Miles Traveled Offset Demonstration

The Board will consider approval of the West Mojave Desert Vehicle Miles Traveled (VMT) Offset State Implementation Plan submittal for the 2015 70 parts per billion 8-hour ozone standard. If approved, CARB will submit the West Mojave Desert VMT Offset Demonstration to the United States Environmental Protection Agency to be included in California's State Implementation Plan.

[More Information](#)   [Board Item Materials](#)   [Written Comments](#)

## 20-11-6: Public Meeting to Consider an Update on Race, Equity, and the California Air Resources Board's Activities

The Board will consider a report from Board Member Serna, and engage in discussion with staff, on CARB's efforts to better understand and address the ways race has affected climate and air quality risks in California and CARB's own internal operations. The discussion will focus on CARB's efforts to address these issues, internally and externally. The Board will provide staff guidance via resolution on work to remediate race-based harms within CARB's jurisdiction.

[Board Item Materials](#)   [Written Comments](#)

## 20-11-4: Public Meeting to Hear an Informational Update on Next-Generation Heavy-Duty Vehicle Enforcement



The Board will hear how the Enforcement Division utilizes the Portable Emissions Acquisition System (PEAQS) and the Automatic License Plate Reader technologies for data driven heavy-duty vehicle enforcement efforts and to support the Heavy-Duty Inspection

and Maintenance Program. Staff will present a pilot deployment of PEAQS at California Department of Food and Agriculture stations, the preliminary findings from the data collected, and how it is currently being used to guide CARB's enforcement actions.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

## 20-11-5: Public Meeting to Hear an Informational Update on the Implementation of the San Joaquin Valley PM2.5 State Implementation Plan

The Board will hear an informational update on the implementation of the 2018 PM2.5 State Implementation Plan for the San Joaquin Valley, including progress on developing new mobile source measures.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

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## Closed Session

The Board may hold a closed session, as authorized by Government Code section 11126(e), to confer with, and receive advice from, its legal counsel regarding the following pending or potential litigation:

*Alliance for California Business v. California State Transportation Agency, et al.*,  
Sacramento County Superior Court, Case No. 34-2016-80002491.

*American Coatings Association, Inc. v. State of California and California Air Resources Board*, Sacramento County Superior Court, Case No. 04CS01707.

*American Lung Association, et al. v. United States Environmental Protection Agency, et al.*,  
United States Court of Appeals, District of Columbia Circuit, Case No. 19-1140.

*California v. Stout, et al.*, United States District Court, Central District of California, Case No. 2:20-cv-00371.

*California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 19-1239.

*California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1167.



*California Air Resources Board v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 18-1085.

*California Natural Gas Vehicle Coalition v. California Air Resources Board, et al.*, Fresno County Superior Court, Case No. 20CECG02250.

*Dalton Trucking, Inc. v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 13-1283 (dismissed), U.S. Court of Appeals, Ninth Circuit, Case No. 13-74019.

*Environmental Defense Fund, et al., v. Andrew Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1360.

*Friends of Oceano Dunes, Inc. v. California Coastal Commission, et al.*, San Luis Obispo County Superior Court, Case No. 17CV-0576; U.S. District Court for the Central District of California, Case No. 2:17-cv-8733.

*In re Pacific Gas and Electric Company*, U.S. Bankruptcy Court, Northern District of California, Case No. 19-30089.

*John R. Lawson Rock & Oil, Inc. et al. v. California Air Resources Board et al.*, Fresno County Superior Court, Case No. 14-CECG01494; ARB's appeal, Court of Appeal, Fifth District, Case No. F074003.

*State of California v. United States Environmental Protection Agency*, United States Court of Appeals, District of Columbia Circuit, Case No. 18-1096.

*State of California, et al., v. Andrew Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1357.

*State of California, et al., v. Chao, et al.*, United States District Court, District of Columbia, Case No. 1:19-cv-02826.

*State of California, et al. v. David Bernhardt, et al.*, United States District Court, Northern District of California, Case No. 3:18-cv-5712-DMR.

*State of California, et al. v. United States Environmental Protection Agency*, United States Court of Appeals, District Court of Columbia Circuit, Case No. 19-1227.

*State of California, et al., v. United States Environmental Protection Agency*, United States District Court, Northern District of California, Case No. 4:18-cv-03237.

*State of New York, et al. v. Andrew Wheeler and the United States Environmental Protection Agency*, U.S. District Court, District of Columbia, Case No. 1:18-cv-00773.



*State of North Dakota v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 15-1381.

*State of North Dakota, et al. v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 16-1242.

*State of Wyoming, et al. v. United States Department of the Interior, et al.*, U.S. District Court, District of Wyoming, Case No. 16-CV-285-SWS.

*Truck Trailer Manufacturers Association, Inc. v. United States Environmental Protection Agency, et al.*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 16-1430.

*People v. Southern California Gas Company*, Los Angeles Superior Court, Case No. BC 602973.

*The Two Hundred, et al. v. California Air Resources Board, et al.*, Fresno County Superior Court, Case No. 18CECG01494.

*United States v. California*, United States District Court, Eastern District of California, Case No. 2:19-cv-02142-WBS-EFB.

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## Opportunity for Members of the Board to Comment on Matters of Interest

Board members may identify matters they would like to have noticed for consideration at future meetings and comment on topics of interest; no formal action on these topics will be taken without further notice.

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## Open Session to Provide an Opportunity for Members of the Public to Address the Board on Subject Matters within the Jurisdiction of the Board



Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person

will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. The public will also have an opportunity to submit written comments for open session the morning of the Board Meeting.

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## Other Information

[Submit Comments Electronically Day of Board Meeting](#)

[View Submitted Comments](#)

## Submitting a Presentation

No outside memory sticks or other external devices may be used at any time with the Board audio/visual system or any CARB computers. Therefore, PowerPoint presentations to be displayed at the Board meeting must be electronically submitted via email to the Clerks' Office no later than noon on the business day prior to the scheduled Board meeting.

If you have any questions, contact the Clerks' Office.  
1001 I Street, 23<sup>rd</sup> Floor, Sacramento, California 95814

If you experience technical difficulties on the day of the Board Meeting, please call our helpline at (805) 801-3676.

## Special Accommodation Request

Consistent with California Government Code Section 7296.2, special accommodation or language needs may be provided for any of the following:

- An interpreter to be available at the hearing;
- Documents made available in an alternate format or another language;
- A disability-related reasonable accommodation.



To request these special accommodations or language needs, please contact the Clerks' Office at (916) 322-5594 as soon as possible, but no later than 7 business days before the scheduled Board hearing. TTY/TDD/Speech to Speech users may dial 711 for the California Relay Service.



# Acomodación Especial

Consecuente con la sección 7296.2 del Código de Gobierno de California, una acomodación especial o necesidades lingüísticas pueden ser suministradas para cualquiera de los siguientes:

- Un intérprete que esté disponible en la audiencia
- Documentos disponibles en un formato alternativo u otro idioma
- Una acomodación razonable relacionados con una incapacidad

Para solicitar estas comodidades especiales o necesidades de otro idioma, por favor llame a la oficina del Consejo al (916) 322-5594 lo más pronto posible, pero no menos de 7 días de trabajo antes del día programado para la audiencia del Consejo. TTY/TDD/Personas que necesiten este servicio pueden marcar el 711 para el Servicio de Retransmisión de Mensajes de California.

(800) 242-4450 | [helpline@arb.ca.gov](mailto:helpline@arb.ca.gov)  
1001 I Street, Sacramento, CA 95814  
P.O. Box 2815, Sacramento, CA 95812



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## PUBLIC MEETING AGENDA

**Thursday,  
November 19, 2020**

In accordance with Governor Newsom's Executive Orders [N-29-20](#) and [N-33-20](#) as well as recommendations from the California Department of Public Health, the November 19, 2020, Board Meeting will not have a physical location to attend in person. This will be a remote-only meeting.

The Board Meeting will be conducted remotely via a web-based videoconferencing service called Zoom. Members of the public who wish to comment verbally can register for the webinar.

[Register for the Webinar](#) – for those who wish to comment verbally at the hearing.

Alternatively, during the Board Meeting, members of the public can offer verbal comments by calling in via telephone. Members of the public do not have to register beforehand if they call in using the number below.

Phone Number: (669) 900-6833

Webinar ID: 857 4740 2272

To only watch the Board Meeting and not provide verbal comments, please view the webcast. The webcast is the same video stream offered by CARB during normal Board Meetings. If you do not wish to provide verbal comments, we strongly recommend watching the webcast as this will free up space on the webinar for those who are providing verbal comments.

[Webcast](#) – for those who only plan to observe the hearing.

[How to Participate in the Remote Board Meeting](#)

**Thursday  
November 19, 2020  
9:00 a.m.**

### **DISCUSSION ITEMS:**

**Note:** The following agenda items may be heard in a different order at the Board meeting.

#### **Agenda Item #**

**20-12-7: Public Meeting to Consider a Proposed Portola PM2.5 Plan Contingency Measure State Implementation Plan Submittal**

*The California Air Resources Board (CARB or Board) will consider staff's written report of a revision to the Portola PM2.5 Attainment Plan to include contingency measures for attaining air quality standards for fine particulate matters (PM2.5) required under the Clean Air Act. This revision to the State Implementation Plan (SIP) specifies requirements the Northern Sierra Air Quality Management District and City of Portola must implement as a contingency if the area fails to attain or meet reasonable further progress towards attaining the PM2.5 standards. These requirements will reduce PM2.5 emissions while the District develops additional requirements to attain the standards.*

[More Information](#)

[Board Item Materials](#)

[Written Comments](#)

**20-12-1: Public Meeting to Consider Proposed San Diego 8-Hour Ozone Plan State Implementation Plan Submittal**

*The Board will consider approval of staff's written report reviewing the 2020 Plan for Attaining the National Ambient Air Quality Standards for Ozone in San Diego County (Plan). The Plan addresses both the 70 ppb and 75 ppb 8-hour ozone standards. If approved, the California Air Resources Board will submit the Plan to the United States Environmental Protection Agency as a revision to California's State Implementation Plan.*

[More Information](#)   [Board Item Materials](#)   [Written Comments](#)

**20-12-2: Public Hearing to Consider Amendments to the Emission Inventory Criteria and Guidelines Report for the Air Toxics "Hot Spots" Program**

*The Board will consider proposed amendments to the Emission Inventory Criteria and Guidelines Report for the Air Toxics "Hot Spots" Program. The program aims to protect public health by collecting emission data, identifying facilities having the potential for localized impacts, ascertaining the health risks, and requiring that owners of significant-risk facilities reduce their risks below the level of significance. The proposed amendments outlined in staff's written report will support multiple CARB and air district program needs and provide a supporting framework for a comprehensive and uniform statewide system for reporting toxic air contaminants. This proposal will provide a better understanding of stationary source toxic emissions, an enhancement of public access to information on toxic pollutant emissions, and a reduction of impacts on public health by ensuring that many new and emerging chemicals of concern are reported.*

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

**20-12-3: Public Hearing to Consider Amendments to the Regulation for the Reporting of Criteria Air Pollutants and Toxic Air Contaminants**

*The Board will consider proposed amendments to the Regulation for the Reporting of Criteria Air Pollutants and Toxic Air Contaminants. The regulation requires the owners or operators of specified facilities to report emissions of criteria air pollutants and toxic air contaminants on an annual basis. The proposed amendments outlined in staff's written report will increase the number and types of facilities that are subject to the reporting requirements and will harmonize reporting requirements with other emissions reporting programs. The additional emissions data that will be collected under the proposed amendments is needed to evaluate the impacts of stationary source emissions, and to implement the directives of multiple legislative directives, including AB 197, AB 617, and AB 2588.*

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

**20-12-4: Public Meeting to Hear an Update on Indoor Air Quality: Successes, Continuing Concerns, and Challenges**

*The Board will hear a verbal update on indoor air quality concerns, current CARB indoor air programs and emerging challenges. The update will include discussion of health concerns from gas appliances and benefits of building electrification. Staff will present how current and proposed strategies can improve public health and help the state achieve its climate change and air quality goals.*

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

**20-12-5: Public Meeting to Hear an Informational Update on California's Greenhouse Gas Goals and Deep Decarbonization**

Staff has been holding carbon neutrality and deep decarbonization workshops for two years. The Board will hear a verbal update on the key lessons learned for how to achieve deep decarbonization in California with an eye towards carbon neutrality mid-century.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

**20-12-6: Public Meeting to Hear the 2020 Legislative Update**

The Board will hear verbal report on California air quality legislation from the Office of Legislative Affairs.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

**CLOSED SESSION**

The Board may hold a closed session, as authorized by Government Code section 11126(e), to confer with, and receive advice from, its legal counsel regarding the following pending or potential litigation:

*Alliance for California Business v. California State Transportation Agency, et al.*, Sacramento County Superior Court, Case No. 34-2016-80002491.

*American Coatings Association, Inc. v. State of California and California Air Resources Board*, Sacramento County Superior Court, Case No. 04CS01707.

*American Lung Association, et al. v. United States Environmental Protection Agency, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 19-1140.

*California v. Stout, et al.*, United States District Court, Central District of California, Case No. 2:20-cv-00371.

*California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 19-1239.

*California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1167.

*California Air Resources Board v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 18-1085.

*California Natural Gas Vehicle Coalition v. California Air Resources Board, et al.*, Fresno County Superior Court, Case No. 20CECG02250.

*Clean Energy Renewable Fuels, LLC v. California Air Resources Board*, Orange County Superior Court Case No. 30-2020-011679039-CU-WM-CJC.

*Dalton Trucking, Inc. v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 13-1283 (dismissed), U.S. Court of Appeals, Ninth Circuit, Case No. 13-74019.

*Environmental Defense Fund, et al., v. Andrew Wheeler, et al., United States Court of Appeals, District of Columbia Circuit, Case No. 20-1360.*

*Friends of Oceano Dunes, Inc. v. California Coastal Commission, et al., San Luis Obispo County Superior Court, Case No. 17CV-0576; U.S. District Court for the Central District of California, Case No. 2:17-cv-8733.*

*In re Pacific Gas and Electric Company, U.S. Bankruptcy Court, Northern District of California, Case No. 19-30089.*

*John R. Lawson Rock & Oil, Inc. et al. v. California Air Resources Board et al., Fresno County Superior Court, Case No. 14-CECG01494; ARB's appeal, Court of Appeal, Fifth District, Case No. F074003.*

*State of California v. United States Environmental Protection Agency, United States Court of Appeals, District of Columbia Circuit, Case No. 18-1096.*

*State of California, et al., v. Andrew Wheeler, et al., United States Court of Appeals, District of Columbia Circuit, Case No. 20-1357.*

*State of California, et al., v. Chao, et al., United States District Court, District of Columbia, Case No. 1:19-cv-02826.*

*State of California, et al. v. David Bernhardt, et al., United States District Court, Northern District of California, Case No. 3:18-cv-5712-DMR.*

*State of California, et al. v. United States Environmental Protection Agency, United States Court of Appeals, District Court of Columbia Circuit, Case No. 19-1227.*

*State of California, et al., v. United States Environmental Protection Agency, United States District Court, Northern District of California, Case No. 4:18-cv-03237.*

*State of New York, et al. v. Andrew Wheeler and the United States Environmental Protection Agency, U.S. District Court, District of Columbia, Case No. 1:18-cv-00773.*

*State of North Dakota v. United States Environmental Protection Agency, U.S. Court of Appeals, District of Columbia Circuit, Case No. 15-1381.*

*State of North Dakota, et al. v. United States Environmental Protection Agency, U.S. Court of Appeals, District of Columbia Circuit, Case No. 16-1242.*

*State of Wyoming, et al. v. United States Department of the Interior, et al., U.S. District Court, District of Wyoming, Case No. 16-CV-285-SWS.*

*Truck Trailer Manufacturers Association, Inc. v. United States Environmental Protection Agency, et al., U.S. Court of Appeals, District of Columbia Circuit, Case No. 16-1430.*

*People v. Southern California Gas Company, Los Angeles Superior Court, Case No. BC 602973.*

*The Two Hundred, et al. v. California Air Resources Board, et al., Fresno County Superior Court, Case No. 18CECG01494.*

*United States v. California, United States District Court, Eastern District of California, Case No. 2:19-cv-02142-WBS-EFB.*

**OPPORTUNITY FOR MEMBERS OF THE BOARD TO COMMENT ON MATTERS OF INTEREST**

*Board members may identify matters they would like to have noticed for consideration at future meetings and comment on topics of interest; no formal action on these topics will be taken without further notice.*

**OPEN SESSION TO PROVIDE AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON SUBJECT MATTERS WITHIN THE JURISDICTION OF THE BOARD**

*Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. The public will also have an opportunity to [submit written comments](#) for open session the morning of the Board Meeting.*

**[Submit Comments Electronically the Day of the Board Meeting](#)****[View Submitted Comments](#)**

**PLEASE NOTE:** PowerPoint presentations to be displayed during public comment at the Board meeting must be electronically submitted via email to the Clerks' Office at [cotb@arb.ca.gov](mailto:cotb@arb.ca.gov) no later than noon on the business day prior to the scheduled Board meeting.

**IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE CLERKS' OFFICE:**

**1001 I Street, 23<sup>rd</sup> Floor, Sacramento, California 95814**

**[cotb@arb.ca.gov](mailto:cotb@arb.ca.gov) or (916) 322-5594**

**CARB Homepage: [www.arb.ca.gov](http://www.arb.ca.gov)**

**SPECIAL ACCOMMODATION REQUEST**

Consistent with California Government Code section 7296.2, special accommodation or language needs may be provided for any of the following:

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- Documents made available in an alternate format or another language;
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- Una acomodación razonable relacionados con una incapacidad

Para solicitar estas comodidades especiales o necesidades de otro idioma, por favor contacte la oficina del Consejo al (916) 322-5594 o por correo electrónico al [cotb@arb.ca.gov](mailto:cotb@arb.ca.gov) lo más pronto posible, pero no menos de 7 días de trabajo antes del día programado para la audiencia del Consejo. TTY/TDD/Personas que necesiten este servicio pueden marcar el 711 para el Servicio de Retransmisión de Mensajes de California.

# December 10, 2020, Board Meeting Agenda (One Day Only)

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In accordance with Governor Newsom's Executive Orders N-29-20 and N-33-20 as well as recommendations from the California Department of Public Health, the December 10, 2020, Board Meeting will not have a physical location. This will be a remote-only meeting.

The Board Meeting will be conducted remotely via a web-based videoconferencing service called Zoom. Members of the public **who wish to comment verbally** can register for the webinar to comment.

Register for the Webinar – for those who wish to comment verbally at the hearing.

Alternatively, on the morning of the Board Meeting, members of the public can offer verbal comments by telephone. Members of the public do not have to register beforehand if they call in using the number below.

Phone Number: (669) 900-6833

Webinar ID: 854 6767 9980

To watch the webinar only and not provide verbal comments, please view the webcast. The webcast is the same video stream offered by CARB during normal Board Meetings. If you do not wish to provide verbal comments, we strongly recommend watching the webcast as this will free up space on the webinar for those who are providing verbal comments.

**Webcast** - for those that only plan to observe the hearing

How to Participate in the Remote Board Meeting

Spanish Interpretation will not be provided for the December Board Meeting. Please contact the Clerks' Office to request interpretation services.



Thursday, December 10, 2020 @ 9:00 a.m.  
(REVISED - 12/3/2020)

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## Discussion Items

The following agenda items may be heard in a different order at the Board meeting.

*\*\*Indicates changes were made to the Agenda*

### 20-13-3: Public Hearing to Consider Proposed Amendments to the Enhanced Vapor Recovery Regulations

The Board will consider proposed amendments to certification and test procedures for vapor recovery systems at gasoline dispensing facilities. These amendments are necessary to improve cost-effectiveness, preserve emission reductions, and clarify the procedures for better regulatory certainty and enforceability.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

### 20-13-4: Public Hearing to Consider Proposed Amendments to the Prohibitions on Use of Certain Hydrofluorocarbons in Stationary Refrigeration, Chillers, Aerosols-Propellants, and Foam End-Uses Regulation

The Board will consider amending existing hydrofluorocarbon (HFC) regulation to include new prohibitions on high-global warming potential HFCs used in stationary refrigeration systems and new air conditioning equipment. The objective of this rulemaking is to reduce HFC emissions as mandated by Senate Bill 1383 to meet the 2030 HFC reduction target for California.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)





## 20-13-6: Public Meeting to Hear an Informational Update on the 2020 Mobile Source Strategy (*\*\*This Item will be heard on December 10*)

The Board will hear a verbal update on the 2020 Mobile Source Strategy. The 2020 Mobile Source Strategy takes an integrated, scenario planning approach to determine the pathways forward for the various mobile sectors that are necessary in order to achieve all of California's air quality, climate, and community risk reduction targets. The 2020 Mobile Source Strategy outlines the technology trajectories for each sector that will meet the State's goals and identifies a suite of regulatory and programmatic concepts that will move the State in the needed direction. The concepts include requiring all in-State sales of on-road vehicles to be zero-emission by 2035, and phase in of zero-emission vehicles and equipment into off-road applications where feasible by 2035.

[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

## 20-13-7: Public Meeting to Consider the Proposed Fiscal Year 2020-2021 Funding Plan for Clean Transportation Incentives (*\*\*This Item will be heard on December 10*)

The Board will consider the Proposed Fiscal Year 2020-21 Funding Plan for Clean Transportation Incentives. The plan describes proposed investments from two related funding sources: the Air Quality Improvement Program and Low Carbon Transportation Investments funded with Cap-and-Trade auction proceeds. These programs provide incentives for clean vehicle and equipment projects to reduce greenhouse gas emissions and air pollution with a priority on benefiting disadvantaged and low-income communities and low-income households. This year's plan does not include new allocations for Low Carbon Transportation Investments; however, it includes adjustments to various project categories that currently have funding available from prior fiscal years. Staff is also proposing that the Board grant the Executive Officer authority to make adjustments and allocate additional funding to first-come, first-served projects should additional funding become available.



[More Information](#)   [Presentation](#)   [Board Item Materials](#)   [Written Comments](#)

## 20-13-5: Public Meeting to Consider Assembly Bill 617 Community Air Protection Program - Selection of 2020 Communities

*\*\*This item has been removed from the Agenda. This item is scheduled to be heard at the February 2021 Board Meeting.*

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### Closed Session

The Board may hold a closed session, as authorized by Government Code section 11126(e), to confer with, and receive advice from, its legal counsel regarding the following pending or potential litigation:

*Alliance for California Business v. California State Transportation Agency, et al.*,  
Sacramento County Superior Court, Case No. 34-2016-80002491.

*American Coatings Association, Inc. v. State of California and California Air Resources Board*, Sacramento County Superior Court, Case No. 04CS01707.

*American Lung Association, et al. v. United States Environmental Protection Agency, et al.*,  
United States Court of Appeals, District of Columbia Circuit, Case No. 19-1140.

*Best Energy Solutions & Technology Corp., et al v. California Air Resources Board, et al.*,  
Kern County Superior Court, Case No. BCV-20-102198.

*California v. Stout, et al.*, United States District Court, Central District of California, Case  
No. 2:20-cv-00371.

*California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit,  
Case No. 19-1239.

*California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit,  
Case No. 20-1167.

*California Air Resources Board v. United States Environmental Protection Agency and  
National Highway Traffic and Safety Administration*, United States District Court, District  
of Columbia, Case No. 1:20-cv-01293-TJK.

*California Natural Gas Vehicle Coalition v. California Air Resources Board, et al.*, Fresno  
County Superior Court, Case No. 20CECG02250.



*Clean Energy Renewable Fuels, LLC v. California Air Resources Board*, Orange County Superior Court, Case No. 30-2020-01167039-CU-WM-CJC.

*Dalton Trucking, Inc. v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 13-1283 (dismissed), U.S. Court of Appeals, Ninth Circuit, Case No. 13-74019.

*Environmental Defense Fund, et al., v. Andrew Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1360.

*Friends of Oceano Dunes, Inc. v. California Coastal Commission, et al.*, San Luis Obispo County Superior Court, Case No. 17CV-0576; U.S. District Court for the Central District of California, Case No. 2:17-cv-8733.

*Friends of Oceano Dunes, Inc. v. California Air Resources Board, et al.*, Sacramento County Superior Court, Case No. 34-2020-80003442.

*In re Pacific Gas and Electric Company*, U.S. Bankruptcy Court, Northern District of California, Case No. 19-30089.

*John R. Lawson Rock & Oil, Inc. et al., v. California Air Resources Board, et al.*, Fresno County Superior Court, Case No. 19CEGG00331.

*South Coast Air Quality Management District v. City of Los Angeles, et al.*, Los Angeles County Superior Court, Case No. 20STCP02985.

*Sowinski v. California Air Resources Board et al.*, United States District Court for the Northern District of California, No. 3:18-cv-03979-LHK.

*State of California v. United States Environmental Protection Agency*, United States Court of Appeals, District of Columbia Circuit, Case No. 18-1096.

*State of California v. Wheeler et al.*, District of Columbia Circuit, Case No. 19-1239, consolidated under No. 19-1230 along with Nos. 19-1241, 19-1242, 19-1243, 19-1245, 19-1246, and 19-1249.

*State of California v. Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1167.

*State of California, et al., v. Andrew Wheeler, et al.*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1359.

*State of California, et al., v. Chao, et al.*, United States District Court, District of Columbia, Case No. 1:19-cv-02826.



*State of California, et al. v. David Bernhardt, et al.*, United States District Court, Northern District of California, Case No. 3:18-cv-5712-DMR.

*State of California, et al. v. United States Environmental Protection Agency*, United States Court of Appeals, District Court of Columbia Circuit, Case No. 19-1227.

*State of California, et al., v. United States Environmental Protection Agency*, United States District Court, Northern District of California, Case No. 4:18-cv-03237.

*State of Massachusetts v. EPA*, United States Court of Appeals, District of Columbia Circuit, Case No. 20-1265.

*State of New York, et al. v. Andrew Wheeler and the United States Environmental Protection Agency*, U.S. District Court, District of Columbia, Case No. 1:18-cv-00773.

*State of North Dakota v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 15-1381.

*State of North Dakota, et al. v. United States Environmental Protection Agency*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 16-1242.

*State of Wyoming, et al. v. United States Department of the Interior, et al.*, U.S. District Court, District of Wyoming, Case No. 16-CV-285-SWS.

*Truck Trailer Manufacturers Association, Inc. v. United States Environmental Protection Agency, et al.*, U.S. Court of Appeals, District of Columbia Circuit, Case No. 16-1430.

*People v. Southern California Gas Company*, Los Angeles Superior Court, Case No. BC 602973.

*The Two Hundred, et al. v. California Air Resources Board, et al.*, Fresno County Superior Court, Case No. 18CECG01494.

*United States v. California*, United States District Court, Eastern District of California, Case No. 2:19-cv-02142-WBS-EFB.

*Western States Petroleum Association v. California Air Resources Board*, Los Angeles County Superior Court, Case No. 20STCP03138x.

*W.O. Stinson & Son LTD. v. Western Climate Initiative, Inc.*, Ontario Canada Superior Court, Case No. CV-20-00083726-0000.



# Opportunity for Members of the Board to Comment on Matters of Interest

Board members may identify matters they would like to have noticed for consideration at future meetings and comment on topics of interest; no formal action on these topics will be taken without further notice.

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## Open Session to Provide an Opportunity for Members of the Public to Address the Board on Subject Matters within the Jurisdiction of the Board

Although no formal Board action may be taken, the Board is allowing an opportunity to interested members of the public to address the Board on items of interest that are within the Board's jurisdiction, but that do not specifically appear on the agenda. Each person will be allowed a maximum of three minutes to ensure that everyone has a chance to speak. The public will also have an opportunity to submit written comments for open session the morning of the Board Meeting.

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## Other Information

[Submit Comments Electronically Day of Board Meeting](#)

[View Submitted Comments](#)

## Submitting a Presentation

No outside memory sticks or other external devices may be used at any time with the Board audio/visual system or any CARB computers. Therefore, PowerPoint presentations to be displayed at the Board meeting must be electronically submitted via email to the Clerks' Office no later than noon on the business day prior to the scheduled Board meeting.



## Contact Information

If you have any questions, contact the Clerks' Office.  
1001 I Street, 23<sup>rd</sup> Floor, Sacramento, California 95814

If you experience technical difficulties on the day of the Board Meeting, please call our helpline at (805) 772-2715.

## Special Accommodation Request

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- An interpreter to be available at the hearing;
- Documents made available in an alternate format or another language;
- A disability-related reasonable accommodation.

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## Acomodación Especial

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- Una acomodación razonable relacionados con una incapacidad

Para solicitar estas comodidades especiales o necesidades de otro idioma, por favor llame a la oficina del Consejo lo más pronto posible, pero no menos de 7 días de trabajo antes del día programado para la audiencia del Consejo. TTY/TDD/Personas que necesiten este servicio pueden marcar el 711 para el Servicio de Retransmisión de Mensajes de California.



(800) 242-4450 | [helpline@arb.ca.gov](mailto:helpline@arb.ca.gov)  
1001 I Street, Sacramento, CA 95814  
P.O. Box 2815, Sacramento, CA 95812



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**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Referral of Proposed Budget for Fiscal Year Ending (FYE) 2022 to the  
Administration Committee

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RECOMMENED ACTION

Refer proposed Air District Budget for FYE 2022 to the Administration Committee for review and consideration.

BACKGROUND

Pursuant to Administrative Code Division II, Section 3.2 Fiscal Policies and Procedures and in compliance with Health and Safety Code Section 40276, the Executive Officer/APCO requests that the Board of Directors refer the proposed budget for FYE 2022 to the Budget and Finance Committee (now known as the Administration Committee) for review and consideration.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Stephanie Osaze  
Reviewed by: Jeff McKay



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Notices of Violations Issued and Settlements in Excess of \$10,000 in the month of  
January 2021

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RECOMMENDED ACTION

None; receive and file.

DISCUSSION

In accordance with Resolution No. 2012-08, attached to this memorandum is a listing of all Notices of Violations issued, and all settlements for amounts in excess of \$10,000 during the calendar month prior to this report.

BUDGET CONSIDERATION/FINANCIAL IMPACT

The amounts of civil penalties collected are included in the Air District's general fund budget.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Brian C. Bungler

Attachment 8A: Notices of Violations for the Month of January 2021

AGENDA 8A - ATTACHMENT

**NOTICES OF VIOLATIONS ISSUED**

The following Notice(s) of Violations were issued in January 2021:

<b>Alameda</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
American Technologies	L3951	Hayward	A60562A	1/8/2021	11-2-401.3	No emergency for emergency renovation
ARCO Service Station	X1491	Hayward	A60518A	1/7/2021	8-7-301.2	Phase II Vapor hose torn > 50% circumference
ARCO Service Station	X1491	Hayward	A60518B	1/7/2021	8-7-302.5	Phase I product adapter riser can be removed by hand
Belfor Property Restoration	T7324	Hayward	A59494A	1/25/2021	11-2-401.3	ASB 117256 Failure to notify
Berkeley Gas & Smog	Y5214	Berkeley	A60543A	1/27/2021	8-7-314	Dispenser #8 nozzle has no hold open latch.
Caravan Foods II dba Sterling Foods	B1424	Union City	A58775A	1/25/2021	2-1-307	Exceeded throughput at storage silos (PC #14929) & ovens (PC #15790 & #22145)
Chevron #0289	Z8560	Berkeley	A60544A	1/27/2021	2-1-307	No source test was performed in 2018
Chevron Station #90972	Z8581	Berkeley	A60541A	1/12/2021	8-7-302.1	Uncertified breakaways installed on dispenser #8 and #11
Claremont Country Club	R6462	Oakland	A60538A	1/6/2021	2-1-307	Condition #7823 - Facility has not performed source test since 2014
Courtney Sharif	Z8572	Oakland	A59109A	1/29/2021	11-2-401.3	Late notifier
Fast Gas & Mini Mart	Y7419	San Leandro	A60521A	1/26/2021	2-1-307	Failure to meet Permit Condition #100013; throughput exceedance

Hesperian Gas, Inc.	Z8480	Hayward	A60517A	1/6/2021	2-1-307	Overdue / Missing source test for 2020 - Failure to conduct 12-Month testing requirement as stated
Master Builders Solutions LLC	A2513	Newark	A58774A	1/19/2021	2-1-307	Baghouses a10 & a12-14 pressure drop out of permitted range, deficient recordkeeping
New Raja Enterprises, Inc.	Z8506	Hayward	A60520A	1/14/2021	8-7-302.5	Damaged / Compromisal vapor hose line (Dispenser #6)
P.W. Stephens Environmental Inc.	V8868	Hayward	A59108A	1/11/2021	11-2-405	Invalid Asbestos operation Fees
P.W. Stephens Environmental Inc.	V8868	Hayward	A59108B	1/11/2021	3-317	Invalid Asbestos operation Fees
Save on Gas	Z8577	Oakland	A60539A	1/7/2021	8-7-302.5	Failure of TP-201.3 Static pressure test
Save on Gas	Z8577	Oakland	A60539B	1/7/2021	8-7-301.6	Failure of TP-201.1D
Save on Gas	Z8577	Oakland	A60540A	1/7/2021	2-1-307	Failure to perform source tests since 12/17/18
Stomper Company Inc.	Z3539	Hayward	A59107A	1/7/2021	11-2-401.5	ASB117211 Failure to revise start date

<b>Contra Costa</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Bureau of Reclamation	Z8589	Byron	A60387A	1/21/2021	2-1-307	P/C# 17598 - Failure to conduct periodic source testing in 2016, 2017, 2018 & 2019
Byron Bethany Irrigation District	Z4143	Byron	A60388A	1/21/2021	2-1-307	Failure to conduct periodic source testing in 2019 (P/C# 16516)

Byron Bethany Irrigation District	Z4143	Byron	A60388B	1/21/2021	8-7-301.2	Failure to bring AST under SLC compliance (paint)
Chemtrade West US, LLC	A0023	Richmond	A59546A	1/26/2021	2-6-307	Railcar loading without abatement. PC#12051
Tesoro Refining & Marketing Company, LLC	B2758	Martinez	A59343A	1/5/2021	12-12-301	Ongoing flaring inconsistent with the approved Flare Minimization Plan

<b>Marin</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Buck Institute for Age Research	E0644	Novato	A59875A	1/21/2021	2-1-307	Permit Condition #21838
Jakela, Inc.	Z8556	Novato	A60564A	1/27/2021	11-2-401.3	Improper Notification

<b>Napa</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Napa State Hospital	A1634	Napa	A60458A	1/27/2021	9-7-307	Failure to meet NOx standard. NOx less than or equal to 9 PPM @ 3% Oxygen

<b>San Francisco</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
The Presidio Trust	B2517	San Francisco	A60429A	1/19/2021	2-1-301	Operating two >50 hp portable standby engines without Authority to Construct
The Presidio Trust	B2517	San Francisco	A60429B	1/19/2021	2-1-302	Operating two >50 hp portable standby engines without Permit to Operate

Wickman Development	Z8492	San Francisco	A60560A	1/5/2021	11-2-401.5	Failure to update start date
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<b>San Mateo</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Holy Cross Cemetery	Z8539	Colma	A60542A	1/25/2021	2-1-307	Static pressure test not performed since 10/16/2019
ICE Design, Inc.	Z8585	South San Francisco	A60563A	1/19/2021	11-2-401.5	ASB116640 Failure to revise start date
Jameco Electronics	B3347	Belmont	A59358A	1/26/2021	9-8-530	No runtime records
Menlo Country Club	Z8582	Redwood City	A60188A	1/20/2021	2-1-307	Failure to conduct passing source test within 12-month period
Skywood Trading Post	Z8481	Woodside	A60187A	1/7/2021	2-1-307	Failure to conduct annual source test & failure to submit 3T reports within 30 days of testing

<b>Santa Clara</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Letrieu Circle K	Z8550	Gilroy	A59398A	1/5/2021	2-1-302	P/O Expired on 6-2-20 / NSF status
Phillips 66	Z8584	Mountain View	A60189A	1/20/2021	8-7-315	Uncertified PV valve (Husky 4885)
Pick N Pull Auto Dismantlers	E4000	San Jose	A60480A	1/14/2021	2-1-307	For violations of Permit Condition 26642, Sections 5, 6, 7, 8 and 10

<b>Solano</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Valero Refining Company - California	B2626	Benicia	A59619A	1/6/2021	2-1-307	40 CFR 60.102 e(2)
Valero Refining Company - California	B2626	Benicia	A59619B	1/6/2021	10	40 CFR 60.102 e(2)
Valero Refining Company - California	B2626	Benicia	A59620A	1/6/2021	2-1-307	40 CFR 60.102 e(2)
Valero Refining Company - California	B2626	Benicia	A59620B	1/6/2021	6-1-302	40 CFR 60.102 e(2)
Valero Refining Company - California	B2626	Benicia	A59621A	1/6/2021	2-1-307	40 CFR 60.102 e(2)
Valero Refining Company - California	B2626	Benicia	A59621B	1/6/2021	6-1-302	40 CFR 60.102 e(2)
Valero Refining Company - California	B2626	Benicia	A59622A	1/7/2021	2-1-307	Reliability-related activities exceeded 50 hrs/yr

<b>Sonoma</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
Salkhi Petroleum, Inc.	Z8547	Santa Rosa	A60389A	1/25/2021	2-1-307	Failure to conduct source testing at least once in each consecutive 12-month period

<b>District Wide</b>						
<b>Site Name</b>	<b>Site #</b>	<b>City</b>	<b>NOV #</b>	<b>Issuance Date</b>	<b>Regulation</b>	<b>Comment</b>
7-Eleven, Inc.	Z8587	Irving	A60519A	1/13/2021	8-7-315	Operating uncertified phase I P/V vent (VB-102)

Power One, LLC	Z8545	Anaheim	A60561A	1/5/2021	11-2-401.3	J #ASB117249 Failure to submit work plan & revise start date
Power One, LLC	Z8545	Anaheim	A60561B	1/5/2021	11-2-401.5	J #ASB117249 Failure to submit work plan & revise start date
Southern Counties Oil Co. LLP	Z8478	Orange	A60516A	1/5/2021	8-7-302.1	Operating uncertified phase II breakaway on dispenser #1

**SETTLEMENTS FOR \$10,000 OR MORE REACHED**

There was one (1) settlement for \$10,000 or more completed in December 2020.

- 1) On December 20, 2020, the Air District reached a settlement with Martinez Terminal, LLC for \$21,000, regarding the allegations contained in the following two Notices of Violation:

<b>NOV #</b>	<b>Issuance Date</b>	<b>Occurrence Date</b>	<b>Regulation</b>	<b>Comments from Enforcement</b>
A56180A	6/27/2016	6/9/2016	2-1-301	Exceeded permitted capacity
A57592A	4/17/2018		8-33-309.5	3 vapor leaks >3000 ppm

There were two (2) settlements for \$10,000 or more completed in January 2021.

- 1) On January 4, 2021, the Air District reached a settlement with Martinez Refinery Company, LLC for \$20,000, regarding the allegations contained in the following three Notices of Violation:

<b>NOV #</b>	<b>Issuance Date</b>	<b>Occurrence Date</b>	<b>Regulation</b>	<b>Comments from Enforcement</b>
A56195A	5/8/2017	1/13/2017	9-1-307	E07B83 SO2 > 250 ppm
A56196A	5/8/2017	1/14/2017	9-1-307	E07B84 SO2 > 250ppm
A56197A	5/8/2017	2/6/2017	9-1-307	E07C18 SO2 > 250ppm

- 2) On January 27, 2021, the Air District reached a settlement with Oakney Investments, LLC for \$11,000, regarding the allegations contained in the following two Notices of Violation:

<b>NOV #</b>	<b>Issuance Date</b>	<b>Occurrence Date</b>	<b>Regulation</b>	<b>Comments from Enforcement</b>
A59455A	9/5/2019	8/23/2019	11-2-303	Section #s 303.6; 303.8; 303.9 & 304.1
A59456A	9/5/2019	8/23/2019	11-2-401.3	Section #s 303.6; 303,8; 303.9 & 304.1
A59456A	9/5/2019	8/23/2019	11-2-401.3	Late notification of asbestos renovation



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Consider Establishing a New Classification of Principal Human Resources Analyst and Amending Classification Title of the Executive Secretary Series

RECOMMENDED ACTIONS

Recommend the Board of Directors:

- 1) Establish a new employee position classification of Principal Human Resources Analyst at Salary Range 142; and
- 2) Amend the employee position classification title of the Executive Secretary series to Executive Assistant.

BACKGROUND

Periodically the Air District reviews, updates, and creates classifications to effectively administer the District's recruitment and selection activities pursuant to the Administrative Code Section 5.

DISCUSSION

Currently the Human Resources Analyst series does not include the more advanced principal level classification which is included in most other classification series at the Air District. Adding this advanced level will allow for employee growth opportunities in the future and allow for the most complex and highly specialized level of human resources activities to be conducted by appropriate senior level staff.

The Executive Secretary classification title is outdated and is recommended to be changed to Executive Assistant to better reflect the role of the classification and to be consistent with other classification titles at the Air District.

Attached are the job descriptions of the new and amended classifications.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Terri Levels  
Reviewed by: John Chiladakis

Attachment 9A: Principal Human Resources Analyst  
Attachment 9B: Executive Assistant I/II  
Attachment 9C: Senior Executive Assistant



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
**PRINCIPAL HUMAN RESOURCES ANALYST**  
**February 2021**

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**DEFINITION:**

Under direction, performs the most complex and specialized human resources functions, and serves as an expert in one or more areas of the following areas: recruitment and selection, classification and compensation, benefits, payroll, training and organizational development, labor relations, worker's compensation and safety, equal employment opportunities, and other areas as assigned; and performs related work as assigned.

**DISTINGUISHING CHARACTERISTICS:**

This class performs the most complex and highly specialized professional human resources work in support of the District's goals and objectives. Incumbents are responsible for providing project leadership and developing, implementing, and monitoring new and/or revised human resources programs. Incumbents perform analytical work that is complex and highly specialized which requires a high degree of initiative and independent judgement. This class is distinguished from the Supervising Human Resources analyst, in that the latter supervises assigned staff on a continuing basis and conducts performance appraisals. This class is also distinguished from the Assistant Human Resources Manager in that the latter performs management duties with responsibility for a program or defined functional area.

**EXAMPLES OF DUTIES:**

EXAMPLE OF DUTIES (Illustrative Only)

Performs and leads the most complex and highly specialized projects and assignments related to the areas of human resources management.

Plans, coordinates, and conducts a variety of difficult and highly sensitive human resources assignments; directs and reviews the work plan for assigned human resources services and activities; monitors workflow and reviews work products, methods, and procedures.

Develops, leads, implements, and administers human resources programs, projects, policies and procedures.

Monitors, researches, and analyzes current and proposed policies, regulations, legislation, and personnel trends; determines impact on Air District's personnel services; recommends appropriate actions; designs procedures and forms for implementation.

Consults management and employees on employee relations and other personnel-related matters, including interpretation and application of various District policies and procedures.

Leads investigations of grievances and discrimination complaints; reviews prepared materials and documentation for hearings, mediations, and arbitrations; negotiates effective resolutions to grievances; recommends actions as a result of investigation findings.

Participates in labor negotiating and meet and confer sessions; takes and logs notes; drafts contract language for management proposals; represents the District's positions in negotiating and meet and confer meetings; researches, analyzes, and summarizes data reports for contract negotiations.

Identifies opportunities for improving service delivery methods and procedures; identifies resource needs; reviews with appropriate management staff; implements improvements.

Prepares human resources related Board/Committee agenda items; develops and prepares presentation materials; serves as subject matter resource at Board/Committee and presents agenda item to the Board/Committee as assigned.

Maintains District's classification and compensation plan; conducts compensation studies and desk audits; prepares and revises classification specifications; prepares necessary paperwork for the Board to adopt revised class specifications.

Analyzes and develops strategies to reduce benefit costs and/or improve processes while maintaining or improving benefit or service levels; analyzes and reviews benefit contracts for renewal, legal compliance, and daily administration; resolves issues relating to contract or policy disputes, or compliance issues with employees, vendors, and/or broker.

Leads the development of the District's training curriculum to enhance organizational and employee development; conducts training assessments and recommends appropriate courses or action; coordinates training activities; presents training.

Represents the Human Resources Office and the District in meetings, conferences, workshops, trainings and other forums; confers with representatives of other governmental jurisdictions.

Develops strategies to address Equal Employment Opportunity concerns/issues; advises management on policies; prepares, updates and monitors Equal Employment Opportunity Plan.

Leads the administration of the District's workers' compensation and safety programs; develops strategies to reduce work-related injuries and associated costs; analyzes program effectiveness; prepares required reports to maintain compliance;; reports and monitors work related injuries; provides consultation to managers on options to return employees to works.

Leads and participates in the implementation and upgrade of the Human Resources Information System (HRIS) and database; maintains the District's HRIS and database; generates system reports.

Assists the Human Resources Officer in the formulation of policy, goals and objectives, and the annual budget for the Human Resources Office.

## **QUALIFICATIONS**

Knowledge of:

Advanced principles and practices of public human resources administration relating to employee relations, position classification, wage and salary administration, job analysis, test development and administration, personnel selection, training and organizational development, employee group benefit plans, equal employment opportunity and workers' compensation and safety.

Applicable Federal, State and local laws, codes, regulations and guidelines.

Advanced organizational and administrative research analysis and methodology, including statistical research and presentation methods and techniques.

Techniques and practices for composing reports and correspondence.

Practices and procedures of office management, basic business data processing principles, and the use of word processing and other business software and personal computer equipment.

inability to:

Understanding and applying the principles and practices of public personnel administration.

Analyzing, researching, interpreting, evaluating, summarizing, and explaining policies, procedures, laws, rules, regulations, statistical data, and other written materials.

Analyzing complex situations, evaluating alternatives, and recommending effective courses of action.

Developing and implementing assigned projects and programs, assembling and analyzing data and preparing reports without detailed instructions.

Planning, prioritizing, and organizing work and work of others to meet changing deadlines.

Effective oral and written communication with people at all levels of the organization.

Maintaining required confidentiality in carrying out assignments, studies, and projects.

Maintaining effective performance under stressful conditions such as meeting deadlines while handling multiple projects.

Establishing and maintaining effective working relationships with those contacted in the course of the work.

Critical thinking and problem solving

Exercising sound independent judgment.

### **EDUCATION AND EXPERIENCE:**

A typical way to obtain the knowledge and skill is:

Education:

Completion of a Bachelor's degree from an accredited college or university in Human Resources, Public Administration, Business Administration, or a closely related field.

Experience:

Four years of professional and analytical human resources experience.

Professional human resources experience in a public agency setting is desirable.

Substitution:

Directly related experience may substitute for education on a year for year basis.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

NOVEMBER 2010  
FEBRUARY 2021**EXECUTIVE SECRETARY ASSISTANT I/II****DEFINITION**

Under direction, provides varied, complex and often confidential secretarial and office administrative assistance to the Executive Officer/Air Pollution Control Officer or Deputy Air Pollution Control Officer; requires use of discretion, initiative and independent judgment; performs related work as assigned.

**DISTINGUISHING CHARACTERISTICS**

Executive Secretary Assistant I is the entry level class in this series. It is designed to allow an experienced secretary to learn the procedures and processes particular to the Air District's Executive Office and this confidential secretarial class. This class is alternately staffed with the Executive Secretary Assistant II level and incumbents may progress to the higher level after gaining experience and demonstrating proficiency sufficient to meet the qualifications of the higher level.

Executive Secretary Assistant II is the journey level class in this series, fully competent to independently perform the full scope and diversity of responsibilities. Responsibilities include regular contact with governmental officials, the Air District Board of Directors, Hearing Board and Advisory Council, representatives of business or community organizations, the public, and all levels of Air District personnel to exchange information and explain administrative policies and procedures.

**EXAMPLES OF DUTIES (Illustrative Only)**

Receives and screens visitors and telephone calls, providing information and resolving complaints which regularly require the use of judgment and the interpretation and application of policies and procedures.

Researches, compiles and summarizes a variety of informational or statistical data and materials.

Transcribes minutes and types draft reports and a wide variety of finished documents from notes, brief instructions, or printed materials; inputs or retrieves data and prepares reports using a personal computer system; compiles and processes confidential materials.

Initiates correspondence independently for signature by appropriate management staff; reviews finished materials for completeness, accuracy, format, compliance with policies and procedures, and appropriate English usage.

Organizes and maintains various administrative, reference, and follow-up files; purges files as requested.

Organizes meetings by notifying participants, making room arrangements, preparing agendas and required informational materials; may attend such meetings, hearings, etc., and prepare minutes.

Relieves executive staff of certain administrative matters by following up on projects, transmitting information, and keeping informed of pertinent activities.

Makes appointments and maintains a calendar; schedules and arranges for meetings and makes travel arrangements; sorts mail and obtains related backup materials.

Creates Power Point presentations and related materials for management presentations.

**Executive ~~Secretary Assistant~~ I/II**  
**~~November 2010~~ February 2021**  
**Page 2 of 3**

Coordinates and assembles information from the Air District's management and executive staff, the public and other stakeholders for Board of Director's meetings; prepares and distributes the materials.

Tracks Board of Directors' expenses and processes related payments.

Proofreads and uploads materials to the Air District's website.

Organizes own work; sets priorities and meets critical deadlines; ensures that such deadlines are met by other staff.

May supervise, train, review and evaluate work of office support staff.

**Knowledge of:**

Office administrative and secretarial practices and procedures, such as business letter writing and the operation of standard office equipment, including a personal computer.

Basic organization and function of public agencies, including the role of an elected Board of Directors and appointed councils and committees.

Recordkeeping, report preparation, filing methods and records management techniques.

Correct English usage, including spelling, grammar, punctuation, and vocabulary.

Standard business arithmetic, including percentages and decimals.

Air District procedures for public meetings and Robert's Rules of Order.

**Ability to:**

Interpret and explain policies and procedures.

Create reports and other documents incorporating statistical data and other information.

Take and prepare meeting minutes.

Compose, proofread and edit documents and correspondence.

Organize and maintain files, track schedules and deadlines.

Use various electronic communication devices and office equipment.

Coordinate information and materials from multiple sources and format for Board and other formal meetings.

**Skill in:**

Providing varied, responsible, and often confidential secretarial and office administrative assistance to an executive and associated staff and boards.

Interpreting, applying and explaining complex policies and procedures.

Tracking and managing multiple tasks, schedules and calendars.

Using tact, discretion, initiative and independent judgment within established guidelines.

Analyzing and resolving office administrative situations and problems.

Researching, compiling, and summarizing a variety of informational and statistical data and materials.

Composing correspondence and other written or electronic documents independently or from brief instructions.

Establishing and maintaining effective working relationships with those contacted in the course of the work.

Organizing work, setting priorities, meeting critical deadlines, and following up assignments with a minimum of direction.

Editing a variety of written materials, typing at a rate of 55 net words per minute from printed copy.

**Other Requirements:**

Specified positions may require possession of a valid driver's license.

Some positions require the physical strength and agility to lift and carry a laptop computer, carry paper or supplies for meetings, stand for periods of time, work at a computer for one to two hours, bend and reach for materials and equipment, walk up stairs, step on stools, use a mouse and type on a keyboard, use electronic communications devices.

**Education and Experience:**

A typical way to obtain the knowledge and skills is:

**Executive ~~Secretary Assistant~~ I:** One year of secretarial experience which has included providing office and administrative support to public sector management or corporate management, equivalent to the Air District class of Administrative ~~Secretary Assistant~~.

**Executive ~~Secretary Assistant~~ II:** Three years of secretarial experience which has included providing office and administrative support to public sector management or corporate management, equivalent to the Air District class of Administrative ~~Secretary Assistant~~.

Substitution: Completion of the equivalent of 18 semester units from an accredited college or recognized business school in relevant subjects such as technical secretarial skills, business English, or office administration may substitute for up to 6 months of the required experience.



BAY AREA AIR QUALITY MANAGEMENT DISTRICT

~~June 2014~~

February 2021

## SENIOR EXECUTIVE ~~SECRETARY~~ ASSISTANT

### DEFINITION

Under direction, provides lead direction to executive office administrative staff and conducts the more complex, confidential secretarial and office administrative tasks for the Executive Officer/Air Pollution Control Officer, Deputy Air Pollution Control Officer and Manager of Executive Operations; requires use of discretion, initiative and independent judgment; performs related work as assigned.

### DISTINGUISHING CHARACTERISTICS

This is the advanced lead level in the executive secretary assistant series. Incumbents provide lead direction to executive office administrative staff and perform highly specialized and complex administrative functions. Responsibilities include designing and implementing administrative procedures and processes particular to the Air District's Executive Office and this confidential secretarial class and require regular contact with governmental officials, the Air District Board of Directors, Hearing Board and Advisory Council, representatives of business or community organizations, the public, and all levels of Air District personnel to exchange information and explain administrative policies and procedures.

### EXAMPLES OF DUTIES (Illustrative Only)

Provides lead direction, training and work review to executive office administrative staff regarding routine, continuing or well-defined tasks; prioritizes and follows up on work to ensure timely completion.

Provides input into selection decisions and performance evaluations.

Provides lead direction to executive office administrative staff for administrative projects.

Monitors and assists in the preparation of Board agendas; coordinates preparation and distribution of the agenda.

Receives and reviews agenda items to ensure that all submittals are complete and in compliance with established procedures.

Coordinates and provides lead support for organizing on- or off-site board meetings, conferences and events; includes reviewing participant lists and notifying participants, making room arrangements, developing and preparing agendas and required informational materials; may attend such meetings, hearings, etc., and prepare minutes.

Receives and screens visitors and telephone calls, using discretion to provide confidential information and resolve sensitive complaints requiring the use of discretion, judgment and the interpretation and application of policies and procedures.

Provides assistance to other Executive Office staff including the Clerk of the Board and Executive Office Manager positions and provides back up for the duties associated with those positions as needed.

Researches, compiles and summarizes a variety of informational or statistical data and materials.

Transcribes minutes and types draft reports and a wide variety of finished documents from notes, brief instructions, or printed materials; inputs or retrieves data and prepares reports; compiles and processes confidential materials.

**Senior Executive Secretary Assistant**

**June 2014-February 2021**

**Page 2 of 4**

Initiates confidential or sensitive correspondence independently for signature by appropriate management staff; reviews finished materials for completeness, accuracy, format, compliance with policies and procedures, and appropriate English usage.

Organizes and maintains various administrative, reference, and follow-up files; purges files as required.

Relieves executive staff of certain administrative matters by following up on projects, transmitting information, and keeping informed of pertinent activities.

Makes appointments and maintains a calendar; schedules and arranges for meetings and makes travel arrangements; sorts mail and obtains related backup materials.

Creates Power Point presentations and related materials for management presentations.

Coordinates and assembles information from the Air District's management and executive staff, the public and other stakeholders for Board of Director's meetings; prepares and distributes the materials.

Tracks Board of Directors' expenses and processes related payments.

Proofreads, uploads and approves materials to the Air District's website.

Organizes own work; sets priorities and meets critical deadlines; ensures that such deadlines are met by other staff.

May supervise, train, review and evaluate work of Executive Office staff.

**Knowledge of:**

Administrative and managerial principles and practices, including goal setting, program and budget development, and implementation, and employee supervision.

Office administrative and secretarial practices and procedures, such as business letter writing and the operation of standard office equipment.

Advanced understanding of the organization and function of public agencies, including the role of an elected Board of Directors and appointed councils and committees.

Recordkeeping, report preparation, filing methods and records management techniques.

Correct English usage, including spelling, grammar, punctuation, and vocabulary.

Standard business arithmetic, including percentages and decimals.

Air District procedures for public meetings, the Brown Act and Robert's Rules of Order.

**Ability to:**

Communicate with a wide variety of stakeholders about Air District executive operations

Interpret and explain policies and procedures.

Create reports and other documents incorporating statistical data and other information.

**Senior Executive Secretary Assistant**

**June 2014 February 2021**

**Page 3 of 4**

Take and prepare meeting minutes.

Compose, proofread and edit documents and correspondence.

Organize and maintain files, track schedules and deadlines.

Use various electronic communication devices and office equipment.

Coordinate information and materials from multiple sources and format for Board and other formal meetings.

Establishing and maintaining effective working relationships with those contacted in the course of the work.

Preparing clear and concise reports, correspondence and other written materials.

Exercising sound independent judgement.

**Skill in:**

Providing high-level, varied, responsible, and often confidential secretarial and office administrative assistance to an executive and associated staff and boards.

Interpreting, applying and explaining complex policies and procedures.

Tracking and managing multiple tasks, schedules and calendars.

Using tact, discretion, initiative and independent judgment within established guidelines.

Analyzing and resolving office administrative situations and problems.

Researching, compiling, and summarizing a variety of informational and statistical data and materials.

Composing correspondence and other written or electronic documents independently or from brief instructions.

Establishing and maintaining effective working relationships with those contacted in the course of the work.

Organizing work, setting priorities, meeting critical deadlines, and following up assignments with a minimum of direction.

Editing a variety of written materials, using a wide-variety of typical office computing software.

Planning and assigning, directing and reviewing the work of others.

**Other Requirements:**

Specified positions may require possession of a valid driver's license.

Some positions require the physical strength and agility to lift and carry a laptop computer, carry paper or supplies for meetings, stand for periods of time, work at a computer for one to two hours, bend and reach

**Senior Executive [Secretary Assistant](#)  
~~June 2014-February 2021~~  
Page 4 of 4**

for materials and equipment, walk up stairs, step on stools, use a mouse and type on a keyboard, use electronic communications devices.

**Education and Experience:**

A typical way to obtain the knowledge and skills is:

The equivalent of an Associate's degree in business or a related subject and five years of secretarial experience which has included providing office and administrative support to public sector executive management or corporate management, equivalent to the Air District class of Executive [Secretary Assistant](#) II.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Consider Establishing a New Classification of Administrative Assistant I/II and  
Principal Air Quality Meteorologist

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RECOMMENDED ACTIONS

Recommend the Board of Directors establish the following new employee position classifications:

- Administrative Assistant I at Salary Range 114
- Administrative Assistant II at Salary Range 118
- Principal Air Quality Meteorologist at Salary Range 143

BACKGROUND

From time to time, the Air District and the Employees' Association work jointly together to conduct classification studies pursuant to Article VI of the Memorandum of Understanding (MOU) and to create new classifications.

DISCUSSION

The parties contracted with an independent consultant, Koff & Associates, to perform a classification study of the Secretary and Administrative Secretary. After an extensive study, Koff's recommendation was to create a new classification and reclassify all the existing Secretaries and Administrative Secretaries to Administrative Assistant I/II. Creating this new classification series will better describe the qualifications and better reflect the duties that are being performed. The parties agree to implement the changes.

In addition, the parties agreed to expand and create a principal level of the Air Quality Meteorologist series. Creating the new Principal Air Quality Meteorologist classification will allow for growth opportunities and the most complex and highly specialized level of meteorological activities to be performed.

Attached are the job descriptions of the new classifications.

BUDGET CONSIDERATION/FINANCIAL IMPACT

There is no impact to the current Fiscal Year Ending 2021 budget because reclassified employees would be placed at a salary step that is equivalent to their current pay. In the future, merit increases for reclassified employees could incur a total additional annual cost of up to \$20,000.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Terri Levels  
Reviewed by: John Chiladakis

Attachment 10A: Administrative Assistant I/II  
Attachment 10B: Principal Air Quality Meteorologist



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**ADMINISTRATIVE ASSISTANT I/II**

**February 2021**

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**DEFINITION:**

Under general supervision, performs a variety of administrative, secretarial, and office support duties of moderate complexity requiring thorough knowledge of the department, its procedures, and operational details; provides administrative support to management and departmental staff; composes and prepares correspondence using professional judgment in content and style; performs skilled word processing, data entry, and typing; provides information to the public and staff; provides assistance for a wide variety of assignments related to contracts, research projects, and department programs; and performs related work as required.

**DISTINGUISHING CHARACTERISTICS**

The **Administrative Assistant I** is the entry-level class in the Administrative Assistant series that allows the incumbent to develop journey-level knowledge and abilities. Initially, incumbents perform the more routine and less complex assignments within an established procedural framework. This classification is alternatively staffed at the Administrative Assistant II level and incumbents may advance to the higher level after gaining experience and demonstrating a level of proficiency that meets the qualifications of the higher-level class. Positions at this level usually perform most of the duties required of the positions at the II level, but are not expected to function at the same skill level and usually exercise less independent discretion and judgment in matters related to work procedures and methods. Exceptions or changes in procedures are explained in detail as they arise. The incumbent receives general supervision from assigned supervisory and management personnel and exercises no supervision of staff.

The **Administrative Assistant II** is the journey-level class in the Administrative Assistant series in which incumbents are expected to independently perform the full scope of administrative, secretarial, and office support duties. Positions at this level are distinguished from the I level by the performance of the full range of duties as assigned, working independently, and exercising more independent judgment and initiative. Positions at this level receive only occasional instruction or assistance as new or unusual situations arise and are fully aware of the operating procedures and policies of the work unit. The incumbent receives general supervision from assigned supervisory and management personnel and may exercise functional and technical direction over staff classified as Administrative Assistant 1.

**EXAMPLES OF DUTIES** (Illustrative Only)

*Management reserves the right to add, modify, change, or rescind the work assignments of different positions and to make reasonable accommodations so that qualified employees can perform the essential functions of the job.*

Receives and screens visitors, emails, and telephone calls, providing factual information which requires the interpretation of policies and procedures; takes messages and refers the caller to the proper person or department.

Researches and compiles a variety of informational materials from sources both inside and outside the office; summarizes such information as directed; assists in organizing and creating documents for reports and

projects.

Reviews and processes applications and finished documents for completeness, accuracy, format, appropriate English usage, and compliance with policies and procedures.

Assists with the administration of projects and/or programs as assigned by management staff; provides assistance to staff in various research and projects; follows up on projects, transmits information, and keeps informed of unit activities.

May plan, schedule and assign office support work or provide lead or project direction to office support staff; may instruct staff in work procedures and review work for formatting, accuracy and consistency.

May assist with the development and administration of the annual budget; may prepare or maintain statistical, fiscal, budget, or payroll information.

Provides administrative coordination of contracts; initiates correspondence for sponsorships and contracts, tracks cost schedules, obtains approvals and reviews finished materials for completeness.

Opens, processes, and sorts mail and attaches pertinent back-up materials; prepares outgoing mail as required.

Organizes and maintains various office files, including personnel files; purges files as required.

Prepares administrative documents including purchase requests, budget transfers, and travel requests.

Maintains and restocks copy room, retrieves supplies and places special orders. Schedules and arranges meetings; arranges rooms, prepares agendas and summarizes meeting results as required; may take minutes at meetings, hearings and similar situations.

Types drafts and a wide variety of documents; may use word processing equipment and input or retrieve data or prepare reports using an on-line or personal computer system. Performs other duties as assigned.

## **MINIMUM QUALIFICATIONS**

### **Knowledge of:**

Business arithmetic, including percentages and decimals.

Correct English usage, including spelling, grammar, punctuation and vocabulary.

Organizing and maintaining accurate records and files.

Policies and procedures related to the section and division to which assigned.

Record keeping principles and practices.

Processing of applications and notifications related to the section and division to which assigned.

Standard office administrative and secretarial practices and procedures, including filing and business letter writing.



The operation of standard office equipment and software applications, including desktop computers, word processing, spreadsheet applications, presentation software, Adobe Acrobat, and engineering and permitting applications and systems.

In addition to above, Administrative Assistant II's:

Basic principles and practices of providing work direction to others.

**Skill in:**

Composing correspondence independently or from brief instructions.

Coordinating meetings and logistics for staff, at times acting as liaison between divisions

Tracking cost schedules for contracts/sponsorships

Establishing and maintaining effective working relationships with those contacted in the course of the work.

Making arithmetic calculations with speed and accuracy.

Operating standard office equipment, including a word processor, personal or on-line computer, and multi-line telephone equipment.

Organizing and maintaining accurate records and files.

Organizing work, setting priorities, meeting critical deadlines, and following up on assignments.

Providing varied secretarial and office administrative assistance to managerial and professional staff.

Understanding and carrying out oral and written directions

Using initiative and independent judgement within established guidelines.

**Other Requirements:**

Specified positions may require possession of, or ability to obtain, a valid Class C California Driver License by time of appointment.

**Education and Experience:**

*A typical way to obtain the required qualifications would be:*

Administrative Assistant I: Equivalent to the completion of twelfth (12<sup>th</sup>) grade, college-level coursework and/or technical training in office administrative support, and one (1) year of responsible administrative support experience. Or any combination of training and experience that would provide the required knowledge, skills, and abilities.

Administrative Assistant II: Equivalent to the completion of twelfth (12<sup>th</sup>) grade, college-level coursework and/or technical training in office administrative support and three (3) years of responsible administrative support experience. Or any combination of training and experience that would provide the required knowledge, skills, and abilities. Additional specialized secretarial or clerical training is desirable.



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
**PRINCIPAL AIR QUALITY METEOROLOGIST**  
**February 2021**

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**DEFINITION:**

Under direction, performs the most complex and highly specialized level of assigned meteorological activities in a variety of District functions; performs related work as assigned.

**DISTINGUISHING CHARACTERISTICS:**

This class provides the most complex and specialized professional meteorology services in support of the District's goals and objectives. Incumbents are responsible for providing project supervision and/or team leadership of a wide variety of air quality meteorology activities for the District. This work requires a high degree of initiative and independent judgement. The work performed has significant consequences on the operations of the Section in that it involves the development or revision of District-wide meteorological programs, policies and procedures, thus having a significant impact on the operations of the District. This class is distinguished from the Supervising Air Quality Meteorologist in that the latter supervises assigned staff on a continuing basis and conducts performance appraisals. This class is also distinguished from Manager in that the latter has managerial responsibility for the staff and activities of an assigned Section, and supervises assigned staff on a continuing basis.

**EXAMPLES OF DUTIES:**

EXAMPLE OF DUTIES (Illustrative Only)

Provides lead direction in the District's meteorological forecasting program.

Provides lead direction of the meteorological functions of the smoke management program, including Regulation 5 and Title 17 activities.

Provides lead direction in responding to wildfire events as they relate to forecasting air quality.

Oversees the recommendation of various periodic and special air quality advisories and alerts.

Identifies sources responsible for exceeding air quality standards; determines source compliance with Air District regulations and recommends legal action for enforcement.

Performs comprehensive meteorological and air quality model performance evaluation and makes recommendations for improvements.

Assesses local and regional impacts of emissions on air quality under various meteorological conditions; assesses impacts of pollutant transport.

Performs various analyses, including cluster analyses to establish representativeness and frequency of meteorological events being studied; and other analyses to identify trends, and determines representativeness of exceedance periods.

Coordinates or provides a lead role in executing the most complex assignments relating to Air District meteorological programs and activities.

Composes various written documentation, reports, and correspondence, including, but not limited to, weekly forecast summaries to management, standard operating procedures, and air monitoring network plans.

May provide technical training and participate in program and staff development.

Provides lead direction in the collection, analysis and interpretation of meteorological data gathered by surface and upper air stations, satellites and radar; in the verification of data quality; in the identification and explanation of trends.

Studies and interprets synoptic reports, maps, photographs, and prognostic charts and air contaminant data to predict long and short range meteorological and air quality conditions.

Represents the District in meetings with the public, industry and other agencies.

Develops and performs complex statistical analysis and modeling to establish meteorological, emissions, and air quality relationships; updates statistical regression tools to assist in predicting pollutant concentrations.

Writes and implements computer programs and software to collect, manipulate and analyze meteorological and air quality data.

Applies scientific and mathematical theories, principles, models and techniques to solve complex air pollution analysis and forecasting problems.

Oversees the District's quality assurance programs for meteorological monitoring systems; develops new procedures for quality assuring data sets; addresses quality control of newly required data sets; ensures timely completion of requirements set forth by the Environmental Protection Agency.

Conducts research in meteorological and air quality studies in support of District goals and objectives; develops and maintains meteorological and air quality databases.

Collaborates with other divisions to disseminate daily forecast and meteorological data for incident response; may provide meteorological expertise for rule making.

Assists in developing the budget for the Section.

## **QUALIFICATIONS**

Knowledge of:

Principles and techniques of meteorological and air quality analysis, forecasting and modeling.

Principles and techniques of scientific research and data analysis.

Principles and theories of scientific meteorology, including physics, mathematics and statistics and their applications to environmental air quality.

Computer programming and modeling applications, particularly as related to meteorology and air quality.

Applicable District rules and regulations and state and federal laws.

Skill in:

Coordinating or providing a lead role in the preparation and analysis of meteorological and air quality data and the prediction of accurate forecasts.

Coordinating and providing a lead role in assessing meteorological and air quality model performance.

Communicating effectively, both orally and in writing.

Establishing and maintaining effective working relationships with those contacted in the course of the work; using tact, discretion, initiative, and sound judgment within established guidelines.

Reviewing and writing computer programs and modeling applications, particularly as related to meteorology and air quality.

Communicating clearly and concisely, both orally and in writing, including communicating complex scientific information to non-technical staff and the public.

### **EDUCATION AND EXPERIENCE:**

Education & Experience:

A typical way to obtain the knowledge and skills is:

Equivalent to graduation from a four year college or university with major coursework in meteorology or a closely related field and four (4) years of professional meteorological experience, which includes air contaminant analysis and air quality forecasting.

### **OTHER REQUIREMENTS:**

Other Requirements:

Must possess a valid California driver's license and must be able to meet the automobile insurability requirements of the District. Some weekend work may be required.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Report of the Administration Committee Meeting of February 17, 2021

RECOMMENDED ACTIONS

The Administration Committee (Committee) recommends Board of Directors (Board) approval of the following:

- A) Hearing Board Quarterly Report: October 2020 – December 2020;
  - 1) None; receive and file.
- B) Advisory Council Recruitment;
  - 1) None; receive and file.
- C) Second Quarter Financial Report – Fiscal Year Ending (FYE) 2021;
  - 1) None; receive and file.
- D) Air District Financial Plan Overview;
  - 1) None; receive and file.
- E) ACTION REQUESTED: Update on Spare the Air Advertising and Messaging Campaigns;
  - 1) The Committee will recommend the Board of Directors approve Allison+Partners as the selected contractor for the Spare the Air Campaigns, Advertising, Communications, and Evaluation Services.

The Committee will also recommend the Board of Directors authorize the Executive Officer/APCO to execute a contract with Allison+Partners, in an amount not to exceed \$1,950,000 per contract year, during Fiscal Year Ending (FYE) 2022 and FYE 2023, and \$2,019,000 for FYE 2024, to be broken down as follows:

- Spare the Air Summer Campaign
  - Advertising \$600,000
  - Media Relations \$200,000
  - Social Media \$75,000
  - Employer Program \$200,000
  - Public Opinion Surveys \$50,000

- Spare the Air Winter Campaign
  - Advertising \$600,000
  - Media Relations \$100,000
  - Social Media \$75,000
  - Public Opinion Surveys \$50,000
  - In-Language Option Surveys \$69,000 (3rd year of contract only)

F) ACTION REQUESTED: Proposed Contract Extension for Climate Tech Finance Program; and

- 1) Recommend Board of Directors authorize the Executive Officer/APCO to negotiate and execute an agreement with the California Infrastructure and Economic Development Bank (IBank) to continue to support loans and loan guarantees under the Air District’s Climate Tech Finance program.

G) Ad Hoc Governance Committee – Next Steps.

- 1) None; receive and file.

**BACKGROUND**

The Committee met on Wednesday, February 17, 2021, and received the following reports:

- A) Hearing Board Quarterly Report: October 2020 – December 2020;
- B) Advisory Council Recruitment;
- C) Second Quarter Financial Report – Fiscal Year Ending (FYE) 2021;
- D) Air District Financial Plan Overview;
- E) Update on Spare the Air Advertising and Messaging Campaigns;
- F) Proposed Contract Extension for Climate Tech Finance Program; and
- G) Ad Hoc Governance Committee – Next Steps.

BUDGET CONSIDERATION/FINANCIAL IMPACT

A) None;

B) None;

C) None;

D) None;

E) Funding for this contract comes from the following sources:

- Spare the Air Every Day
  - Congestion Mitigation Air Quality (CMAQ) - \$925,000 per contract year FYE 2022-24
  - Transportation Fund for Clean Air (TFCA) - \$200,000 per contract year FYE 2022-24
- Spare the Air Winter
  - General Revenue - \$825,000 per contract year FYE 2022 and FYE 2023
  - General Revenue - \$894,000 per contract year FYE 2024;

F) Funding for the IBank agreement was allocated as part of the Board-approved FYE 2019 budget; and

G) None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Aloha de Guzman  
Reviewed by: Vanessa Johnson

Attachment 11A: 02/17/2021 – Administration Committee Meeting Agenda #6  
Attachment 11B: 02/17/2021 – Administration Committee Meeting Agenda #7  
Attachment 11C: 02/17/2021 – Administration Committee Meeting Agenda #8  
Attachment 11D: 02/17/2021 – Administration Committee Meeting Agenda #9  
Attachment 11E: 02/17/2021 – Administration Committee Meeting Agenda #10  
Attachment 11F: 02/17/2021 – Administration Committee Meeting Agenda #11  
Attachment 11G: 02/17/2021 – Administration Committee Meeting Agenda #12

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members  
of the Administration Committee

From: Chairperson Valerie J. Armento, Esq., and  
Members of the Hearing Board

Date: February 11, 2021

Re: Hearing Board Quarterly Report: October 2020 – December 2020

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**RECOMMENDED ACTION**

None; receive and file.

**DISCUSSION**

This report covers the second calendar quarter (October - December) of 2020.

- Held no hearings;
- Processed two orders; and
- Collected a total of \$9,124.00 in variance/appeal filing fees.

Below is a detail of Hearing Board activity during the same period:

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**Location:** San Mateo County, City of South San Francisco

**Docket:** 3724 – Air Pollution Control Officer (APCO) vs. E & S Auto Collision, Inc., et al –  
Accusation

**Regulation(s):** Regulation 2, Rule 1 (Permits, General Requirements)

**Synopsis:** Respondents own and operate a facility in South San Francisco, California, where they conduct auto body coating operations, for which they must hold a District Permit to Operate pursuant to District Regulation 2, Rule 1. Respondents were conducting operations without a valid or current District permit, despite their knowledge that they must hold a permit to do so. They had not had a permit since December 2017. Complainant sought an order that Respondents cease violating District Regulation 2, Rule 1 within 15 days from the effective date, either by obtaining a current and valid permit, or ceasing their auto body coding operations until they obtain a District permit to do so.

**Status:** Accusation filed on October 29, 2020; hearing scheduled for December 8, 2020; hearing continued to January 19, 2021.

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**Location:** Alameda County, City of Fremont

**Docket:** 3725 – Appeal of Tesla, Inc., from Permit Conditions Contained in Authority to Construct for Permit Application 30523 – *Appeal*

**Regulation(s):** Regulation 2, Rule 2, Section 301 (Permits, New Source Review, Best Available Control Technology Requirement); Permit Condition 27327, Part 4

**Synopsis:** This matter concerns an Appeal filed by Tesla, Inc. of an Authority to Construct permit issued by Respondent, the APCO of the Bay Area Air Quality Management District (BAAQMD), on October 13, 2020. The Authority to Construct permit was issued by the APCO in response to Tesla's application to install two new aluminum melting furnaces, which was administratively designated Application No. 30523. Specifically, Tesla appealed two emission limitations (of oxides of nitrogen (“NOx”) and carbon monoxide (“CO”) to 9 pounds per day), set forth in Part 4 of Condition 27327, specified in the Authority to Construct for Application 30523. The APCO included these 9 lb/day emission limits for NOx and CO to ensure that the furnaces’ emissions remain below the level at which they would trigger the “Best Available Control Technology” requirement in District Regulation 2-2-301. Regulation 2-2-301 requires that any new source that will have the potential to emit 10 pounds or more of certain specified pollutants, including NOx and CO, must implement the Best Available Control Technology, or “BACT,” to control emissions of those pollutants.

Tesla wanted to obtain its permit in a very short time frame and was willing to agree to keep emissions below 10 lb/day so that these furnaces would not be subject to the BACT requirement in Regulation 2-2-301. If the sources will have the potential to emit 10 lb/day or more, then BACT would be triggered and Air District staff would need to undertake a detailed review of available control technologies, what type of control technologies and emissions limits have been achieved at other similar sources, and whether it would be technologically feasible and cost-effective to achieve an even more stringent level of control. This is an in-depth engineering analysis that necessarily takes a substantial amount of time to complete, and if District staff had to conduct such an analysis it would take longer to review the application and issue the permit. The APCO therefore understood that Tesla would agree to keep emissions below 10/lb/day so as to avoid triggering the BACT requirement and this more detailed and time-consuming level analysis. Tesla said it did not agree to this BACT Avoidance approach and that it was not aware that the APCO was intending to include these 9 lb/day BACT avoidance limits until the Authority to Construct was issued. Further, Tesla did not receive the engineering analysis until October 21, 2020, eight days after the issuance of the Authority to Construct. Tesla contended that the APCO should have conducted the BACT analysis, and should have agreed that emissions control equipment and corresponding NOx and CO emissions limits that Tesla proposed in Application 30523 reflect the Best Available Control Technology and should be approved.

The Parties agreed that instead of litigating their dispute, the best way forward was for the Hearing Board to remand the matter for the APCO to undertake further analysis, conducting the full BACT analysis that Tesla requested, and render a revised decision on Application 30523. Based on this analysis, the APCO could determine whether the emissions control equipment and corresponding NOx and CO emissions limits Tesla has proposed in Application 30523 do in fact satisfy the BACT

requirement and comply with District Regulation 2-2-301. The APCO would then be in a position to approve or deny Tesla's application as compliant or non-compliant with District regulations. Should Tesla be dissatisfied with the APCO's decision, Tesla would then be able to appeal that decision to the Hearing Board, and at that point, the Hearing Board would have a full and complete record on which to review any remaining questions about what is required by Regulation 2-2-301 for this particular project.

**Status:** Appeal filed on November 12, 2020; hearing scheduled for January 12, 2021

**Appeal-related fees collected this quarter:** \$6,086.00 (filing fee)

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**Location:** Santa Clara County; City of San Jose

**Docket:** 3726 – Equilon Enterprises LLC dba Shell Oil Products US – Request for Emergency Variance

**Regulation(s):** Regulation 8, Rule 5, Section 322 (Organic Compounds, Storage of Organic Liquids, Secondary Seal Requirements)

**Synopsis:** Shell SJ Terminal (Applicant) operates a bulk storage petroleum product terminal in San Jose, California. At that location, "Tank 60" is an internal floating roof tank with a capacity of 252,000 gallons storing Transmix (a gasoline/ethanol/diesel mixture). The tank is equipped with a mechanical shoe primary seal and single wiper secondary seal, **which, the Applicant claimed in this application, were installed in 2000.** The tank operator has implemented an Enhanced Monitoring Program per Reg 8-5-411 that includes Tank 60. The Enhanced Monitoring Program requires the secondary seal to be inspected on a quarterly basis, and if a violation is found, the facility is granted up to a 48-hour repair period per the limited exemption in Reg 8-5-119.2.3.

On November 30, 2020, during a visual inspection, facility representatives discovered a tear/gap (1.5- to 2-foot section) on the secondary seal of Tank 60 in violation of Reg 8-5-322.1. Applicant's inspection report indicates that moisture and/or staining was present adjacent to the missing portion of the secondary seal. Having discovered a tear in the secondary seal at approximately 11:50 a.m. on November 30, 2020, Applicant immediately arranged for a repair to be made, but was unable to complete the repair within the 48-hour period allowed by Regulation 8-5-119.2.3 because the tank's floating roof was too low to conduct the repair at the time the broken seal was discovered. Applicant was unable to raise the floating roof until after a pipeline delivery began at 5:30 a.m. on December 2, 2020, which the Applicant claimed was the earliest possible delivery time. The Applicant claimed that no faster alternative to remedy the tear was available at the time.

On December 2, 2020, Applicant sought an emergency variance from the requirements of Regulation 8-5-322's Secondary Seal Requirements and to repair the secondary seal at Tank 60 outside of an allowed 48-hour repair window.

**Status:** Application filed on December 2, 2020; Air District Compliance and Enforcement Division recommendation that the emergency variance be denied filed on December 8, 2020;

Hearing Board recommendation that the emergency variance be denied filed on December 9, 2020; Order Denying Emergency Variance filed on December 15, 2020.

**Requested Period of Variance:** December 2, 2020 to December 31, 2020

**Estimated Excess Emissions:** None

**Variance-related fees collected this quarter:** \$1,519.00 (filing fee)

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**Location:** Santa Clara County; City of San Jose

**Docket:** 3727 – Equilon Enterprises LLC dba Shell Oil Products US – Request for Emergency Variance

**Regulation(s):** Regulation 8, Rule 5, Section 322 (Organic Compounds, Storage of Organic Liquids, Secondary Seal Requirements)

**Synopsis:** Shell SJ Terminal (Applicant) operates a bulk storage petroleum product terminal in San Jose, California. At that location, “Tank 60” is an internal floating roof tank with a capacity of 252,000 gallons storing Transmix (a gasoline/ethanol/diesel mixture). The tank is equipped with a mechanical shoe primary seal and single wiper secondary seal, **which, the Applicant claimed in this application, were installed in 2012.** The tank operator has implemented an Enhanced Monitoring Program per Reg 8-5-411 that includes Tank 60. The Enhanced Monitoring Program requires the secondary seal to be inspected on a quarterly basis, and if a violation is found, the facility is granted up to a 48-hour repair period per the limited exemption in Reg 8-5-119.2.3.

On November 30, 2020, during a visual inspection, facility representatives discovered a tear/gap (1.5- to 2-foot section) on the secondary seal of Tank 60 in violation of Reg 8-5-322.1. Applicant’s inspection report indicates that moisture and/or staining was present adjacent to the missing portion of the secondary seal. Having discovered a tear in the secondary seal at approximately 11:50 a.m. on November 30, 2020, Applicant immediately arranged for a repair to be made, but was unable to complete the repair within the 48-hour period allowed by Regulation 8-5-119.2.3 because the tank’s floating roof was too low to conduct the repair at the time the broken seal was discovered. Applicant was unable to raise the floating roof until after a pipeline delivery began at 5:30 a.m. on December 2, 2020, which the Applicant claimed was the earliest possible delivery time. The Applicant claimed that no faster alternative to remedy the tear was available at the time.

On December 17, 2020, Applicant sought a (second) emergency variance (as Docket No. 3726 was denied) from the requirements of Regulation 8-5-322 (Secondary Seal Requirements), presumably because it exceeded the 48-hour grace period for repairs allowed by Regulation 9-5-119 (Limited Exemption, Repair Period). **The emergency variance application for Docket No. 3727 was a revised version of the emergency variance application for Docket No. 3726.** Both were reviewed by the same Hearing Board member. The two principal differences between the two applications were: 1) Due to an apparent miscommunication between Applicant and BAAQMD staff, the BAAQMD staff response to the earlier application erroneously put the age of

Tank 60's secondary seal at about 20 years, when in fact it is only about 8 years old; and 2) BAAQMD staff recommended that the Hearing Board deny the earlier application and grant the present application.

**Status:** Application filed on December 17, 2020; Air District Compliance and Enforcement Division recommendation that the emergency variance be granted filed on December 21, 2020; Hearing Board recommendation that the emergency variance be denied filed on December 30, 2020; Order Denying Emergency Variance filed on December 30, 2020.

**Requested Period of Variance:** December 2, 2020 from 9:00 a.m. to 11:59 p.m.

**Estimated Excess Emissions:** None

**Variance-related fees collected this quarter:** \$1,519.00 (filing fee)

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Respectfully submitted,

*/s/ Valerie J. Armento*

Valerie J. Armento, Esq.  
Chair, Hearing Board

Prepared by: Marcy Hiratzka  
Reviewed by: Vanessa Johnson

ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members  
of the Administration Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Advisory Council Recruitment

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Air District is completing a recruitment to fill seven (7) seats of the Air District's Advisory Council. California Health and Safety Code Section 40262 states the Advisory Council, "shall consist of the following: (a) The chair of the bay district board, who shall serve as an ex officio member. (b) Seven members who shall be skilled and experienced in the fields of air pollution, climate change, or the health impacts of air pollution. Members shall be selected to include a diversity of perspectives, expertise, and backgrounds."

The recruitment was initially posted in late June 2020. In November 2020, the Air District provided an update on the recruitment process to the Ad Hoc Committee on Equity, Access, and Inclusion. Per feedback from the community and Ad Hoc Committee members, the Air District continued to actively recruit diverse candidates, particularly those in the fields of health care, non-profit organizations, and environmental justice organizations. The Advisory Council recruitment will close on February 17, 2021.

DISCUSSION

In the coming weeks, the Air District will work together with a panel of community advocates to review qualified candidates. The Administration Committee will consider qualified candidates and the feedback of the community advocates at the March 17, 2021 meeting. Thereafter, the Air District will present the selection of candidates to the Board of Directors for final consideration.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Sonam Shah-Paul

Reviewed by: Greg Nudd

ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members of the Administration Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Second Quarter Financial Report – Fiscal Year Ending (FYE) 2021

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Finance staff will present an update on the Air District’s financial results for the second quarter of the 2020-2021 fiscal year. The following information summarizes those results.

**GENERAL FUND: STATEMENT OF REVENUES – Comparison of Prior Year Quarter Actual and Current Year Budget to Actual**

REVENUE TYPE	2nd QTR FY 2020	2nd QTR FY 2021	Fiscal Year (FY) 2021 - % of BUDGETED REVENUE
County Receipts	\$13,552,606	\$15,815,602	41%
Permit Fee Receipts	\$28,170,205	\$29,440,963	88%
Title V Permit Fees	\$4,868,477	\$3,541,768	70%
Asbestos Fees	\$2,434,061	\$2,070,767	127%
Toxic Inventory Fees	\$931,143	\$952,220	152%
Community Health Impact	\$0	\$0	0%
Penalties and Settlements	\$809,355	\$1,025,884	68%
Interest Income	\$712,829	\$500,670	60%
<b>Total Revenue</b>	<b>\$51,478,674</b>	<b>\$53,347,874</b>	<b>64%</b>

**GENERAL FUND: STATEMENT OF EXPENDITURES - Comparison of Prior Year Quarter Actual and Current Year Budget to Actual**

EXPENDITURE TYPE	2nd QTR FY 2020	2nd QTR FY 2021	FY 2021 - % of BUDGETED EXPENDITURES
Personnel - Salaries*	\$22,493,982	\$24,222,686	46%
Personnel - Benefits*	\$13,029,166	\$14,476,235	50%
Operational Services /	\$14,245,822	\$11,180,306	41%
Capital Outlay	\$3,781,477	\$2,530,750	60%
<b>Total Expenditures</b>	<b>\$53,550,447</b>	<b>\$52,409,977</b>	<b>47%</b>

\* Consolidated (includes Special Funds)

**CASH INVESTMENTS IN COUNTY TREASURY – Account Balances as of Second Quarter**

CASH/INVESTMENTS	2nd QTR FY 2020	2nd QTR FY 2021
General Fund	\$76,302,779	\$63,496,674
Transportation Fund for Clean Air (TFCA)	\$108,280,696	\$122,234,438
Mobile Source Incentive Fund (MSIF)	\$43,474,469	\$49,217,388
Carl Moyer	\$56,491,138	\$79,081,580
CA Goods Movement	\$8,874,074	\$21,134,331
AQ Projects	\$3,138,014	\$1,600,145
Vehicles Mitigation	\$3,773,168	\$2,478,540
<b>Total</b>	<b>\$300,334,336</b>	<b>\$339,243,094</b>

FUND BALANCES	6/30/2019	6/30/2020	6/30/2021
	Audited	Projected	Projected
<b>DESIGNATED: *</b>			
Economic Contingency	\$19,084,769	\$20,082,966	\$21,294,922
Napa/Sonoma Fireplace Replacement Grant	\$1,000,000	0	0
Pension & Post Employment Liability	\$2,000,000	\$3,000,000	\$3,000,000
Technology Implementation Office	0	\$3,350,000	\$3,350,000
Woodsmoke Grant	\$1,000,000	\$1,000,000	\$1,000,000
<b>Total Designated Reserves</b>	<b>\$23,084,769</b>	<b>\$27,432,966</b>	<b>\$28,644,922</b>
Undesignated Fund Balance	\$22,332,894	\$27,173,496	\$18,801,858
<b>TOTAL DESIGNATED &amp; UNDESIGNATED</b>	<b>\$45,417,663</b>	<b>\$54,606,462</b>	<b>\$47,446,780</b>

Building Proceeds	\$209,489	0	0
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<b>TOTAL FUND BALANCE</b>	<b>\$45,627,152</b>	<b>\$54,606,462</b>	<b>\$47,446,780</b>
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\* Designated Fund Balances are subject to change at Board's discretion.

OUTSTANDING LIABILITIES	
CalPERS Pension Retirement	\$86,309,901
Other Post- Employment Benefits	\$18,840,854
Certificate of Participation Notes	21,556,670
<b>TOTAL OUTSTANDING LIABILITIES</b>	<b>\$123,234,957</b>



VENDOR PAYMENTS

In accordance with provisions of the Administrative Code, Division II Fiscal Policies and Procedures - Section 4 Purchasing Procedures: 4.3 Contract Limitations, staff is required to present recurring payments for routine business needs, such as utilities, licenses, office supplies and the like, more than, or accumulating to more than \$100,000 for the fiscal year. In addition, this report includes all of the vendors receiving payments in excess of \$100,000 under contracts that have not been previously reviewed by the Board. In addition, staff will report on vendors that undertook work for the Air District on several projects that individually were less than \$100,000, but cumulatively exceed \$100,000.

Below is a list of vendors with cumulative payments made through the third quarter of 2020-21 fiscal year that exceeded \$100,000 and meets the reporting criteria noted above. All expenditures have been appropriately budgeted as a part of the overall Air District budget for Fiscal Year 2020-21.

	<b>VENDOR NAME</b>	<b>AMOUNT PAID (July 2020 - Dec 2020)</b>	<b>Explanation</b>
1	Accountemps	\$110,028	Temporary Staffing Services
2	Alliant Insurance Services	\$662,377	Various Business Insurance Policies
3	Bay Area Headquarters Authority	\$963,976	Shared Services & Common Areas
4	Benefits Coordinators Corp.	\$574,854	Life Insurance Plan & LTD Insurance
5	CA Public Employee Retirement System	\$3,494,216	Health Insurance Plan
6	CA Public Employee Retirement System	\$9,587,929	Retirement Benefits & 457 Supplemental Plan
7	CAPCOA	\$587,854	Pass through EPA grants
8	Cubic Transportation Systems	\$254,171	Clipper Transit Subsidy
9	Denovo Ventures LLC.	\$105,799	Financial system hosting & support services
10	Enterprise Fleet Services	\$332,675	Fleet Leasing and Maintenance services
11	Hartford Life Ins Co.	\$480,971	457 Supplemental Insurance
12	P&A Administrative Services	\$126,547	Flexible Spending & Cobra Benefit Services
13	Preferred Benefit Insurance AD	\$367,005	Dental Insurance Plan
14	Wang Brothers Investment LLC	\$272,974	Richmond Site Lease
15	Verizon Wireless	\$110,342	Cell phone services

BUDGET CONSIDERATION/FINANCIAL IMPACT

None; receive and file.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Stephanie Osaze  
Reviewed by: Jeff McKay

ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members  
of the Administration Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Air District Financial Plan Overview

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RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Staff will present the Air District's annual Financial Plan (Plan). The Plan is a prelude to the upcoming Fiscal Year 2022 budget and provides an overview of historical financial trends and describes key assumptions and policies. These inputs are used to develop a five-year financial forecast for the Plan.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Stephanie Osaze

Reviewed by: Jeffrey McKay

Attachment 9A: Air District 2021 Financial Plan



**BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT**

**2021 FINANCIAL PLAN**

**GENERAL FUND**

**FIVE YEAR FISCAL FORECAST: 2022-2026**

ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

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DRAFT  
ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

## INTRODUCTION AND PURPOSE

The Financial Plan (the Plan) is provided as a prelude to the development of the Bay Area Air Quality Management District's (Air District's) annual budget. A key component of the Plan is a description of the current economic environment and its short and long-term anticipated impacts to the Air District's fiscal condition. The Plan provides an overview of historical financial trends and describes key assumptions and policies. These inputs are used to develop a five-year financial forecast. The forecast is not a budget, but rather, a projection of the Air District's financial health based on key assumptions and factors. The forecast can help to flag future challenges and opportunities allowing the Air District to be proactive in planning actions as it develops and adopts a budget for the coming year. Management of fiscal resources enables maintenance of service levels while achieving the Air District's priorities, goals and objectives.

## HISTORICAL FINANCIAL CONDITION/TRENDS

The General Fund is the primary operating fund used to sustain the business of the Air District. It accounts for revenues, expenditures, and reserves. This section provides an overview of the Air District's financial condition and actions taken to address financial challenges since the 2008 recession. The recession caused many local public agencies to lay-off a substantial portion of their work force and even drove some to file bankruptcy. However, through sound fiscal management and a combination of various measures, the Air District was able to minimize service impacts and avoid lay-offs. One measure used to temporarily meet operational needs was a draw down from the General Fund reserves.

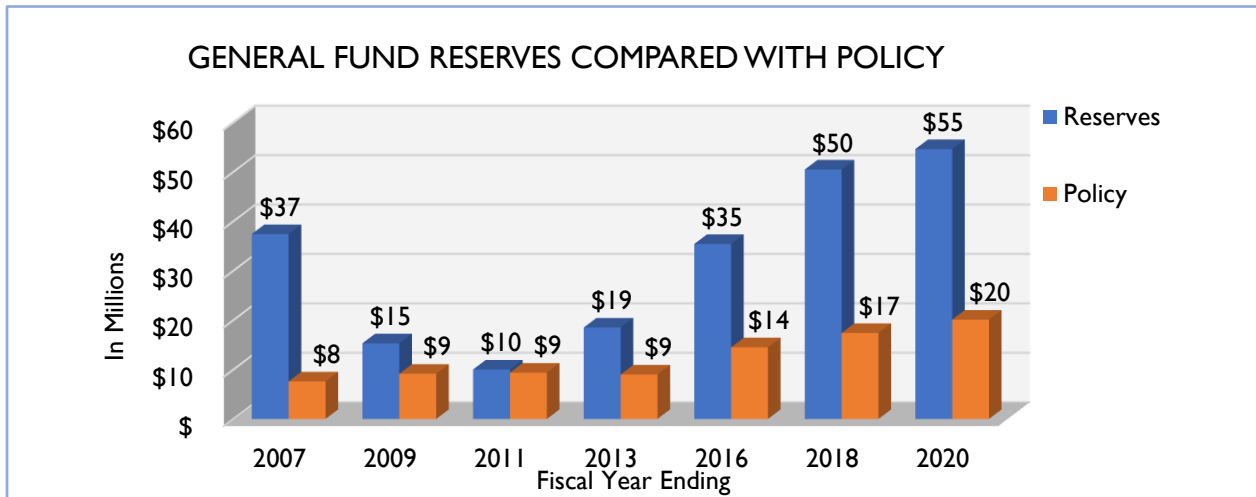
## HISTORICAL RESERVES

Reserves set aside funds to weather unanticipated economic conditions or the impact of natural events. Reserves are an important measure of financial stability and provide flexibility to temporarily mitigate financial challenges.

Figure 1 illustrates the impact to the General Fund reserve when it was used to meet operational needs during the economic downturn. In 2007 before the economic downturn, reserves were \$37 million, substantially higher than the 2007 reserve policy of 15% of the General Fund Operation Budget. When reserves were used temporarily to meet operating needs, they dipped significantly, almost reaching the minimum reserve policy level of \$9 million in 2011. Since 2011, reserves have been replenished and are almost back to the 2007 levels, meeting the current minimum reserve policy of 20% of General Fund Operating Budget. This experience illustrates that while the Air District has a minimum reserve policy, it is important to strive to remain above the policy level to weather events such as the 2008 Great Recession.



**Figure 1 General Fund Reserves Compared with Policy**



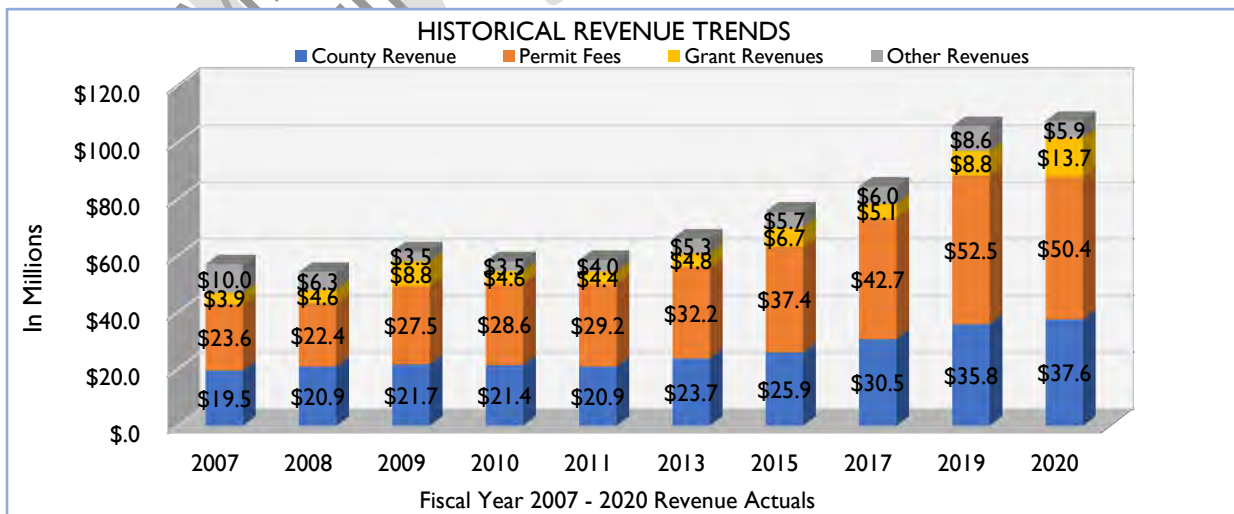
In addition to use of reserves, the following measures were utilized during the 2008 economic downturn:

1. Unfilled Vacancies
2. Postponed Expenditures
3. Deferred Capital Investment
4. Initiated Cost Recovery Policy for Permit Fees

### HISTORICAL REVENUES

The General Fund’s two major revenue sources are Property Tax and Permit Fees. These two sources generally reflect the Bay Area’s changing economic conditions and largely dictate the Air District’s ability to control and manage growth. **Figure 2** provides a historical trend of General Fund revenues in the period between 2007 to 2020.

**Figure 2 Historical Revenue Trends**



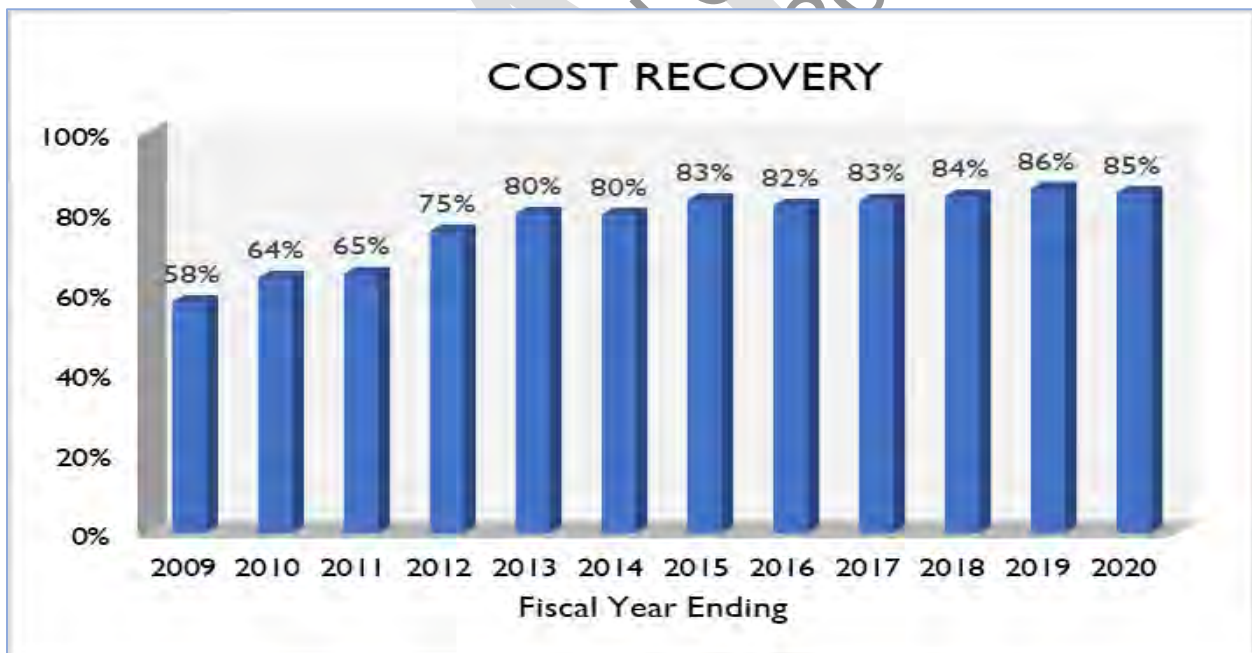
**Property Tax** is the second largest General Fund revenue source. This source is not controlled by the Air District but is rather administered by the nine Bay Area Counties. It is distributed annually to the Air District using a State law prescribed formula.

As Figure 2 illustrates, property tax revenue growth is relatively stable. Unlike permit fees, there is a lag in response to changing economic conditions in the real estate market. In 2009 and 2010 property tax was relatively stable, decreasing slightly in 2011 due to the 2008 recession, with a three-year lag.

**Permit Fees** are the largest General Fund revenue source and are sensitive to the level of economic activity in the Bay Area. In 2008, permit fees dipped slightly due to the economic downturn. Some of this impact was offset by amending the fee schedule through fee increases, resulting in higher permit fee revenues.

State law authorizes the Air District to assess fees to generate revenue to recover 100% of reasonable costs of regulatory program activities for stationary sources of air pollution. Annually, the Air District can review and amend fees to cover associated costs.

**Figure 3 Cost Recovery**



In 2009, the Air District was only recovering 58% of its costs. In 2020, the cost recovery level was 85%. This was accomplished using a prescribed formula to review and amend the fee schedule annually pursuant to the adoption of a Cost Recovery Policy. The policy established an 85% minimum cost recovery target. More favorable economic conditions, resulting in higher fees collected by the District, and the implementation of the cost recovery policy, permit fee revenue has experienced significant growth since 2009 as shown in **Figure 3**.

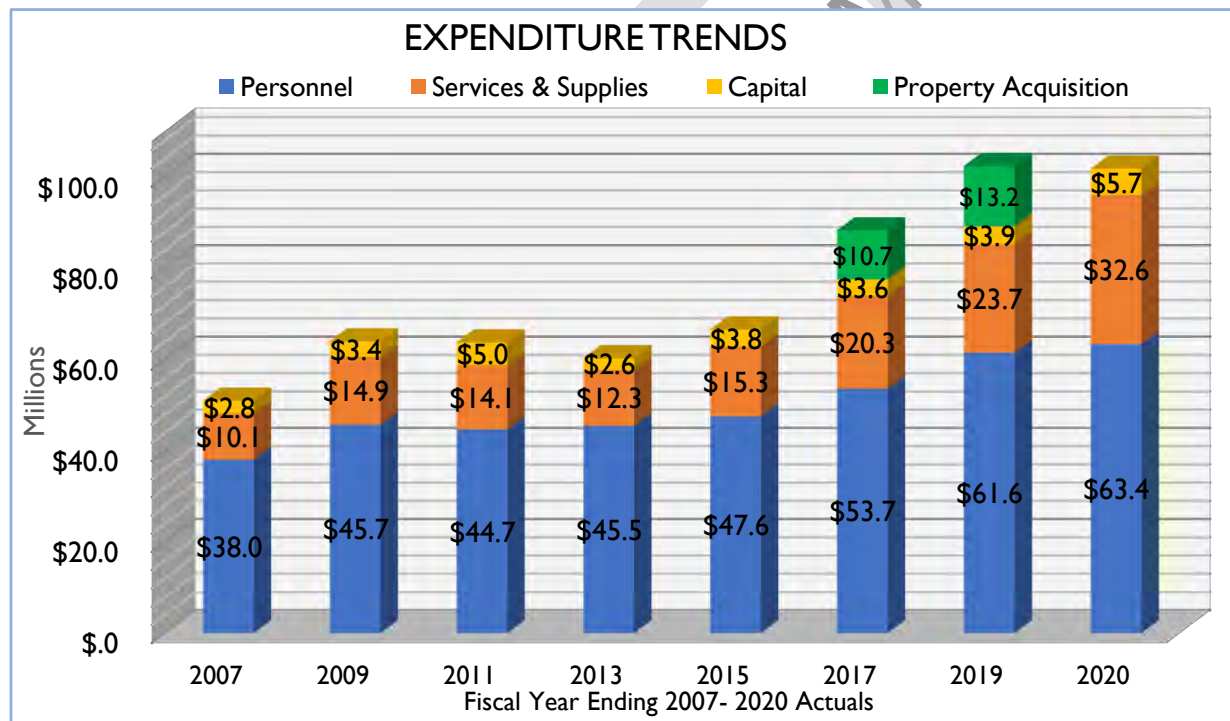
**Grant Revenues** represents various federal and state grants used to support the air monitoring program and public outreach. This category fluctuates based on available grant funding.

**Miscellaneous Revenues** include other state funding such as subvention, interest and penalties and settlements and one-time revenues. This category also fluctuates based primarily on the amount and timing of penalties and settlements.

**HISTORICAL EXPENDITURES**

The General Fund’s two major expenditures are Personnel (includes benefits) and Services & Supplies. Figure 4 provides a historical trend of actual General Fund expenditures from 2007 to 2020.

**Figure 4 Historical Expenditure Trends**



**Personnel** costs include salaries, taxes and benefits. Benefits includes health premiums, pension and other post-employment benefit contributions. This category dipped slightly in 2011 and remained relatively steady until 2017, when the Air District experienced increased staffing levels and a steep rise in pension contributions to CalPERS. Since 2017, the Air District has increased staffing levels to meet its demand for the implementation of Assembly Bill 617 and increased workload in other programs.

**Services and Supplies** costs are primarily contract services, with various office supplies representing the balance. This category fluctuates from year to year. It increased significantly in 2017 and 2018 due to several new and enhanced programs (such as the Clean Air Plan Implementation and Technology Improvement Office Programs); including one-time costs

associated with the move to the Air District’s new headquarters. In 2020, the spike in this category resulted from one-time costs associated with a settlement payment and the Air District’s shared costs with Metropolitan Transit Commission (MTC) on the improvements to the first-floor retail space (Temescal) at the Beale Street Headquarters. The agreement will allow the two agencies to share any revenue generated from the retail space. Due to Covid-19, the space is currently vacant.

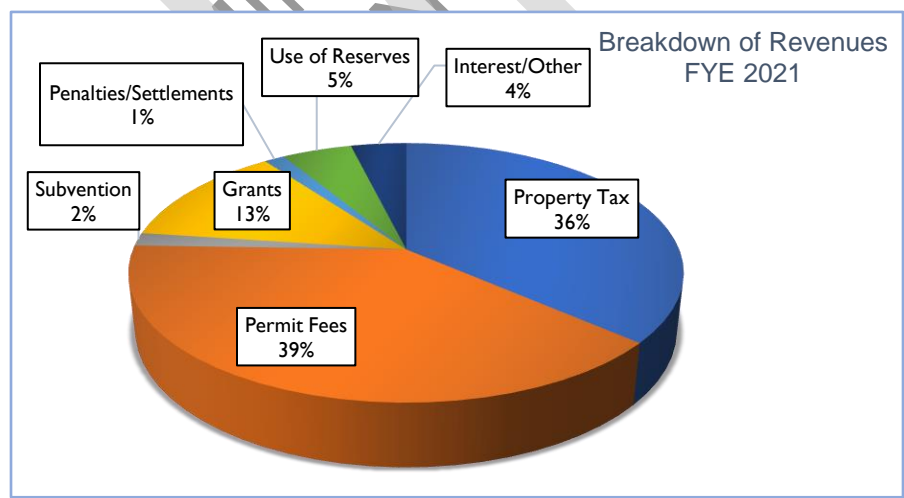
**Capital** costs fluctuate based on the timing of capital equipment purchase and replacement. Majority of the capital expenditures over the past years are related to the implementation of the Air District’s billing new billing system, New Production System (NPS).

**Property Acquisition** accounts for purchase of real estate. In 2017, a down payment of \$10.7 million went towards the purchase of the Air District’s Beale Street headquarters. The Air District will continue to make annual payments to pay down its remaining obligation of \$18.5 million. In 2019, the Air District purchased \$4M in additional space at its Beale Street location and acquired a new office building located in Richmond, California for approximately \$9.0M.

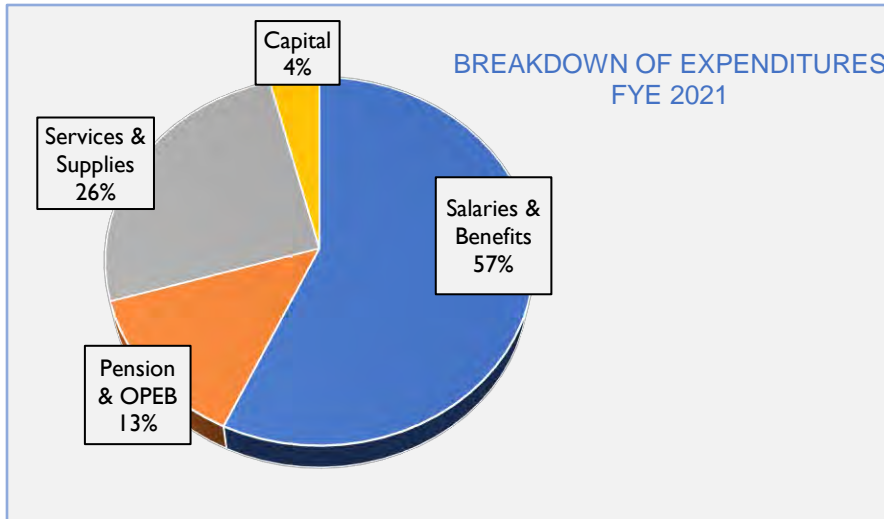
**CURRENT FINANCIAL OUTLOOK**

Currently, the Air District is in good financial health. The Air District has been able to adopt balanced annual budgets, while establishing and maintaining a healthy General Fund reserve by being fiscally prudent and establishing sound fiscal policies. Figure 5 provide a breakdown of the projected Revenues and Expenditures for the current fiscal year. The Fiscal Year 2021 General Fund Adopted Budget was \$106.5 million, which includes a one-time \$5 million transfer from reserves to address expected decline in revenues owing to COVID-19 economic impacts on permitted sources. As a service-driven agency, salaries and benefits (including Pension and Medical) are the largest components of expenditure, representing 65% of the total. The adopted budget maintained a staffing level of 415 FTEs, an increase of 10 FTEs over the prior year.

**Figure 5 Breakdown of Revenues and Expenditures in FYE 2021**



Permit Fees and Property Tax account for 75% of the FY 2021 General Fund Budget. *Current projection is expected to exceed initial budget.*



The two major General Fund Expenditures are Salaries/Benefits and Services/Supplies totaling 70% of the projected budget for the fiscal year ending 2021. *The budget is expected to be on target with projections.*

## ECONOMIC OUTLOOK

### EXTERNAL TRENDS – UNITED STATES

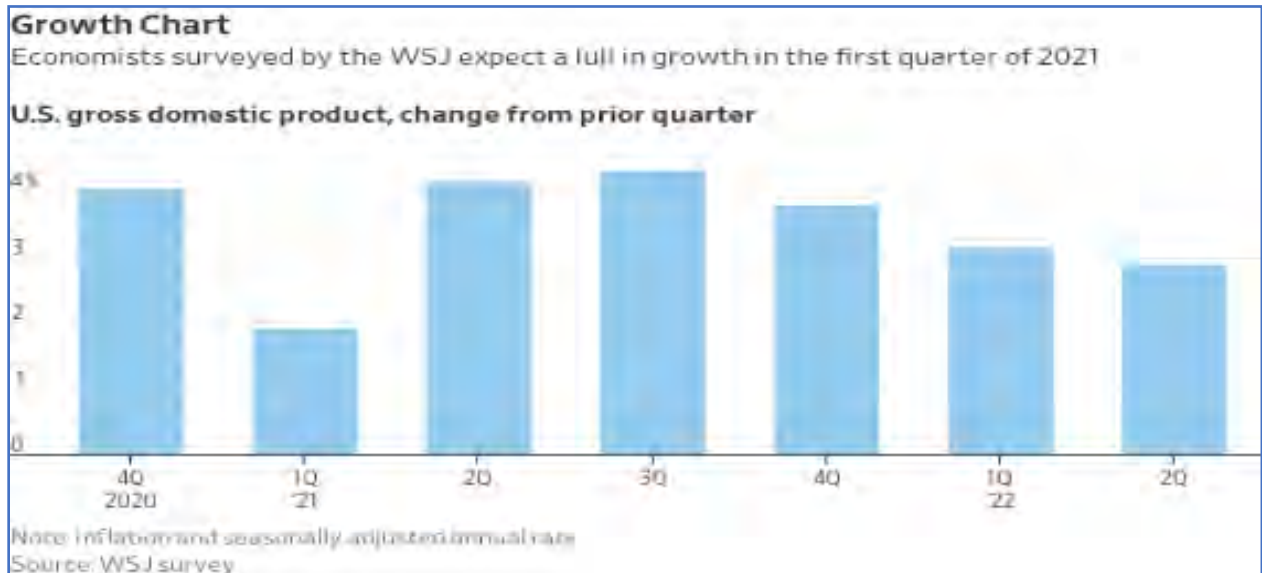
The U.S. economy headed into 2020 on solid footing, with growth settling back to the roughly 2% pace that has prevailed during the decade-old economic expansion. However, the global pandemic has severely disrupted economic growth of the country because the lockdowns shut down economic activity in every corner of the United States. Gross domestic product—the value of all goods and services produced across the economy—as a result of lockdowns, plunged by over 33% in the 2<sup>nd</sup> quarter of 2020.

Most economists expected the sudden recession to last much longer than one quarter. However, the administration maintained the view that the country’s economy would rebound just as quickly as it declined, in a V-shaped form, with the high growth seen in the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2020. The economy did recover by over 32% in 2020Q3, and the current estimates of 2020Q4 are about 7-8% growth, however, the pace of recovery has slowed towards the end of 2020 due to the still significant impacts from Covid-19. Initial projections by the economists were centered on a sharp economic decline for the full year in 2020. Recent estimates point to a much more benign decline of about 3% in 2020 because of the strong recovery in 2020 Q3 and Q4.

Economic expansion during 2021 is expected to continue at a relatively fast pace. The US economy should grow in 2021 by about 5.3%. At the same time, because of the significant monetary transfers to the population during 2020, the financial stimulus, savings by population are at extraordinarily high levels. These savings may point to higher spending once the economy is open and running at pre-Covid levels. Delayed spending, if realized, will bring higher inflation, at least temporarily. However, neither the US Federal Reserve Bank nor US Treasury see a significant

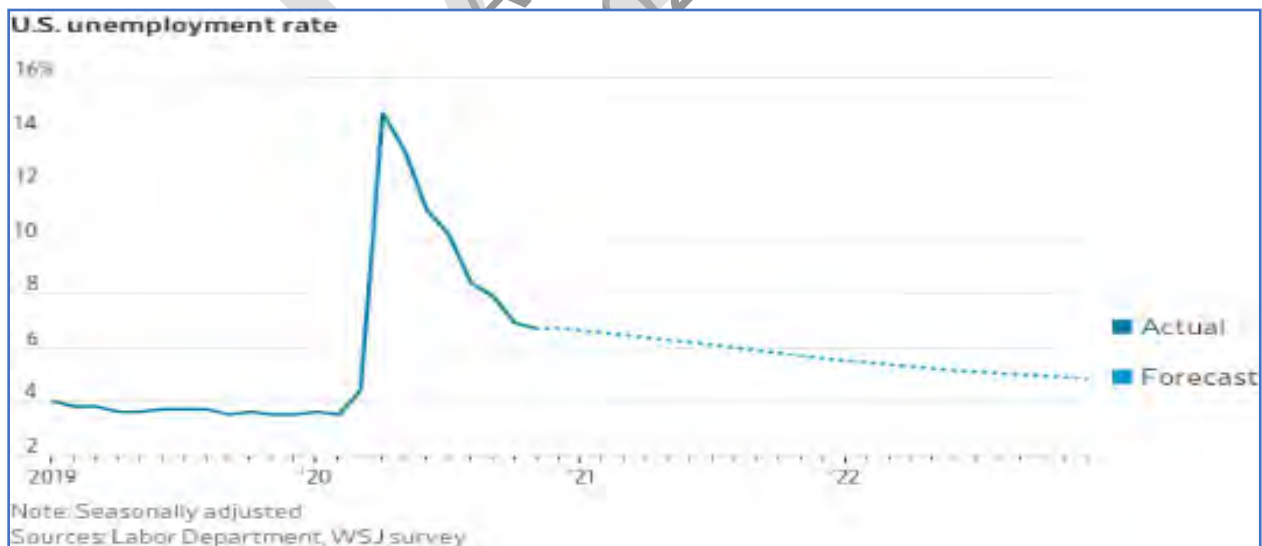
increase in inflation, with 2021 averaging a rate of inflation of about 2.5%. **Figure 6** shows US economic performance over the last decade and a forecast out to 2025.

**Figure 6 United States: Economic Growth is Expected to Stay Robust...**

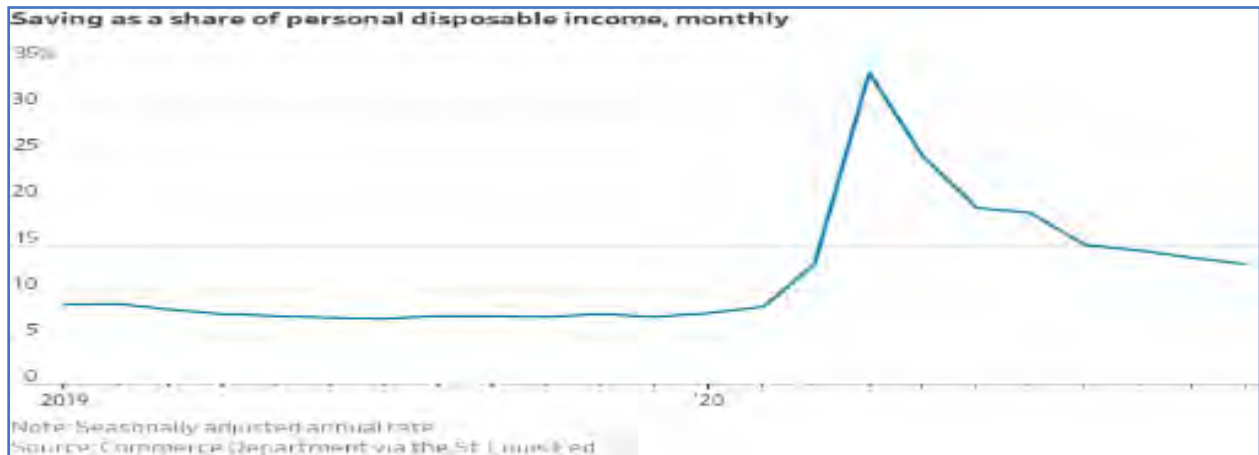


Source: WSJ Survey of Economists, Blue Chip Indicators

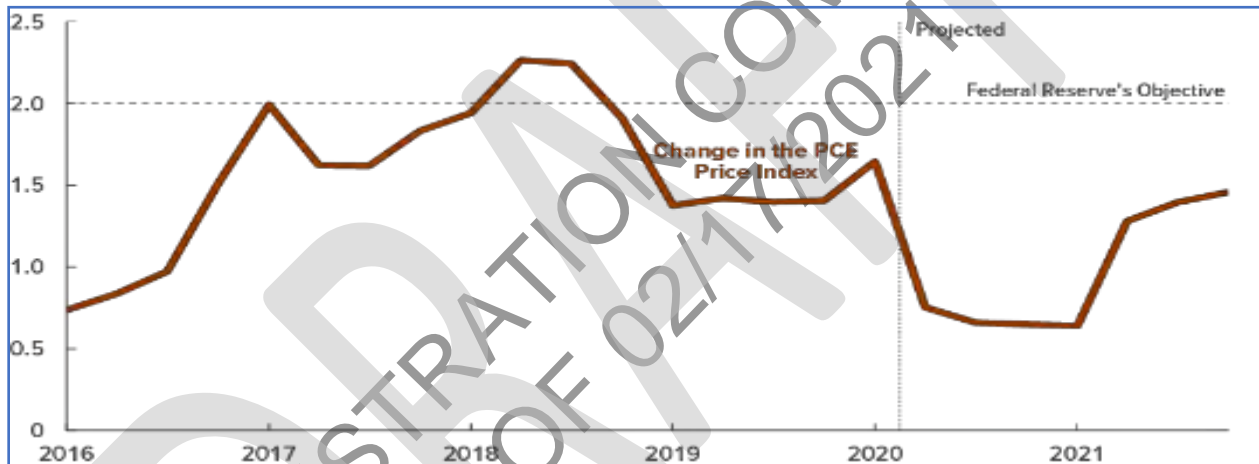
...as employment recovers. However, the nation's unemployment rate will not decline to the pre-pandemic levels until 2023



Saving has dramatically increased during 2020...



...although inflation is expected to remain subdued

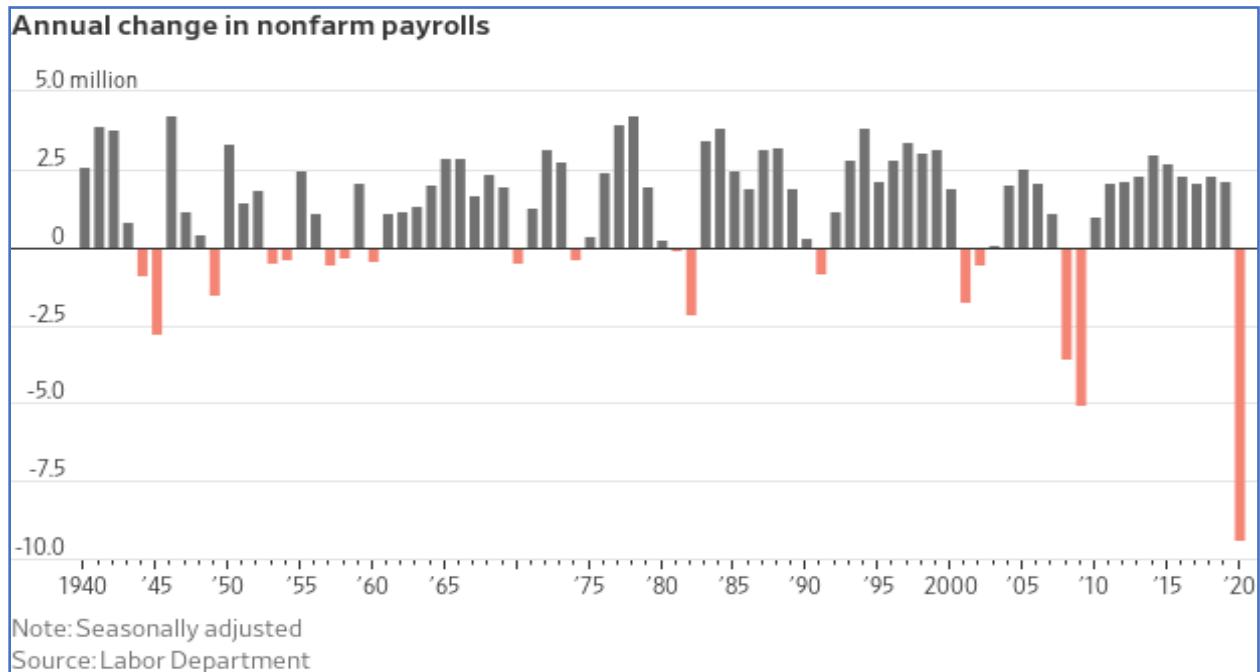


*Inflation remains below the Federal Reserve's long-run objective through the end of 2021 because the demand for certain goods and services continues to be low.*

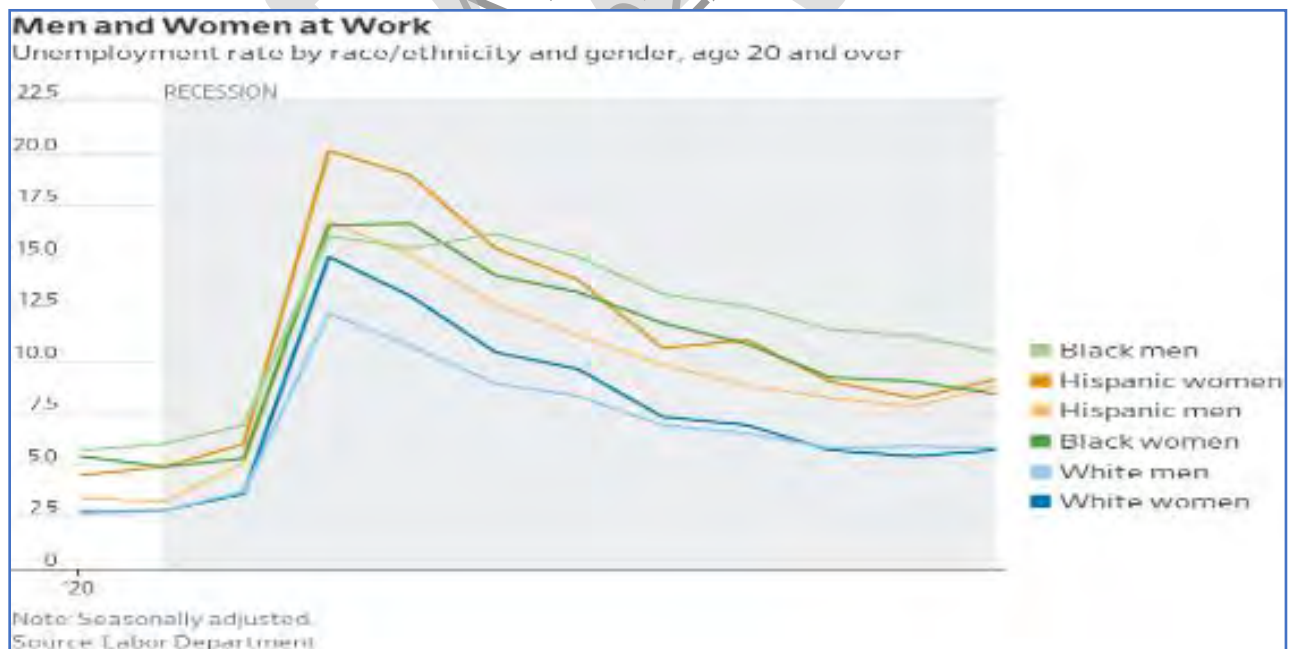
*Federal Reserve projects inflation to average about 2.2% over the next 10 years.*

Encouraging news in the national labor market point to continued recovery, as **Figure 7** shows, with December jobs report showing that only leisure and hospitality sector still experiencing serious problems.

Figure 7 US Labor Market



Looking at racial disparities in the labor market, it is worth pointing to the sharply rising jobless numbers among Hispanic men and women, even as the rates for other racial/ethnic groups continue declining.



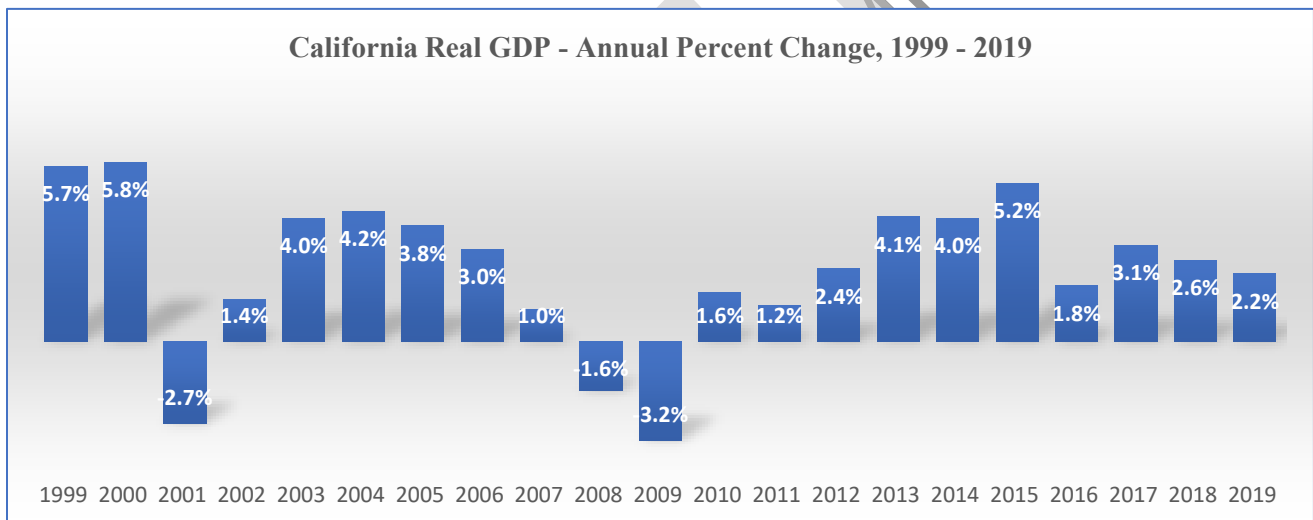


## EXTERNAL TRENDS – CALIFORNIA

Risks to the California Economy have been building up even before Covid-19 struck the state. Housing prices made living in California unaffordable for many, resulting in out-migration to cheaper areas of the country. Extended lockdowns have brought many sectors of the economy in California to a standstill. Jobs in hospitality and retail, along with other jobs in the services industries, with heavy client-facing roles, have been affected especially hard. The out-migration trend has accelerated in 2020, especially from the Bay Area.

While the full impact of Covid-19 on the state economy is still not certain and final, what is clear is that it will take longer for California to recover from this crisis than the average in the nation.

**Figure 8 California's Economy – Real GDP Growth between 1999 - 2019**



Source: Bureau of Economic Analysis, US Department of Commerce; State of California Department of Finance

## REGIONAL ECONOMY OF THE BAY AREA

Regionally, the Bay Area economy has performed remarkably well, growing by about 4.3% annually between 2014 – 2017. The Bay Area economy has been a leader in the United States in growth of GDP per capita. The very high productivity of about \$80,000 per person owes much to the high concentration of technology industries in the area.

However, even though the economy has become more diverse in recent years, it continues to rely heavily on technology sector. To this end, many non-technology industries expand in the Bay Area by supporting the high technology industries (for example, both finance and manufacturing are tied to the performance of the high-tech sector). This concentration of industries focused on one area (technology) leads to an uneven and unpredictable economic performance for the entire

region, with sharper peaks during times of economic growth and lower valleys in a recession – compared to other, more economically diversified regions, not dependent on a single industry.

The economic boom in the Bay Area, driven by the technology companies is likely not sustainable. As Covid-19 related lockdowns lingered, there has been an important population shift away from the cities, given that many in the technology sector can work remotely.

Most counties in the Bay Area benefitted from higher real property prices, both for commercial and residential properties. However, as both workers and companies relocate elsewhere, there would need to be a new reason for a new influx of companies and workers.

In the near term, economic growth is expected to stay steady in the Bay Area, although likely not as robust as over the past 10 years. Despite comparatively high office and retail vacancy rates and mounting problems with commercial properties due to Covid-19, increases on the residential side should compensate these negative impacts in the short term (1-2 years).

As Figure 9 shows, real property assessments increased across the Bay Area at a far higher pace than the typical long-run average of 2% per year, although assessments are likely to decline over the next few years. Based on recent trends and on expectations of slower, but steady economic growth over the next few years, most likely impact to the Air District’s budget from Covid-related changes in county property taxes would range from -2% to +3%, with the central tendency around 0 to slightly positive, compared with previous projections.

**Figure 9 Bay Area County Property Assessments, 2020 – 2021**

<i>Aggregate Bay Area Counties 2020-2021 Property Assessments</i>	
	<i>Percent Increase Over Prior Year</i>
<b>Alameda</b>	<b>6.80</b>
<b>Contra Costa</b>	<b>4.88</b>
<b>Marin</b>	<b>4.64</b>
<b>Napa</b>	<b>5.30</b>
<b>San Francisco</b>	<b>7.63</b>
<b>San Mateo</b>	<b>7.02</b>
<b>Santa Clara</b>	<b>6.87</b>
<b>Solano</b>	<b>4.94</b>
<b>Sonoma</b>	<b>4.60</b>
<b>Bay Area Average Increase</b>	<b>5.85</b>

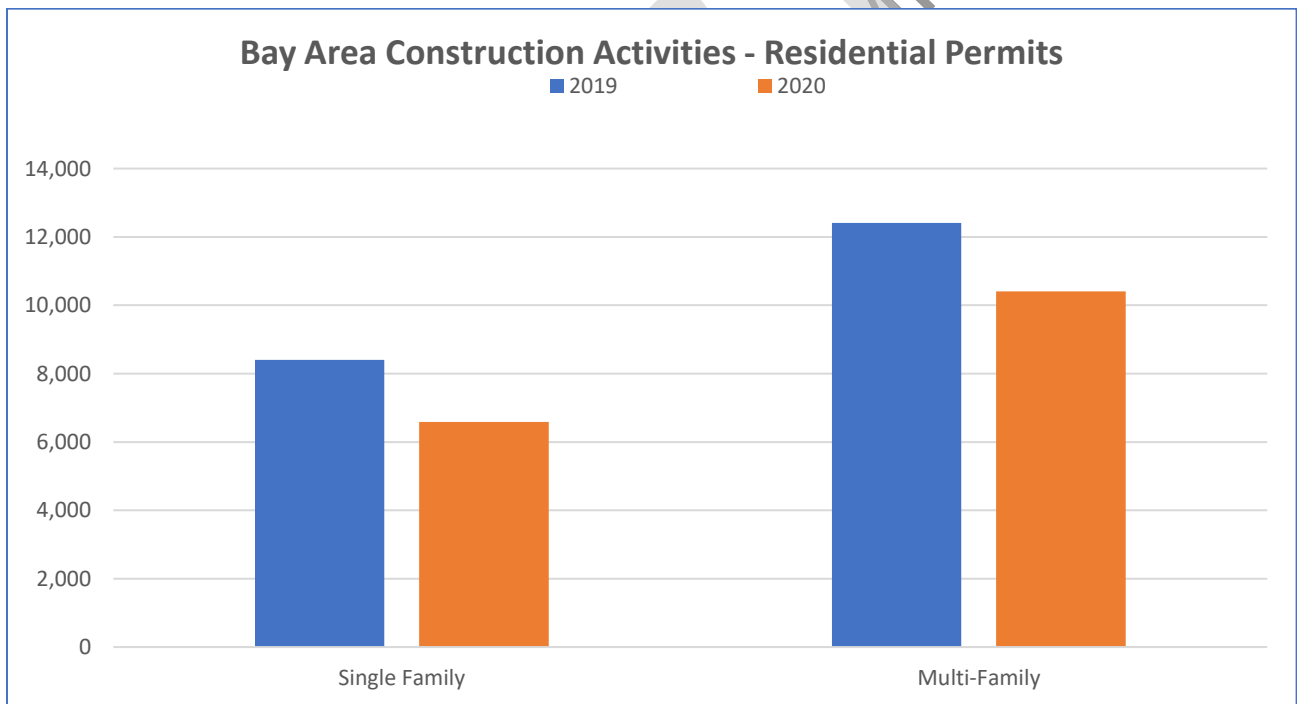
Source: Santa Clara County Assessor’s Annual Report, 2020

Bay Area Residential Construction permits declined by over 18% per year (based on year-to-date data from November 2020 vs. November 2019). Permits for single family homes declined even more, by nearly 22% per year, as shown in Figure 10.

In comparison, statewide, residential construction activity was down 2%, compared with November 2019, although construction is rebounding strongly in the second half of 2020.

However, both statewide and in the Bay Area, non-residential (commercial) construction activity is very weak, with no signs of recovery. The numbers for non-residential construction are well below both recent averages as well as what was normal levels in 2019.

**Figure 10 Bay Area Residential Construction Permits, 2019 vs 2020**



Source: US Census

Jobs recovery is underway in the Bay Area, even though it started later than in other areas around the country and in the state. Unemployment rates have been falling over the past few months.

However, risks to the jobs recovery remain: especially, the ones related to the successful containment of the virus as well efforts to bring back jobs lost for good due to the pandemic. It may take longer to return to the pre-Covid unemployment rates in the Bay Area, also in large part depending on how smooth and complete the return of workers to locations in the city would be. If large numbers of workers stay remote for a long time, there may be a longer-term shift in the services and hospitality industries.

Figure 11 Bay Area Unemployment Rates

Unemployment Rates						
Metro Area	Feb 20	Apr 20	July 20	Aug 20	Sept 20	Oct 20
Oakland	3.0%	14.2%	12.2%	9.5%	9.2%	7.9%
San Francisco	2.2%	12.1%	10.3%	7.9%	7.7%	6.5%
San Jose	2.7%	12.0%	9.5%	7.3%	7.0%	6.0%
Santa Rosa	2.8%	14.5%	10.0%	7.5%	7.2%	6.2%
Napa	3.2%	16.1%	10.6%	8.0%	7.5%	6.6%
Vallejo	3.9%	15.1%	12.5%	9.8%	9.6%	8.5%
San Rafael	2.3%	11.2%	9.0%	6.8%	6.5%	5.4%
<b>Bay Area</b>	<b>2.7%</b>	<b>13.1%</b>	<b>10.8%</b>	<b>8.3%</b>	<b>8.0%</b>	<b>6.9%</b>

Source: State of California Employment Development Department (Seasonally Adjusted).  
 Analysis: Stephen Levy, Director of the Center for Continuing Study of the California Economy; Bay Area Council Economic Institute

## FINANCIAL FORECAST

The Air District prepares a Five-Year Financial Forecast for the General Fund to project its long-term financial health based on revenue and expenditure trends, policy decisions, assumptions and expectations. The Five-Year Forecast allows the Air District to assess the current environment and respond to changes.

Table 1 Five-Year General Fund Financial Forecast

Five Year General Fund Financial Forecast						
	FYE 2021 Budget	FYE 2022 Projected	FYE 2023 Projected	FYE 2024 Projected	FYE 2025 Projected	FYE 2026 Projected
<b>REVENUES</b>						
Property Tax	\$38,770,162	\$39,545,565	\$40,731,932	\$41,953,890	\$43,212,507	\$44,508,882
Permits/Fees	\$41,623,723	\$51,563,887	\$53,110,804	\$54,704,128	\$56,345,251	\$58,035,183
Grant Revenues	\$4,601,447	\$4,601,447	\$4,637,462	\$4,673,838	\$4,710,577	\$4,747,682
AB 617 Funding	\$9,000,000	\$9,000,000	\$9,000,000	\$9,000,000	\$9,000,000	\$9,000,000
Other Revenues	\$4,618,711	\$5,539,018	\$5,613,938	\$5,690,346	\$5,768,271	\$5,847,744
	\$98,614,043	\$110,249,917	\$113,094,136	\$116,022,202	\$119,036,606	\$122,139,492
Transfer from Special Funds	\$2,700,886	\$1,200,886	\$1,224,904	\$1,249,402	\$1,274,390	\$1,299,878
Use of/(Transfer to) Fund Balance	\$5,159,682	\$ (2,784,363)	\$ (1,172,858)	\$ (794,443)	\$ (1,976,092)	\$ (1,708,142)
<b>TOTAL REVENUES</b>	<b>\$106,474,611</b>	<b>\$108,666,440</b>	<b>\$113,146,181</b>	<b>\$116,477,161</b>	<b>\$118,334,904</b>	<b>\$121,731,227</b>
<b>EXPENDITURES</b>						
Personnel & Benefits (net Pension/OPEB)	\$57,597,447	\$58,626,446	\$60,364,957	\$62,084,690	\$63,854,422	\$65,701,635
Retirement Pension (Pension)	\$10,763,501	\$12,191,219	\$13,899,868	\$14,627,137	\$13,806,492	\$15,419,748
Other Post Employment Benefits (OPEB)	\$6,633,700	\$6,010,525	\$6,051,372	\$6,098,651	\$6,148,160	\$5,201,799
Services and Supplies	\$27,243,515	\$27,601,802	\$28,381,713	\$29,129,447	\$29,897,849	\$30,687,505
Capital Expenditures	\$4,236,448	\$4,236,448	\$4,448,270	\$4,537,236	\$4,627,981	\$4,720,540
<b>TOTAL EXPENDITURES</b>	<b>\$106,474,611</b>	<b>\$108,666,440</b>	<b>\$113,146,181</b>	<b>\$116,477,161</b>	<b>\$118,334,904</b>	<b>\$121,731,227</b>

Table 1 shows the projected 2021 Adopted General Fund Budget, with the projected budgets for the next five years. Overall, projected expenditures slightly exceed projected revenues for FYE 2021 to account for reduction to permit/fee revenues due to impacts from COVID-19. The Air District continues to monitor this revenue source and anticipates revenues will be higher than initially projected in June 2020 when the budget was adopted by the Board. FYE 2022-2026 shows projected revenues being higher than projected expenditures; showing an operating surplus ranging from \$794K to 2.8M during this period. All operating surplus are added to the General Fund Reserves projected balance. There are several key assumptions in developing the revenue and expenditure projections for the Five-Year Financial Forecast. *These assumptions are expected to change during the FYE 2022 budget process.*

#### KEY REVENUE ASSUMPTIONS

1. **Property Tax** is expected to grow at a slower rate given the current economic conditions. The Bay Area is experiencing a slow-down in construction; however, the housing market continues to grow. The five-year forecast assumes continued growth of approximately 2% in revenues for year 2022 and only a 2-3% inflationary growth in years 2023 through 2026.
2. **Permit Fee** revenues may increase by approximately 5% in year 2022 mainly from the implementation of new fees related to AB617 and CTR. The Air District will continue to assess the impacts of permit revenues from COVID-19. The increase is projected to grow by 2-3% thereafter during the five-year forecast because of the Air District's Cost Recovery policy, which allows the Air District to increase its fee schedule to recover costs for permit related activities. The average cost recovery level of 85% is expected to slightly drop in the next year due in part to the new and enhanced program costs. Projections suggest attainment of the 85% cost recovery policy level before the end of the five-year forecast, as implementation of new and enhanced programs continues, and costs begins to level out.
3. **Grant Revenues** are shown as stable through 2026. However, changes to this assumption would be unsurprising.
4. **Assembly Bill 617** funding of \$9.0 million from the State continues for the next 5 years.
5. **Other Revenues** mainly account for penalties, State subvention, and interest income. These revenues are expected to remain stable.

#### KEY EXPENDITURE ASSUMPTIONS

1. **Personnel** costs are projected include 9 additional FTEs. *This will change in the budget process.* A 3% annual cost of living adjustment is also projected for the five-year period to account for a slight increase in health premiums, and the filling of some open positions. Some increase in staffing level is anticipated for FYE 2022-2026 as the Air District continues to address staffing needs for core programs. This projection assumes a 3% vacancy rate in 2022, gradually decreasing to 2% by 2026.
2. **Retirement Pension** costs are rising due to recent discount rate reduction by CalPERS and escalating unfunded liability payments. The forecast assumes implementation of the Air

District’s approved policy to make discretionary payments to CalPERS to reduce the unfunded actuarial liability (UAL).

3. **Other Post-Employment Benefits (OPEB)** for retiree medical benefits are projected to reach District’s 90% funded policy goal by FYE 2026. After that, the \$4.0 million in discretionary funding will shift towards the CalPERS Pension Plan to reduce the UAL.
4. **Services and Supplies** costs are projected to level off, assuming only an inflationary increase of approximately 2-3%.
5. **Capital Expenditures** are expected to remain level, with only an inflationary increase.
6. **General Fund Reserves** are used to fund one-time costs, and to cover temporary revenue shortfalls. Reserves are expected to stay above the minimum policy level ensuring continuation of the Air District’s operations, should another economic downturn occur.

## OUTSTANDING LIABILITIES

The Air District currently provides a retirement pension benefit plan through the California Public Employee Retirement Systems (CalPERS), and contracts with California Employers’ Retiree Benefit Trust (CERBT) to prefund its OPEB obligations. As of the most recent valuation dates, the Air District’s unfunded liabilities are as follows:

	Liability	Funded	Unfunded	% Funded
Pension	\$341 M	\$250 M	\$91 M	73%
OPEB	\$72 M	\$54 M	\$18 M	75%

## PENSION RETIREMENT BENEFITS

The Air District provides a defined benefit pension plan to eligible retirees and employees through the California Pension Employee Retirement System (CalPERS). There are two separate retirement formulas provided to employees:

1. Classic Employees. For its Classic employees, the Air District has a “2.5% at 55” plan; under which employees retiring at age 55 will receive 2.5% of their single highest year of “regular” pay for each year of service. Classic employees are those hired by a local agency before January 1, 2013 or were hired from another CalPERS agency with a break in service of six months or less. The plan receives both employer and employee normal cost contributions. As of date, the employee normal rate is 7% of the employee salary and the employer rate is 8.966% of employee salary.
2. PEPRA Employees. Effective January 1, 2013, the Public Employees’ Pension Reform Act (PEPRA) created a new retirement tier benefit formula to reduce costs and liabilities for state and local agency members in the CalPERS system. Employees hired after January 1, 2013 are considered PEPRA employees and does not meet the definition of a classic member have a “2.0% at 62” plan; under which employees retiring at age 62 will receive 2.0% of the average of their three highest years of regular pay for each year of service. As

of date, the employee normal rate is 6.75% of the employee salary and the employer rate is 8.966% of employee salary.

Figure 12 CALPERS Funding History

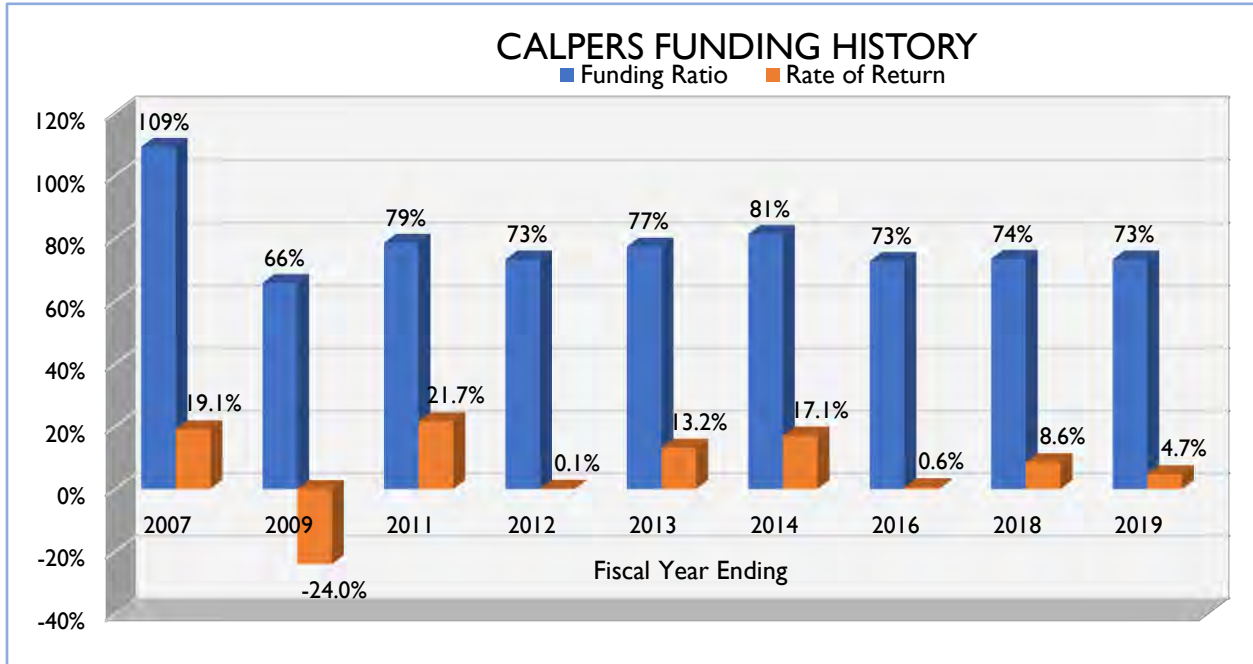
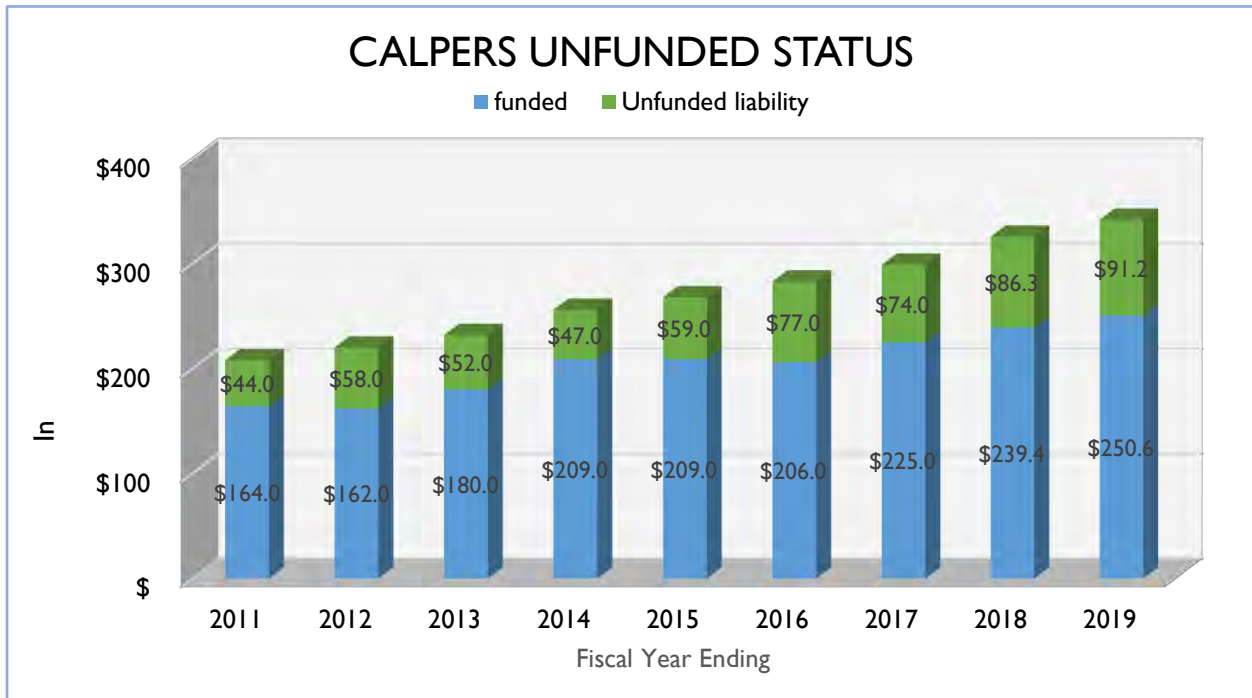


Figure 12 provides a historical rate of return and funding status of the Air District’s pension plan with CalPERS. In 2007, the plan was “super-funded” and required no employer or employee contributions. In 2008 and 2009, at the beginning of the economic downturn, the plan experienced negative returns which reduced the funded status to as low as 66%. As a result, the plan became underfunded and a large unfunded liability is now being recognized. Not only were the annual contributions for the Air District and employees normal cost reinstated, but the Air District as the employer must make additional contributions towards closing the gap for this significant unfunded liability.

ADMINISTRATIVE  
MEETING

Figure 13 CALPERS Unfunded Status



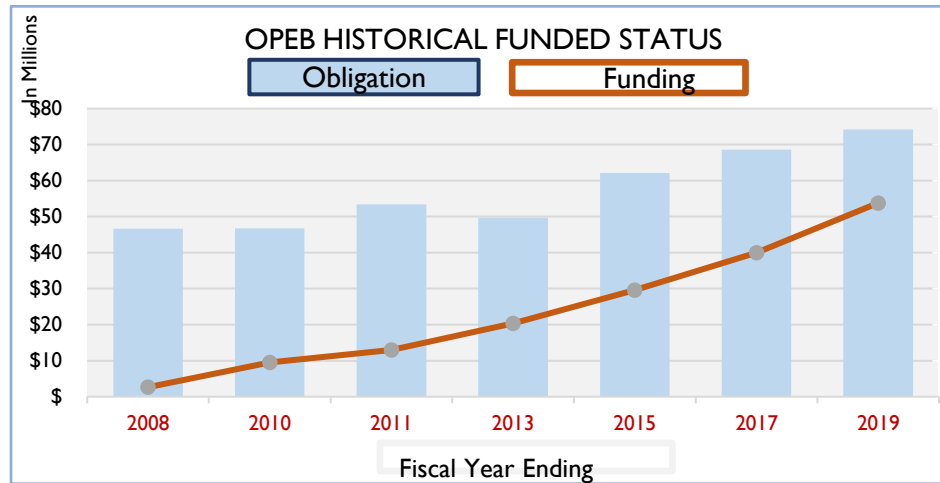
The 2019 actuarial valuation report shows a total funded obligation of \$250 million: leaving an unfunded liability of \$91 million shown in Figure 13. The total required employer contribution for fiscal year 2020 was \$9.4 million, which includes the \$5.6 million UAL payment. The Air District plans to address the unfunded liability pursuant to the Pension policy noted in the Financial Policies Section of this document.

#### OTHER POST-EMPLOYMENT BENEFITS (OPEB)

In addition to pension, the Air District provides continuation of medical, dental, vision, and life insurance coverage to its retired employees. These benefits vary based on retirees' date of hire, years of PERS service, and coverage level selected. Figure 14 below shows the funding history for the Air District's OPEB Plan based on the most recent actuarial valuation report dated June 30, 2019. An actuarial valuation report is prepared every other year, the valuation report will be performed for the period dated June 30, 2021.



**Figure 14 OPEB Historical Funded Status**



Prior to 2008, the Air District made annual “pay as you go” payments. These payments only covered the current benefit payments due and payable. They did not account for the dollars required to fund the plan for current plan

members and past vested plan members. While employers are not required to fund the plan, it was strongly recommended that these benefits should be funded as they are earned.

In 2008, the Air District Board approved a plan to start prefunding OPEB and over the last 10-years, these annual discretionary contributions took the plan from 0% funded in 2008 to 75% funded in 2019. Based on the most recent actuarial valuation, the plan’s unfunded liability is estimated at \$18 million. The total employer contribution for fiscal year 2020 was \$6.8 million, which includes the \$4.0 million discretionary funding pursuant to the OPEB policy noted in the Financial Policies Section of this document.

#### ALTERNATIVE STRATEGY FOR PENSION LIABILITIES

The Air District’s current unfunded liabilities for both the OPEB and Pension plans total \$109 million.

**District’s Current Policy** was approved by the Board in June 2018. It will be possible to shift the \$4 million in discretionary funds from OPEB once the 90% funded target is reached. Those funds can then be directed to further pay down the unfunded liability in the CalPERS Pension Plan.

In an effort, to address the unfunded liabilities for pension, staff has recommended several investment options which was presented to the Budget & Finance Committee (Committee) in late 2020. Staff anticipates the Committee will refer to the Board its recommendation in 2021.

#### CERTIFICATION OF PARTICIPATION NOTES (COPS)

In 2013, the Air District issued \$30M in COPs to finance its new headquarters at 375 Beale Street in partnership with Metropolitan Transportation Commission (MTC) through a private purchase with Bay Area Headquarters Authority (BAHA). In May 2017, the Air District closed escrow and acquired approximately 75,000 square feet of office space. As a part of this

acquisition, the Air District prepaid \$10.7M towards the purchase, leaving the remaining balance to be paid annually.

Under the terms of the financing lease/sublease agreement between BAHA and the Air District, total monthly payments have been predetermined. The total annual payments and interest rate caps to pay down the COPs are as follows:

<b>Predetermined payments:</b>	
<u>Year</u>	<u>Annual Payments</u>
1-10	\$1.2 Million
11-30	\$1.37 Million

<b>30-Year variable rate structure with preset interest rate caps:</b>	
<u>Year</u>	<u>Caps</u>
1-5	3.20%
6-10	4.20%
11-30	5.20%

The interest rate is based on Securities Industry and Financial Market Association (SIFMA) rate plus 1.2%. The estimated principal and interest payments remaining is \$21,556,670 based on the June 30, 2020 SIFMA rate.

## FINANCIAL POLICIES

Financial policies provide a shared understanding of how the Air District will develop its financial practices and manage its resources. These policies were established by prior Boards using best practices and industry standards to guide the Air District’s decision-making process. Listed below are Board approved financial policies.

### 1. Reserve Policy

In 2016, the Air District amended its reserve policy, raising it from 15% to 20% of General Fund operating budget. The Air District’s minimum reserve balance of 20% of the General Fund Operating Budget is intended to address financial emergencies, litigations and one-time operating and capital needs.

### 2. Cost Recovery Policy

In 2012, the Board approved a Cost Recovery Policy providing for annual amendments to the fee schedules. The annual fee schedule amendments are intended to achieve an 85% cost recovery goal.

### 3. Pension Policy

In 2016, the Board adopted a policy setting a target funding level of 90%. In 2018, this policy was revised to establish a target date of 20 years to reach a 90% funding level. It also designated \$1 million annually to accelerate funding of the liability. As a part of this action, the Air District will identify alternative investment options for the \$1 million in annual discretionary funding, and present to the Budget and Finance Committee before the end of 2019.

#### **4. Other Post-Employment Benefit (OPEB) Policy**

In 2008, the Board approved prefunding of its OPEB plan through a 115-trust with the California Employers Retirement Benefit Trust (CERBT). The Air District discretionary contributions have accelerated through the years and as a result, the current annual discretionary funding is \$4 million. In 2016, the Board approved a policy to set a target funding level of 90%, with no target date. In 2018, the policy was revised to achieve target funding in 3 years. Upon reaching the full funding level, the \$4 million discretionary funding may be redirected to the CalPERS pension plan.

DRAFT  
ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members of the Administration Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Update on Spare the Air Advertising and Messaging Campaigns

RECOMMENDED ACTION

The Committee will consider recommending Board of Directors approve Allison+Partners as the selected contractor for the Spare the Air Campaigns, Advertising, Communications, and Evaluation Services.

The Committee will also consider recommending the Board of Directors authorize the Executive Officer/APCO to execute a contract with Allison+Partners, in an amount not to exceed \$1,950,000 per contract year, during Fiscal Year Ending (FYE) 2022 and FYE 2023, and \$2,019,000 for FYE 2024, to be broken down as follows:

- Spare the Air Summer Campaign
  - Advertising \$600,000
  - Media Relations \$200,000
  - Social Media \$75,000
  - Employer Program \$200,000
  - Public Opinion Surveys \$50,000
  
- Spare the Air Winter Campaign
  - Advertising \$600,000
  - Media Relations \$100,000
  - Social Media \$75,000
  - Public Opinion Surveys \$50,000
  - In-Language Option Surveys \$69,000 (3rd year of contract only)

## BACKGROUND

The Air District's Communications Office relies on contractors to assist with various aspects of its advertising and outreach programs. The Communications Office recently completed a Request for Proposal (RFP) process to solicit responses for the following services: Advertising, Media Relations, Social Media, Public Opinion Surveys, and Employer Outreach services.

- **Advertising Services:** To develop professional quality broadcast, print, digital advertising, and educational materials for the Spare the Air campaigns.
- **Media/Public Relations Services:** To provide media relations services to promote activities through the media that support the Spare the Air campaigns.
- **Social Media Services:** To provide social media strategies, including concept development, writing, design, production, and technical services.
- **Public Opinion Survey Services:** To measure the effectiveness of the Air District's Spare the Air Summer and Winter campaigns, and assess public behavior patterns/change.
- **Employer Outreach Services:** To notify Bay Area employers of the Commuter Benefits Program requirements, encourage employers in the Spare the Air Employer Program to sign the Cut the Commute Pledge, educate their employees about air quality, notify them when a Spare the Air Alert is called, and change commute behaviors to benefit air quality.

## DISCUSSION

The RFP for Spare the Air Advertising, Communications, and Evaluation Services was released on December 7, 2020. The RFP was posted on the Air District website for three weeks and sent to various media relations and advertising firms in the Bay Area.

Eleven proposals were received from the following firms:

- Allison+Partners
- Bastion Elevate LLC
- BMWL
- Built by PN Industries, Inc.
- Creative Digital Agency, Inc.
- Hearst Bay Area
- Kamrin Communications, LLC
- Next Steps Marketing
- Prosio Communications
- Sensis
- School of Thought

A panel of three Air District staff and one Metropolitan Transportation Commission staff, performed a thorough evaluation of proposals and conducted interviews based on the six evaluation criteria outlined in the RFP:

Expertise	30
Skill	20
Approach	20
Cost	15
Local/Green	10
References	5
<b>Total Points</b>	<b>100</b>

EVALUATION

The panel members’ scores were averaged, and the average scores were summed for each bidder. Interviews were conducted for the top four proposals. The tables below list the RFP evaluation criteria and show each firm’s average score for the proposal evaluations and the interviews.

**RFP Proposal and Interview Scores – Spare the Air Advertising/Messaging Campaigns**

<b>Firm</b>	<b>Proposal / 100 pts</b>	<b>Interview / 100 pts</b>	<b>Total / 200 pts</b>
<b>Allison+Partners</b>	91 pts	91.50 pts	<b>182.50 pts</b>
<b>Creative Digital Agency, Inc.</b>	77.38 pts	86 pts	<b>163.38 pts</b>
<b>Prozio Communications</b>	80.63 pts	79.50 pts	<b>160.13 pts</b>
<b>Next Steps Marketing</b>	81.88 pts	71.75 pts	<b>153.63 pts</b>

Allison+Partners received the highest combined score of 182.50 for the proposal and interview evaluation.

Firms not selected for interviews received the following scores for their proposals:

<b>Company</b>	<b>Score</b>
Bastion Elevate LLC	51.87
BMW	51.38
Built by PN Industries, Inc.	45.13
Hearst Bay Area	60.50
Kamrin Communications, LLC	44.50
School of Thought	58.50
Sensis	55.12

**BUDGET CONSIDERATION/FINANCIAL IMPACT**

Funding for this contract comes from the following sources:

- Spare the Air Every Day
  - Congestion Mitigation Air Quality (CMAQ) - \$925,000 per contract year FYE 2022-24
  - Transportation Fund for Clean Air (TFCA) - \$200,000 per contract year FYE 2022-24
  
- Spare the Air Winter
  - General Revenue - \$825,000 per contract year FYE 2022 and FYE 2023
  - General Revenue - \$894,000 per contract year FYE 2024

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kristina Chu  
Reviewed by: Kristine Roselius

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members  
of the Administration Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Proposed Contract Extension for Climate Tech Finance Program

---

**RECOMMENDED ACTION**

Recommend Board of Directors authorize the Executive Officer/APCO to negotiate and execute an agreement with the California Infrastructure and Economic Development Bank (IBank) to continue to support loans and loan guarantees under the Air District's Climate Tech Finance program.

**BACKGROUND**

Climate Tech Finance is the Air District's first loan program, with the aim of reducing greenhouse gases by accelerating the adoption of climate technologies. The program offers two financing vehicles: loan guarantees to improve access to credit for climate technology developers, and direct loans to improve local government access to capital when buying greenhouse gas-lowering technologies. These financial products are offered through a partnership with the California Infrastructure and Economic Development Bank (IBank).

On August 1, 2018, the Air District Board of Directors authorized the Executive Officer to enter into an agreement with IBank not to exceed \$4,185,000 to fund the loan program. Subsequently, the Air District launched the Climate Tech Finance program and executed outreach and engagement with over 1,000 Bay Area organizations to identify potential loan projects. From that outreach, the program has funded two loan guarantee projects, approved eight more projects for funding, and developed a pipeline of several dozen near-term climate projects.

The loan guarantee projects that Climate Tech Finance has funded are:

- SW/TCH Maritime, a hydrogen fuel cell ferry that will service passengers between San Francisco and Oakland. The project is estimated to reduce 2,000 tons of greenhouse gases per year. The Air District has encumbered \$250,000 to support this loan worth \$5,000,000 over a five-year term.
- Gridscape Solutions, a provider of renewable microgrids for public and private sector buildings. The project is estimated to reduce 2,200 tons of greenhouse gases per year. The Air District has encumbered \$100,000 to support this \$1,000,000 one-year line of credit.



Together, the Air District committed \$350,000 to support these loans totaling \$6,000,000, a leverage ratio of over 17 to 1.

The Climate Tech Finance program has also approved eight additional projects for funding, all loan guarantees. The companies supported by these loan guarantees are currently in discussions with banks to execute their respective loans.

- A company scaling up production of integrated residential battery systems
- A demand-response software to provide low-carbon grid stability
- A company scaling up deployment of battery-boosted electric vehicle chargers
- An in-road energy recovery system at toll gates
- An energy-efficient cooling technology for data centers
- A project to produce concrete from low-carbon aggregate
- An ultracapacitor technology to improve energy storage performance
- A company deploying solar-powered electric vehicle chargers

If the banks approve the above projects, the total Air District commitment to guarantee these loans would be approximately \$1.7 million. By leveraging additional assets through its partnership with IBank, the Air District’s \$1.7 million commitment would be supporting an additional \$20 million in total loan value.

Staff have also had discussions on 43 more specific climate projects in the Bay Area actively seeking financing. In total, the program has identified over \$500 million in demand for climate loans in the Bay Area.

To build on this progress, especially among loan guarantee projects, staff would like to extend its agreement with IBank to continue supporting the Climate Tech Finance program.

DISCUSSION

Under the existing agreement, both IBank and the Air District participate in Climate Tech Finance projects in the following way:

Table 1 – Key Terms of Existing Agreement with IBank

	<i>IBank Participation</i>	<i>Air District Participation</i>
<b>Direct Loans for Public Sector</b>	<ul style="list-style-type: none"> <li>• Up to \$30M</li> <li>• 2-3% interest</li> </ul>	<ul style="list-style-type: none"> <li>• Contribute up to \$1M or 25% of loan</li> <li>• 0% interest to reduce overall rate</li> <li>• Allocated \$3M (Fiscal Year Ending [FYE] 2019)</li> </ul>
<b>Loan Guarantees for Small Businesses</b>	<ul style="list-style-type: none"> <li>• Up to \$2.5M</li> <li>• Up to 80% guarantee</li> </ul>	<ul style="list-style-type: none"> <li>• Up to 10% additional guarantee</li> <li>• Allocated \$1M (FYE 2019)</li> </ul>

In 2019, IBank reduced the maximum loan guarantee in its standard programs from \$2.5 million to \$1 million. However, IBank retained the \$2.5 million maximum exclusively for Climate Tech Finance projects.

Staff would like to extend its agreement with IBank with two substantive changes to the terms:

- **Increase Air District participation in loan guarantees.** Building on the progress and success of Climate Tech Finance loan guarantees, staff would like to make all funds in the agreement available for either loans or loan guarantees.

Staff would also like to maintain the \$2.5 million loan guarantee maximum for loan guarantee projects. To do so, for guarantees from \$1 million to \$2.5 million, IBank would guarantee up to \$1.5 million, while the Air District would guarantee up to \$1 million. For loan guarantees of \$1 million or less, IBank would continue to guarantee up to 80 percent and the Air District up to 10 percent, per the original terms. Staff expect an even split between projects that will secure a \$1 million loan guarantee and those that will exceed \$1 million.

- **Allow the Air District to leverage funds for its portion of loan guarantees.** Currently, the Air District encumbers 100 percent of its portion of a guarantee. Staff propose allowing the Air District to leverage its guarantee funds up to a ratio of 2 to 1. That means when a loan guarantee is executed, the Air District would encumber 50 percent of its portion of that guarantee. This allows the program to execute twice as many loan guarantees; staff are projecting 3-5 guarantees per year with existing funds.

The Air District's leverage rate would be disclosed to lenders as part of the loan guarantee process. The disclosure would state that if the Air District's entire guarantee portfolio defaulted in full, only 50 percent of the guarantee amount would be paid to the lender. For context, IBank is currently leveraging its loan guarantee funds at approximately a 5 to 1 ratio and is allowed to leverage as high as 10 to 1.

The loan guarantee process would not change. Upon execution of a guarantee, Air District funds are encumbered but not transferred. Transfer of funds occurs only in the event of loan default and after loan recovery efforts. Historically, IBank's loan guarantee default rates have been less than 3 percent of loans and less than 1 percent of loan volume.

Apart from these proposed amendments, the key terms of the agreement would remain unchanged, including:

- Total value of agreement remains at \$4,185,000 as approved and allocated in FYE 2019.
- The Air District portion of direct loans is repaid in five years or less.
- The Air District portion of losses in loans and loan guarantees is borne by the Air District.
- The total liability of the Air District under the agreement shall not exceed the total amount of the Air District's outstanding loans and loan guarantees made under the agreement or an amount not to exceed \$4,185,000, whichever is less.

- The Air District may terminate the program with 30 days advance notification; remaining unallocated funds are not committed to IBank programs.

Additionally, staff will continue to regularly report to the Air District Board of Directors on executed loan guarantee projects. For direct loans to the public sector, staff will report to the Air District Board of Directors before loans are executed.

BUDGET CONSIDERATION/FINANCIAL IMPACT

Funding for the IBank agreement was allocated as part of the Board-approved FYE 2019 budget.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Derrick Tang

Reviewed by: Damian Breen, Jeff McKay, and Anthony Fournier

ADMINISTRATION COMMITTEE  
MEETING OF 02/17/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairpersons Cindy Chavez and Carole Groom and Members  
of the Administration Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Ad Hoc Governance Committee – Next Steps

---

RECOMMENDED ACTION

None; receive and file.

DISCUSSION

The Board Chair and Executive Officer/APCO will provide an update of the Ad Hoc Governance Committee.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Vanessa Johnson

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Report of the Legislative Committee Meeting of February 17, 2021

RECOMMENDED ACTIONS

The Legislative Committee (Committee) recommends Board of Directors (Board) approval of the following:

- A) State Legislative Budget Update;
  - 1) None; receive and file.
- B) Air District-Sponsored Bills;
  - 1) None; receive and file.
- C) ACTION REQUESTED: Consideration of New Bills;
  - 1) The Legislative Committee (Committee) discussed and reviewed bills and took positions where appropriate.

The Committee recommends the Board of Directors oppose positions on the following bills:

- Assembly Bill (AB) 220 (Voepel) – Smog check: exemption
- AB 467 (Grayson) – Smog check: exemption: historic vehicles
- AB 363 (Medina) – Carl Moyer Memorial Air Quality Standards Attainment Program

- D) 2021 Legislative Platform; and
  - 1) The Legislative Committee (Committee) reviewed and discussed the draft legislative platform for 2021 and based on discussion and feedback, staff will provide a revised platform for the March 2021 meeting.

E) Federal Legislative Update

1) None; receive and file.

### BACKGROUND

The Committee met on Wednesday, February 17, 2021, and received the following reports:

A) State Legislative Budget Update;

B) Air District-Sponsored Bills;

C) Consideration of New Bills;

D) 2021 Legislative Platform; and

E) Federal Legislative Update.

### BUDGET CONSIDERATION/FINANCIAL IMPACT

A) None;

B) None;

C) None;

D) None; and

E) None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Aloha de Guzman

Reviewed by: Vanessa Johnson

Attachment 12A: 02/17/2021 – Legislative Committee Meeting Agenda #3

Attachment 12B: 02/17/2021 – Legislative Committee Meeting Agenda #4

Attachment 12C: 02/17/2021 – Legislative Committee Meeting Agenda #5

Attachment 12D: 02/17/2021 – Legislative Committee Meeting Agenda #6

Attachment 12E: 02/17/2021 – Legislative Committee Meeting Agenda #7

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Margaret Abe-Koga and Pauline Russo Cutter, and Members of the Legislative Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: State Legislative Budget Update

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

On January 8, 2021, Governor Newsom released his initial Fiscal Year (FY) 2021-22 Budget.

DISCUSSION

Staff will provide an update to the Legislative Committee (Committee) on activities related to the budget.

On January 8, 2021, Governor Newsom released his draft budget proposal for FY 2021-22. Overall, the Administration assumes a one-time budget windfall of over \$20 billion, much of which goes to various forms of COVID relief. In addition, because the Administration and Legislature did not fund a Greenhouse Gas Reduction Fund (GGRF) Budget in FY 2020-21 due to low Cap and Trade Auction revenues, the Governor also proposed two phases of GGRF funding consisting of an early action budget and a regular fiscal year budget. The proposed budget is a significantly better starting point for the Air District than in previous budget cycles.

Attached is a table of programs significant to the Air District, along with budget data from previous years. The budgeting fulfills a promise made by the Governor last year to concentrate GGRF budgeting on several key areas – Assembly Bill (AB) 617, wildfire response, and clean transportation. It also demonstrates the Governor's commitment to clean transportation from his recent Executive Order.

In addition, the Governor's Budget also proposes to extend the sunset dates for the Carl Moyer Program, the Air District's Mobile Source Incentive Fund Program (AB 923), and the California Energy Commission's AB 118 from January 1, 2024 to January 1, 2046. Going forward on a statewide basis the Carl Moyer Program would be expected to be funded at approximately \$130 million per year, of which the Air District would likely receive over \$20 million per year. The budget also proposes to securitize a portion of future AB 118 revenues to create a fund of up to \$1

billion to expedite electric vehicle charging infrastructure and hydrogen fueling. The securitization component seems to have some early detractors, so this part of the reauthorization may be difficult. Securitization aside though, proposing to extend these programs through the budget process rather than through the normal legislative process is significant.

The Senate and Assembly have begun budget hearings that will continue for several months. Air District staff will participate and comment as appropriate. In May, the Governor will release a budget revision (the “May Revise”), and the remainder of May and most of June will be spent reconciling priorities and funding of the Administration, Senate, and Assembly. The budget must be signed by the Governor by July 1, 2021.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Alan Abbs  
Reviewed by: Jack P. Broadbent

- Attachment 3A: Governor’s Proposed Budget FY 2021-22 vs Previous Years’ Budgets
- Attachment 3B: Air District Budget Letter to Governor and Bay Area Caucus – December 2020
- Attachment 3C: Air District Budget Letter to Governor and Budget Committees – February 2021



**Proposed 2021-22 State Budget  
Current vs. Previous Years**

<b>Program</b>	<b>FY 19/20 Budget</b>	<b>FY 20/21 Budget</b>	<b>FY 21/22 Proposed Budget Early Action</b>	<b>FY 21/22 Proposed Budget</b>
<b>AB 617 – Implementation</b>	\$50M	\$50M	\$0	\$50M
<b>AB 617 – Incentives</b>	\$245M	\$0	\$125M	\$140M
<b>AB 617 – Community Grants</b>	\$10M	\$0	\$0	\$10M
<b>Clean Vehicle Rebate</b>	\$238M	\$0	\$0	\$0
<b>Clean Truck &amp; Bus</b>	\$182M	\$0	\$165M	\$150M
<b>Ag Diesel Engine Replacement</b>	\$65M	\$0	\$90M	\$80M
<b>Clean Cars For All/ School Bus/Equity</b>	\$65M	\$0	\$74M	\$76M
<b>AB 836 – Clean Air Centers</b>	\$0	\$5M	\$0	\$0
<b>Prescribed Fire</b>	\$2M	\$0	\$0	\$2M
<b>Carl Moyer Program</b>	\$93.6M	\$93.6M	\$0	\$247M



**BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT**

December 2, 2020

The Honorable Gavin Newsom  
Governor, State of California  
State Capitol, First Floor  
Sacramento, CA 95814

**Re: 2021-2022 State Budget Funding**

Dear Governor Newsom:

The Bay Area Air Quality Management District (Bay Area AQMD) and other local air districts play a pivotal role in ensuring the State's air quality goals are met. These goals include attaining the health-protective national and state ambient air quality standards, working closely with the California Air Resources Board to implement the State's climate change programs, and ensuring community health is protected from the effects of air pollution. Many of California's disadvantaged communities are in areas impacted by localized air pollutants, making expedient emissions reductions a critical need if we are to protect human health in all communities. In addition, COVID-19 infection rates have correlated with areas of worse air pollution and in areas with greater disadvantaged populations, making many air district programs highly important in protecting public health during the COVID-19 pandemic.

Therefore, we respectfully request your support for funding in the 2021-2022 State budget for the following programs:

**AB 617 Community Air Protection Program Local Air District Implementation Funding**

The Bay Area AQMD has played a central role in implementing this important program that will provide significant public health benefits by identifying and reducing air pollution's impacts on communities disproportionately impacted by air pollution. AB 617 (C. Garcia; Chapter 136, Statutes of 2017) was signed into law with the Cap and Trade extension bill AB 398 (E. Garcia; Chapter 135, Statutes of 2017) to ensure our most burdened communities in the State received the health benefits promised by Cap and Trade. The Bay Area AQMD has been working aggressively to make the program a success in two communities, West Oakland and Richmond/San Pablo. If adequate funding is available, we plan early actions in East Oakland, Vallejo, and San Francisco. San Jose, the Tri-Valley area, and Eastern Contra Costa are also high on our priority list, pending available resources.

AB 617 envisions a long-term focus on air pollution reductions and improved community health, all of which require dedicated equipment and staffing over

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John J. Bauters  
Pauline Russo Cutter  
Scott Haggerty  
Nate Miley
- CONTRA COSTA COUNTY**  
John Gioia  
David Hudson  
Karen Mitchoff  
(Secretary)  
Mark Ross
- MARIN COUNTY**  
Katie Rice
- NAPA COUNTY**  
Brad Wagenknecht
- SAN FRANCISCO COUNTY**  
VACANT  
Shamann Walton  
Tyrone Jue  
(SF Mayor's Appointee)
- SAN MATEO COUNTY**  
David J. Canepa  
Carole Groom  
Davina Hurt
- SANTA CLARA COUNTY**  
Margaret Abe-Koga  
Cindy Chavez  
(Vice Chair)  
Liz Kniss  
Rod G. Sinks  
(Chair)
- SOLANO COUNTY**  
James Sperring  
Lori Wilson
- SONOMA COUNTY**  
Teresa Barrett  
Shirlee Zane

Jack P. Broadbent  
EXECUTIVE OFFICER/APCO



many years. This is especially true as new communities are identified for action alongside the existing 13 communities. If the Community Air Protection Program is to be successful as the Legislature intends, and perhaps serve as a model for a federal environmental justice program, then adequate ongoing statewide funding supporting the Bay Area AQMD and other air districts' efforts is essential. These communities have long suffered from government neglect and discriminatory policies. Establishing AB 617 and then failing to fund it would be a continuation of that pattern.

Recognizing the significant ongoing air district costs related to implementation of AB 617 mandates, the last three fiscal year budgets included \$50 million for local air district implementation costs. The Bay Area AQMD receives approximately \$9 million per year of this funding. While we appreciate the funding, our experience with the implementation of this program over the last three years is showing that statewide implementation costs are significantly higher than \$50 million, and the Bay Area AQMD's costs are significantly higher than \$9 million. Although the AB 617 activities are mandated, the uncertainty surrounding annual funding makes it extremely difficult to maintain staff levels and purchase equipment. We strongly urge the Legislature and Governor to identify long-term funding through a continuous appropriation for ongoing implementation and, as communities are added, future expansion of this important program.

#### **AB 617 Incentive Funding and Other Mobile Source Incentive Funding**

The Bay Area AQMD believes that incentive funding is the most cost-effective and expeditious way to bring emission reductions and public health benefits to our most impacted communities. Because transportation and goods movement air pollutant emissions continue to be the largest contributor to poor air quality and adverse human health effects, it is important to continue programs that accelerate the turnover and elimination of older diesel vehicles and diesel-powered equipment. In addition to immediate reductions in diesel exhaust, benefits include a reduction of ozone precursor gases such as oxides of nitrogen, a reduction of PM 2.5, and reductions of greenhouse gases. These are very positive outcomes for air quality, climate change, public health and our quality of life, and we respectfully request continued funding for these critical programs.

In the 2019-2020 budget, air districts were provided \$245 million from the Greenhouse Gas Reduction Fund (GGRF) for AB 617 Community Air Protection Program incentives. This funding allowed local air districts to fund early emissions reduction projects that cut both stationary and mobile source emissions of, and exposure to, criteria air pollutants and toxic air contaminant emissions in the communities disproportionately impacted by air pollution. The Bay Area AQMD received approximately \$35 million of that funding.

Unfortunately, reduced Cap and Trade Auction revenues due to COVID-19 resulted in no funding provided to ensure these critical air pollution reductions in the 2020-2021 budget, although AB 617 incentives were listed in the Governor's May Revision as a priority for funding from Cap and Trade.

The 2019-2020 budget also provided funding for several successful and cost-effective statewide emission reduction programs from the GGRF that were unfortunately unable to be funded in 2020-2021, including the Clean Vehicle Rebate Program (\$238 million); Clean Trucks, Buses & Offroad Freight Equipment (\$182 million); Enhanced Fleet Modernization Program, Clean Cars for All, and School Buses (\$65 million); and the FARMER Tractor Replacement Program (\$65 million). These programs reduce greenhouse gas, criteria pollutant, and toxic air contaminant emissions from light-duty vehicles, agricultural tractors and harvesting equipment, heavy-duty trucks, school and transit buses, and port equipment. Locally, these programs have contributed to our efforts to expand electric vehicle usage, clean local transit fleets, and reduce emissions in the freight sector. Because the goal of reducing the air quality impacts in these areas is a multiyear effort, it is important to ensure these programs are also well funded into the future.

### **Wildfire Smoke Public Health Response**

The Bay Area AQMD is dedicating significant effort to improving wildfire smoke public health response capabilities in the Bay Area Region in the coming years. As in many parts of the State, wildfire smoke from several of the catastrophic fires in recent years blanketed the region with smoke for weeks at a time, erasing public health gains made over many years through district programs to reduce emissions from mobile and stationary sources. Recently, the New York Times published a story<sup>1</sup> about the health impacts to children in California from wildfire smoke that provide a warning about the potential long-term effects.

Pursuant to AB 836 (Wicks; Chapter 393, Statutes of 2019), the Bay Area AQMD is working with regional stakeholders to identify public locations that can serve as "clean air centers" during wildfire smoke or other times of high particulate exposure. These clean air centers would provide a healthy space for our vulnerable population during emergency events. While some of these potential locations such as schools, community centers, and libraries may be equipped with high-efficiency filtration to provide a clean indoor environment, some will require filtration system retrofitting and maintenance, or use of portable air filtration units. The Bay Area AQMD also seeks funding either as

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<sup>1</sup> Sengupta, Somini, "Wildfire smoke is poisoning California's kids. Some pay a higher price.", *New York Times*, November 26, 2020, <https://www.nytimes.com/interactive/2020/11/26/climate/california-smoke-children-health.html>

part of AB 836, or separate, to assist low-income homeowners and renters in improving their indoor air quality with portable filtration units or HVAC filter upgrades.

The Bay Area AQMD appreciates the opportunity to provide our funding request for the upcoming fiscal year. We are committed to reducing air pollution in California and ensuring that every one of the region's 8 million residents can breathe clean, healthful air. We are also committed to ensuring that the State's most disproportionately affected populations realize emissions reductions as expeditiously as possible. If you should have any questions, please do not hesitate to contact me at (415) 749-5052, or our Legislative Officer, Mr. Alan Abbs at (916) 769-7769.

Sincerely,



Jack P. Broadbent  
Executive Officer/APCO

JPB:AA

cc: The Honorable Toni Atkins, President Pro Tempore, California State Senate  
The Honorable Anthony Rendon, Speaker, California State Assembly  
Christine Hironaka, Deputy Cabinet Secretary, Office of Governor Newsom  
Keely Martin Bosler, Director, Department of Finance  
Kate Gordon, Director, Office of Planning and Research and Climate Advisor to Governor Newsom  
Matt Almy, Program Budget Manager, Department of Finance



**BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT**

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(Secretary)  
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John Gioia  
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Cindy Chavez  
(Chair)  
Rich Constantine  
Rod G. Sinks

**SOLANO COUNTY**

Erin Hannigan  
Lori Wilson

**SONOMA COUNTY**

Teresa Barrett  
Lynda Hopkins

Jack P. Broadbent  
EXECUTIVE OFFICER/APCO

Connect with the  
Bay Area Air District:



February 3, 2021

The Honorable Gavin Newsom  
Governor, State of California  
State Capitol, First Floor  
Sacramento, CA 95814

The Honorable Toni Atkins  
President Pro Tempore of the California State Senate  
State Capitol, Room 205  
Sacramento, CA 95814

The Honorable Anthony Rendon  
Speaker of the California State Assembly  
State Capitol, Room 219  
Sacramento, CA 95814

**Re: 2021-2022 State Budget & Cap and Trade Expenditure Plan**

Dear Governor Newsom, President Pro Tempore Atkins, and  
Speaker Rendon:

On behalf of the Bay Area Air Quality Management District (Bay Area AQMD), I am writing to express support for providing funding in the introduced state budget for air quality and air quality-related public health programs. As you know, the local air districts play a pivotal role in ensuring the state's air quality goals are met. These goals include attaining the health-protective national and state ambient air quality standards, reducing air toxics, working closely with the California Air Resources Board (CARB) to implement the state's climate change programs, and ensuring community health is protected from the effects of air pollution.

**AB 617 Community Air Protection Program Local Implementation Funding**

The proposed budget provides critical local implementation funding for the AB 617 Community Air Protection Program. The 2021 – 2022 budget proposes \$50 million from from the Greenhouse Gas Reduction Fund (GGRF), which is the same amount as in the previous 3 budget cycles. The Bay Area AQMD has played a central role in implementing this ambitious and important new program to improve public health in historically underserved communities and has been working aggressively to make the program a success in two communities, West Oakland and Richmond-San Pablo. We plan future actions in East Oakland, Vallejo, San Jose, and eastern San Francisco. While we are grateful for the current proposal, we do note that the AB 617 Program has expanded to additional communities

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while the amount of implementation funding has not changed, and that this funding does not fully cover the expenses of the current program. We respectfully request that you consider additional funding in future budget proposals to ensure the continued success of this program in the state's most burdened communities.

### **AB 617 Community Air Protection Program Clean Air Project Funding**

The proposed state budget includes Cap and Trade funding for Community Air Protection Program clean air projects in the amount of \$125 million in early action and \$140 million in the 2021-2022 budget, for a total of \$265 million. Emissions reduction projects with this funding will immediately reduce air pollutants and exposure in disadvantaged communities, resulting in improved public health. Based on our extensive experience in successfully reducing air pollutant emissions via grants and incentives, the Bay Area AQMD believes that incentive funding is the most cost-effective and expeditious way to implement the requirements of AB 617 and bring emission reductions and public health benefits to our most impacted communities. Because transportation and goods movement air pollutant emissions continue to be the largest contributor to poor air quality and adverse human health effects, it is important to continue programs that accelerate the turnover and elimination of older diesel vehicles and diesel-powered equipment. In addition to immediate reductions in diesel exhaust, benefits include a reduction of ozone precursor gases such as oxides of nitrogen, a reduction of PM<sub>2.5</sub>, and reductions of greenhouse gases. These are very positive outcomes for air quality, climate change, public health, and our quality of life, and we are pleased to see this funding in the budget proposal.

### **Other Low Carbon Transportation Programs**

Greenhouse gas, criteria pollutant and toxic air contaminant emissions from the mobile source sector make up approximately two-thirds of air emissions in the state. To more quickly reduce these impacts, we are pleased to see proposals to support Clean Truck and Bus Replacements (\$165 million in early action and \$150 million in 2021-2022), Agricultural Diesel Engine Replacement (\$90 million and \$80 million, respectively), and Equity Programs including Clean Cars for All (\$74 million and \$76 million, respectively). These programs reduce greenhouse gas, criteria pollutant, and toxic air contaminant emissions from light duty vehicles, heavy duty trucks, agricultural equipment, and school and transit buses. Locally, these programs have contributed to our efforts to expand electric vehicle usage, clean local transit fleets, and reduce emissions in the freight sector. Reducing the air quality impacts in these areas is a multiyear effort, and a robust incentive program will be critical in meeting California's clean

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transportation goals. We are pleased to see this funding in the budget proposal.

### **Carl Moyer/AB 923/AB 118 Reauthorization**

The Bay Area AQMD has participated in the Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), in cooperation with the California Air Resources Board (CARB), since the program began in fiscal year 1998-1999. The Carl Moyer Program offers grants to public and private entities to reduce emissions of oxides of nitrogen (NOx), reactive organic gases (ROG), and particulate matter (PM) from existing heavy-duty engines by replacing or retrofitting them with newer, cleaner engines including zero-emissions power systems. Eligible heavy-duty diesel engine projects include on-road trucks and buses, off-road equipment, marine vessels, locomotives, and stationary agricultural pump engines. Statewide, the Carl Moyer Program has been an incredibly successful clean air program that will continue to be important in supporting California's goal of a zero-emission transportation future. We were very happy the budget proposal includes reauthorization of the Carl Moyer and AB 923 programs as well as the AB 118 Alternative and Renewable Fuel and Vehicle Technology Program and look forward to providing any support necessary.

### **Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Pilot Program Implementation**

As in many parts of the State, wildfire smoke from several of the catastrophic fires in recent years blanketed the region with smoke for weeks at a time, erasing public health gains made over many years through district programs to reduce emissions from mobile and stationary sources. In response, the Bay Area AQMD is working with regional stakeholders to identify public locations that can serve as "clean air centers" during wildfire smoke or other times of high particulate exposure. Assembly Bill 836 in 2019 by Assemblymember Buffy Wicks created an incentive program to fund the retrofit of these facilities to be used by the public during air quality emergencies. In the 2020-2021 budget, \$5.5 million in funding was provided to start this vital public health program, but the 2021-2022 budget proposal does not provide any funding. The Bay Area AQMD has been proud to take the lead and sponsor this effort and requests statewide funding in the amount of \$10 million to continue this important statewide program to mitigate the public health impacts of wildfire smoke.

The Bay Area AQMD appreciates the opportunity to provide our input for the upcoming fiscal year. We are committed to reducing air pollution in California and ensuring that every one of the region's approximately 7.75 million residents can breathe clean, healthful air. We are also committed to ensuring



The Honorable Gavin Newsom  
The Honorable Toni Atkins  
The Honorable Anthony Rendon  
Page 4

February 3, 2021

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that the State's most disproportionately affected populations realize emissions reductions as expeditiously as possible. If you should have any questions, please do not hesitate to contact me at (415) 749-5052, or our Legislative Officer, Mr. Alan Abbs at (916) 769-7769.

Sincerely,



Jack P. Broadbent  
Executive Officer/APCO

JPB:AA

Cc: The Honorable Nancy Skinner, Chair, Senate Committee on Budget & Fiscal Review  
The Honorable Phil Ting, Chair, Assembly Committee on the Budget  
The Honorable Bob Wieckowski, Chair, Senate Budget Subcommittee 2 on Resources, Environmental Protection and Energy  
The Honorable Richard Bloom, Chair, Assembly Budget Subcommittee 3 on Climate Crisis, Resources, Energy, and Transportation  
Members of Senate Budget Subcommittee 2  
Members of Assembly Budget Subcommittee 3  
Jared Blumenfeld, Secretary for Environmental Protection  
Christine Hironaka, Deputy Cabinet Secretary, Office of Governor Newsom  
Keely Bosler, Director, Department of Finance  
Kate Gordon, Director, Office of Planning and Research and Climate Advisor to Governor Newsom  
Liane M. Randolph, Chair, California Air Resources Board

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Margaret Abe-Koga and Pauline Russo Cutter, and Members of the Legislative Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Air District-Sponsored Bills

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Last year, the Air District sponsored two bills, Assembly Bill (AB) 2882 – *Hazardous emissions and substances: school sites: private and charter schools* – and AB 3211 – *Toxic Air Contaminants*.

Most bills that didn't have a direct link to COVID-19, wildfires, or the state budget did not make it through the legislative process. Both Air District-sponsored bills failed, with AB 2882 making it through the Assembly but getting stuck in Senate Environmental Quality, and AB 3211 being dropped early on by the author.

The deadline to introduce bills for this year is February 19, 2021.

DISCUSSION

Last year's AB 2882 was the Air District's bill in response to the Stratford School issue and was joint authored by Assembly members Chu and C. Garcia. This year's version will be authored by Assemblymember Lee. As of this writing it does not have a bill number.

Prior to constructing a new public school, a school district must go through a California Environmental Quality Act (CEQA) process that requires (in the Education Code and Public Resources Code) dialog with their local air district, identification of sources of air pollution nearby, and a thoughtful determination that the nearby sources of pollution do not pose a threat to the future students or employees. While private schools perform CEQA, they are not required to make a similar declaration prior to construction of a school. As we see more infill development in California, including development of old industrial sites, it will be important to ensure that our children have an opportunity to attend schools with a healthy learning environment.

AB 3211 was the Air District's response to the direction in the West Oakland Community Emissions Reduction Plan to expand Air District authority over indirect sources and was joint authored by Assembly Members Bauer-Kahan and Bonta. Assmemblymember Bauer-Kahan will again be the author of the bill, which was introduced on February 4, 2021 as AB 426.

Indirect sources include warehouses, distribution centers, ports, or places that may not be a "stationary source" of pollution, but nonetheless attract sources of air pollution to them, namely cars and trucks. Current state law allows air districts to develop local regulations on indirect sources if the air districts are in nonattainment of state air quality standards, ozone, and particulate matter. Significant medical research over the last decade, however, has informed us of the negative health effects of fine particulate matter (PM2.5) and toxic air contaminants, including diesel particulate, which current authority doesn't cover. And while we have made strides in cleaning up diesel engines over the years, large concentrations of diesel equipment in small areas can have huge health impacts in neighboring communities. The bill would expand statewide authority to include toxic air contaminants within current indirect source authority, which would provide tools to air districts to further identify local health impacts and to more effectively target scarce incentive funding.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Alan Abbs  
Reviewed by: Jack P. Broadbent

Attachment 4A: AB 426 (Bauer-Kahan) – Toxic Air Contaminants – Bill Text

**ASSEMBLY BILL****No. 426****Introduced by Assembly Member Bauer-Kahan**

February 4, 2021

An act to amend Section 40716 of the Health and Safety Code, relating to stationary air pollution.

## LEGISLATIVE COUNSEL'S DIGEST

AB 426, as introduced, Bauer-Kahan. Toxic air contaminants.

Existing law authorizes local air pollution control districts and air quality management districts, in carrying out their responsibilities with respect to the attainment of state ambient air quality standards, to adopt and implement regulations that accomplish certain objectives.

This bill would additionally authorize the districts to adopt and implement regulations to require data regarding air pollution within the district's jurisdiction from areawide stationary sources of air pollution, including mobile sources drawn by those stationary sources, to enable the calculation of health risks from toxic air contaminants. This bill would additionally authorize the districts to adopt and implement regulations to accomplish these objectives in carrying out their responsibilities with respect to the reduction of health risks from toxic air contaminants.

Vote: majority. Appropriation: no. Fiscal committee: no.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1 SECTION 1. The Legislature finds and declares all of the
- 2 following:

1 (a) Existing law imposes various limitations on emissions of  
2 air contaminants for the control of air pollution from vehicular and  
3 nonvehicular sources. Existing law generally designates the State  
4 Air Resources Board as the state agency with the primary  
5 responsibility for the control of vehicular air pollution, and the air  
6 pollution control districts or the air quality management districts  
7 with the primary responsibility for the control of air pollution from  
8 all sources other than vehicular sources, including stationary  
9 sources. Existing law allows air pollution control districts and air  
10 quality management districts to adopt and implement regulations  
11 to reduce or mitigate emissions from indirect and areawide sources  
12 of air pollution to achieve attainment of state ambient air quality  
13 standards.

14 (b) The people of California have a right to know when  
15 industrial or commercial operations result in emission of toxic air  
16 contaminants that may pose a significant health risk to the people  
17 exposed to those emissions.

18 (c) Diesel-fueled trucks are responsible for 33 percent of  
19 statewide oxides of nitrogen emissions annually. These same trucks  
20 emit more particulate matter than all of the state's powerplants.

21 (d) People who live near stationary sources that attract truck  
22 traffic are at high risk for exposure to these health-threatening air  
23 pollutants emitted by these medium- and heavy-duty vehicles, and  
24 communities near freeways and busy roadways have compounded  
25 health risk due to near-constant exposure to criteria air pollutants.

26 (e) In 1998, the State Air Resources Board identified diesel  
27 particulate matter as a toxic air contaminant based on published  
28 evidence of a relationship between diesel exhaust exposure and  
29 lung cancer.

30 (f) Diesel particulate matter also contributes to noncancer health  
31 effects, such as premature death, hospitalizations, and emergency  
32 department visits for exacerbated chronic heart and lung diseases,  
33 including asthma, increased respiratory symptoms, and decreased  
34 lung function in children.

35 (g) Children are particularly vulnerable to the negative effect  
36 of diesel particulate matter because they have higher respiratory  
37 rates than adults and this can increase their exposure to air  
38 pollutants relative to their body weight.

1 (h) Increased respiratory symptoms, such as coughing, wheezing,  
2 runny nose, and doctor-diagnosed asthma, have been linked to  
3 traffic exposure.

4 (i) Reducing emissions of these pollutants can have an  
5 immediate beneficial impact on air quality and public health.

6 (j) Existing law does not provide local air pollution control  
7 districts and air quality management districts sufficient data  
8 collection and enforcement authority to reduce health risks  
9 associated with toxic air contaminants, such as diesel particulate  
10 matter. This authority would also allow air pollution control  
11 districts and air quality management districts to adopt and  
12 implement regulations requiring local and areawide stationary  
13 sources to provide data on vehicular traffic drawn by stationary  
14 sources and other operational data to better calculate local health  
15 risks created by the stationary sources.

16 (k) The state should therefore move swiftly to provide this  
17 authority to local air pollution control districts and air quality  
18 management districts to encourage air districts to provide incentives  
19 to stationary sources to transition to cleaner vehicle fleets, change  
20 operations, or take other actions that would reduce the health risk  
21 to residents from toxic air contaminants.

22 SEC. 2. Section 40716 of the Health and Safety Code is  
23 amended to read:

24 40716. (a) In carrying out its responsibilities pursuant to this  
25 division with respect to the attainment of state ambient air quality  
26 ~~standards~~, *standards or the reduction of health risks from toxic air*  
27 *contaminants*, a district may adopt and implement regulations to  
28 accomplish ~~both~~ *any* of the following:

29 (1) Reduce or mitigate emissions from *new and existing* indirect  
30 and areawide sources of air pollution.

31 (2) Encourage or require the use of measures which reduce the  
32 number or length of vehicle trips.

33 (3) *Require data regarding air pollution within the district's*  
34 *jurisdiction from new and existing areawide stationary sources of*  
35 *air pollution, including mobile sources drawn by those stationary*  
36 *sources, to enable the calculation of health risks from toxic air*  
37 *contaminants.*

38 (b) Nothing in this section constitutes an infringement on the  
39 existing authority of counties and cities to plan or control land use,

- 1 and nothing in this section provides or transfers new authority over
- 2 such land use to a district.

LEGISLATIVE COMMITTEE  
MEETING OF 02/17/2021

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**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Margaret Abe-Koga and Pauline Russo Cutter, and Members of the Legislative Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Consideration of New Bills

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**RECOMMENDED ACTION**

The Legislative Committee (Committee) will discuss and review bills and take positions where appropriate.

Staff recommends oppose positions on the following bills:

- Assembly Bill (AB) 220 (Voepel) – Smog check: exemption
- AB 467 (Grayson) – Smog check: exemption: historic vehicles
- AB 363 (Medina) – Carl Moyer Memorial Air Quality Standards Attainment Program

**BACKGROUND**

This is the first year of the two-year 2021-2022 Legislative Session. The last day for bills to be introduced this year is February 19, 2021. Bills can be heard in committee 31 days after being introduced, with most bills being heard in committee beginning in mid-March. The attached bill matrix is current as of the date of this agenda item. Staff may provide information on additional bills introduced closer to the time of the committee meeting.

**DISCUSSION**

Staff will provide the Committee a summary and status of bills on the attached list and will review other bills that may be of interest to the Committee. Specifically, staff will plan to discuss AB 220 (Voepel), AB 467 (Grayson), and AB 363 (Medina) and recommends the Committee take a position of “Oppose” on each.

*AB 220 (Voepel) Smog check: exemption.* Existing law exempts specified vehicles from being inspected biennially upon renewal of registration, including, among others, all motor vehicles manufactured prior to the 1976 model-year. This bill instead would exempt from the smog check program all motor vehicles manufactured prior to the 1983 model-year. As an example of the impact, a typical 1982 passenger vehicle emits roughly 84 times the amount of NOx as a 2017 vehicle. Without being subject to smog check, the typical 1982 vehicle emissions would rise to roughly 110 times. Bills attempting to roll back smog check requirements are perennial bills and the Air District typically opposes.



*AB 467 (Grayson) Smog check: exemption: historic vehicles.* This bill would exempt vehicles with historic license plates from the smog check program. Smog check already exempts pre-1976 vehicles from smog check, but an exemption expansion to vehicles with historic plates potentially adds thousands of vehicles to the exemption list of model year 1976 through 1995. The problem with this bill is that a person that wants a “historic” license plate only needs to submit an application to the Department of Motor Vehicles (DMV) stating that their vehicle has historic value and self-certifying that the vehicle is primarily used only in parades and historic car events and not primarily for personal travel.

*AB 363 (Medina) Carl Moyer Memorial Air Quality Standards Attainment Program.* This bill would require the California Air Resources Board (CARB), by January 1, 2023, to adopt an online application process for the submission of grant applications under the program. The bill would require CARB and local air districts administering the program to use the online application process. The bill would require the state board, by January 1, 2023, to review the program and to submit to the Legislature a report on the review containing certain information. The bill would prohibit the state board from amending or adopting regulations making changes to the program until it has submitted the report. The bill appears to be sponsored by natural gas interests.

All large air districts have district-specific online application processes that are tailored to the individual program and emission reduction needs of the district. Combined, these air districts represent well over 85% of the program funding in the Carl Moyer Program. Many smaller rural air districts do not use an online application process because the amount of funding they manage is very low (\$200,000 per year total) or because they have a pool of potential applicants in which hard copy or in person applications are easier. The premise of the bill is that CARB could develop a single online platform that could serve all 35 air districts, be responsive to the variations in programs between the districts and be overall more efficient. The reality is that it creates a redundant process that would be less efficient than current processes.

*Building Decarbonization bills.* Per the matrix, building decarbonization is a hot topic for 2021. Staff intends to spend time at the March Legislative Committee meeting reviewing these bills more in depth with potential recommendations of positions.

#### BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Alan Abbs  
Reviewed by: Jack P. Broadbent

- Attachment 5A: Current Bills of Interest Matrix
- Attachment 5B: AB 220 (Voepel) – Bill Text
- Attachment 5C: AB 467 (Grayson) – Bill Text
- Attachment 5D: AB 363 (Medina) – Bill Text

LEGISLATIVE COMMITTEE  
MEETING OF 02/17/2021

Bill #	Author	Subject	Last Status - As of 2/11/2021	Location	Notes	Position	Priority (Low/Medium/High)
<a href="#">AB 5</a>	Fong	Greenhouse Gas Reduction Fund: High Speed Rail Authority: K-12 education: transfer and loan.	1/11/2021-Referred to Coms. on TRANS. and NAT. RES.	1/11/2021-A. TRANS.			Low
<a href="#">AB 9</a>	Wood	Wildfires.	12/8/2020-From printer. May be heard in committee January 7.	12/7/2020-A. PRINT	Spot bill. Maybe prescribed fire.		Medium
<a href="#">AB 11</a>	Ward	Climate change: regional climate change authorities.	1/25/2021-Re-referred to Com. on NAT. RES.	1/11/2021-A. NAT. RES.			Low
<a href="#">AB 28</a>	Chau	Service stations: definition: alternative fuels.	1/11/2021-Referred to Com. on TRANS.	1/11/2021-A. TRANS.			Low
<a href="#">AB 33</a>	Ting	Natural gas.	1/11/2021-Referred to Coms. on U. & E. and NAT. RES.	1/11/2021-A. U. & E.			Low
<a href="#">AB 39</a>	Chau	California-China Climate Institute.	1/11/2021-Referred to Coms. on HIGHER ED. and NAT. RES.	1/11/2021-A. HIGHER ED.			Low
<a href="#">AB 51</a>	Quirk	Climate change: adaptation: regional climate adaptation planning groups: regional climate adaptation plans.	1/11/2021-Referred to Com. on NAT. RES.	1/11/2021-A. NAT. RES.			Low
<a href="#">AB 52</a>	Frazier	California Global Warming Solutions Act of 2006: scoping plan updates: wildfires.	1/11/2021-Referred to Com. on NAT. RES.	1/11/2021-A. NAT. RES.			Low
<a href="#">AB 64</a>	Quirk	Electricity: renewable energy and zero-carbon resources: state policy: strategy.	1/11/2021-Referred to Coms. on U. & E. and NAT. RES.	1/11/2021-A. U. & E.			Low
<a href="#">AB 73</a>	Rivas, R.	Employment safety: agricultural workers: wildfire smoke.	2/3/2021-Re-referred to Com. on L. & E.	1/11/2021-A. L. & E.			Low
<a href="#">AB 96</a>	O'Donnell	California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program.	1/11/2021-Referred to Coms. on TRANS. and NAT. RES.	1/11/2021-A. TRANS.			Medium
<a href="#">AB 113</a>	Boerner Horvath	Transportation electrification: electric vehicles: grid integration.	1/11/2021-Read first time.	12/17/2020-A. PRINT			Low
<a href="#">AB 117</a>	Boerner Horvath	Air Quality Improvement Program: electric bicycles.	1/11/2021-Read first time. Referred to Coms. on TRANS. and NAT. RES.	1/11/2021-A. TRANS.			Low
<a href="#">AB 214</a>	Ting	Budget Act of 2021.	1/28/2021-Referred to Com. on BUDGET.	1/28/2021-A. BUDGET			High
<a href="#">AB 220</a>	Voepel	Smog check: exemption.	1/28/2021-Referred to Com. on TRANS.	1/28/2021-A. TRANS.		Propose Oppose	Medium
<a href="#">AB 284</a>	Rivas, R.	California Global Warming Solutions Act of 2006: climate goal: natural and working lands.	1/28/2021-Referred to Com. on NAT. RES.	1/28/2021-A. NAT. RES.			Low
<a href="#">AB 297</a>	Gallagher	Fire prevention.	1/26/2021-From printer. May be heard in committee February 25.	1/25/2021-A. PRINT			Low
<a href="#">AB 339</a>	Lee	State and local government: open meetings.	1/29/2021-From printer. May be heard in committee February 28.	1/28/2021-A. PRINT			Low
<a href="#">AB 363</a>	Medina	Carl Moyer Memorial Air Quality Standards Attainment Program.	2/2/2021-From printer. May be heard in committee March 4.	2/1/2021-A. PRINT		Propose Oppose	Medium
<a href="#">AB 365</a>	O'Donnell	Sales and use taxes: exclusion: zero-emission and near-zero-emission drayage trucks.	2/2/2021-From printer. May be heard in committee March 4.	2/1/2021-A. PRINT			Low
<a href="#">AB 426</a>	Bauer-Kahan	Toxic air contaminants.	2/5/2021-From printer. May be heard in committee March 7.	2/4/2021-A. PRINT		Air District-Sponsored	High
<a href="#">AB 467</a>	Grayson	Smog check: exemption: historic vehicles.	2/9/2021-From printer. May be heard in committee March 11.	2/8/2021-A. PRINT		Propose Oppose	Medium
<a href="#">SB 7</a>	Atkins	Environmental quality: Jobs and Economic Improvement Through Environmental Leadership Act of 2021.	1/28/2021-Referred to Com. on EQ.	1/28/2021-S. E.Q.			Low
<a href="#">SB 18</a>	Skinner	Green hydrogen.	1/28/2021-Referred to Coms. on E, U. & C. and EQ.	1/28/2021-S. E. U., & C.			Low
<a href="#">SB 27</a>	Skinner	Carbon sequestration: state goals: natural and working lands: registry of projects.	1/28/2021-Referred to Coms. on EQ. and N.R. & W.	1/28/2021-S. E.Q.			Low
<a href="#">SB 30</a>	Cortese	Building decarbonization.	1/28/2021-Referred to Com. on G.O.	1/28/2021-S. G.O.			Medium

Bill #	Author	Subject	Last Status - As of 2/11/2021	Location	Notes	Position	Priority (Low/Medium/High)
<a href="#">SB 31</a>	Cortese	Building decarbonization.	1/28/2021-Referred to Com. on E., U. & C.	1/28/2021-S. E. U., & C.			Medium
<a href="#">SB 32</a>	Cortese	Energy: general plan: building decarbonization requirements.	1/28/2021-Referred to Com. on GOV. & F.	1/28/2021-S. GOV. & F.			Medium
<a href="#">SB 33</a>	Cortese	California Environmental Quality Act: lead agency.	1/28/2021-Referred to Com. on RLS.	12/7/2020-S. RLS.	Spot bill.		Low
<a href="#">SB 36</a>	Skinner	Energy efficiency.	1/28/2021-Referred to Com. on RLS.	12/7/2020-S. RLS.	Spot bill.		Low
<a href="#">SB 45</a>	Portantino	Wildfire Prevention, Safe Drinking Water, Drought Preparation, and Flood Protection Bond Act of 2022.	1/28/2021-Referred to Coms. on N.R. & W., GOV. & F., and EQ. Referral to Com. on E.Q. rescinded because of the limitations placed on committee hearings due to ongoing health and safety risks of the COVID-19 virus.	1/28/2021-S. N.R. & W.			Medium
<a href="#">SB 52</a>	Dodd	State of emergency: local emergency: sudden and severe energy shortage: planned power outage.	1/28/2021-Referred to Com. on G.O.	1/28/2021-S. G.O.			Low
<a href="#">SB 63</a>	Stern	Fire prevention: vegetation management: public education: grants: defensible space: fire hazard severity zones: forest management.	1/28/2021-Referred to Coms. on N.R. & W. and HOUSING.	1/28/2021-S. N.R. & W.			Low
<a href="#">SB 66</a>	Allen	California Council on the Future of Transportation: advisory committee: autonomous vehicle technology.	1/28/2021-Referred to Com. on RLS.	12/7/2020-S. RLS.			Low
<a href="#">SB 67</a>	Becker	Clean Energy.	1/28/2021-Referred to Com. on RLS.	12/7/2020-S. RLS.			Low
<a href="#">SB 68</a>	Becker	Building decarbonization.	1/28/2021-Referred to Com. on RLS.	12/7/2020-S. RLS.			Low
<a href="#">SB 99</a>	Dodd	Community Energy Resilience Act of 2021.	1/28/2021-Referred to Com. on E., U. & C.	1/28/2021-S. E. U., & C.			Low
<a href="#">SB 112</a>	Skinner	Budget Act of 2021.	1/11/2021-From printer. Read first time. Referred to Com. on B. & F.R.	1/11/2021-S. BUDGET & F.R.			High
<a href="#">SB 227</a>	Jones	Off-highway vehicles.	1/28/2021-Referred to Coms. on TRANS, N.R. & W., and EQ. Referral to Com. on E.Q. rescinded because of the limitations placed on committee hearings due to ongoing health and safety risks of the COVID-19 virus.	1/28/2021-S. TRANS.			Medium
<a href="#">SB 260</a>	Wiener	Climate Corporate Accountability Act.	2/3/2021-Referred to Coms. on EQ. and JUD.	2/3/2021-S. E.Q.			Medium
<a href="#">SB 261</a>	Allen	Regional transportation plans: sustainable communities strategies.	2/4/2021-Referral to Com. on HOUSING rescinded because of the limitations placed on committee hearings due to ongoing health and safety risks of the COVID-19 virus.	2/4/2021-S. HOUSING			Low
<a href="#">SB 342</a>	Gonzalez	Environmental justice.	2/10/2021-From printer. May be acted upon on or after March 12.	2/9/2021-S. RLS.	Intent bill.		Medium
<a href="#">SB 372</a>	Leyva	Medium- and heavy-duty fleet purchasing assistance program: zero-emission vehicles.	2/10/2021-Introduced. Read first time. To Com. on RLS. for assignment. To print.	2/10/2021-S. RLS.			Low
<b>Total Active Bills</b>	<b>43</b>						Low: 28 Medium: 12 High: 3

**ASSEMBLY BILL**

**No. 220**

**Introduced by Assembly Member Voepel**

January 11, 2021

An act to amend Section 44011 of the Health and Safety Code, relating to vehicular air pollution.

LEGISLATIVE COUNSEL’S DIGEST

AB 220, as introduced, Voepel. Smog check: exemption.

Existing law establishes a motor vehicle inspection and maintenance (smog check) program that is administered by the Department of Consumer Affairs. The smog check program requires inspection of motor vehicles upon initial registration, biennially upon renewal of registration, upon transfer of ownership, and in certain other circumstances. Existing law exempts specified vehicles from being inspected biennially upon renewal of registration, including, among others, all motor vehicles manufactured prior to the 1976 model-year.

This bill instead would exempt from the smog check program all motor vehicles manufactured prior to the 1983 model-year.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1 SECTION 1. Section 44011 of the Health and Safety Code is
- 2 amended to read:
- 3 44011. (a) All motor vehicles powered by internal combustion
- 4 engines that are registered within an area designated for program

1 coverage shall be required biennially to obtain a certificate of  
2 compliance or noncompliance, except for the following:

3 (1) All motorcycles until the department, pursuant to Section  
4 44012, implements test procedures applicable to motorcycles.

5 (2) All motor vehicles that have been issued a certificate of  
6 compliance or noncompliance or a repair cost waiver upon a change  
7 of ownership or initial registration in this state during the preceding  
8 six months.

9 (3) All motor vehicles manufactured prior to the ~~1976~~ 1983  
10 model-year.

11 (4) (A) Except as provided in subparagraph (B), all motor  
12 vehicles four or less model-years old.

13 (B) (i) Beginning January 1, 2005, all motor vehicles six or  
14 less model-years old, unless the state board finds that providing  
15 an exception for these vehicles will prohibit the state from meeting  
16 the requirements of Section 176(c) of the federal Clean Air Act  
17 (42 U.S.C. Sec. 7401 et seq.) or the state's commitments with  
18 respect to the state implementation plan required by the federal  
19 Clean Air Act.

20 (ii) Notwithstanding clause (i), beginning January 1, 2019, all  
21 motor vehicles eight or less model-years old, unless the state board  
22 finds that providing an exception for these vehicles will prohibit  
23 the state from meeting the requirements of Section 176(c) of the  
24 federal Clean Air Act (42 U.S.C. Sec. 7401 et seq.) or the state's  
25 commitments with respect to the state implementation plan required  
26 by the federal Clean Air Act.

27 (iii) Clause (ii) does not apply to a motor vehicle that is seven  
28 model-years old in year 2018 for which a certificate of compliance  
29 has been obtained.

30 (C) All motor vehicles excepted by this paragraph shall be  
31 subject to testing and to certification requirements as determined  
32 by the department, if any of the following apply:

33 (i) The department determines through remote sensing activities  
34 or other means that there is a substantial probability that the vehicle  
35 has a tampered emission control system or would fail for other  
36 cause a smog check test as specified in Section 44012.

37 (ii) The vehicle was previously registered outside this state and  
38 is undergoing initial registration in this state.

39 (iii) The vehicle is being registered as a specially constructed  
40 vehicle.

1 (iv) The vehicle has been selected for testing pursuant to Section  
2 44014.7 or any other provision of this chapter authorizing  
3 out-of-cycle testing.

4 (D) This paragraph does not apply to diesel-powered vehicles.

5 (5) In addition to the vehicles exempted pursuant to paragraph  
6 (4), any motor vehicle or class of motor vehicles exempted pursuant  
7 to subdivision (c) of Section 44024.5. It is the intent of the  
8 Legislature that the department, pursuant to the authority granted  
9 by this paragraph, exempt at least 15 percent of the lowest emitting  
10 motor vehicles from the biennial smog check inspection.

11 (6) All motor vehicles that the department determines would  
12 present prohibitive inspection or repair problems.

13 (7) Any vehicle registered to the owner of a fleet licensed  
14 pursuant to Section 44020 if the vehicle is garaged exclusively  
15 outside the area included in program coverage, and is not primarily  
16 operated inside the area included in program coverage.

17 (8) (A) All diesel-powered vehicles manufactured prior to the  
18 1998 model-year.

19 (B) All diesel-powered vehicles that have a gross vehicle weight  
20 rating of 8,501 to 10,000 pounds, inclusive, until the department,  
21 in consultation with the state board, pursuant to Section 44012,  
22 implements test procedures applicable to these vehicles.

23 (C) All diesel-powered vehicles that have a gross vehicle weight  
24 rating from 10,001 pounds to 14,000 pounds, inclusive, until the  
25 state board and the Department of Motor Vehicles determine the  
26 best method for identifying these vehicles, and until the department,  
27 in consultation with the state board, pursuant to Section 44012,  
28 implements test procedures applicable to these vehicles.

29 (D) All diesel-powered vehicles that have a gross vehicle weight  
30 rating of 14,001 pounds or greater.

31 (b) Vehicles designated for program coverage in enhanced areas  
32 shall be required to obtain inspections from appropriate smog  
33 check stations operating in enhanced areas.

34 (c) For purposes of subdivision (a), a collector motor vehicle,  
35 as defined in Section 259 of the Vehicle Code, is exempt from  
36 those portions of the test required by subdivision (f) of Section  
37 44012 if the collector motor vehicle meets all of the following  
38 criteria:

1 (1) Submission of proof that the motor vehicle is insured as a  
2 collector motor vehicle, as shall be required by regulation of the  
3 bureau.

4 (2) The motor vehicle is at least 35 model-years old.

5 (3) The motor vehicle complies with the exhaust emissions  
6 standards for that motor vehicle's class and model-year as  
7 prescribed by the department, and the motor vehicle passes a  
8 functional inspection of the fuel cap and a visual inspection for  
9 liquid fuel leaks.

LEGISLATIVE COMMITTEE  
MEETING OF 02/17/2021

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**ASSEMBLY BILL****No. 467****Introduced by Assembly Member Grayson**

February 8, 2021

An act to amend Section 44011 of the Health and Safety Code, relating to vehicular air pollution.

## LEGISLATIVE COUNSEL'S DIGEST

AB 467, as introduced, Grayson. Smog check: exemption: historic vehicles.

Existing law establishes a motor vehicle inspection and maintenance (smog check) program that is administered by the Department of Consumer Affairs. The smog check program requires inspection of motor vehicles upon initial registration, biennially upon renewal of registration, upon transfer of ownership, and in certain other circumstances. Existing law, except as provided, exempts motor vehicles that meet certain requirements from being inspected biennially upon renewal of registration.

Existing law requires the Department of Motor Vehicles, upon application, to issue a specialty license plate to an owner of a motor vehicle that is operated primarily for purposes of historical exhibition or other similar purposes and the vehicle meets certain requirements.

This bill would exempt a motor vehicle for which a specialty plate described above has been issued from the requirement that it be inspected biennially upon registration.

Vote: majority. Appropriation: no. Fiscal committee: yes. State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Section 44011 of the Health and Safety Code is  
2 amended to read:

3 44011. (a) All motor vehicles powered by internal combustion  
4 engines that are registered within an area designated for program  
5 coverage shall be required biennially to obtain a certificate of  
6 compliance or noncompliance, except for the following:

7 (1) All motorcycles until the department, pursuant to Section  
8 44012, implements test procedures applicable to motorcycles.

9 (2) All motor vehicles that have been issued a certificate of  
10 compliance or noncompliance or a repair cost waiver upon a change  
11 of ownership or initial registration in this state during the preceding  
12 six months.

13 (3) All motor vehicles manufactured prior to the 1976  
14 model-year.

15 (4) (A) Except as provided in subparagraph (B), all motor  
16 vehicles four or less model-years old.

17 (B) (i) Beginning January 1, 2005, all motor vehicles six or  
18 less model-years old, unless the state board finds that providing  
19 an exception for these vehicles will prohibit the state from meeting  
20 the requirements of Section 176(c) of the federal Clean Air Act  
21 (42 U.S.C. Sec. 7401 et seq.) or the state's commitments with  
22 respect to the state implementation plan required by the federal  
23 Clean Air Act.

24 (ii) Notwithstanding clause (i), beginning January 1, 2019, all  
25 motor vehicles eight or less model-years old, unless the state board  
26 finds that providing an exception for these vehicles will prohibit  
27 the state from meeting the requirements of Section 176(c) of the  
28 federal Clean Air Act (42 U.S.C. Sec. 7401 et seq.) or the state's  
29 commitments with respect to the state implementation plan required  
30 by the federal Clean Air Act.

31 (iii) Clause (ii) does not apply to a motor vehicle that is seven  
32 model-years old in year 2018 for which a certificate of compliance  
33 has been obtained.

34 (C) All motor vehicles excepted by this paragraph shall be  
35 subject to testing and to certification requirements as determined  
36 by the department, if any of the following apply:

37 (i) The department determines through remote sensing activities  
38 or other means that there is a substantial probability that the vehicle

1 has a tampered emission control system or would fail for other  
2 cause a smog check test as specified in Section 44012.

3 (ii) The vehicle was previously registered outside this state and  
4 is undergoing initial registration in this state.

5 (iii) The vehicle is being registered as a specially constructed  
6 vehicle.

7 (iv) The vehicle has been selected for testing pursuant to Section  
8 44014.7 or any other provision of this chapter authorizing  
9 out-of-cycle testing.

10 (D) This paragraph does not apply to diesel-powered vehicles.

11 (5) In addition to the vehicles exempted pursuant to paragraph  
12 (4), any motor vehicle or class of motor vehicles exempted pursuant  
13 to subdivision (c) of Section 44024.5. It is the intent of the  
14 Legislature that the department, pursuant to the authority granted  
15 by this paragraph, exempt at least 15 percent of the lowest emitting  
16 motor vehicles from the biennial smog check inspection.

17 (6) All motor vehicles that the department determines would  
18 present prohibitive inspection or repair problems.

19 (7) Any vehicle registered to the owner of a fleet licensed  
20 pursuant to Section 44020 if the vehicle is garaged exclusively  
21 outside the area included in program coverage, and is not primarily  
22 operated inside the area included in program coverage.

23 (8) (A) All diesel-powered vehicles manufactured prior to the  
24 1998 model-year.

25 (B) All diesel-powered vehicles that have a gross vehicle weight  
26 rating of 8,501 to 10,000 pounds, inclusive, until the department,  
27 in consultation with the state board, pursuant to Section 44012,  
28 implements test procedures applicable to these vehicles.

29 (C) All diesel-powered vehicles that have a gross vehicle weight  
30 rating from 10,001 pounds to 14,000 pounds, inclusive, until the  
31 state board and the Department of Motor Vehicles determine the  
32 best method for identifying these vehicles, and until the department,  
33 in consultation with the state board, pursuant to Section 44012,  
34 implements test procedures applicable to these vehicles.

35 (D) All diesel-powered vehicles that have a gross vehicle weight  
36 rating of 14,001 pounds or greater.

37 (9) *All motor vehicles that have a license plate issued in*  
38 *accordance with Section 5004 of the Vehicle Code.*

1 (b) Vehicles designated for program coverage in enhanced areas  
2 shall be required to obtain inspections from appropriate smog  
3 check stations operating in enhanced areas.

4 (c) For purposes of subdivision (a), a collector motor vehicle,  
5 as defined in Section 259 of the Vehicle Code, is exempt from  
6 those portions of the test required by subdivision (f) of Section  
7 44012 if the collector motor vehicle meets all of the following  
8 criteria:

9 (1) Submission of proof that the motor vehicle is insured as a  
10 collector motor vehicle, as shall be required by regulation of the  
11 bureau.

12 (2) The motor vehicle is at least 35 model-years old.

13 (3) The motor vehicle complies with the exhaust emissions  
14 standards for that motor vehicle's class and model-year as  
15 prescribed by the department, and the motor vehicle passes a  
16 functional inspection of the fuel cap and a visual inspection for  
17 liquid fuel leaks.

LEGISLATIVE COMMITTEE  
MEETING OF 02/17/2021

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**ASSEMBLY BILL****No. 363****Introduced by Assembly Member Medina**

February 1, 2021

An act to add Section 44289 to, and to add and repeal Section 44295.5 of, the Health and Safety Code, relating to vehicular air pollution.

## LEGISLATIVE COUNSEL'S DIGEST

AB 363, as introduced, Medina. Carl Moyer Memorial Air Quality Standards Attainment Program.

Existing law establishes the Carl Moyer Memorial Air Quality Standards Attainment Program, which is administered by the State Air Resources Board. The program authorizes the state board to provide grants to offset the incremental cost of eligible projects that reduce emissions from covered vehicular sources. The program also authorizes funding for a fueling infrastructure demonstration program and for technology development efforts that are expected to result in commercially available technologies in the near-term that would improve the ability of the program to achieve its goals. Existing law authorizes the state board to delegate to an air quality management district or air pollution control district the administration of the program.

This bill would require the state board, by January 1, 2023, to adopt an online application process for the submission of grant applications under the program. The bill would require the state board and local air districts administering the program to use the online application process. The bill would require the state board, by January 1, 2023, to review the program and to submit to the Legislature a report on the review containing certain information. The bill would prohibit the state board

from amending or adopting regulations making changes to the program until it has submitted the report.

This bill would express the intent of the Legislature to enact subsequent legislation to modernize and reform the program, as provided.

Vote: majority. Appropriation: no. Fiscal committee: yes.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Section 44289 is added to the Health and Safety  
2 Code, to read:

3 44289. (a) By January 1, 2023, the state board shall develop  
4 an online application process for the submission of grant  
5 applications under the program.

6 (b) The state board and administering district shall use the online  
7 application process developed pursuant to subdivision (a) for the  
8 submission of grant applications under the program.

9 SEC. 2. Section 44295.5 is added to the Health and Safety  
10 Code, to read:

11 44295.5. (a) The state board shall conduct a review of the  
12 program and, by January 1, 2023, submit to the Legislature a report  
13 on the review that includes all of the following:

14 (1) The average wait time between the submission of an  
15 application and the receipt of a grant by an applicant.

16 (2) The number of eligible applicants who were denied grants  
17 due to a lack of available funding for the program.

18 (3) Recommendations on streamlining the application process  
19 for the program.

20 (b) The state board shall submit to the Legislature the report  
21 required pursuant to subdivision (a) in accordance with Section  
22 9795 of the Government Code.

23 (c) The state board shall not amend or adopt regulations making  
24 changes to the program before submitting the report to the  
25 Legislature required pursuant to subdivision (a).

26 (d) Pursuant to Section 10231.5 of the Government Code, this  
27 section is repealed on January 1, 2027.

28 SEC. 3. It is the intent of the Legislature to enact subsequent  
29 legislation to modernize and reform the Carl Moyer Memorial Air  
30 Quality Standards Attainment Program (Chapter 9 (commencing

1 with Section 44275) of Part 5 of Division 26 of the Health and  
2 Safety Code) by requiring the State Air Resources Board to ensure,  
3 at a minimum, all of the following:

4 (a) That there are no model year restrictions for projects eligible  
5 for program funding.

6 (b) That the cost-effectiveness, as defined in paragraph (4) of  
7 subdivision (a) of Section 44275 of the Health and Safety Code,  
8 of a project is calculated uniformly regardless of vehicle or  
9 equipment technology or fuel type.

10 (c) That incentive programs established or administered by the  
11 state board and air quality management districts or air pollution  
12 control districts, either jointly or individually, for projects eligible  
13 for program funding are based on emission reductions and that  
14 incentives are calculated uniformly, regardless of vehicle or  
15 equipment technology or fuel type.

16 (d) That additional incentives are provided for projects eligible  
17 for program funding that are deployed in disadvantaged  
18 communities, as defined in Section 39711 of the Health and Safety  
19 Code.

20 (e) That, upon confirmation of project eligibility by an air quality  
21 management district or air pollution control district, a new truck  
22 dealer be permitted to conduct a pre-inspection and certify that the  
23 project complies with program funding requirements prior to  
24 execution of a project contract by a district.

25 (f) That a vehicle or truck that is purchased out of state be  
26 eligible for program funding if:

27 (1) The vehicle or truck is part of a fleet.

28 (2) The vehicle or truck is permanently based and operated in  
29 the state.

30 (3) The vehicle or truck is registered in the state with the  
31 Department of Motor Vehicles.

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**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Margaret Abe-Koga and Pauline Russo Cutter, and Members of the Legislative Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: 2021 Legislative Platform

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**RECOMMENDED ACTION**

The Legislative Committee (Committee) will review and discuss the draft legislative platform for 2021 and based on discussion and feedback, staff will provide a revised platform for the March 2021 meeting.

**BACKGROUND**

The legislative platform is an attempt to provide overall advocacy principles to the Committee and Board of Directors, as well as provide guidance to Air District staff for the upcoming year.

**DISCUSSION**

Below is the first draft of a legislative platform for 2021, the first year of a two-year state legislative session, a new Congress, and a new Presidential Administration. The platform is divided into three sections – state budget, state legislation, and federal legislation. The platform does not commit the Air District to positions on every legislative proposal in the listed categories but does provide a metric for use in bringing proposals to the Committee for discussion.

After feedback from the Committee, staff will bring a standalone document to the March Committee meeting for consideration.

**State Budget**

1. **State Funding for Clean Air Projects:** Advocate for new and continued funding for investment in projects that reduce air pollution and exposure in the Bay Area. The Air District will pursue funding to support programs in the Bay Area Region from all available sources, including Carl Moyer, the Greenhouse Gas Revenue Fund, Assembly Bill (AB) 118, and the Air Pollution Control Fund.



2. **AB 617 Community Air Protection Implementation and Incentive Funding:** Advocate for adequate and continuous funding to support the Air District's AB 617 Community Air Protection Program. The state should provide necessary resources to fund the emissions inventory, regulatory, administrative, air monitoring, and community outreach activities necessary to effectively implement AB 617 requirements. The 2021/22 budget includes \$50 million (M) and \$265M statewide for implementation and incentives, respectively. When possible, the Air District will advocate support for continued funding and/or increases to funding.
3. **Carl Moyer Program AB 1274 Funding:** While passed in 2017 to boost funding to the Carl Moyer Program, AB 1274 funding was collected from certain motor vehicle registrations but not dispersed to air districts due to unchanged state budget caps. The 2021/22 budget corrects this error by providing approximately \$150M in collected funds to the Carl Moyer Program, of which approximately \$25M would go to the Bay Area Air District. The Air District will strongly advocate for this line item.
4. **Carl Moyer/Mobile Source Incentive Fund/AB 118 Reauthorization:** The 2021/22 budget proposes a reauthorization of the Carl Moyer Memorial Air Quality Standards Program, the AB 923 Program (also known as the Air District's Mobile Source Incentive Fund [MSIF]), and the California Energy Commission's AB 118 Program through 2045. These programs currently sunset at the end of 2023. The Air District will strongly advocate for extension of Moyer and 923 as part of the state budget process.
5. **Wildfire Smoke Public Health Response:** The Air District sponsored AB 836 Wildfire Smoke Clean Air Centers Pilot Program by Assemblymember Wicks in 2019, which received funding in the state budget for 2020/21 for \$5M. The 2021/22 budget does not currently fund this program, and the Air District will strongly advocate for continued funding.
6. **Support for Air District Activities Related to Wildfire Mitigation:** The passage of Senate Bill (SB) 1260 in 2018 provided funding for air districts to support prescribed fire and other forest health activities by land managers. The 2021/22 budget includes a small amount of funding for this purpose, which the Air District will continue to advocate for.
7. **Clean Tech Financing:** Support proposals to provide financing assistance to clean technology projects, and if possible, funding for the Air District's Climate Tech Finance Program.

### State Legislation

1. **Vehicle Emissions and Congestion Relief:** Support legislative proposals that encourage active transportation, reduce vehicle miles traveled, and reduce emissions in the transportation sector. Oppose legislative proposals that roll back existing smog check and vehicle maintenance requirements.

2. **Climate change:** Support legislative proposals that align with the Air District's 2017 Bay Area Clean Air Plan, including limiting fossil fuel combustion, stopping methane leaks, advancing zero-emission vehicle usage, advancing clean fuel adoption, accelerate low carbon buildings, supporting Community Choice Aggregation programs, and building energy efficiency in both new and existing buildings.
3. **AB 617 Community Air Protection Program:** Support legislative proposals that seek to reduce emissions and exposure in overburdened communities within the parameters of the Federal Clean Air Act and California Clean Air Act.
4. **Wildfire Smoke Public Health Response:** Support legislative proposals that would improve indoor air quality in public and non-public spaces through improved filtration or weatherization, especially in vulnerable and disadvantaged communities.
5. **Emergency Backup Generation:** Support legislative proposals that seek to reduce diesel particulate emissions in backup generation through use of cleaner generation. Oppose legislative proposals that restrict air district regulatory authority of diesel backup generators.
6. **Toxic Air Emissions:** Support legislative proposals to reduce emissions and exposure of air toxics. Oppose legislation that would potentially result in increases of air toxic emissions in the Bay Area Region.
7. **Stationary Source Greenhouse Gas Authority:** Support legislative proposals to allow local air district the authority to establish stationary source greenhouse gas permit requirements.

### **Federal Legislation**

1. **Federal Funding for Air District Clean Air Programs:** Advocate for continuous and increased funding for Air District programs that reduce emissions and exposure, or that support monitoring and planning efforts in the Bay Area Region, including federal 103 and 105 grants, Diesel Emission Reduction Act grants, and Targeted Airshed Grants.
2. **Wildfire Smoke Public Health Response:** Support federal level efforts, including legislative efforts, to improve wildfire smoke public health response and indoor air quality in the Bay Area Region.
3. **Clean Transportation Programs:** Support efforts to include funding for clean transportation infrastructure in future federal transportation bills and economic stimulus bills.
4. **Clean Energy Programs:** Support efforts to promote clean energy technology through incentive funding or tax credits, especially in disadvantaged communities in the Bay Area. Support proposals to provide financing assistance to clean technology projects, and if possible, funding for the Air District's Climate Tech Finance Program.

5. **Particulate Matter Standards:** Support efforts to review EPA’s 2020 decision to leave federal PM2.5 unchanged, per recommendations of Air District Board and Advisory Committee.
  
6. **Vehicle Emission Standards:** Support efforts to develop more stringent vehicle emission standards that align with current California standards for light duty, medium duty, and heavy-duty vehicles. Support efforts to retain California vehicle emission standard authority.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Alan Abbs  
Reviewed by: Jack P. Broadbent

LEGISLATIVE COMMITTEE  
MEETING OF 02/17/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairpersons Margaret Abe-Koga and Pauline Russo Cutter, and Members of the Legislative Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Federal Legislative Update

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RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Committee will receive an update on recent events of significance on the federal level.

DISCUSSION

As everyone is aware, COVID relief, appointee hearings, and impeachment have consumed a lot of attention at the federal level. Reintroductions of bills of interest to the Air District have been slow to date. Staff will provide a verbal update of any significant bill introductions.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Alan Abbs  
Reviewed by: Jack P. Broadbent

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Report of the Mobile Source and Climate Impacts Committee Meeting of February 25,  
2021

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RECOMMENDED ACTIONS

The Mobile Source and Climate Impacts Committee (Committee) recommends Board of Directors (Board) approval of the following:

- A) ACTION REQUESTED: Projects and Contracts with Proposed Grant Awards Over \$100,000; and
  - 1) Approve recommended projects with proposed grant awards over \$100,000 as shown in Attachment 1, including a policy waiver to allow the Transportation Fund for Clean Air Regional Fund to be used as match for a recommended school bus project;
  - 2) Waive Policy #2, regarding Cost-Effectiveness, of the Transportation Fund for Clean Air Regional Fund to allow the replacement of two diesel buses with electric zero-emission buses to be fully reimbursable with Air District grant funding; and
  - 3) Authorize the Executive Officer/APCO to enter into all necessary agreements with applicants for the recommended projects.
- B) Report on Air District Grant Programs and Funds Awarded in 2020.
  - 1) None; receive and file.

BACKGROUND

The Committee met on Thursday, February 25, 2021, and received the following reports:

- A) Projects and Contracts with Proposed Grant Awards Over \$100,000; and
- B) Report on Air District Grant Programs and Funds Awarded in 2020.

BUDGET CONSIDERATION/FINANCIAL IMPACT

A) None. The Air District distributes the CMP, MSIF, Community Health Protection Grant Program, and TFCA funding to project sponsors on a reimbursement basis. Funding for administrative costs is provided by each funding source; and

B) None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Aloha de Guzman

Reviewed by: Vanessa Johnson

Attachment 13A: 02/25/2021 – Mobile Source and Climate Impacts Committee Meeting  
Agenda #4

Attachment 13B: 02/25/2021 – Mobile Source and Climate Impacts Committee Meeting  
Agenda #5

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons David Canepa and Katie Rice, and Members  
of the Mobile Source and Climate Impacts Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 10, 2021

Re: Projects and Contracts with Proposed Grant Awards Over \$100,000

**RECOMMENDED ACTIONS**

Recommend Board of Directors:

1. Approve recommended projects with proposed grant awards over \$100,000 as shown in Attachment 1, including a policy waiver to allow the Transportation Fund for Clean Air Regional Fund to be used as match for a recommended school bus project;
2. Waive Policy #2, regarding Cost-Effectiveness, of the Transportation Fund for Clean Air Regional Fund to allow the replacement of two diesel buses with electric zero-emission buses to be fully reimbursable with Air District grant funding; and
3. Authorize the Executive Officer/APCO to enter into all necessary agreements with applicants for the recommended projects.

**BACKGROUND**

The Bay Area Air Quality Management District (Air District) has participated in the Carl Moyer Program (CMP) in cooperation with the California Air Resources Board (CARB), since the program began in fiscal year 1998-1999. The CMP provides grants to public and private entities to reduce emissions of nitrogen oxides (NOx), reactive organic gases (ROG), and particulate matter (PM) from existing heavy-duty engines by either replacing or retrofitting them. Eligible heavy-duty diesel engine applications include on-road trucks and buses, off-road equipment, marine vessels, locomotives, and stationary agricultural pump engines. Since 2018, this funding may also be used to incentivize the installation of infrastructure that will support new zero-emissions vehicles and equipment.

Assembly Bill (AB) 923 (Firebaugh), enacted in 2004 (codified as Health and Safety Code (HSC) Section 44225), authorized local air districts to increase their motor vehicle registration surcharge up to an additional \$2 per vehicle. The revenues from the additional \$2 surcharge are deposited in the Air District's Mobile Source Incentive Fund (MSIF). AB 923 stipulates that air districts may use the revenues generated by the additional \$2 surcharge for projects eligible under the CMP.

On March 4, 2020, the Board of Directors (Board) authorized Air District participation in Year 22 of the CMP and authorized the Executive Officer/APCO to execute grant agreements and amendments for projects funded with CMP funds or MSIF revenues with individual grant award amounts up to \$100,000.

In 2017, AB 617 directed the CARB, in conjunction with local air districts to establish the Community Air Protection Program (CAPP). AB 617 provides a new community-focused action framework to improve air quality and reduce exposure to criteria air pollutants and toxic air contaminants in communities most impacted by air pollution. AB 617 includes a variety of strategies to address air quality issues in impacted communities, including community-level monitoring, uniform emission reporting across the State, stronger regulation of pollution sources, and incentives for both mobile and stationary sources. Funding for incentives to support the AB 617 effort was approved by the California Legislature beginning in fiscal year ending (FYE) 2018. Funding for the CAPP comes from the State's Greenhouse Gas Reduction Fund (GGRF), which is used to reduce criteria pollutants, toxic air contaminants, and greenhouse gases.

In May 2020, the Governor issued a revised budget that authorized up to \$200 million for a third cycle of CAPP incentive funding. On June 17, 2020, the Board authorized the Air District to accept, obligate, and expend up to \$40 million in year-3 CAPP funding. These funds are primarily distributed through the Air District's Community Health Protection Grant Program to implement projects eligible under the CMP and optionally on-road truck replacements under the Proposition 1B Goods Movement Emission Reduction Program. Staff has also begun working with CARB to expand eligibility to include stationary source projects and projects that are identified as priorities by communities with a State-approved Community Emissions Reduction Program, pursuant to HSC Section 44391.2.

CARB developed the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program Guidelines in February 2018 that outlines requirements for eligible equipment, e.g., agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. On October 21, 2019, CARB's Executive Officer approved an update to the FARMER Program Guidelines to include eligibility criteria for demonstration projects. The 2020 California State Budget appropriated \$65 million in Fiscal Year 2019-20 GGRF funds to the CARB for the continued reduction of criteria, toxic, and greenhouse gas emissions from the agricultural sector through the FARMER Program. On November 20, 2019, the Board authorized the Air District's participation in the current cycle of the FARMER program.

In 1991, the California State Legislature authorized the Air District to impose a \$4 surcharge on motor vehicles registered within the nine-county Bay Area to fund projects that reduce on-road motor vehicle emissions within the Air District's jurisdiction. The statutory authority and requirements for the Transportation Fund for Clean Air (TFCA) are set forth in the HSC Sections 44241 and 44242. Sixty percent of TFCA funds are awarded by the Air District to eligible projects and programs implemented directly by the Air District (e.g., Spare the Air program) and to a program referred to as the Regional Fund. Each year, the Board allocates funding and adopts policies and evaluation criteria that govern the expenditure of TFCA monies. The remaining forty



percent of TFCA funds are pass-through funds that are awarded to the designated County Program Manager in each of the nine counties within the Air District's jurisdiction.

On April 15, 2020 and July 15, 2020, the Board authorized funding allocations for use of the sixty percent of the TFCA revenue in FYE 2021, cost-effectiveness limits for Air District-sponsored FYE 2021 programs, and the Executive Officer/APCO to execute grant agreements and amendments for projects with individual grant award amounts up to \$100,000. On June 3, 2020, the Board adopted policies and evaluation criteria for the FYE 2021 Regional Fund program.

Projects with grant award amounts over \$100,000 are brought to the Mobile Source Committee for consideration at least on a quarterly basis. Staff reviews and evaluates grant applications based upon the respective governing policies and guidelines established by the CARB, the Board, and other funding agencies.

## DISCUSSION

### **Carl Moyer Program and Community Health Protection Grant Program:**

For the FYE 2021, the Air District had approximately \$45.6 million available in new CMP, MSIF, Community Health Protection (CHP) Grant Program, and FARMER funds for eligible projects, including approximately \$3.4 million from prior year funds. The Air District accepts project applications on a rolling basis and evaluates them on a first-come, first-served basis.

As of January 26, 2021, the Air District had received or evaluated 81 project applications. Of the applications that were evaluated between December 29, 2020 and January 26, 2021, five eligible projects have proposed grant awards over \$100,000. Four off-road projects will replace six pieces of mobile, diesel-powered agricultural equipment. One school bus project will replace three diesel school buses with electric school buses and charging infrastructure. These projects will reduce over 4.5 tons of NO<sub>x</sub>, ROG and PM per year. Staff recommends the allocation of \$2,133,926.89 for these projects from a combination of CMP, TFCA, FARMER, Community Health Protection, and MSIF revenues. Attachment 1, Table 1, provides additional information on these projects.

Attachment 2 lists all of the eligible projects that have been awarded by the Air District between July 1, 2020 and January 26, 2021, and includes information about equipment category, award amounts, estimated emissions reductions, and county location. To date, approximately 59% of the funds have been awarded or allocated to low-income residents or to projects that reduce emissions in Air District designated Community Air Risk Evaluation (CARE) areas or disadvantaged (Senate

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<sup>1</sup> For the purpose of determining whether funding was awarded or allocated to low-income residents or to projects that reduce emissions in Air District designated Community Air Risk Evaluation (CARE) areas or disadvantaged (SB 535) and/or low-income (AB 1550) communities, the total amount of funds awarded and allocated to date does not include amounts awarded to regional projects where all communities receive the benefit or amounts awarded to projects where the location of the benefit is unknown until additional information becomes available.

Bill (SB) 535) and/or low-income (AB 1550) communities. This percentage will change over time as the remaining funds are awarded later in the fiscal year and as more complete information about the location of projects and program participants becomes available.

**Transportation Fund for Clean Air Program:**

For the FYE 2021, the Air District had approximately \$31.44 million in TFCA monies available for eligible projects and programs consisting of new and prior-year revenues. The Air District accepts project applications for certain project categories on a rolling basis and evaluates them on a first-come, first-served basis.

As of January 26, 2021, the Air District had received six project applications, in addition to a project that is discussed below. Besides this project, there were no other projects evaluated between December 29, 2020, and January 26, 2021, with proposed grant awards over \$100,000.

Staff evaluated one school bus project, which is recommended in the CMP section above, that proposes to replace three diesel school buses with electric school buses and install charging infrastructure (Project #21MOY211). Staff is recommending the allocation of up to \$732,552 in TFCA funding as matching funds for this project because the three buses do not qualify for full funding under the CMP guidelines. This project benefits SB 535 and AB 1550 communities in the East Palo Alto area. Project #21SBP211 is recommended for \$560,575.00 in CMP, CHP and MSIF funding leaving a shortfall of approximately \$732,552, which is recommended for co-funding from the TFCA.

This action requires a waiver of one Air District Board-adopted TFCA Regional Fund policy:

- TFCA Regional Fund Policy #2 Cost-Effectiveness: Although the FYE 2021 Regional Fund policies allow for 100% of the cost of school bus projects to be paid for with grant funding the cost-effectiveness limit would be exceeded for two of the three buses. The two buses to be replaced are model year 2007 diesel buses and will be replaced with two electric zero-emission buses.

Table 1 below provides additional information on the proposed awards for this school bus projects.

Table 1: Proposed award for school bus project #21SBP211

Project Description	3 buses and charging infrastructure
Total Project Cost	\$1,293,127
Proposed CMP/CHP/MSIF Award	\$560,575
Proposed TFCA Award (2 buses only)	\$732,552
<b>Total Proposed Award</b>	<b>\$1,293,127</b>

If the Board approves this recommendation, the emissions reductions would be entirely reported under the CMP program to prevent double counting.

Attachment 3, Table 1, lists all eligible TFCA projects that have been evaluated and awarded between July 1, 2020 and January 26, 2021, including information about the project category, award amount, estimated emissions reduction, and county location. To date, approximately 88% of the funds<sup>2</sup> have been awarded or allocated to low-income residents or to projects that reduce emissions in Air District designated Community Air Risk Evaluation (CARE) areas or disadvantaged (SB 535) and/or low-income (AB 1550) communities. This percentage will change over time as the remaining funds are awarded later in the fiscal year and as more complete information about the location of projects and program participants becomes available.

#### BUDGET CONSIDERATION / FINANCIAL IMPACT

None. The Air District distributes the CMP, MSIF, Community Health Protection Grant Program, and TFCA funding to project sponsors on a reimbursement basis. Funding for administrative costs is provided by each funding source.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Alona Davis and Linda Hui

Reviewed by: Minda Berbeco, Chengfeng Wang, and Karen Schkolnick

Attachment 1: Projects with grant awards greater than \$100,000

Attachment 2: CMP/MSIF, FARMER and Community Health Protection Grant Program projects awarded and allocated between 7/1/20 and 1/26/21

Attachment 3: TFCA projects awarded and allocated projects between 7/1/20 and 1/26/21

Attachment 4: Summary of funding awarded and allocated between 7/1/20 and 1/26/21

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<sup>2</sup> For the purpose of determining whether funding was awarded or allocated to low-income residents or to projects that reduce emissions in Air District designated Community Air Risk Evaluation (CARE) areas or disadvantaged (SB 535) and/or low-income (AB 1550) communities, the total amount of funds awarded and allocated to date does not include amounts awarded to regional projects where all communities receive the benefit or amounts awarded to projects where the location of the benefit is unknown until additional information becomes available.

## AGENDA 4 - ATTACHMENT 1

Table 1 - Carl Moyer Program/ Mobile Source Incentive Fund, FARMER, and Community Health Protection Grant Program projects with grant awards greater than \$100k (Evaluated between 12/29/20 and 1/26/21)

Project #	Applicant name	Project Category	Project Description	Proposed contract award	Total project cost	Emission Reductions (Tons per year)			County
						NO <sub>x</sub>	ROG	PM	
22MOY43*	Atlas Vineyard Management, Inc.	Ag/Off-Road	Replacement of one diesel ag tractor, one diesel ag tractor/loader, and one diesel ag tractor/crawler with three Tier 4 final diesel ag tractors	\$ 128,300	\$ 175,885	0.158	0.033	0.024	Napa
22MOY27	Mark and Lisa Shelley	Ag/Off-Road	Replacement of one Tier 0 ag tractor with a Tier 4 final ag tractor	\$ 223,500	\$ 279,498	1.205	0.111	0.069	Sonoma
22MOY61	Larry's Produce LLC	Ag/Off-Road	Replacement of one Tier 1 ag tractor with a Tier 4 final ag tractor	\$ 141,600	\$ 177,108	0.360	0.039	0.023	Solano
22MOY37	Morrison Chopping, LLC	Ag/Off-Road	Replacement of one Tier-0 ag tractor with one Tier-4 final ag tractor	\$ 347,400	\$ 434,373	2.073	0.199	0.108	Sonoma
21SBP211**	Menlo Park City School District	School Bus	Replacement of three diesel school buses with electric school buses and charging infrastructure	\$ 1,293,127	\$ 1,293,127	0.160	0.011	0.001	San Mateo
<b>5 Projects</b>				<b>\$ 2,133,927</b>	<b>\$ 2,359,991</b>	<b>3.955</b>	<b>0.392</b>	<b>0.226</b>	

\* This recommendation is for an increased award of \$12,500 for a piece of equipment that is in addition to a prior award to Atlas Vineyard Management, Inc., approved for \$115,800 on 1/20/21 for three pieces of equipment.

\*\*The award amount for this project includes a total of \$732,552 in TFCA funds.

## AGENDA 4 - ATTACHMENT 2

*CMP/MSIF, FARMER and Community Health Protection Grant Program projects awarded and allocated  
(between 7/1/20 and 1/26/21)*

Project #	Equipment category	Project type	# of engines	Proposed contract award	Applicant name	Emission Reductions (Tons per year)			Board approval date	CARE Area	AB1550/SB535 Area	County
						NOx	ROG	PM				
21MOY203	Ag/ off-road	Equipment replacement	1	\$ 60,000.00	Rider Vineyards dba Joseph Rider	0.104	0.005	0.006	APCO	No	No	Napa
21MOY198	On-road	Equipment replacement	1	\$ 10,000.00	EPP Transport, LLC	0.181	0.015	0.000	APCO	Yes	Yes	Alameda
21MOY206	Ag/ off-road	Equipment replacement	2	\$ 90,840.00	Hudson Vineyards LLC	0.162	0.005	0.009	APCO	No	No	Napa
21MOY210	On-road	Equipment replacement	1	\$ 20,000.00	Samuel's Trucking	0.466	0.039	0.003	APCO	Yes	Yes	Alameda
21MOY217	On-road	Equipment replacement	1	\$ 25,000.00	Daxin Trucking, LLC.	0.566	0.048	0.000	APCO	Yes	Yes	Alameda
21MOY208	Ag/ off-road	Equipment replacement	2	\$ 76,300.00	M. German & Son Partnership	0.345	0.055	0.028	APCO	No	No	Solano
21MOY209	Ag/ off-road	Equipment replacement	1	\$ 48,800.00	Lum Family Farms Inc	0.145	0.026	0.018	APCO	No	No	Solano
21MOY214	Ag/ off-road	Equipment replacement	5	\$ 255,400.00	Robledo Vineyard Mgmt LLC	0.563	0.092	0.061	10/7/2020	No	No	Sonoma/ Napa
21MOY212	On-road	Equipment replacement	1	\$ 55,000.00	Ram Harak & Son Trucking	0.352	0.030	0.002	APCO	Yes	Yes	Alameda
21MOY235	Ag/ off-road	Equipment replacement	1	\$ 82,580.00	Mertens Dairy	0.213	0.038	0.028	APCO	No	No	Sonoma
21MOY228	Ag/ off-road	Equipment replacement	3	\$ 130,200.00	Turnbull Wine Cellars	0.191	0.037	0.026	10/7/2020	No	No	Napa
21MOY239	Ag/ off-road	Equipment replacement	4	\$ 170,100.00	Michael Wolf Vineyard Services Inc.	0.206	0.016	0.021	10/7/2020	No	Yes	Napa
21MOY121	On-road	Equipment replacement	1	\$ 75,000.00	Prabhjit	0.321	0.027	0.000	APCO	No	Yes	San Joaquin
21MOY218	Ag/ off-road	Equipment replacement	2	\$ 76,100.00	Richard A. Zimmerman	0.194	0.030	0.017	APCO	No	No	Solano
21MOY240	On-road	Equipment replacement	1	\$ 20,000.00	Sunny Trucking	0.301	0.025	0.000	APCO	No	Yes	San Joaquin
21MOY227	On-road	Equipment replacement	1	\$ 40,000.00	Streamline Trans Inc., dba DM Trucking	0.836	0.071	0.006	APCO	Yes	Yes	Alameda
21MOY246	On-road	Equipment replacement	1	\$ 30,000.00	Ali Transportation	0.375	0.032	0.000	APCO	Yes	No	Alameda
21MOY241	Ag/ off-road	Equipment replacement	1	\$ 62,950.00	Wight Vineyard Management, Inc.	0.126	0.008	0.008	APCO	No	Yes	Napa
21MOY102	Off-Road	Equipment replacement	1	\$ 48,850.00	San Mateo Union High School District	0.184	0.041	0.033	APCO	No	Yes	San Mateo
21MOY166	Ag/ off-road	2-for-1 Equipment Replacement	1	\$ 39,400.00	Beckstoffer Vineyards Napa Valley	0.250	0.037	0.025	APCO	No	No	Napa
21MOY223	On-road	Equipment replacement	1	\$ 30,000.00	Oakland Container Trucking	0.525	0.038	0.000	APCO	Yes	Yes	Alameda

## AGENDA 4 - ATTACHMENT 2

*CMP/MSIF, FARMER and Community Health Protection Grant Program projects awarded and allocated  
(between 7/1/20 and 1/26/21)*

Project #	Equipment category	Project type	# of engines	Proposed contract award	Applicant name	Emission Reductions (Tons per year)			Board approval date	CARE Area	AB1550/SB535 Area	County
						NOx	ROG	PM				
21MOY265	Ag/ off-road	Equipment replacement	1	\$ 182,700.00	Paul P. Bianchi, Inc	1.251	0.138	0.079	11/18/2020	No	No	Sonoma
21MOY245	Ag/ off-road	Equipment replacement	4	\$ 143,400.00	Ilsey Brothers Farming, LLC	0.209	0.078	0.035	11/18/2020	No	No	Napa
21MOY236	Ag/ off-road	Equipment replacement	1	\$ 604,150.00	Morrison Cazares Boyer Construction inc.	1.060	0.098	0.056	11/18/2020	No	No	Napa
21MOY232	Off-Road	Equipment replacement	1	\$ 125,000.00	L.H. Voss Materials	0.725	0.036	0.018	11/18/2020	Yes	Yes	Alameda/ Contra Costa
21SBP196	School Bus	Equipment replacement	2	\$ 260,707.00	Fairfield-Suisun Unified School District	0.113	0.001	0.000	11/18/2020	No	Yes	Solano
21MOY249	On-road	Equipment replacement	1	\$ 25,000.00	Jeevan Trucking Inc	0.478	0.040	0.000	APCO	Yes	Yes	Alameda
21MOY221	Ag/ off-road	Equipment replacement	2	\$ 91,650.00	Robert J Camozzi II	0.211	0.024	0.021	APCO	No	No	Sonoma
21MOY257	On-road	Equipment replacement	1	\$ 25,000.00	Harpinderpal Singh	0.456	0.035	0.000	APCO	Yes	Yes	Alameda
21MOY238	Ag/ off-road	Equipment replacement	1	\$ 64,700.00	Foley Family Farms, LLC	0.141	0.018	0.012	APCO	No	No	Sonoma
21MOY281	Ag/ off-road	Equipment replacement	1	\$ 42,200.00	Palm Drive Vineyards LLC	0.044	0.005	0.006	APCO	No	No	Sonoma
21MOY233	Ag/ off-road	Equipment replacement	1	\$ 62,000.00	RR Farms	0.071	0.011	0.008	APCO	No	No	Sonoma
21MOY272	Ag/ off-road	Equipment replacement	1	\$ 50,000.00	StoneMar Properties, LLC	0.100	0.005	0.006	APCO	No	No	Contra Costa
21MOY280	Ag/ off-road	Equipment replacement	1	\$ 64,400.00	Barbour Vineyards Management LLC	0.113	0.007	0.007	APCO	No	No	Napa
21MOY274	Ag/ off-road	Equipment replacement	3	\$ 120,500.00	Green Valley Cattle Co.	0.205	0.035	0.021	12/16/2020	No	No	Solano
21MOY251	Ag/ off-road	Equipment replacement	1	\$ 50,300.00	Wild Oak Vineyards LLC	0.086	0.019	0.015	APCO	No	No	Solano
22MOY2	On-road	Equipment replacement	1	\$ 35,000.00	Mandeep Singh	0.337	0.029	0.000	APCO	Yes	Yes	Alameda
22MOY4	Marine	Engine Replacement	1	\$ 128,000.00	Happy Hooker Sportfishing	0.307	-0.008	0.019	12/16/2020	Yes	Yes	Alameda
21MOY234	On-road	Engine Replacement	1	\$ 35,000.00	Jianye Trucking Inc.	0.674	0.057	0.000	APCO	Yes	Yes	Alameda
21MOY242	On-road	Engine Replacement	1	\$ 30,000.00	OJM Trucking Inc.	0.620	0.053	0.000	APCO	Yes	Yes	Alameda
22MOY3	Marine	Engine Replacement	2	\$ 1,166,000.00	San Francisco Water Emergency Transportation Authority	5.570	0.500	0.190	12/16/2020	Yes	Yes	Alameda/ Contra Costa/ San Francisco
21MOY172	Ag/ off-road	Engine Replacement	2	\$ 512,750.00	George Chiala Farms, Inc.	1.656	0.154	0.089	12/16/2020	No	No	Santa Clara
22MOY6	Ag/ off-road	Engine Replacement	1	\$ 185,400.00	Mazzetta Dairy	1.155	0.106	0.066	12/16/2020	No	No	Sonoma
21MOY226	Off-Road	Engine Replacement	2	\$ 141,000.00	Columbia Electric, Inc.	0.532	0.038	0.035	12/16/2020	Yes	Yes	Alameda/ Contra Costa/ Santa Clara

## AGENDA 4 - ATTACHMENT 2

CMP/MSIF, FARMER and Community Health Protection Grant Program projects awarded and allocated  
(between 7/1/20 and 1/26/21)

Project #	Equipment category	Project type	# of engines	Proposed contract award	Applicant name	Emission Reductions (Tons per year)			Board approval date	CARE Area	AB1550/SB535 Area	County
						NOx	ROG	PM				
21MOY277	Off-Road	Engine Replacement	5	\$ 345,500.00	R.J.S. & Associates, Inc.	1.815	0.171	0.107	12/16/2020	Yes	Yes	Santa Clara/ Alameda
22MOY13	Marine	Engine Replacement	1	\$ 140,000.00	Lion Fisheries, LLC.	0.898	-0.013	0.036	12/16/2020	No	No	San Mateo
21MOY237	Ag/ off-road	Engine Replacement	2	\$ 85,300.00	Dirt Farmer & Company, A California Corporation	0.272	0.054	0.037	APCO	No	No	Sonoma
21MOY225	On-road	Engine Replacement	1	\$ 35,000.00	Longs Mach	0.453	0.034	0.000	APCO	Yes	Yes	Alameda
21MOY264	On-road	Equipment replacement	1	\$ 60,000.00	McKim Corp	2.260	0.160	0.014	APCO	No	Yes	Santa Clara
21MOY261	On-road	Equipment replacement	1	\$ 20,000.00	Dhillon Trucking	0.654	0.097	0.029	APCO	Yes	No	Alameda
22MOY15	On-road	Equipment replacement	1	\$ 35,000.00	NCH Trucking	0.635	0.054	0.005	APCO	Yes	No	Alameda
22MOY16	On-road	Equipment replacement	1	\$ 30,000.00	Sahara Logistics INC DBA Ibrahim Trucking	0.410	0.035	0.000	APCO	Yes	No	Alameda
21MOY243	On-road	Equipment replacement	1	\$ 40,000.00	Gill Freightliner	0.684	0.058	0.000	APCO	Yes	Yes	Alameda
22MOY17	Off-Road	Equipment replacement	2	\$ 103,100.00	Robledo Inc.	0.313	0.048	0.018	1/20/2021	No	No	Solano
22MOY34	On-road	Equipment replacement	1	\$ 55,000.00	26 Nawar Corporation	1.117	0.084	0.007	APCO	Yes	Yes	Santa Clara
22MOY1	Ag/ off-road	Equipment replacement	1	\$ 33,000.00	Gerald & Kristy Spalletta	0.016	0.044	0.011	APCO	No	No	Sonoma
21MOY275	Off-Road	Equipment replacement + Infrastructure	2	\$ 90,100.00	Pine Cone Lumber Co., Inc.	0.068	0.011	0.004	APCO	No	No	Santa Clara
21MOY271	On-road	Equipment Replacement	1	\$ 30,000.00	Sarbjit Singh Deor	0.325	0.028	0.000	APCO	Yes	Yes	Alameda
22MOY10	On-road	Equipment Replacement	1	\$ 10,000.00	Lam Le	0.153	0.012	0.000	APCO	Yes	Yes	Alameda
21MOY278	On-road	Equipment Replacement	1	\$ 40,000.00	Gurtej Atwal	0.764	0.052	0.006	APCO	No	No	Alameda
22MOY8	On-road	Equipment Replacement	1	\$ 25,000.00	MP Trucking	0.364	0.031	0.000	APCO	No	No	San Joaquin
22MOY35	On-road	Equipment Replacement	1	\$ 35,000.00	Sahara Logistics INC DBA Ibrahim Trucking	0.391	0.033	0.000	APCO	Yes	No	Alameda
21MOY285	On-road	Equipment Replacement	1	\$ 40,000.00	G S Trucking	0.658	0.056	0.004	APCO	Yes	Yes	Alameda
22MOY38	On-road	Equipment Replacement	1	\$ 20,000.00	Primo Express Transport, Inc	0.394	0.033	0.003	APCO	Yes	Yes	Contra Costa
21MOY283	On-road	Equipment Replacement	1	\$ 40,000.00	Sall Trucking	0.943	0.156	0.008	APCO	Yes	Yes	Alameda
22MOY25	On-road	Equipment Replacement	1	\$ 40,000.00	Sarbjit S Bains	0.687	0.058	0.005	APCO	No	Yes	Santa Clara
22MOY26	On-road	Equipment Replacement	1	\$ 25,000.00	Dharmender Singh Barn	0.530	0.045	0.000	APCO	Yes	No	Alameda

## AGENDA 4 - ATTACHMENT 2

CMP/MSIF, FARMER and Community Health Protection Grant Program projects awarded and allocated  
(between 7/1/20 and 1/26/21)

Project #	Equipment category	Project type	# of engines	Proposed contract award	Applicant name	Emission Reductions (Tons per year)			Board approval date	CARE Area	AB1550/SB535 Area	County
						NOx	ROG	PM				
22MOY33	Off-Road	Equipment Replacement	3	\$ 161,850.00	Cornerstone Certified Vineyard	0.396	0.068	0.051	1/20/2021	No	No	Sonoma
22MOY43	Off-Road	Equipment Replacement	3	\$ 128,300.00	Atlas Vineyard Management, Inc.	0.158	0.033	0.024	TBD	No	No	Napa
22MOY18	Off-Road	Equipment Replacement	2	\$ 259,100.00	Willotta Ranch	1.073	0.130	0.073	1/20/2021	No	No	Solano
22MOY39	Off-Road	Equipment Replacement	1	\$ 53,200.00	Romero Vineyard Management LLC	0.066	0.016	0.012	APCO	No	No	Napa
22MOY19	Marine	Engine Replacement	6	\$ 3,715,000.00	San Francisco Water Emergency Transportation Authority	16.822	1.500	0.562	1/20/2021	Yes	Yes	Alameda
22MOY30	Marine	Engine Replacement	2	\$ 298,000.00	A.C. Fishing Charters Inc., dba Tigerfish Sportfishing	0.515	0.002	0.007	1/20/2021	No	No	Alameda
22MOY21	Marine	Engine Replacement	1	\$ 120,000.00	Jerry Harold Pemberton	0.244	0.003	0.009	1/20/2021	No	No	San Mateo
22MOY24	Ag/ off-road	Engine Replacement	1	\$ 139,900.00	Stanley J Poncia	0.256	0.047	0.036	1/20/2021	No	Yes	Sonoma
21MOY134	Ag/ off-road	Equipment replacement	1	\$ 34,000.00	Dutton Ranch Corp	0.061	0.003	0.003	APCO	No	No	Sonoma
22MOY46	Ag/ off-road	Equipment replacement	2	\$ 93,800.00	Shaffer Vineyards	0.208	0.057	0.014	APCO	No	No	Napa
22MOY61	Ag/ off-road	Equipment replacement	1	\$ 141,600.00	Larry's Produce LLC	0.360	0.039	0.023	TBD	No	No	Solano
22MOY27	Ag/ off-road	Equipment replacement	1	\$ 220,500.00	Mark and Lisa Shelley	1.205	0.111	0.069	TBD	No	No	Sonoma
21SBP211	School Bus	Equipment replacement + Infrastructure	3	\$ 560,575.00	Menlo Park City School District	0.160	0.011	0.001	TBD	No	Yes	San Mateo
22MOY37	Ag/ off-road	Equipment replacement	1	\$ 37,400.00	Morrison Shopping, LLC	2.073	0.199	0.108	TBD	No	No	Sonoma
<b>81 Projects</b>			<b>124</b>	<b>\$ 13,112,602.00</b>		<b>61.163</b>	<b>5.751</b>	<b>2.299</b>				

MOBILE SOURCE AND CLIMATE IMPACTS COMMITTEE MEETING OF 02/25/2021



## AGENDA 4 - ATTACHMENT 3

Table 1 - TFCA projects awarded and allocated (between 7/1/20 and 1/26/21)

Project #	Project Category	Project Description	Award Amount	Applicant Name	Emission Reductions (Tons per year)			Board/ APCO Approval Date	CARE Area	AB1550/ SB535 Area	County
					NO <sub>x</sub>	ROG	PM				
20R30	Bicycle Facilities	Upgrade 12.6 miles of Class II bikeways to Class IV in Fremont	\$130,000	City of Fremont	0.005	0.006	0.014	7/15/20	No	No	Alameda
20R31	Bicycle Facilities	Install and maintain 520 electronic bicycle locker spaces at 22 Caltrain stations in San Francisco, San Mateo and Santa Clara counties	\$1,041,000	Peninsula Corridor Joint Powers Board	0.097	0.139	0.306	7/15/20	No	No	Multi-County
20R32	Bicycle Facilities	Install 1.9 miles of Class IV bikeways in Hayward	\$200,790	City of Hayward	0.040	0.055	0.134	10/7/20	Yes	Yes	Alameda
21HMF01	LD Vehicles	Lease and operate 200 light-duty electric vehicles	\$1,000,000	Flexdrive Services, LLC	0.241	0.132	0.297	7/15/20	Yes	Yes	Regional
21R02	LD Vehicles	Vehicle Buy Back Program	\$300,000	BAAQMD	N/A	N/A	N/A	6/3/20	TBD*	TBD*	Regional
21R04	LD Vehicles	Clean Cars For All	\$10,000,000	BAAQMD	N/A	N/A	N/A	7/15/20	TBD*	TBD*	Regional
20R35	On-road Trucks & Buses	Purchase four electric delivery vans and scrap six existing vehicles	\$116,000	Santa Clara VTA	0.061	0.017	0.005	11/18/20	TBD*	TBD*	Santa Clara
20R14	Trip Reduction	State Route 37 Rideshare	\$184,500	Solano Transportation Authority	0.104	0.113	0.169	12/16/20	No	No	Multi-County
21R01	Trip Reduction	Enhanced Mobile Source & Commuter Benefits Enforcement	\$850,000	BAAQMD	N/A	N/A	N/A	7/15/20	N/A	N/A	Regional
21R03	Trip Reduction	Spare The Air/Intermittent Control Programs	\$2,290,000	BAAQMD	N/A	N/A	N/A	6/3/20	N/A	N/A	Regional
21RSB01	School Bus	Match funding for Project # 21SBP211 for the replacement of three diesel buses with electric school buses	\$732,552	BAAQMD	N/A	N/A	N/A	Pending	No	Yes	San Mateo
<b>Total</b>	<b>11 Projects</b>		<b>\$19,844,842</b>		<b>0.548</b>	<b>0.463</b>	<b>0.924</b>				

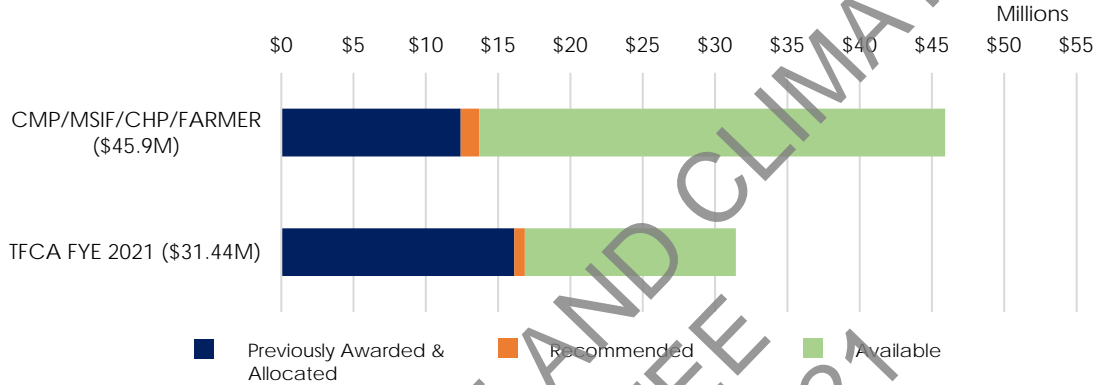
\*Funds have been allocated to these programs and project and results will be determined at the end of proejct period

# AGENDA 4 - ATTACHMENT 4

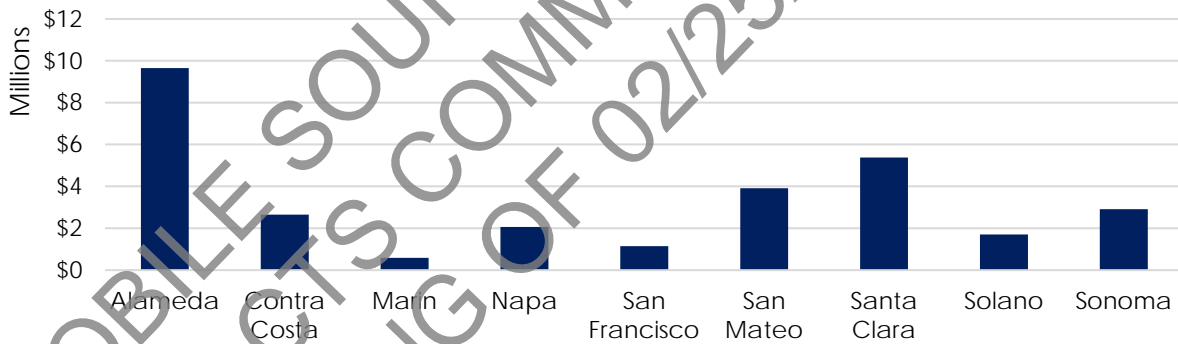
Figures 1-3 Summary of funding awarded and allocated between 7/1/20 and 1/26/21 from the following revenue sources:

- Carl Moyer Program (CMP)
- Community Health Protection Program (CHP)
- Funding Agricultural Replacement Measures for Emission Reductions (FARMER)
- Mobile Source Incentive Fund (MSIF)
- Transportation Fund for Clean Air (TFCA)

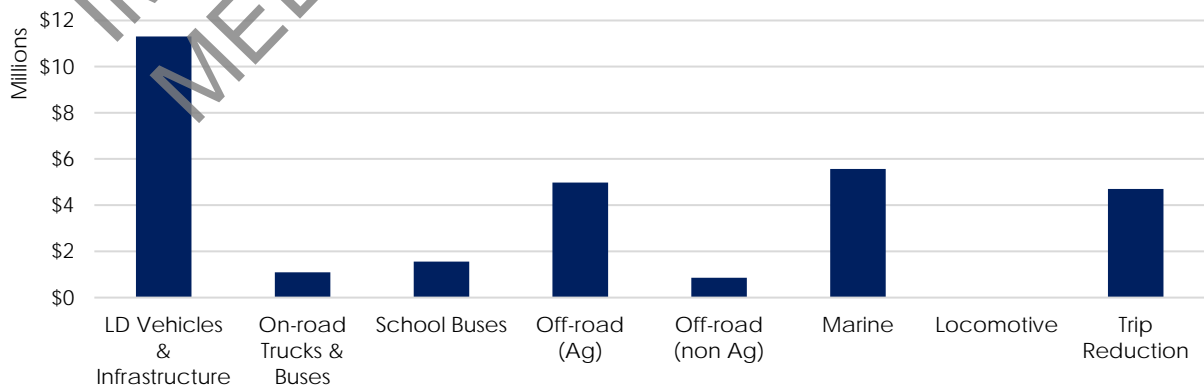
**Figure 1. Status of FYE 2021 funding by source**  
includes funds awarded, recommended for award, and available



**Figure 2. Funding awarded and allocated in FYE 2021 by county:**  
includes funds awarded & recommended for award



**Figure 3. Funding awarded and allocated in FYE 2021 by project category**  
includes funds awarded & recommended for award



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons David Canepa and Katie Rice and Members  
of the Mobile Source and Climate Impacts Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 19, 2021

Re: Report on Air District Grant Programs and Funds Awarded in 2020

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**RECOMMENDED ACTION**

None; receive and file.

**BACKGROUND**

The Bay Area Air Quality Management District (Air District) aims to create a healthy breathing environment for every Bay Area resident while protecting and improving public health, air quality, and the global climate. Since its formation in 1955 as the first regional air quality agency in the nation, the Air District has led the effort to reduce air pollution and GHG emissions and to protect public health in the Bay Area.

In the Bay Area, mobile sources account for more than half of reactive organic gases (ROG), nitrogen oxides (NO<sub>x</sub>), and particulate matter (PM) emissions, and over 40% of the greenhouse gases (GHG) generated<sup>1</sup>. For this reason, reducing emissions from mobile sources is essential to helping the Bay Area attain State and Federal ambient air quality standards and meet the Air District's GHG reduction goals.

While the Air District is tasked with and has the authority to regulate stationary sources of air pollution in the nine counties that surround San Francisco Bay, it does not have the authority to regulate emissions from mobile sources. These sources are regulated by federal and state agencies, US Environmental Protection Agency and California Air Resources Board (CARB), respectively. Since 1992, the Air District has been achieving emissions reductions from mobile sources beyond those required by regulations primarily through its grant programs, which work to incentivize the accelerated deployment of clean air vehicles and equipment, to encourage commuters to shift modes to public transit and active transportation, and to demonstrate advanced zero- and near-zero emissions technologies.

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<sup>1</sup> BAAQMD 2017 Clean Air Plan, Emissions Inventory for year 2015. Mobile Sources include: Passenger Cars, Light-, Medium-, Light-Heavy-, Medium-Heavy-, Heavy-Heavy-Duty Trucks, School/Urban Buses, Motor-Homes, Motorcycles, Lawn & Garden Equipment, Transportation Refrigeration Units, Agricultural Equipment, Construction and Mining Equipment, Industrial Equipment, Light Duty Commercial Equipment, Trains, Off-Road Recreational Vehicles, Ships, Commercial Harbor Craft, Recreational Boats, and Airport Ground Support Equipment.

The Air District's main grant programs are funded through the Transportation Fund for Clean Air (TFCA) Program, Carl Moyer Program, Mobile Source Incentive Fund (MSIF) Program. More recently, the Air District has also received funding from the Community Air Protection Program (created by the State legislature through the adoption of AB 617), Funding for Agricultural Replacement Measures for Emission Reductions (FARMER), and California I-Bond Goods Movement Program. These programs accumulate annually via fees, bond sales, and Cap-and-Trade auction proceeds that are distributed by the Air District pursuant to the authorizing guidelines and policies. Staff also works to secure new sources of funding, e.g., settlement funding, such as the Volkswagen NOx Mitigation Trust, and competitive solicitation, e.g., from the CARB, U.S. Environmental Protection Agency, and others, to achieve further reduction of emissions in the region.

In addition to the programs discussed above that target mobile source emissions, the Air District has recently developed incentive programs that target emissions reductions from stationary sources. The Climate Tech Finance Program helps Bay Area facilities to adopt emerging technologies that reduce greenhouse gas emissions through subsidized financing program. Other small grant programs provide funding to Bay Area community organizations and public agencies to take action for immediate greenhouse gas emissions reductions and promote long-term personal and community environmental action.

## DISCUSSION

Over the past 30 years, the amount of revenue available to the Air District for distribution has significantly increased. In calendar year 2020, the Air District awarded more than \$75 million in funding to eligible projects that improve air quality and reduce greenhouse gases. These projects will achieve extra and early emission reductions: over 300 tons of criteria pollutant emissions per year, including oxides of nitrogen, reactive organic gases, and particulate matter. Attachment 1 summarizes the projects that were awarded by the Air District in 2020.

The Air District's grant programs also work to improve community health by prioritizing awards to projects that reduce diesel pollution, air toxics, and exposure to air pollutants in neighborhoods that are most impacted by air pollution. In 2020, over 60% of the funds awarded by the Air District were awarded to projects benefiting disadvantaged and low-income communities, Air District designated Community Air Risk Evaluation (CARE) areas, and low-income residents. Certain programs have even higher targets for distribution to projects benefiting communities most impacted by air pollution. In 2020 the Air District awarded more than \$26 out of \$27 million, or 97% of available funds, through its Community Health Protection (CHP) Grant Program to projects benefiting disadvantaged and low-income communities, including West Oakland and Richmond. These projects reduce toxic air emissions and ozone-forming pollutants from older, higher-polluting diesel engines, including medium- and heavy-duty trucks and buses, mobile construction and industrial equipment, marine vessels, airport ground-support equipment, port cargo-handling equipment, locomotives, and school buses.

The Air District also prioritizes replacement of combustion technology with zero-emission alternatives whenever that technology is commercially available. With recent advances in the commercialization of zero emission technologies, in 2020 the Air District awarded \$22 out of \$75

million, or nearly 30% of the Air District's grant funding, to projects that will deploy zero-emission technologies in the medium- and heavy-duty sector. This funding will support the replacement of more than 90 pieces of diesel equipment with zero-emission alternatives, including 41 transit and shuttle buses, 21 school buses, 11 heavy- and medium-duty trucks/delivery vans, 11 piece of cargo handling and airport ground support equipment, and 7 agricultural tractors. This funding will also support the installation of 50 charging stations.

In 2020 the Air District also awarded \$13 out of \$75 million, or nearly 17% of the Air District's grant funding, through its Clean Cars for All and Vehicle Buy Back programs, to Bay Area residents who retired older passenger vehicles and light-duty trucks.

Finally, the Air District also provides incentives to help commuters shift from single-occupancy vehicle use by funding first- and last-mile connection services, bike way construction, installation of secure bicycle-parking spaces, and Air District-sponsored Spare the Air and Commuter Benefits programs. In 2020, approximately \$7 million was awarded to trip-reduction projects that will build more than 18 miles of protected bikeways, install 600 secure bicycle-parking spaces, and provide shuttle and ridesharing services. Funding for these projects and programs was provided through the Transportation Fund for Clean Air (TFCA) program.

Looking forward, in 2021 the Air District will be administering more than \$140 million that includes \$100 million available to continue incentivizing earlier actions to reduce air emissions in the Bay Area and \$40 million that is available state-wide through the Volkswagen NOx Mitigation Trust Fund.

The presentation to the Committee will include a discussion of the impact and scale of the Air District's grant programs, including amount of funds awarded and estimated emissions reduced in 2020, challenges faced by the Air District's grant programs and opportunities, and grant program priorities for calendar year 2021.

#### BUDGET CONSIDERATION / FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Poornima Dixit and Chengfeng Wang

Reviewed by: Karen Schkolnick

Attachment 1: List of Projects Awarded in 2020

## AGENDA 5 - ATTACHMENT 1

### *List of Projects Awarded in 2020*

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
Bicycle Facilities	20R15	Install 0.26 miles of Class IV bikeway in San Leandro	\$ 220,000	Alameda	Yes
Bicycle Facilities	20R27	Install and maintain 36 electronic bicycle lockers at the Seaplane Lagoon Ferry Terminal, Harbor Ferry Terminal, and Alameda City Hall	\$ 88,000	Alameda	Yes
Bicycle Facilities	20R30	Upgrade 12.6 miles of Class II bikeways to Class IV in Fremont	\$ 130,000	Alameda	No
Bicycle Facilities	20R32	Install 1.9 miles of Class IV bikeways in Hayward	\$ 200,790	Alameda	Yes
Climate Tech Finance	Climate Tech Finance	Solar+battery-enabled microgrids with integrated energy management software	\$ 100,000	Alameda	No
CPM	21-ALA	County Program Manager Pass-through	\$ 2,078,522	Alameda	Not Applicable
Off-Road	21MOY132	Installation of five battery charging stations and associated infrastructure to support five electric utility tractor rigs at the Port of Oakland.	\$ 298,886	Alameda	Yes
Off-Road	21MOY156	Engine replacement	\$ 166,000	Alameda	Yes
Off-Road	21MOY169	Engine replacement	\$ 164,000	Alameda	Yes
Off-Road	22MOY4	Engine Replacement	\$ 128,000	Alameda	Yes
On-Road	19RFG20	Purchase and operate two electric terminal tractors	\$ 29,780	Alameda	Yes
On-Road	19RFG20	Purchase and operate 2 electric terminal tractors	\$ 102,390	Alameda	Yes
On-Road	19RFG21	Purchase and operate 15 battery-electric school buses	\$ 276,200	Alameda	Yes

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
On-Road	19RFG21	Purchase and operate 15 battery-electric school buses	\$ 173,800	Alameda	Yes
On-Road	19RFG23	Scrap and replace 7 light-duty vehicles with zero-emission vehicles, scrap and replace 1 heavy-duty shuttle with an electric shuttle, purchase 8 light-duty electric vehicles to add to the fleet, and install 14 dual-port level 2 charging stations	\$ 33,700	Alameda	Yes
On-Road	19RFG23	Scrap and replace 7 light duty vehicles with zero emission vehicles, scrap and replace 1 heavy duty shuttle with an electric shuttle, purchase 8 light duty vehicles to add to the fleet, and install 14 dual port level 2 charging stations	\$ 67,214	Alameda	Yes
On-Road	19RFG24	Purchase 4 new electric light duty vehicles	\$ 9,200	Alameda	Yes
On-Road	19RFG24	Purchase and operate 4 new light-duty electric vehicles	\$ 25,286	Alameda	Yes
On-Road	21MOY108	Equipment replacement	\$ 26,750	Alameda	Yes
On-Road	21MOY110	Equipment replacement	\$ 40,000	Alameda	Yes
On-Road	21MOY130	school buses	\$ 50,000	Alameda	Yes
On-Road	21MOY143	Equipment replacement	\$ 49,000	Alameda	Yes
On-Road	21MOY149	Replacement of diesel buses with 40 zero-emission buses and the associated infrastructure.	\$ 13,072,800	Alameda	Yes
On-Road	21MOY198	Equipment replacement	\$ 10,000	Alameda	Yes
On-Road	21MOY210	Equipment replacement	\$ 20,000	Alameda	Yes
On-Road	21MOY212	Equipment replacement	\$ 40,000	Alameda	Yes
On-Road	21MOY217	Equipment replacement	\$ 25,000	Alameda	Yes
On-Road	21MOY223	Equipment replacement	\$ 30,000	Alameda	Yes
On-Road	21MOY225	Engine Replacement	\$ 35,000	Alameda	Yes
On-Road	21MOY227	Equipment replacement	\$ 40,000	Alameda	Yes

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
On-Road	21MOY234	Engine Replacement	\$ 35,000	Alameda	Yes
On-Road	21MOY242	Engine Replacement	\$ 30,000	Alameda	Yes
On-Road	21MOY243	Equipment replacement	\$ 40,000	Alameda	Yes
On-Road	21MOY246	Equipment replacement	\$ 30,000	Alameda	Yes
On-Road	21MOY249	Equipment replacement	\$ 25,000	Alameda	Yes
On-Road	21MOY257	Equipment replacement	\$ 25,000	Alameda	Yes
On-Road	21MOY261	Equipment replacement	\$ 20,000	Alameda	Yes
On-Road	21MOY271	Equipment Replacement	\$ 30,000	Alameda	Yes
On-Road	21MOY278	Equipment Replacement	\$ 40,000	Alameda	No
On-Road	21MOY283	Equipment Replacement	\$ 40,000	Alameda	Yes
On-Road	21MOY285	Equipment Replacement	\$ 40,000	Alameda	Yes
On-Road	21MOY62	Equipment replacement	\$ 15,000	Alameda	Yes
On-Road	22MOY10	Equipment Replacement	\$ 10,000	Alameda	Yes
On-Road	22MOY15	Equipment replacement	\$ 35,000	Alameda	Yes
On-Road	22MOY16	Equipment replacement	\$ 30,000	Alameda	Yes
On-Road	22MOY2	Equipment replacement	\$ 35,000	Alameda	Yes
On-Road	22MOY26	Equipment Replacement	\$ 25,000	Alameda	Yes
On-Road	22MOY35	Equipment Replacement	\$ 35,000	Alameda	Yes
Climate Tech Finance	Climate Tech Finance	First hydrogen fuel cell ferry in passenger commuter service operating in the Bay Area	\$ 250,000	Alameda, San Francisco	Yes
Off-Road	21MOY81	Portable equipment replacement	\$ 177,526	Alameda, San Francisco, Santa Clara	Yes
Off-Road	21MOY232	Equipment replacement	\$ 125,000	Alameda/ Contra Costa	Yes
Off-Road	22MOY3	Engine Replacement	\$ 1,166,000	Alameda/ Contra Costa/ San Francisco	Yes



Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
Off-Road	21MOY226	Engine Replacement	\$ 141,000	Alameda/ Contra Costa/ Santa Clara	Yes
Ag/ Off-Road	20FD05	FARMER Demonstration	\$ 480,000	Alameda/ Napa	No
Ag/ Off-Road	21MOY115	Equipment replacement	\$ 279,120	Contra Costa	No
Ag/ Off-Road	21MOY272	Equipment replacement	\$ 58,000	Contra Costa	No
CPM	21-CC	County Program Manager Pass-through	\$ 1,678,066	Contra Costa	Not Applicable
On-Road	21MOY144	Equipment replacement	\$ 35,000	Contra Costa	Yes
On-Road	22MOY38	Equipment Replacement	\$ 20,000	Contra Costa	Yes
CPM	21-MAR	County Program Manager Pass-through	\$ 373,237	Marin	Not Applicable
Off-Road	21MOY168	Engine replacement	\$ 198,000	Marin	No
On-Road	21MOY142	Equipment replacement	\$ 40,000	Merced	Yes
Bicycle Facilities	20R23	Install and maintain 44 electronic bicycle lockers at the El Cerrito and San Leandro BART Stations	\$ 110,000	Multi-County	Yes
Bicycle Facilities	20R31	Install and maintain 520 electronic bicycle locker spaces at 22 Caltrain stations in San Francisco, San Mateo and Santa Clara counties	\$ 1,041,000	Multi-County	Yes
On-Road	20R28	Demonstrate 3 zero-emission Class 8 eCascadia trucks on Bay Area routes for Sysco and FedEx	\$ 322,500	Multi-County	Yes
Trip Reduction	20R14	State Route 37 Rideshare	\$ 184,500	Multi-County	Yes
Trip Reduction	20R18	SJSU Ridesharing & Trip Reduction	\$ 111,000	Multi-County	Yes
Ag/ Off-Road	21MOY111	Equipment replacement	\$ 52,624	Napa	No
Ag/ Off-Road	21MOY122	Equipment replacement	\$ 38,625	Napa	No
Ag/ Off-Road	21MOY126	Equipment replacement	\$ 77,250	Napa	No
Ag/ Off-Road	21MOY161	Equipment replacement	\$ 64,375	Napa	No
Ag/ Off-Road	21MOY166	2-for-1 Equipment Replacment	\$ 39,400	Napa	No

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
Ag/ Off-Road	21MOY174	Equipment replacement	\$ 104,775	Napa	No
Ag/ Off-Road	21MOY176	Equipment replacement	\$ 60,000	Napa	No
Ag/ Off-Road	21MOY187	Equipment replacement	\$ 153,000	Napa	No
Ag/ Off-Road	21MOY188	Equipment replacement	\$ 290,400	Napa	No
Ag/ Off-Road	21MOY203	Equipment replacement	\$ 60,000	Napa	No
Ag/ Off-Road	21MOY206	Equipment replacement	\$ 90,840	Napa	No
Ag/ Off-Road	21MOY228	Equipment replacement	\$ 130,200	Napa	No
Ag/ Off-Road	21MOY236	Equipment replacement	\$ 604,150	Napa	No
Ag/ Off-Road	21MOY239	Equipment replacement	\$ 170,100	Napa	Yes
Ag/ Off-Road	21MOY241	Equipment replacement	\$ 62,950	Napa	Yes
Ag/ Off-Road	21MOY245	Equipment replacement	\$ 143,400	Napa	No
Ag/ Off-Road	21MOY280	Equipment replacement	\$ 64,400	Napa	No
CPM	21-NAP	County Program Manager Pass-through	\$ 210,117	Napa	Not Applicable
Off-Road	22MOY39	Equipment Replacement	\$ 53,200	Napa	No
On-Road	21MOY165	Equipment replacement	\$ 25,000	Napa	No
On-Road	21R02	Vehicle Buy Back Program Administrative Costs	\$ 300,000	Regional	Not Applicable
On-Road	Vehicle Buy Back	Vehicle Buy Back	\$ 2,893,000	Regional	To be determined
Trip Reduction	21R01	Enhanced Mobile Source & Commuter Benefits Enforcement	\$ 850,000	Regional	Not Applicable
Trip Reduction	21R03	Spare The Air/Intermittent Control Programs	\$ 2,290,000	Regional	Not Applicable
CPM	21-SF	County Program Manager Pass-through	\$ 754,480	San Francisco	Not Applicable
Off-Road	21MOY100	Engine replacement	\$ 354,000	San Francisco	Yes
Off-Road	21MOY125	Engine replacement	\$ 3,056,000	San Francisco	Yes
Off-Road	21MOY150	Purchase and installation of 42 ground service equipment electric charging stations along with supporting electrical infrastructure at San International Airport.	\$ 2,545,297	San Francisco	Yes
Off-Road	21MOY79	Engine replacement	\$ 112,000	San Francisco	Yes
On-Road	21MOY121	Equipment replacement	\$ 15,000	San Joaquin	Yes

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
On-Road	21MOY177	Equipment replacement	\$ 20,000	San Joaquin	Yes
On-road	21MOY240	Equipment replacement	\$ 20,000	San Joaquin	Yes
On-Road	22MOY8	Equipment Replacement	\$ 25,000	San Joaquin	No
Ag/ Off-Road	21MOY158	Equipment replacement	\$ 87,270	San Mateo	Yes
Ag/ Off-Road	21MOY180	Equipment replacement	\$ 64,880	San Mateo	No
CPM	21-SM	County Program Manager Pass-through	\$ 1,223,635	San Mateo	Not Applicable
Off-Road	21MOY102	Equipment replacement	\$ 62,830	San Mateo	Yes
Off-Road	21MOY147	Engine replacement	\$ 182,000	San Mateo	Yes
Off-Road	21MOY202	Engine replacement	\$ 180,000	San Mateo	No
Off-Road	22MOY13	Engine Replacement	\$ 135,000	San Mateo	No
Trip Reduction	20R20	Rideshare to Transit in San Mateo County	\$ 300,000	San Mateo	No
Ag/ Off-Road	20FD04	FARMER demo	\$ 514,688	San Mateo/ Napa/ Sonoma	No
Ag/ Off-road	21MOY172	Engine Replacement	\$ 512,750	Santa Clara	No
Bicycle Facilities	20R11	Install 1.58 miles of Class IV bikeway in Los Gatos	\$ 293,900	Santa Clara	No
Bicycle Facilities	20R29	Install 1.8 miles of Class I bikeway in Morgan Hill	\$ 70,500	Santa Clara	No
CPM	21-SC	County Program Manager Pass-through	\$ 2,619,956	Santa Clara	Not Applicable
Off-Road	21MOY136	Equipment replacement	\$ 162,725	Santa Clara	Yes
Off-Road	21MOY275	Equipment replacement + Infrastructure	\$ 90,100	Santa Clara	No
On-Road	20R35	Purchase four electric delivery vans and scrap six existing vehicles	\$ 116,000	Santa Clara	No
On-Road	20RSB01	Match funding for Project #21SBP98 and #21SBP114 for the replacement of 6 diesel/CNG school buses with battery electric school buses	\$ 681,052	Santa Clara	No

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
On-Road	20SBP186	Replacement of 7 diesel buses with electric buses	\$ 152,000	Santa Clara	Yes
On-Road	21MOY264	Equipment replacement	\$ 120,000	Santa Clara	Yes
On-Road	21MOY264	Equipment replacement	\$ 60,000	Santa Clara	Yes
On-Road	21MOY57	Replacement of 2 of diesel trucks with electric trucks and infrastructure	\$ 174,400	Santa Clara	Yes
On-Road	21SBP114	Replacement of 4 diesel school buses with electric school buses and charging infrastructure	\$ 1,672,500	Santa Clara	Yes
On-Road	21SBP98	Replacement of 1 diesel and 1 CNG school bus with electric school buses and charging infrastructure	\$ 323,778	Santa Clara	No
On-Road	22MOY25	Equipment Replacement	\$ 35,000	Santa Clara	Yes
On-Road	22MOY34	Equipment replacement	\$ 55,000	Santa Clara	Yes
Trip Reduction	20R25	ACE Shuttle Bus Program	\$ 949,000	Santa Clara	Yes
Off-Road	21MOY277	Engine Replacement	\$ 345,500	Santa Clara/ Alameda	Yes
Ag/ Off-Road	21MOY112	Equipment replacement	\$ 83,700	Solano	No
Ag/ Off-Road	21MOY128	Equipment replacement	\$ 56,510	Solano	No
Ag/ Off-Road	21MOY160	Equipment replacement	\$ 70,600	Solano	Yes
Ag/ Off-Road	21MOY200	Equipment replacement	\$ 111,250	Solano	No
Ag/ Off-Road	21MOY208	Equipment replacement	\$ 76,300	Solano	No
Ag/ Off-Road	21MOY209	Equipment replacement	\$ 48,800	Solano	No
Ag/ Off-Road	21MOY218	Equipment replacement	\$ 76,100	Solano	No
Ag/ Off-Road	21MOY251	Equipment replacement	\$ 50,300	Solano	No
Ag/ Off-Road	21MOY274	Equipment replacement	\$ 120,500	Solano	No
CPM	21-SOL	County Program Manager Pass-through	\$ 360,638	Solano	Not Applicable
On-Road	21SBP196	Replacement of two diesel buses with Low-NOx CNG school buses and supporting infrastructure	\$ 260,707	Solano	Yes

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
Ag/ Off-Road	21MOY107	Equipment replacement	\$ 111,195	Sonoma	No
Ag/ Off-Road	21MOY124	Equipment replacement	\$ 60,545	Sonoma	No
Ag/ Off-Road	21MOY155	Equipment replacement	\$ 213,960	Sonoma	Yes
Ag/ Off-Road	21MOY159	Equipment replacement	\$ 159,830	Sonoma	No
Ag/ Off-Road	21MOY184	Equipment replacement	\$ 111,500	Sonoma	No
Ag/ Off-Road	21MOY207	Equipment replacement	\$ 114,000	Sonoma	No
Ag/ Off-Road	21MOY215	Equipment replacement	\$ 217,000	Sonoma	No
Ag/ Off-Road	21MOY219	Equipment replacement	\$ 112,300	Sonoma	No
Ag/ Off-Road	21MOY220	Equipment replacement	\$ 182,700	Sonoma	No
Ag/ Off-Road	21MOY221	Equipment replacement	\$ 91,650	Sonoma	No
Ag/ Off-Road	21MOY233	Equipment replacement	\$ 62,000	Sonoma	No
Ag/ Off-Road	21MOY235	Equipment replacement	\$ 82,580	Sonoma	No
Ag/ Off-Road	21MOY237	Engine Replacement	\$ 85,300	Sonoma	No
Ag/ Off-Road	21MOY238	Equipment replacement	\$ 64,700	Sonoma	No
Ag/ Off-Road	21MOY265	Equipment replacement	\$ 182,700	Sonoma	No
Ag/ Off-Road	21MOY281	Equipment replacement	\$ 42,200	Sonoma	No
Ag/ Off-Road	22MOY1	Equipment replacement	\$ 33,000	Sonoma	No
Ag/ Off-road	22MOY6	Engine Replacement	\$ 185,400	Sonoma	No
Climate Protection	Contract #2020.106	Conduct the ongoing ECO2school-Youth Leadership Development Project	\$ 50,000	Sonoma	Not Applicable
CPM	21-SON	County Program Manager Pass-through	\$ 644,155	Sonoma	Not Applicable
On-Road	21SBP75	Replacement of 14 CNG buses with Low-NOx CNG	\$ 3,080,000	Sonoma	Yes
Ag/ Off-Road	21MOY214	Equipment replacement	\$ 255,400	Sonoma/ Napa	No
Off-Road	VW ZE Freight & Marine	Statewide program to provide funding to help replace freight and marine equipment with zero-emission technologies	\$ 727,500	Statewide	Not Applicable

Project Category	Project Number	Description	Award Amount	County	CARE/DAC/Low-Income/AB617 (Y/N)
On-road	VW LDV Infrastructure -H2	Statewide program to provide funding for installing H2 fueling stations	\$ 5,000,000	Statewide	Not Applicable
On-road	Clean Cars for All	Clean Cars for All	\$ 10,097,042	Regional	Yes

MOBILE SOURCE AND CLIMATE  
 IMPACTS COMMITTEE  
 MEETING OF 02/25/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Report of the Community Equity, Health and Justice Committee Meetings of February  
4, 2021 and February 19, 2021

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**RECOMMENDED ACTIONS**

The Community Equity, Health and Justice Committee (Committee) recommends Board of Directors (Board) approval of the following:

Membership Size and Resident Representation for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee; Role of Industry for the Richmond-North Richmond-San Pablo Community Emission Reduction Plan; Process to Develop a Recommended Slate of Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee; Structure, Responsibilities, and General Methods of Operation of the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee; and Slate of Recommended Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee.

**A. RESOLUTION**

*Staff recommends adoption of the attached resolution, establishing the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee:*

Resolution No. 2021-02: A Resolution of the Board of Directors of the Bay Area Air Quality Management District Establishing a Community Steering Committee for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan, Establishing Criteria for Membership on the Community Steering Committee, and Appointing Initial Slate of Members.

*The Board of Directors will consider adopting a resolution establishing a Community Steering Committee for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan, establishing criteria for membership on the Community Steering Committee.*

**B. SLATE OF CANDIDATES**

*Recommend the Board of Directors appoint the initial members for the Richmond-North Richmond-San Pablo (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee:*

Alfredo Rafael Angulo-Castro	Gloria Ruiz	Lucia Castillo
Amanda Booth	Hakim Johnson	Micaela Zaragoza-Soto
Arto Rintella	Heidi V Swillinger	Nancy Aguirre
Bret Andrews	Henry Clark	Omoniyi Omotoso
Darlana David	Jeffrey L Kilbreth	Patricia A. Daniels
Darlene Rios Drapkin	Jessica Range	Phillip Mitchell
Dave Severy	Jim Holland	Roberta Feliciano
Erika Ramirez	Kevin Ruano Hernandez	Suzanne Coffee
Fabiola Reyes	Lizbeth Ibarra	Vernon Whitmore
Francisco Avila	Lizette Bernal	YAnad Burrell

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Aloha de Guzman  
Reviewed by: Vanessa Johnson

Attachment 14A: 02/04/2021 – Community Equity, Health & Justice Committee Meeting Agenda #4  
Attachment 14B: 02/04/2021 – Community Equity, Health & Justice Committee Meeting Agenda #5  
Attachment 14C: 02/04/2021 – Community Equity, Health & Justice Committee Meeting Agenda #6  
Attachment 14D: 02/19/2021 – Community Equity, Health & Justice Committee Meeting Agenda #3  
Attachment 14E: 02/19/2021 – Community Equity, Health & Justice Committee Meeting Agenda #4  
Attachment 14F: 02/25/2021 – Draft Resolution No. 2021-02



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Davina Hurt and Tyrone Jue, and Members of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 1, 2021

Re: Determine Membership Size and Resident Representation for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee

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RECOMMENDED ACTION

The Community Equity, Health & Justice Committee (Committee) will determine the membership size and resident representation for the Richmond-North Richmond-San Pablo (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee.

BACKGROUND

A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area have been meeting with Air District staff since March 2020, to guide development of a Community Steering Committee (CSC) for the CERP development process in accordance with the California Air Resources Board (CARB) Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Air District Board of Directors (Board) appoints a CERP CSC that adheres to the Brown Act. At its December 16, 2020 meeting, the Board approved the CDT's recommendation.

DISCUSSION

The Committee shall decide the number of members and the percentage of resident members who will form the CERP CSC. Air District staff recommend that there are 25 members, 66% of which are residents of the CERP area.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kristen Law  
Reviewed by: Greg Nudd

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Davina Hurt and Tyrone Jue, and Members of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 1, 2021

Re: Consider Role of Industry on the Community Steering Committee for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan

**RECOMMENDED ACTION**

The Community Equity, Health & Justice Committee (Committee) will consider the role of industry and business on the Richmond-North Richmond-San Pablo (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee and specify the level and nature of industry participation on the CERP.

**BACKGROUND**

A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area have been meeting with Air District staff since March 2020, to guide development of a Community Steering Committee (CSC) for the CERP development process in accordance with the California Air Resources Board (CARB) Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Air District Board of Directors (Board) appoints a CERP CSC that adheres to the Brown Act. At its December 16, 2020 meeting, the Board approved the CDT's recommendation.

**DISCUSSION**

The Committee will decide the role of industry in the CERP CSC. Considering the statutory requirements of Assembly Bill (AB) 617 and CARB guidance on this subject, Air District staff recommend that industry hold one seat on the CSC, and that the CSC shall decide whether the industry representative has a vote.

**BUDGET CONSIDERATION/FINANCIAL IMPACT**

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kristen Law  
Reviewed by: Greg Nudd

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Davina Hurt and Tyrone Jue, and Members of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 1, 2021

Re: Process to Develop a Recommended Slate of Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee

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**RECOMMENDED ACTION**

The Community Equity, Health & Justice Committee will determine the process to develop a draft slate of candidates for the Richmond-North Richmond-San Pablo (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee.

**BACKGROUND**

A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area have been meeting with Air District staff since March 2020 to guide development of a Community Steering Committee (CSC) for the CERP development process in accordance with the California Air Resources Board Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Air District Board of Directors appoints a CERP CSC that adheres to the Brown Act. At its December 16, 2020 meeting, the Air District Board approved the CDT's recommendation.

**DISCUSSION**

The Community Equity, Health & Justice Committee shall decide the process for determining a draft slate of candidates for the CERP CSC. Air District staff recommend the Committee Co-chairs review the candidate application materials and recommendations from the CDT and develop a draft slate of candidates to bring to the full Committee for review and decision.

**BUDGET CONSIDERATION/FINANCIAL IMPACT**

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kristen Law  
Reviewed by: Greg Nudd

Attachment 6A: Community Design Team Recommendations and Input for Path to Clean Air  
CERP Steering Committee

Attachment 6B: Path to Clean Air: Steering Committee Applications for Review

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

# Community Design Team Recommendations and Input for Path to Clean Air CERP Steering Committee

THIS DOCUMENT CONTAINS THE RECOMMENDATIONS AND REVIEW SUMMARIES OF THE PATH TO CLEAN AIR CERP STEERING COMMITTEE APPLICANTS FROM COMMUNITY DESIGN TEAM. THESE RECOMMENDATIONS ARE FOR THE CONSIDERATION OF THE COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE OF THE AIR DISTRICT BOARD.

THE APPLICATIONS CAN BE FOUND IN THE ATTACHED DOCUMENT TITLED: "PATH TO CLEAN AIR: STEERING COMMITTEE APPLICATIONS FOR REVIEW" DATED 12/31/2020.

COMMUNITY EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Y Anad Burrell	10	0	100%	<a href="#">See Comments</a>	Richmond	Hilltop Richmond	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Black / African
Phillip Mitchell	10	0	100%	<a href="#">See Comments</a>	Richmond	Eastshore	Yes	Yes	Other - Coordinator/Chairperson	Male	Black / African
Omoniyi Omotoso	10	0	100%	<a href="#">See Comments</a>	Richmond	Left blank	No	Yes	Health care provider	Male	Black / African
Rohan Radhakrishna	9	1	90%	<a href="#">See Comments</a>	San Pablo	Left blank	No	Yes	Health care provider	Male	Asian
Micaela Zaragoza-Soto	9	1	90%	<a href="#">See Comments</a>	Richmond	Hilltop District	Yes	No	People who live in the Richmond-San Pablo Area	Female	Hispanic / Latinx
Kevin Ruano Hernandez	9	1	90%	<a href="#">See Comments</a>	San Pablo	Montalvin	Yes	No	Youth	Male	Hispanic / Latinx
Heidi V Swillinger	9	1	90%	<a href="#">See Comments</a>	San Pablo	Tara Hills Mobile Manor	Yes	No	Neighborhood group, Senior, People who live in the Richmond- San Pablo Area	Female	Caucasian / White
Darlana David	9	1	90%	<a href="#">See Comments</a>	Richmond	Belding Woods	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Asian



Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Alfredo Rafael Angulo- Castro	9	1	90%	<a href="#">See Comments</a>	Richmond	Belding Woods	Yes	No	Youth	Non-binary / Third gender	Hispanic / Latinx
Vernon Whitmore	8	2	80%	<a href="#">See Comments</a>	Richmond	Santa Fe Neighborhood	Yes	No	Neighborhood group	Male	Black / African
Suzanne Coffee	8	2	80%	<a href="#">See Comments</a>	Richmond	Santa Fe	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Patricia A. Daniels	8	2	80%	<a href="#">See Comments</a>	San Pablo	San Pablo	Yes	No	People who live in the Richmond-San Pablo Area	Female	Black / African
Lucia Castello	8	2	80%	<a href="#">See Comments</a>	San Pablo	Hilltop District	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Joann Pavlinec	8	2	80%	<a href="#">See Comments</a>	Richmond	East Richmond Heights	Yes	No	Senior	Female	Caucasian / White
Jessica Range	8	2	80%	<a href="#">See Comments</a>	Richmond	Richmond Annex	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Linda Whitmore	7	2	78%	<a href="#">See Comments</a>	Richmond	Left blank	Yes	No	Neighborhood group	Female	Black / African
Roberta Feliciano	7	3	70%	<a href="#">See Comments</a>	Richmond	I work in Richmond and live in San Pablo	Yes	Yes	Government	Female	Pacific Islander

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Michael Helm	7	3	70%	<a href="#">See Comments</a>	Richmond	North and East Richmond Heights (boundary)	Yes	No	Other - Senior, and represent I-80 corridor neighborhood: our pocket between the "wiggles" in I-80 (San Pablo & Richmond)	Male	Caucasian / White
Lizbeth Ibarra	7	3	70%	<a href="#">See Comments</a>	Richmond	Moyers Road	Yes	No	Youth	Female	Hispanic / Latinx
Jeffrey L Kilbreth	7	3	70%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Male	Caucasian / White
Gloria Ruiz	7	3	70%	<a href="#">See Comments</a>	Richmond	Richmond	Yes	Yes	Community-serving organization	Female	Hispanic / Latinx
Floy Andrews	7	3	70%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Dave Severy	7	3	70%	<a href="#">See Comments</a>	Richmond	North and East	Yes	No	Community-serving organization	Male	Caucasian / White
Bret Andrews	7	3	70%	<a href="#">See Comments</a>	Oakland	Left blank	No	Yes	Health care provider	Male	Caucasian / White
Amanda Booth	7	3	70%	<a href="#">See Comments</a>	San Pablo	Left blank	No	Yes	Government	Female	Caucasian / White
Arto Rinteela	7	3	70%	<a href="#">See Comments</a>	Richmond	Fairmede Hilltop	Yes	No	Other - President Fairmede Hilltop Neighborhood Council	Male	Caucasian / White

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Randy Joseph	6	3	67%	<a href="#">See Comments</a>	Richmond	Iron Triangle	Yes	No	People who live in the Richmond-San Pablo Area	Male	Black / African
Julia Walsh	6	3	67%	<a href="#">See Comments</a>	Piedmont	Left blank	No	No	Community-serving organization	Female	Caucasian / White
Andres Soto	6	3	67%	<a href="#">See Comments</a>	Richmond	Left blank	No	Yes	Community-serving organization	Male	Chicano / Mestizo / Latino
Samantha Carr	6	4	60%	<a href="#">See Comments</a>	Richmond	Left blank	No	Yes	Government	Female	I prefer not to say
Quanah Brightman	6	4	60%	<a href="#">See Comments</a>	Richmond	Richmond CA	Yes	No	Other - Enrolled Tribal Citizens of Tribal Nations	Male	Native American
Nancy Aguirre	6	4	60%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Hispanic / Latinx
Matt Renner	6	4	60%	<a href="#">See Comments</a>	Richmond	East Richmond Heights	Yes	Yes	People who live in the Richmond-San Pablo Area	Male	Caucasian / White
Maliha Noamani	6	4	60%	<a href="#">See Comments</a>	Upland	Left blank	No	Yes	Government	Female	Pakistani / Indian
James Becker	6	4	60%	<a href="#">See Comments</a>	Richmond	Left blank	No	Yes	Community-serving organization	Male	Caucasian / White
Henry Clark	6	4	60%	<a href="#">See Comments</a>	N. Richmond	North Richmond	Yes	Yes	People who live in the Richmond-San Pablo Area	Male	Black / African
Fabiola Reyes	6	4	60%	<a href="#">See Comments</a>	Richmond	North Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Female	Hispanic / Latinx

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Erika Ramirez	6	4	60%	<a href="#">See Comments</a>	San Pablo	San Pablo	Yes	Yes	Community-serving organization	Female	Hispanic / Latinx
Annette Lonich	6	4	60%	<a href="#">See Comments</a>	Richmond	Richmond Panhandle	Yes	No	Senior	Female	Caucasian /White
Willie J Robinson	5	4	56%	<a href="#">See Comments</a>	El Sobrante	Left blank	No	Yes	Community-serving organization	Male	Black / African
Oscar Garcia	5	4	56%	<a href="#">See Comments</a>	Richmond	Iron Triangle	Yes	Yes	Neighborhood group	Male	Hispanic / Latinx
Morgan Fjord	5	5	50%	<a href="#">See Comments</a>	Richmond	Iron Triangle, Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Male	Caucasian / White
Katrinka Ruk	5	5	50%	<a href="#">See Comments</a>	Richmond	Carriage Hills North	Yes	Yes	Industry/business	Female	Caucasian / White
Hakim Johnson	5	5	50%	<a href="#">See Comments</a>	Richmond	Left blank	No	Yes	Industry/business	Male	Black / African
Eleanor Thompson	5	5	50%	<a href="#">See Comments</a>	Richmond	Belding Wood	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Black / African
Darlene Rios Drapkin	5	5	50%	<a href="#">See Comments</a>	Richmond	Richmond Heights	Yes	No	Other - Latino	Female	Hispanic / Latinx
Catalin Kaser	5	5	50%	<a href="#">See Comments</a>	Richmond	North & East Neighborhood, Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Bethany Lourie	5	5	50%	<a href="#">See Comments</a>	Richmond	North and East Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Alix Mazuet	5	5	50%	<a href="#">See Comments</a>	Richmond	Belding Woods	Yes	No	Other - community-serving organization, people of Richmond and San Pablo Area, Neighborhood group facilitator, labor union facilitator	Female	Caucasian / White
Aimee Benedict	5	5	50%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Patricia Tostenon	4	6	40%	<a href="#">See Comments</a>	Pt Richmond	Left blank	Yes	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Jim Holland	4	6	40%	<a href="#">See Comments</a>	Richmond	Left blank	No	Yes	Industry/business	Male	Caucasian / White
Jill Rodby	4	6	40%	<a href="#">See Comments</a>	San Rafael	Left blank	No	Yes	Industry/business	Female	Caucasian / White

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
Francisco Avila	4	6	40%	<a href="#">See Comments</a>	Pinole	Left blank	No	Yes	Government	Male	Hispanic / Latinx
Angel Hertslet	4	6	40%	<a href="#">See Comments</a>	El Sobrante	Left blank	No	No	People who live in the Richmond-San Pablo Area	Female	Caucasian / White
Doris Mason	3	7	30%	<a href="#">See Comments</a>	Richmond	Iron Triangle Neighborhood	Yes	Yes	Senior	Female	Black / African
Beverly Scott - Washington	3	7	30%	<a href="#">See Comments</a>	Richmond	North Richmond	Yes	No	Other	Left blank	Left blank
Lizette Bernal	2	8	20%	<a href="#">See Comments</a>	San Pablo	San Pablo	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Hispanic/L atinx
Ken Ryan	2	8	20%	<a href="#">See Comments</a>	Kensington	Left blank	No	Yes	Education provider	Left blank	Left blank
Ahmad Anderson	2	8	20%	<a href="#">See Comments</a>	Richmond	Left blank	Left blank	Left blank	Left blank	Left blank	Left blank
Sharon Clark	1	9	10%	<a href="#">See Comments</a>	Kensington	Left blank	No	Yes	Industry/business	Female	Black / African
Troy Almeida	1	9	10%	<a href="#">See Comments</a>	El Sobrante	El Sobrante	Yes	No	Health care provider	Male	Black / African
Suzanne Johnson	1	9	10%	<a href="#">See Comments</a>	Richmond	North-East Richmond	Yes	Yes	People who live in the Richmond-San Pablo Area	Left blank	Left blank
Linda Ardakani	1	9	10%	<a href="#">See Comments</a>	Richmond	Atchison Village	Yes	No	Neighborhood group	Female	Caucasian / White

Applicant Name	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN PATH				SECTOR	DEMOGRAPHICS	
	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Sector Represented	Gender	Ethnicity
La Mar Harrison	1	9	10%	<a href="#">See Comments</a>	Richmond	Richmond	Yes	No	People who live in the Richmond-San Pablo Area	Male	Mixed
Jim Hite	1	9	10%	<a href="#">See Comments</a>	Richmond	iron triangle	Yes	No	Senior	Left blank	Caucasian / White
Brian Gillis	1	9	10%	<a href="#">See Comments</a>	Richmond	Pullman	Yes	No	People who live in the Richmond-San Pablo Area	Left blank	Left blank
Ruth Hernandez	0	10	0%	<a href="#">See Comments</a>	Oakley	Left blank	No	No	Community-serving organization	Left blank	Left blank
Niels Povlsen	0	10	0%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	Community-serving organization	Left blank	Left blank
Louis David Nefouse	0	10	0%	<a href="#">See Comments</a>	Richmond	East Richmond Heights	Yes	Yes	Other - I work as a government attorney for Alameda County, and help organize events in and around the blocks of my neighborhood on the Richmond/East Richmond Heights border	Left blank	Left blank
Latasha Washington	0	10	0%	<a href="#">See Comments</a>	Richmond	Coronado	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Black / African
Caroline M Lepman	0	10	0%	<a href="#">See Comments</a>	Richmond	Santa Fe	Yes	Yes	People who live in the Richmond-San Pablo Area	Female	Caucasian / White

# Community Design Team Comments on Path to Clean Air CERP

## Steering Committee Applicants

### Ahmad Anderson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Didn't complete questions 9-18 on the application: did not give a reason why he wants to be on the steering committee.
Willie J. Robinson	Recommend		Local Community member representing a minority group
Oscar Garcia S		Do not recommend	Submitted an incomplete application and/or Conflict of Interest form
Linda Jackson Whitmore	Recommend		I have worked with Ahmad on several business occasions. He is level headed, does his research and well versed on city affairs. I know his application was not complete but I feel he would be an asset to the committee. Richmond resident, Laurel Park.
Naama Raz Yaseef		Do not recommend	Too many blank responses,
Janis Hashe		Do not recommend	Did not provide complete information on application.
Randy Joseph		Do not recommend	He didn't fill out the application.
Andres Soto		Do not recommend	Incomplete application. He also ran for city council and was supported by a PAC financed by many of the local polluters and the building trades. He also recently advocated for approving a housing development on a toxic waste Super Fund site, Astra Zeneca, with an insufficient clean up
Julie Walsh		Do not recommend	Ahmad Anderson seems to live within the area of the Path to Clean Air Project. However he did not complete any of the questions about why he is interested in being a member. Questions 3 to 18 not completed. No Conflict of interest mentioned.
Matt Holmes		Do not recommend	Incomplete Application.



## Aimee Benedict

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Studying to be a nurse; CBE volunteer; lives next to I-580 and very close to Chevron refinery
Willie J. Robinson		Do not recommend	No bases for community connection or involvement.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Genuin interest in being active in the process.
Janis Hashe	Recommend		Lives locally, has someone in household impacted by air pollution.
Randy Joseph		Do not recommend	I feel this person does not understand the issues with Air Pollution outside of her own interests in bike riding.
Andres Soto	Recommend		She has supported holding local polluters accountable.
Julie Walsh	Recommend		She is a cyclist, studying for her nursing credential, has volunteered for CBE, lives in Point Richmond in the study area, and interested in public health, public and active transport/cycling No conflict of interest listed.
Matt Holmes		Do not recommend	Incomplete

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Alfredo Rafael Angulo-Castro

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Latino; student leader; community volunteer; full-time student at UC; nonbinary; He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Connection to the community and represents a minority and a youth.
Oscar Garcia S	Recommend		Local youth Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Youth, Latinx, interested in climate policy, activist.
Janis Hashe	Recommend		Youth, non-binary, Latinix. Has experience /interest in environmental justice.
Randy Joseph	Recommend		Yes as a young person who is a student and has a environmental background this person should be picked.
Andres Soto	Recommend		Emerging young leader from one of the most impacted neighborhoods. He also represents a very underrepresented group, non-binary third gender.
Julie Walsh	Recommend		Youth Belding Woods neighborhood Richmond former Vice President of the Contra Costa College Associated Student Union. I also frequently volunteer in voter outreach projects such as the Accion West County Voter Ed. Project. Hispanic/Latinx 3rd gender /non-binary family has been impacted by air pollution. Very interested in climate, public health, transportation Currently a Political Science major at UC Berkeley No Conflicts of interest listed He sounds very good
Matt Holmes	Recommend		Youth, Community Activity

COMMUNITY, EQUITY & JUSTICE COMMITTEE  
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## Alix Mazuet

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		I have worked with Ms. Mazuet on community projects. She's a great researcher and asks penetrating questions. Her neighborhood, Belding Woods, is affected by air pollution from coal trains and the Chevron refinery.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	I'm not convinced they are clearly understanding the process and the kind of work they will need to do.
Janis Hashe		Do not recommend	Comments on application vague and disorganized.
Randy Joseph	Recommend		
Andres Soto	Recommend		Alix has contributed much time and effort in her neighborhood council, and on environmental justice issues such as Pt. Molate, fighting Chevron and more recently Astra Zeneca/Shopoff development project.
Julie Walsh	Recommend		Female Caucasian active in neighbor council Belding Woods French Prof Stanford University Language Center labor union facilitator and advocating with neighbors for clean air and water No Conflicts listed She could be a good member with her labor union facilitation and familiarity with community work in Richmond.
Matt Holmes	Recommend		Belding Woods Resident

COMMUNITY EQUITY HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Amanda Booth

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by having government employees not be voting members of the committee.
Willie J. Robinson	Recommend		Represents a local city government and have a connection to the community.
Oscar Garcia S	Recommend		Participated in Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Amanda was a member of the Monitor Steering Committee. She is a local government representative working on emphasis is sustainability/land use.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe	Recommend		This individual works in San Pablo, which needs representation on the Steering Committee, for the city of San Pablo. Was honest about possible conflict of interest.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Amanda represents the City of San Pablo. I believe all municipal and county representatives should be non-voting ex-officio members of the CERP Steering Committee, otherwise I have no objections.
Julie Walsh	Recommend		Works for the City of San Pablo does NOT live in San Pablo or Richmond. Represented San Pablo on the Path to Clean Air monitoring committee. Female Caucasian. A good rep for San Pablo as brings local gov perspective to CERP and reports to San Pablo decision makers. Sr Environmental Analyst for San Pablo. Knowledgeable about environmental issues. No COI listed
Matt Holmes	Recommend		Local Gov't experience

COMMUNITY JUSTICE COMMITTEE  
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## Andres Soto

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Soto is an articulate, energetic, and reliable community leader. He knows all the issues and players in this community.
Willie J. Robinson		Do not recommend	No bases for community connections.
Oscar Garcia S	Recommend		Participated in AB617 CERP Design Team
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Knowledge of the subject matter. Community leader. An activist in environmental issues.
Janis Hashe	Recommend		Andres has deeper knowledge of the environmental issues facing this area than almost anyone else. He is a tireless advocate for communities of color and environmental justice.
Randy Joseph		Do not recommend	I do not recommend because I feel if the process does not go the way he wants, he will derail the process and make it ugly and muck it up.
Andres Soto			Long time service to the community on many issues including environmental justice. Former Planning Commissioner, familiar with land use issues, rules of procedure and process.
Julie Walsh	Recommend		Male/Hispanic/Latinx. Does NOT live in Richmond but head of CBE in Richmond and extraordinarily knowledgeable about emission issues in Richmond and nearby and BAAQMD and CARB. He would be outstanding on CERP. No COI.
Matt Holmes	Recommend		Community Involvement

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## Annette Lonich

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Lonich is the only applicant from the Panhandle Annex, a small Richmond neighborhood wedged between the I-80 and I-580 freeways. She came to CAMP steering committee meetings.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Senior, 22-year resident of target area, has partial Latinix heritage.
Randy Joseph	Recommend		
Andres Soto	Recommend		Solid motivation to address industrial pollution, resident of an impacted area.
Julie Walsh	Recommend		Richmond Resident - Pan handle Senior/Female / LatinX & Caucasian. Attended several meetings of the Air Monitoring Committee in 2019 demonstrating her interest in air pollution. Not active in other volunteer activities interested in clean air and public health NO Col
Matt Holmes	Recommend		Panhandle Senior

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Angel Hertslet

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Hertslet's application shows motivation and subject knowledge. From her profile on LinkedIn, I see she has a deep background in environmental program management. Her work as a project manager makes her uniquely well-suited for organizing the work of this committee. Her strong academic background will be useful to the SC for conducting research and communicating with outside experts. I think she is someone who can provide skills, leadership, and enthusiasm.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Neither lives nor works in the target area.
Randy Joseph		Do not recommend	Do not see an application
Andres Soto	Recommend		Clear awareness of key issues involving polluters. Represents a heavily impacted community.
Julie Walsh	Recommend		Lives in El Sobrante area Interested in stopping flaring and decreasing climate change. No environmental or other related volunteering or work mentioned Lower priority for CERP Female/ Causcasian
Matt Holmes	Recommend		Literacy with Environmental issues

COMMUNITY JUSTICE COMMITTEE  
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## Arto Rinteela

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Rinteela is a union millwright and is the only self-identified trades union member among these applicants. He is familiar with air-filtration systems, an important component of emission-exposure reduction. He is president of the Hilltop-Fairmeade Neighborhood Council. I know he works hard to support community causes. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Has a defined community connection and is a blue collar worker.
Oscar Garcia S	Recommend		Neighborhood Council leader.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Too many blank responses.
Janis Hashe		Do not recommend	He did not fully answer questions on the application.
Randy Joseph	Recommend		
Andres Soto	Recommend		Deeply involved in his neighborhood council and community activities. A member of the Millwrights Union. Immigrant.
Julie Walsh	Recommend		Lives in Fairmeade, Hilltop, Richmond President of Fairmeade Neighborhood Council Union Millwright Male/ Finnish Interested in Public health, Climate, Ports & Utilities, Health Protection Could be a good CERP member as a union member and Neighborhood Council President
Matt Holmes	Recommend		Established Community Involvement

COMMUNITY JUSTICE COMMITTEE  
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## Bethany Lourie

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		The only self-described teacher among qualified applicants. Some of her students are from Richmond, so she is familiar with their air-pollution related health issues.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Lives in North and East, teacher, female representative, provided a good response to Q13 & Q14.
Janis Hashe	Recommend		Teacher, who has many students who live in Richmond who are impacted by air pollution. Lives in area herself.
Randy Joseph		Do not recommend	Did not finish the conflict of interest form and not really from Richmond-San Pablo
Andres Soto	Recommend		Represents teachers who are in touch with in touch with students and parent concerns regarding pollution and polluters.
Julie Walsh		Do not recommend	Teacher just moved to north and east Richmond interested in public health, clean air, transportation, environmental conservation No volunteer experience or specific knowledge, skills mentioned ON COI FORM LEFT BLANK THE LAST 2 QUESTIONS AND DID NOT ANSWER QUESTIONS ABOUT MEMBERS OF HOUSEHOLD WITH CONFLICTS OR ANYTHING THAT MIGHT BE AN APPEARANCE OF CONFLICT OF INTEREST I do not recommend. White/Female
Matt Holmes	Recommend		No & East School Teacher

COMMUNITY JUSTICE CENTER  
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## Beverly Scott-Washington

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Scott-Washington lives in North Richmond and I believe she may be Black. She did fill out a Conflict of Interest form but her application is incomplete (didn't say why she wanted to be on the CERP). I'm going to vote for her anyway based on demographics and what I believe is her ethnicity.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Too many blank responses.
Janis Hashe	Recommend		Applicant lives in North Richmond, an area we would like to see represented on the Steering Committee.
Randy Joseph	Recommend		Residence in North Richmond
Andres Soto		Do not recommend	Incomplete application.
Julie Walsh		Do not recommend	North Richmond resident did not answer Q10 about what she represents Not involved in Path to Clean Air Did not answer Q 13 to 18 about interests, gender and ethnicity COI form NOT Included. I do not recommend
Matt Holmes		Do not recommend	

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE  
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## Bret Andrews

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Dr. Andrews is a Kaiser-Richmond physician. One of the CERP Design Team concerns was to have more healthcare providers and administrators on the steering committee. His application shows serious concern and motivation. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Physician, committed to the task.
Janis Hashe	Recommend		Physician working at Richmond Kaiser, who sees many patients suffering with the impact of air pollution.
Randy Joseph	Recommend		Even though not a resident of Richmond, working at Kaiser and understanding health issues in Richmond is very important. That expertise is needed.
Andres Soto	Recommend		Kaiser Richmond physician, thus understands science and data. Appears committed to improving air quality for his patients. Kaiser is a regulated polluter due to back up generators.
Julie Walsh	Recommend		lives in Oakland and works at Kaiser in Richmond Health care provider/physician Knows that asthma rates in Richmond highest in Contra Costa States that his public health background will help in development of CERP but does not elaborate White/male NO COI, but is careful and complete enough to mention that Kaiser may be impacted by the CERP because it produces some emissions.
Matt Holmes	Recommend		Physician serving in the study area

COMMUNITY JUSTICE COMMITTEE, HEALTH AND ENVIRONMENTAL  
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## Brian Gillis

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Did not answer questions 13-18 on the application so it's unclear why he wants to be on the steering committee, his ethnicity, or what experiences qualify him. His Conflict of Interest form is incomplete.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Did not provide enough information.
Janis Hashe		Do not recommend	Did not answer multiple questions on the application and COI form.
Randy Joseph		Do not recommend	Did not finish application
Andres Soto		Do not recommend	Mr. Gillis is married to the Director of the Richmond Promise program set up by Chevron to weaken community health protections during the approval process for the Chevron Modernization Project in 2014. Part of the community co-optation process through Chevron Richmond's "community giving" process.
Julie Walsh		Do not recommend	lives in Pullman neighborhood of Richmond. Did not complete Q11-18. Wife Jessie Stewart is Executive Director of Richmond Promise a NFP funded in part by Chevron Environmental Community Investment fund of Richmond
Matt Holmes	Recommend		Qualified Resident

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/04/2024

## Caroline M Lepman

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Did not submit required COI form.
Randy Joseph		Do not recommend	No conflict of interest form
Andres Soto		Do not recommend	Works in impacted neighborhood, but no COI form.
Julie Walsh		Do not recommend	no Conflict of Interest form Do not recommend White/Female lives in Santa Fe, Richmond and own Aux Industrie interested in data visualization wants to be active in the community to promote clean air, but mentions no background or other volunteering
Matt Holmes		Do not recommend	No COI

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2022

## Catalin Kaser

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Kaser already has an impressive background in community volunteer work. Her LinkedIn profile lists accomplishments in business, education, and community involvement.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Has background in environmental issues.
Randy Joseph		Do not recommend	
Andres Soto	Recommend		Lives in impacted neighborhood and expresses an interests in a range of environmental issues.
Julie Walsh	Recommend		lives in North East Richmond part of the Richmond Bicycle and Pedestrian Advisory Committee, Pedestrian Advisory Panel and Contra Costa County Community Leadership Academy. She also volunteers with several gardening and food justice groups and active environmentalist I recommend her because of her demonstrated interest by volunteering Interested in Public Health, Land use, Active Transportation/Bike/Walk White Female No COI listed
Matt Holmes	Recommend		Established Community Involvement

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Darlena David

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		One of the few study area residents who list ethnicity as Asian. She has an impressive résumé: a PhD from the London School of Hygiene and Tropical Medicine, and a Masters in Education from the University of Manchester. Her background and public health interest and experience will be valuable to the committee; She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represent an ethnic group and have community & scientific background connections.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Darlena works as a Public Health Researcher...needed expertise for the group. An Asian member will add to the diversity.
Naama Raz Yaseef	Recommend		Belding Woods neighborhood, female, understands the topic especially from the policy side, has experience being involved with neighborhood groups, can represents Asian, low-income family.
Janis Hashe	Recommend		Checks many boxes: Is a public health researcher, lives and works in target area, is Asian.
Randy Joseph	Recommend		
Andres Soto	Recommend		Deep understanding of data analysis and research. Lives in heavily impacted neighborhood, works in the local school district and represents an under-represented ethnic group, Asians who comprise 15% of Richmond's population.
Julie Walsh	Recommend		Lives in Belding Woods Richmond Works at West Contra Costa Unified School District as substitute teacher. Public Health Researcher who has done community research with California census and California Health Survey. Public health Interest in social determinants of health for Path to Clean Air Interest in Land use, public health and climate no COI listed. I think she would be terrific because of her community experience and public health. Female Asian
Matt Holmes	Recommend		Belding Woods WCCUSD

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE  
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## Darlene Rios Drapkin

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Drapkin doesn't mention her Rotary and business affiliations in her application. Her business advocacy might involve a conflict of interest, but there's no indication of that on her COI form.
Willie J. Robinson	Recommend		Represents a minority group with basic community connection.
Oscar Garcia S	Recommend		Local Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Her employer is the Small Business Administration, which she did not acknowledge could present possible conflicts of interest. However, if that could be clarified, she is Latinx and has someone in her household who is impacted.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Ms. Drapkin has worked for the 23rd St Merchants Association which has been heavily supported by Chevron, especially the 5 de Mayo Festival where the organizers refuse to allow any Chevron critics to participate, even youth soccer leagues. 23rd St. Merchants supported the 2014 Chevron Modernization project after it had weakened environmental protections.
Julie Walsh	Recommend		Lives Richmond Hts. Latino Female. Describes herself as a concerned citizen Interested in public transport, climate and active transport bike/walk. She would be OK, but does not describe particular skills that would be valuable for the CERP. NO COI listed
Matt Holmes	Recommend		Established Community Involvement

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021



## Dave Severy

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Severy has a deep professional background in organizations that serve the communities he's lived in. His current work directly connects to improving our air quality. As a development professional, he will bring much-needed financial analysis skills to the committee. His wife's asthma and his children's health are both significant motivators.
Willie J. Robinson	Recommend		Basic community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Impacted by the adverse effect of low air quality; represents young families, their experience with alternative transportation solution/NGO is amazing - much of the work this group will do is around this.
Janis Hashe		Do not recommend	This applicant has many aspects that would recommend him, including much background in environmental issues, and a spouse who has asthma. But he did not acknowledge the possible conflicts of interest because of his employment. If this could be clarified, he could be a candidate.
Randy Joseph	Recommend		
Andres Soto	Recommend		Seems to have a personal investment due to family health. Appears committed to a just transition and lives in a heavily impacted neighborhood.
Julie Walsh	Recommend		lives in North and East Richmond Works for a non-profit organization (TransForm) that is committed to expanding transportation options and decreasing the reliance on personal automobiles and fossil fuels. Wife with Asthma from growing up in heavily polluted Hollywood, concerned that 3 year old not get respiratory disease and expecting another child soon An avid walker, biker, and mass transit rider. I would like to be part of an effort here in Richmond that reduces vehicle miles traveled, and lets people get around without the use of a car. White male He would be very good for CERP although his focus is on transportation and BAAQMD and Path to clean air focus is on stationary sources of pollution locally No COI listed
Matt Holmes	Recommend		Resident / Parent

COMMUNITY JUSTICE COMMITTEE MEETING 02/04/2021

## Doris Mason

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S	Recommend		In spite of not submitting a COI form, she is a neighborhood council leader that will add a lot of value and will bring the Senior perspective.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Why did they not fill a COI?
Janis Hashe		Do not recommend	Did not submit the required conflict of interest form.
Randy Joseph		Do not recommend	No Conflict of Interest form
Andres Soto	Recommend		Lives in heavily impacted neighborhood and works to support Pogo Park. Past President and current Vice President of the Iron Triangle Neighborhood Council.
Julie Walsh		Do not recommend	Lives in Iron Triangle works in Pogo Park. Past President and current VPres of Iron Triangle neighborhood. Senior Female, Black African. Interest in making sure that her neighborhood voice is heard in the conversation about air quality and health for the PTCA: Public Health, Parks Openspace, Health Protection, Climate. Do not recommend because no COI although, because lives in Iron Triangle and active in the neighborhood council although has no other volunteering or special knowledge of value to the CERP. someone in her household has health problems from poor air.
Matt Holmes	Recommend		Please describe the reasons for your decision: Although No COI Form, Doris has massive experience and influence as a community leader. She should be considered. I know her personally, she just had a lot going on and was more than happy to submit a COI form, just never got it in. Her rejection could potentially undermine support for this initiative.

COMMUNITY JUSTICE MEETING  
IRON TRIANGLE

## Eleanor Thompson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	In her recent campaign for Richmond City Council, Ms. Thompson accepted the maximum individual campaign donation from the Levin-Richmond Terminal as well as a donation from the PAC the terminal was part of. Levin-Richmond Terminal is a coal-export facility responsible for high levels of toxic coal and pet coke dust that pollute surrounding neighborhoods and is the subject of an ongoing air pollution study that will report to the committee. Ms. Thompson's lack of awareness in accepting these donations is a strong negative for me, as it is my conviction that for this committee to be successful in reducing emissions and exposure, we must be hypervigilant about industry influence.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S	Recommend		Neighborhood Council and Local Leader in the Black community
Linda Jackson Whitmore	Recommend		Community Activist. Very active in her neighborhood, Belding Woods.
Naama Raz Yaseef	Recommend		
Janis Hashe		Do not recommend	Ms. Thompson recently ran for the Richmond City Council, and although financial records indicate she received donations from entities including industry and the building trades supporting her, this was not revealed on the COI form. She was not elected, and has not indicated that she would sever ties with polluters and those supporting their interests.
Randy Joseph		Do not recommend	No Conflict of Interest form
Andres Soto		Do not recommend	Incomplete application with no COI. As a candidate in 2020 for Richmond City Council she was supported by a PAC funded by numerous polluters and building trades unions.
Julie Walsh	Recommend		Lives in Belding Wood and works in North Richmond. Owns business: Social Progress, Inc. Female/Black African. Works in the community to clean up dumping and has experience working in communities. Wants to learn about air quality in order to educate the community.
Matt Holmes	Recommend		COI was submitted eventually. History of community service.

COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING OF 02/04/2021

## Erika Ramirez

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Ramirez works for a community organization funded by Chevron.
Willie J. Robinson	Recommend		Represents a minority group and has basic community connection.
Oscar Garcia S	Recommend		Local Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		A good representation of San Pablo.
Janis Hashe		Do not recommend	Although this applicant lives in San Pablo, which the Steering Committee needs to consider, she did not disclose that her employer, The Latina Center, takes donations from Chevron, potentially creating a conflict of interest in decision-making.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Works for the Latina Center which receives substantial funding from Chevron.
Julie Walsh	Recommend		Female/Latinx Lives in San Pablo works in Richmond at an unspecified Not for profit organization, but in the COI form she states it is The Latina Center. The reason she wants to be on CERP is because she wants to learn and collaborate with others on clean air and feels that more knowledge will be good for the community. no COI listed. I recommend her with low priority as she brings community knowledge and experience about the Latina community to CERP, but not other experience and knowledge about air quality.
Matt Holmes	Recommend		San Pablo Resident with a history of community involvement.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Fabiola Reyes

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		One of only 2 qualified applicants from North Richmond. Latina. A mom. I liked the energy in her application. She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represents a minority group and have basic community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process. nor showing an understanding of the process.
Janis Hashe	Recommend		This applicant lives in North Richmond, a highly impacted area. She is Latinix, and has a household member impacted by air pollution.
Randy Joseph	Recommend		
Andres Soto	Recommend		Young local leader from North Richmond with a demonstrated interest in community service. Bilingual English/Spanish which can help with outreach to a largely ignored population.
Julie Walsh		Do not recommend	Female/Hispanic lives in North Richmond looking for a job. worried about the health of her children. States that air quality better in North Richmond than in Richmond where she used to live. States that someone in her family has health affects of air pollution. No experience volunteering for community or other special knowledge and skills that might be of value to CERP COI left this question blank - Do you or a member of your household have, or think you may have, any potential conflicts of interest relative to your role on the committee? [ ] NO [ ] YES Because COI form incomplete cannot recommend
Matt Holmes	Recommend		San Pablo Resident with a history of community involvement.

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/02/2021

## Floy Andrews

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Andrews and I presently serve on committees addressing the negative impacts on our community of the fossil-fuel industry and legacy pollution. Ms. Andrews has an MS in BioEthics and is an environmental lawyer. Her highly developed skillset, abundant energy, leadership skills, and deep commitment to our community's welfare would be huge assets to this project.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Floy Andrew is an attorney specializing in environmental issues. She has a MS Degree in Bioethics. Works in a hospital in Oakland. Diversity and expertise needed.
Naama Raz Yaseef	Recommend		Women entrepreneur, past experience as an attorney working on environmental issues as well.
Janis Hashe		Do not recommend	This applicant's information was confusing. Although she describes herself as an attorney, and has a degree in bioethics, her COI form identifies her as "CEO and Founder" of Bay Area CoRoasters, which is never referred to again. Cannot determine what conflicts she might potentially have.
Randy Joseph	Recommend		
Andres Soto	Recommend		Environmental attorney who has experience in resolving polluted site remediation. Background in bioethics, much needed in Richmond. Committed to a just transition away from fossil fuels.
Julie Walsh	Recommend		Interests: Parks Openspace, Energy, Ports/Marine Terminal COI lists NO Conflicts White Female lives in North Richmond States she is an Environmental lawyer but lists her job as CEO and Co-Founder of Bay Area CoRoasters She is interested in just transition. Recommend her because the skills of an environmental lawyer would be helpful for the CERP
Matt Holmes	Recommend		Resident with committee and ethics experience.

COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING 02/04/2021

## Francisco Avila

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by having government employees not be voting members of the committee.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S	Recommend		Local Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	The committee of community representatives will partner with the government.
Janis Hashe	Recommend		Although this applicant technically neither lives nor works in the target area, he works for the County of Costa County and is involved in relevant work in North Richmond. He would also serve as a valuable conduit to the county.
Randy Joseph		Do not recommend	Not part of the project area
Andres Soto		Do not recommend	As a county representative, he should be one of the non-voting ex-officio members of the CERP Steering Committee.
Julie Walsh	Recommend		Lives in Pinole and works for the Department of Conservation and Development, Current Planning Division in Martinez. States that he has lived in Richmond for many years in the past. Involved in Contra Costa County planning of infrastructure building in County. He states that this experience will be helpful for the CERP. No COIs listed Male/Latinx I recommend with very low priority because he does not live nor work in Path to Clean Air area even though he does work for CoCoCounty Planning.
Matt Holmes	Recommend		Relevant Gov't experience.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/21

## Gloria Ruiz

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Senior staff at the Latina Center, a community organization with close ties to Chevron.
Willie J. Robinson	Recommend		Represents a minority group with basic community connection.
Oscar Garcia S	Recommend		Local Latinx Leader
Linda Jackson Whitmore	Recommend		Works at the Latina Center. It's important to have people on the committee that can bring the message of air quality to a part of our community that is sometimes under represented.
Naama Raz Yaseef	Recommend		Can be a community mobilizer
Janis Hashe		Do not recommend	The Latina Center is a valuable resource for Richmond, but I remain very concerned that neither of the two applicants who work for this center disclosed that the center receives funding from Chevron, presenting a clear possibility of conflict of interest.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Staff member of the Latina Center which is heavily supported by Chevron and advocated for weakened pollution controls in 2014 on the Chevron Modernization Project.
Julie Walsh	Recommend		Female/Latinx. Lives in Richmond and works at the Latina Center in Richmond. Wants to be on CERP because she says it is part of the mission of the Latina Center to improve community well being for their members and educating members Her states interests in Joining CERP are Public Health, Active Transportation/Bike/Walk, Environmental Conservation. no COIs listed. Recommend with low priority because of lack of special knowledge about air pollution. Gloria, like many others has experience working with the community, and that is important that on the CERP there are some people like that, but CERP would be stronger with other members who have specific knowledge and skills or expertise.
Matt Holmes	Recommend		History of Community Involvement

COMMUNITY JUSTICE COMMISSION MEETING OF 02/10/2021



# Hakim Johnson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from industry, especially Chevron, should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represents a minority group and brings industry connection.
Oscar Garcia S	Recommend		Chevron rep that followed AB617 Community Air Monitoring Plan
Linda Jackson Whitmore	Recommend		I feel it's important to have industry at the table. They should hear what the community is upset about and what changes they want. Member of the Monitor Steering Committee.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will consult with Chevron as needed.
Janis Hashe		Do not recommend	Mr. Johnson was very honest in that he works for Chevron and would represent the refinery on the Steering Committee. Certainly his input as a non-voting member could be valuable, but as a voting member, his position would be a direct conflict of interest.
Randy Joseph	Recommend		We need to have business at the table but understand about recusal from matters that directly affect them.
Andres Soto		Do not recommend	Employed by Chevron Richmond in public affairs, a co-optor. Serves on the Richmond Chamber of Commerce Board of Directors which has always advocated for weaker regulation of the Chevron Richmond refinery and has a PAC to support industry friendly candidates.
Julie Walsh	Recommend		Works at Chevron Refinery Does not live in the Path to Clean Air Study area. Male Black/African. Other volunteer work: Committees: Richmond Workforce Development Board; Richmond Chamber of Commerce; Council of Business and Industry Feels that it is important that industry reps important on CERP to work with community reps so that people understand how Chevron works to operate safely and cleaner States clearly in COI that he would be working on the CERP as the Chevron representative Recommend as possible Industry rep. I recommend as the possible industry representative to CERP
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. His perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. His only reason for being in Richmond is his job with Chevron. This is the definition of a conflict of interest. Nice guy, but really?

COMMUNITY JUSTICE MEETING

## Heidi V Swillinger

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		The only resident of Tara Hills to submit an application. Retired journalist: probably a good communicator with strong research skills.
Willie J. Robinson	Recommend		Brings basic community and journalism experience and represents the seniors class.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Looking for members that can add depth to the committee. Heidi is an editor and publisher of a community newspaper.
Naama Raz Yaseef	Recommend		Can be a community mobilizer. Devoted to the task. Has some experience in community engagement.
Janis Hashe	Recommend		This applicant is a senior and lives in a Tara Hills mobile home park. She is very articulate and has studied the recent info on air pollution in the target area.
Randy Joseph	Recommend		
Andres Soto	Recommend		Represents one of the new areas in the study area, Tara Hills and unincorporated area of West County. Also low income mobile home park resident with a background in journalism, which can help with analysis of data.
Julie Walsh	Recommend		senior Female/White and retired journalist. lives in San Pablo in Tara Hills Mobile Manor, mobile home park and publishes a newsletter for the members of the mobile home park. no COIs listed States that someone in the household has health conditions that can be impacted by poor air quality Interested in environmental issues that impact her community interested in communicating information in understandable manner to the community Interests: Public Health, Land use, Public Transportation/Transit Recommend low priority as representing seniors and San Pablo, although brings no valuable expertise to CERP and has no other volunteering experience noted except the current newsletter for her mobile home park.
Matt Holmes	Recommend		Senior in Mobile Home community that has less exposure protections due to the nature of their home construction. Also has a newspaper to help communicate.

COMMUNITY JUSTICE MEETING ORANGE COUNTY HEALTH AMN

# Henry Clark

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Henry Clark has advocated for Chevron and appeared in advertisements for them. He was removed from the board of a local environmental justice organization because he'd received Chevron money. He takes credit for actions he didn't participate in. He claims to have founded the environmental justice movement, but that honor belongs to Warren County, N.C. residents who came together to protest a toxic waste dump in their low-income, predominantly African-American community: <a href="https://www.nrdc.org/stories/environmental-justice-movement">https://www.nrdc.org/stories/environmental-justice-movement</a> . He took up too far much time at CAMP steering committee meetings talking self-importantly with nothing new to add. I believe he contributed to the local environmental justice movement in the past, and he is still greatly respected in North Richmond. However, I don't think that qualifies him to be on this steering committee.
Willie J. Robinson	Recommend		Represents the community, a minority group, with a long history of environmental justice in the community.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Member of the Monitor Steering Committee and Monitor Outreach Team. Dr. Clark has been an activist fighting for Clean Air for over 30 years in the Richmond/San Pablo Area.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	Dr. Clark is a respected member of the community. However, there are unresolved questions as to whether he actually lives in North Richmond, as he states he does. For this, and experiences during the original Community Design Team meetings, I do not recommend.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Mr. Clark has served on advisory committees for Chevron Richmond refinery. Mr. Clark has also received funding from Chevron Richmond, done pro-Chevron ads for the Richmond Standard, Chevron's on-line propaganda organ which resulted in him being removed from the Board of Directors of Green Action. Mr. Clark also advocated for approval of the the 2014 Chevron Modernization project with weakened environmental protections. <a href="https://richmondstandard.com/chevron-speaks/2017/12/20/chevron-speaks-to-dr-henry-clark-an-environmental-activist/#comments">https://richmondstandard.com/chevron-speaks/2017/12/20/chevron-speaks-to-dr-henry-clark-an-environmental-activist/#comments</a>
Julie Walsh	Recommend		lives North Richmond and works in Richmond and was one of the initiators of the environmental justice movement. Has been working on environmental justice community issues for he states 30 years. Male Black/African Health care provider on the Monitoring Outreach Team States that if he is on the CERP he will be a rep of the residents Interests include: Public Health Land use Public Transportation/Transit Environmental Conservation Health Protection Climate COIs No someone in household with condition that can be impacted by poor air quality Recommend low priority. There are several other active health care providers who work in Richmond with asthma patients in addition to working on research study on asthma and air quality who I am giving a higher priority recommendation for CERP membership.
Matt Holmes	Recommend		History of air quality activism. Formal leader in North Richmond.

## James Becker

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Becker has very strong ties to industry, so I only reluctantly recommend him for his data analysis skills and community connections.
Willie J. Robinson		Do not recommend	No basic community connection.
Oscar Garcia S	Recommend		Local non-profit leader
Linda Jackson Whitmore	Recommend		Jim is CEO of the Richmond Community Foundation and is renovating houses in the inner city communities. He is a strong activist and community worker for improving the quality of life in our communities.
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Although Mr. Becker does not live in the target area, his extensive experience working for a community foundation in Richmond would be valuable. Additionally, he disclosed that the foundation manages a grant from Chevron. I believe he would recuse himself from decisions if there was a conflict of interest.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Director of the Richmond Community Foundation which has Chevron as a member of its Corporate Advisors Circle, which includes a requirement of corporate donations. This is not indicated on his COI form. The RCF also is the administrator of an economic development program funded by Chevron.
Julie Walsh	Recommend		does not live in Richmond and works in Richmond for 20 years. CEO Richmond Community Foundation COI - manages an economic development fund for Chevron Foundation works on carbon neutral housing and car share mobility program in Richmond. White/Male Recommend as industry representative NOT as community representative because of COI
Matt Holmes	Recommend		Influential community leader with a history of addressing equity and inclusion in Richmond through innovative programs. His network is a vital asset to this process.

COMMUNITY EQUITY HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Jeffrey L Kilbreth

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		I recommend Mr. Kilbreth with reservations. I am well acquainted with him. His strengths include data analysis (he provided a detailed analysis of the Chevron EIR), and he is a hard worker and a good writer. His weaknesses include a blind spot toward group process: more than once he has misrepresented the intention and decisions of causes he has represented in front of governmental bodies and in print. Because he is bi-coastal, if the committee returns to in-person meetings, there's a good chance he won't be able to attend for several months. He forfeited his seat on the Richmond Planning Commission for that reason.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Devoted to the task, can be of value, retired.
Janis Hashe	Recommend		Mr. Kilbreth is a former Richmond Planning Commission member. As such, he has extensive knowledge of the multiple impacts industry has on the community. Having researched some of his statements, I recommend.
Randy Joseph	Recommend		
Andres Soto	Recommend		Long term commitment to environmental justice through his participation in opposing the weakened environmental protections of the 2014 Chevron Modernization project. Jeff has shown a capacity for a deep dive on several EIRs in Richmond including the Chevron Modernization project, the Pt. Molate proposed development project and several BAAQMD rule proposals.
Julie Walsh	Recommend		White male senior retired lives in Richmond Active since 2012 Chevron fire in air pollution and community environmental contamination and has commented on their reports and been involved with BAAQMD issues and commenting on reports. No COI I recommend with moderate priority since he is knowledgeable about BAAQMD functioning and process and with environmental contamination and air pollution in Richmond. No health impacts noted
Matt Holmes	Recommend		Resident impacted by local emission sources.

## Jessica Range

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Range is the only applicant from the Richmond Annex. She's a mom who lives a block from an extremely congested section of I-80. She was on the CAMP Steering Committee and asked informed questions. Her work as an environmental planner in San Francisco is relevant and would be enormously helpful to the steering committee.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Experienced planner, very valuable for this process. I approve them because they will 'wear the hat' of a resident and not a government representative.
Janis Hashe	Recommend		Environmental planner with two young children who lives in the target area. Served on the original Steering Committee.
Randy Joseph	Recommend		
Andres Soto	Recommend		Lives with children in an impacted neighborhood. An environmental planner, so should be able to understand complex data sets and make sound recommendations.
Julie Walsh	Recommend		Female/White. lives in Richmond Annex near major source of air pollution for 10 years. On the Air Monitoring Steering Committee Environmental planner for San Francisco and involved in major projects to decrease air pollution in SF. No COIs Interested in Land use, Ports/Marine Terminal, Health Protection I strongly recommend her for the CERP because she is knowledgeable about environmental policy and already doing this for SF, is familiar with government processes and lives in Richmond and familiar with the BAAQMD AB617 process from her involved in Air monitoring.
Matt Holmes	Recommend		Her experience with the CAMP CSC will be an asset to this process.

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/02/2021

## Jill Rodby

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent local industry and can bring that prospective to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Jill was a member of the Monitor Steering committee. She is a Sims Metal Management employee. she brings to the committee knowledge and expertise of regulatory & mitigation issues. Industry and refineries need to be part of this committee and help residents make change.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity.
Janis Hashe		Do not recommend	After the Sims Metal fire of 2018, I attended a community meeting held by the company to explain their actions and planned follow-up, because I was writing a story for the East Bay Express about the fire and the 11 hours of shelter-in-place it forced. I was appalled at the company's attempts to paper over the incident, which included a well-known local resident distributing Sims Metal "swag" to the attendees, and, frankly, complicit lying about the incident by the Richmond Fire Department. I have included a link to the story below. Ms. Rodby is an apologist for this huge, multi-national company, whose interest remains in doing as little as possible to damage potential profit. <a href="https://www.eastbayexpress.com/oakland/where-theres-smoke-theres-toxic-fire/Content?oid=13673657">https://www.eastbayexpress.com/oakland/where-theres-smoke-theres-toxic-fire/Content?oid=13673657</a>
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Sims Metals, lives in Marin County, serves on the Board of the Richmond Chamber and Council of Industries, both of which have supported PACs backing candidates who do support polluter accountability.
Julie Walsh	Recommend		Female/White lives in San Rafael works in Richmond at Sims Metal Management on Board of Council of Industries and Board of Richmond Chamber of Commerce member of PTCA Air Monitoring Steering Committee Interests are industry/business familiar with regulatory issues and states knows what mitigation is already in place. COI mentions involvement also with Levin Richmond Terminal depending upon tonnage. Recommend as possible Industry rep
Matt Holmes		Do not recommend	Formal representative of a major emission source in the study area. Her perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. Her only reason for being in Richmond is her job. Nice lady, but this is the definition of a conflict of interest.

## Jim Hite

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Incomplete application: didn't answer questions 13-18, doesn't say why he wants to be on SC.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	This applicant did not provide complete information on the application, including questions 13, 14, and 15.
Randy Joseph		Do not recommend	
Andres Soto	Recommend		Lives in heavily impacted neighborhood and a senior. Doesn't seem to be particularly associated with any particular organizations or knowledge/skills in the subject matter. I am neutral.
Julie Walsh		Do not recommend	Senior Q 13-18 blank lives in Iron Triangle works elsewhere as taxi driver Do Not Recommend as application not completed. no COIs
Matt Holmes		Do not recommend	Incomplete application

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021



## Jim Holland

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent industry and bring that perspective to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Jim has extensive experience in air sampling. Levin Richmond Terminal has been in the fore front of Air Quality Issues. They should be on the committee to her the voices and help make changes that the community is demanding.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe		Do not recommend	Mr. Holland's actions and motives as the Levin Richmond Terminal attempted to prevent the passing of the "No Coal" ordinance in Richmond have now included suing the city of Richmond after the ordinance passed. LRT's motives remain protecting their profits, not the health of Richmond and San Pablo residents.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Levin Terminal one of the major polluters and co-opters.
Julie Walsh	Recommend		White/Male lives and works in Richmond at Levin Richmond Terminal Member of PTCA Air Monitoring Committee worked with BAAQMD and SCAQMD on air monitoring Familiar with air monitoring and sampling and working to ensure environmental regulatory compliance. Believes that regulations to improve air should be driven by science and not politics or ideological passions Clearly states in COI his employment at Levin Richmond and Sims Metal which is a customer of Levin Richmond terminal Recommend as Industry rep
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. His perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. His only reason for being in Richmond is his job with Levin Terminal. Nice guy but this is the definition of a conflict of interest. He's already represented by virtue of his litigation against the City of Richmond. No need to worry that Jim and Levin will be heard, they have lawyers for that, why gum up the works in this process? As per the legislation you only have to consult with "industry," but giving them a vote is outrageous. They'll participate anyways, they can squeeze in their perspective during the public comment section that occurs in the final 90 seconds of these meetings and to which the public are usually relegated to.

## Joann Pavlinec

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Pavlinec lives in unincorporated Contra Costa County outside the boundaries of the study area. While she has an impressive résumé, I didn't see any connection to the health and environmental justice concerns at the heart of this project.
Willie J. Robinson	Recommend		Represents a city government and bring governance to this table.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Retired City Planner...invaluable expertise for this committee.
Naama Raz Yaseef	Recommend		A retired planner, can bring much value to the process.
Janis Hashe	Recommend		Long experience as a city planner, resident, and also a senior.
Randy Joseph	Recommend		
Andres Soto	Recommend		Engaged in the community at several levels, city planner and land use knowledge, green building knowledge and support.
Julie Walsh	Recommend		Female/ Senior/White. lives in East Richmond Heights. Volunteers with East Richmond Municipal Advisory Committee and Richmond Historic Preservation Retired City Planner with architecture education she has been involved in planning green buildings and LEED regulations in Oakland and Berkeley. She is familiar with local government Land use, Environmental Conservation, Climate. NO COIs She would be a great addition to the CERP because of her local government and green building background bringing expertise in a different area than most people.
Matt Holmes	Recommend		Experience with land use and planning, residency in Richmond heights exposes her to elevated PM pollution.

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/04/2021

## Julia Walsh

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Dr. Walsh has been very involved in the AB617 process from the beginning. She is a public health professional and has made significant contributions to community-based organizations working to improve our air quality.
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe	Recommend		Dr. Walsh does not live or work in Richmond or San Pablo. But, she is an expert in public health, has someone in her household who is impacted by air pollution, served on the original Steering Committee and the current Community Design Team. She is a person of the utmost integrity.
Randy Joseph	Recommend		
Andres Soto	Recommend		Strong advocate for Environmental Justice. Active on the CAMP Steering Committee and CERP Design Team.
Julie Walsh			This is me. I recuse myself from this review.
Matt Holmes	Recommend		Public Health, CAMP CSC

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Katrinka Ruk

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Ruk is the Executive Director of the Richmond Council of Industries, which represents and advocates for the major polluters in Richmond. Her place of residence, Carriage Hills, is not in the study area. Representatives of polluting industries and their advocates should not have voting rights on the steering committee.
Willie J. Robinson	Recommend		Represents industry and coalition building to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Director of council of Industries. She can reach many businesses to give them information and to get feed back for the committee. Katrinka was a member of the Monitor Steering Committee. Out of all the businesses or industry that applied to be a CERP member, Katrinka in my mind is the strongest candidate. You can reach many with one.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity.
Janis Hashe		Do not recommend	The Council of Industries represents all the major polluters in Richmond. While Ms. Ruk's input might be valuable as a non-voting consultant, I cannot recommend a voting place on the Steering Committee.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Represents the Richmond Council of Industries which includes all of the major polluters. Ms. Ruk, as a member of the CAMP Steering Committee, was caught audibly making a racially disparaging remark about LaDonna Williams at one of the final Richmond CAMP Steering Committee meetings causing quite a problem and contention.
Julie Walsh	Recommend		white female. Ex Director of Council of Industries and members of the family work for Chevron, Levin Richmond Terminal and Sims Metal management Member of the Air Monitoring Steering Committee lives in Richmond. Recommend as industry rep
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. Perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. Her only reason for being in Richmond is her job with the Council of Industries. Already demonstrated an inability to monitor her conflict during an outburst where she mocked testimony from the general public at the final CAMP CSC meeting.

COMMUNITY JUSTICE COMMITTEE MEETING 02/04/21

## Ken Ryan

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Did not answer questions 13-18: no reason given for wanting to be on the steering committee.
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Did not provide sufficient information on their interest in the process.
Janis Hashe		Do not recommend	This applicant did not fill out the application completely, including questions 13, 14, or 15.
Randy Joseph	Recommend		
Andres Soto	Recommend		Serves as a liaison to Latino serving organizations in West County.
Julie Walsh		Do not recommend	lives in Kensington and works in Richmond at DeJean Adult Ed Center lead teacher for ESL attends monthly meetings of West County Concilio Latino community group for monolingual Spanish speakers Q13-18 blank no COI Not recommended Application not completed.
Matt Holmes		Do not recommend	Does work with Richmond youth but application is incomplete.

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Kevin Ruano Hernandez

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		The only applicant from Montalvin, a residential community next to Richmond Parkway and the Amazon and UPS facilities along Giant Rd., and greatly affected by pollution from Chevron. A young Latino leader with much promise—very motivated. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represents a minority group and community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Kevin is on the Monitor Outreach Team. He is in high school and would be a great liaison/conduit with young adults and the committee.
Naama Raz Yaseef	Recommend		Yes! Amazing youth representative. Highly devoted and capable.
Janis Hashe	Recommend		This young man is still a high school student, and should be commended for his willingness to serve the community. He lives in San Pablo, is Latinix, and has someone in his household who is impacted by air pollution.
Randy Joseph		Do not recommend	Didn't complete application
Andres Soto	Recommend		Emerging young leader in the community. Represents an unrepresented unincorporated community, Montalvin Manor. High school student who has already identified Environmental Justice as an important issue for him and is active on the Green Team and other student clubs and groups. Could be a good youth liaison for the CERP SC.
Julie Walsh	Recommend		Youth Male/Latino lives in Montalvin, San Pablo and interns for the Earth Team Interests Public Health, Environmental Conservation, Climate and wants to improve air quality in Community No Coi but left blank the question about you or family members have any potential COi He would be a great youth rep from San Pablo with documented interests and some experience
Matt Holmes	Recommend		Highly active youth literate in the process and has high school newspaper that will facilitate distribution of information. Currently member of the CAMP Monitoring and Outreach Team. Not including could potentially undermine support for the process.

COMMUNITY JUSTICE MEETING  
 ENVIRONMENTAL JUSTICE  
 01/21/2021

## La Mar Harrison

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Despite good answers on the applications, the applicant did not submit the required COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto	Recommend		Life long resident of the Iron Triangle, Graduate of the Safe Return, Richard Boyd Fellowship and an internship with CBE. Committed to helping his neighborhood community.
Julie Walsh		Do not recommend	Male/mixed ethnicity. Graduate from the Richard Boyd Fellowship with Safe Return Project and a Member of CBE. Active in Community he states NO COI form - I do not recommend
Matt Holmes		Do not recommend	No coi

COMMUNITY JUSTICE COMMITTEE  
MEETING OF 02/04/2021

## Latasha Washington

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Answers on application not informative; did not submit required COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto		Do not recommend	No COI form.
Julie Walsh		Do not recommend	Female/Black African lives in Coronado works in Hilltop states that someone in household has health condition impacted by air pollution No COI form I cannot recommend because no COI form
Matt Holmes		Do not recommend	No coi

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021



## Linda Ardakani

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Although I personally know Ms. Ardakani, because we live in the same highly impacted area, Atchison Village in Richmond, which I would like to see represented on the Steering Committee, she did not submit the required COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto	Recommend		Lives in the frontline neighborhood of Atchison Village, a senior, previously on Atchison Village board, clearly understands and is concerned about the pollution impacting her neighborhood.
Julie Walsh		Do not recommend	Senior/White/Female lives in Atchison Village and states active in the neighborhood. concerned about black gunk that coats her yard NO COI form I cannot recommend no COI Forn
Matt Holmes		Do not recommend	No coi

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/04/2022

## Linda Jackson Whitmore

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	The perceived conflict of interest she cited on her COI form was unclear: Why didn't she state that Sims Metals Management (the only polluting grantor I am sure of) donates to the Santa Fe Neighborhood Council, of which she's Vice President? Ms. Whitmore is a committed community volunteer and has been involved in the AB 617 process since the beginning. However, I think what this committee needs is a fresh start. For this reason I am not recommending her.
Willie J. Robinson	Recommend		Represents a minority group and relevant community connection.
Oscar Garcia S	Recommend		Local Neighborhood Council Leader and of the Black community. Also participated in the Community Air Monitoring Committee.
Linda Jackson Whitmore			Started with the Air quality community outreach from the beginning: Steering Monitor Committee, Co-Lead, CERP Design Team, Monitor Outreach Team. Linda has been an activist for social and environmental justice for over 30 years. Presently on the Richmond Public Safety Task Committee to reimagine the Police Department.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe	Recommend		Linda has been part of the community process from the beginning, and I respect her commitment to her community. I disagree with her on many points, but she is a leader in the Santa Fe neighborhood, and I believe she would continue to contribute to the ongoing dialogue.
Randy Joseph	Recommend		Been part of this process since the beginning
Andres Soto	Recommend		I'm am concerned she did not list who gives to her group and what is the value of those donations, particularly if it involves Sims Metals, Levin Terminal or Chevron.
Julie Walsh			Female/Black African lives in Santa Fe Member of SC for Air Monitoring and on Co-Lead team and CERP CDT and MOT Path to Clean Air. Active in many Richmond community groups such as League of Women Voters, NAACP, Black Women Organized for Political Power and Executive Office of Santa Fe Neighborhood Council. States as Potential COi that Neighborhood Councils get small grants (I assume these are from polluting industries). Her husband Vernon Whitmore who also has applied also mentions that there are small gifts for community activities which he states are less than \$500. I recommend with some hesitation because of conflict of interest and there may be others who bring more specific expertise to the CERP in air monitoring or health or legal background.
Matt Holmes	Recommend		Established community leader and former CAMP CSC member.

## Lizbeth Ibarra

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Latina, youth, works with environmental justice organizations, strong application: all positives. She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represent the youth with community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Youth, a member of Youth vs. Apocalypse. Latinx. Has someone in household impacted by air pollution. Was very forthright on COI; has received a Chevron scholarship and has a relative who is a subcontractor for the process. As some members of the CDT have always said: A conflict of interest does not automatically disqualify a candidate, if they are honest about it and are willing to recuse if necessary.
Randy Joseph	Recommend		Young person of color
Andres Soto	Recommend		Clearly committed to the cause of clean air despite having received a Richmond Promise scholarship. If selected should clarify how close the family member who works for the Chevron contractor is. Participates in some of the important youth EJ organizations. Important to have plugged in youth voices at the table.
Julie Walsh	Recommend		Youth/Female/Latinx Lives in Richmond Before Pandemic student at Contra Costa Community College and Making Waves Academy Volunteers with California Youth vs Big Oil and Youth vs Apocalypse. Wants to make a difference and improve life for the community someone in household with health problem COI: Father Carlos Ibarra works in Richmond at Dahl-Beck Electric motor repairing electric motors. Received a \$1500 X4 = \$6000 Chevron Richmond Promise Scholarship. In addition, a close family member works for a Chevron subcontractor Because of her interests and minority background she would be a good candidate, however her potential COIs in receiving the Chevron Scholarships and family Chevron family connection makes me lower her priority for my recommendation
Matt Holmes	Recommend		Experience working with Richmond youth.

COMMUNITY JUSTICE MEETING

## Lizette Bernal

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col. Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Although there are several points recommending this individual, she did not supply a COI.
Randy Joseph		Do not recommend	No COI form
Andres Soto	Recommend		Lives in San Pablo and is a house cleaner.
Julie Walsh		Do not recommend	Female/ Latinx. lives in San Pablo and cleans houses in several locales. No other volunteer experience. No COI form. Because no COI form, I do not recommend
Matt Holmes	Recommend		Resident invested in protecting her health

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Louis David Nefouse

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Did not fully complete application, did not supply COI.
Randy Joseph		Do not recommend	No COI
Andres Soto		Do not recommend	Incomplete application and no COI.
Julie Walsh		Do not recommend	lives East Richmond Heights and works there remotely in COVID Attorney for Alameda County. Helps organize events around his neighborhood. I do not recommend because did not complete Q 9, 11, and 13-18 and COI which is too bad since otherwise I would recommend for his legal expertise and familiarity with government processes; these skills and knowledge and expertise will be valuable for CERP
Matt Holmes		Do not recommend	No COI

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/04/2021

## Lucia Castello

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Strong interest statement; fellow with West Oakland Environmental Indicators Project; relevant volunteer experience; seems highly motivated.
Willie J. Robinson	Recommend		Represent a minority group with community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		An activist in environmental issues, can bring much value.
Janis Hashe	Recommend		Lives in San Pablo. Has been a fellow with the West Oakland Indicators Project, which could be valuable experience.
Randy Joseph	Recommend		Has experience with the West Oakland Project
Andres Soto	Recommend		Worked with WOEIP and identifies an understanding of the AB 617 process. Understands the importance of clean air as a right and the racial inequalities of the current systems.
Julie Walsh	Recommend		White Female lives in Hilltop volunteers for Nature to Neighborhoods Past Fellow with Oakland Indicators Project WOEIP and so familiar with AB617 process Interests Land use, Goods Movement. Energy Employed in architecture firm in Oakland. No COIs. I recommend because of her familiarity with AB617 process from Fellow with WOEIP which would benefit the CERP.
Matt Holmes	Recommend		Experience volunteering and working in Richmond community. YES Nature to Neighborhoods, knowledge of the West Oakland Environmental indicators project will provide vital cross community benefits.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMUNITY MEETING OF 02/04/2021

## Maliha Noamani

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		I was impressed by Ms. Noamani's relevant background and strong interest statement. One of only a small handful of Asian applicants. She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relatable community connection.
Oscar Garcia S		Do not recommend	Not Local
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Knowledge of subject matter.
Janis Hashe	Recommend		Does not live, but works in the target area. Has member of household impacted. Member of SEIU California Environmental Justice Committee.
Randy Joseph	Recommend		
Andres Soto	Recommend		Leader in SEIU 2015 EJ issues and actions, especially here locally in Contra Costa. Represents an underrepresented group, Asians.
Julie Walsh	Recommend		lives in Upland and mailing address Newark Female Pakistani employed by SEIU Local 2015 and on Environmental Committee from California "am the political lead for SEIU local 2015 in Contra Costa, SF and the north bay. I am also part of our SEIU California Environmental Justice committee which consist of locals across our union and other environmental groups dealing with environment issues across the state. I was also the lead for our EJ summit last year held in Oakland. I have been the political organizer for Contra Costa county for two years now and have worked with our members who live in the Richmond and San Pablo area that deal with big gas corporations within their communities and health standards that affect these communities. Therefore, I have an understanding on the local and state level regarding environmental issues facing not just the residents in Richmond and San Pablo, but all Californians." no COIs listed. Recommend for her union affiliation and Environmental Justice knowledge and experience
Matt Holmes		Do not recommend	Nonresident, though sympathetic to improvements in air quality she is a political representative of an interest group. She can wait for the Public Comment Period like industry. They shoulda found a local who has more authentic investment.

COMMUNITY JUSTICE MEETING  
 AIR QUALITY, HEALTH AND ENVIRONMENTAL JUSTICE

## Matt Renner

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		From his LinkedIn profile, it's evident that Mr. Renner has strong leadership and project management skills. This Steering Committee will benefit greatly from his passion for truth and his vision for our community. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Devoted to the task, leads at an EJ organization.
Janis Hashe		Do not recommend	I was not clear on possible conflicts of interest for this candidate, as he did not elaborate on his job.
Randy Joseph	Recommend		
Andres Soto	Recommend		Deeply involved in the climate issue through The Climate Mobilization.
Julie Walsh	Recommend		Male/White lives East Richmond Heights and works at home Exec Dir The Climate Mobilization. has a young child and concerned about growing up with poor air quality and near freeways and toxic flares believes in political process and in power of regulatory process Energy, Health Protection, Climate no COIs listed I recommend with low priority even though he is Exec Dir of The Climate Mobilization so is familiar with the connection between air pollution and climate, and concerned about health of his child, he has no listed volunteer work in Richmond area previously.
Matt Holmes	Recommend		Resident parent

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021



## Micaela Zaragoza-Soto

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Very strong interest statement and motivation; works in public health; Latina.
Willie J. Robinson	Recommend		Represents a minority group and basic community connection.
Oscar Garcia S	Recommend		Local Latinx Leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Strong interest in the program. Has knowledge of the subject.
Janis Hashe	Recommend		Public health research associate, whose background would be helpful.
Randy Joseph	Recommend		
Andres Soto	Recommend		Young community leader with strong academic and public health background. Understands the connection between advocacy and health outcomes as well as the many issues facing Richmond.
Julie Walsh	Recommend		youth Female/Latinx undergrad in Public Health grew up in Richmond and lives in Hilltop works as a Research Associate in Public Health SF Dept of Health /Heluna Health. familiar with the need for community organization and advocacy to try to improve the social determinants of health of the community. No COIs listed. I recommend her as a youth representative. She shares the last name of Soto with Andres Soto; wonder if they are related.
Matt Holmes	Recommend		Resident, Community Involvement, Public Health experience.

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Michael Helm

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Strong interest statement: air monitoring background and interest. Science, physics background, interested in bringing issue of health impacts to wider audience and schools. Retired engineer: should have time to devote himself to the steering committee's work. Seems like he'd be a great mentor for younger members of the SC. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Strong interest, knowledge of the subject (engineer background).
Janis Hashe	Recommend		Senior, lives in target area. Has someone in household impacted. Has science/tech background which could be very useful in Steering Committee discussions.
Randy Joseph	Recommend		
Andres Soto	Recommend		Strong scientific background, interested in working with the schools to further awareness and understanding. Hosts an air monitoring unit as a result of his AB 617 CAMP Steering Committee experience.
Julie Walsh	Recommend		lives North and East Richmond White Male, retired (I assume he is a senior) Lawrence Berkeley lab engineer with a science background so that he understands scientific breathing. His home is a site for an air monitor and very interested in what effects air quality and advocated in the community for more monitoring and shocked by the amount of breathing problems in the community. Interested in Public Health, Environmental Conservation, Systems approach to problems & solutions Someone in household with health problems No COIs I recommend with moderate priority for his experience with air monitoring and lives in community and represents seniors
Matt Holmes	Recommend		Resident, Science background, North and East resident choking on lots of CalTRANS PM2.5

COMMUNITY JUSTICE COMMITTEE MEETING SEPTEMBER 2021

## Morgan Fjord

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Of the candidates from the Iron Triangle, Mr. Fjord is the only one I can recommend. Nothing about his application stood out; I hope he'll be an independent voice. I wish the Air District could have devoted some of the considerable resources earmarked for AB617 to finding a wider selection of candidates from this neighborhood. Iron Triangle is the poster child for glaringly bad health outcomes.
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Lives in heavily impacted Iron Triangle neighborhood. Was forthright about his ownership of an electric car, and thus support for more charging stations/less reliance on fossil fuels, as a potential conflict of interest.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Seems to be interested in clean air by virtue of his neighborhood, but I am concerned about his leadership affiliation with BS, an historic homophobic, child abuse and racist organization.
Julie Walsh	Recommend		lives in Iron Triangle. White Male. Interested in Chevron emissions avid biker and has solar panels and electric vehicle. Works as District Exec for the Piedmont BoyScouts of America Recommend low priority since he has no prior volunteer experience in Richmond although he works for a Not for Profit organization. Only COI mentioned is his recommendation for more electric vehicle charging stations which would help him since he owns an electric vehicle.
Matt Holmes	Recommend		Resident, Sincerity - Just look at their COI disclosure. ;-)

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/04/2021 HEALTHY

## Nancy Aguirre

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Strong interest statement; Latina; self-employed (self-starter). She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Strong interest in the cause. Volunteer.
Janis Hashe	Recommend		Has demonstrated deep interest in environmental justice as member of CBE. Latinix. Has member of household who is impacted by air pollution.
Randy Joseph		Do not recommend	Too many CBE folks
Andres Soto	Recommend		Lives on the front line of the refinery and the Port of Richmond. Personally experience pollution events and wants to have an impact on decisions regarding polluters. Represents an underrepresented group Latinas. Has worked with both the unsheltered and environmental justice organizations. Businessperson.
Julie Walsh	Recommend		Female/Latina. Lives in Point Richmond and self-employed works from home volunteers with Saffron Strand in Point Richmond and Communities for a Better Environment very aware of the need for clean air and conscious of the flares and occasional foul air smells from industries. interests Public Health, Environmental Conservation, Climate. COI NONE listed. I recommend moderate priority as a Latina from Point Richmond.
Matt Holmes	Recommend		Resident impacted neighborhood, experience with advocacy.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMUNITY MEETING OF 09/12/2017

## Niels Povlsen

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No Conflict of Interest form.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Incomplete application, no COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto		Do not recommend	Incomplete application and no COI,
Julie Walsh		Do not recommend	lives in Point Richmond Q 13-18 not answered No Coi form I cannot recommend because application not completed
Matt Holmes		Do not recommend	NO COI

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Omoniyi Omotoso

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Pediatrician working with Richmond children; co-investigator in an asthma study; Black/African. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represents a minority group and has basic community connection.
Oscar Garcia S	Recommend		Local Doctor and person of color.
Linda Jackson Whitmore	Recommend		Omoniyi is a pediatrics doctor. Works at Life Long Medical Center. He is aware of the many problems that children have because of poor air quality. Important to have him on the committee.
Naama Raz Yaseef	Recommend		Physician, devoted to the task.
Janis Hashe	Recommend		Pediatrician who treats many children impacted by Richmond's poor air quality.
Randy Joseph	Recommend		Person of color doctor in Richmond
Andres Soto	Recommend		A pediatrician who works in the heart of the Iron Triangle with the lowest income residents in the community. Deeply invested in the community to determine and prevent asthma causation through professional long term study.
Julie Walsh	Recommend		Male, Black African Works in Richmond at the longLife Health Center on Harbor Way in Richmond does not live in Richmond. Physician healthcare provider pediatrician & cares for children with Asthma quality. I'm a co-investigator in an ongoing asthma study within the Richmond community utilizing air quality monitors and asthma burden of our pediatric patients. In addition, we are focusing on social determinants of health not limited to environmental health that adversely impact both short and long-term health of our Richmond community. someone in household with health conditions. No COIs listed I strongly recommend with high priority as someone who is knowledgeable and experienced caring for chronic asthma and studying the causes and consequences and relationship to air quality and monitoring here in Richmond. He would bring great experience and knowledge to the CERP in addition to his Black/African perspective
Matt Holmes	Recommend		Works in healthcare with impacted populations. Vital perspective.

COMMUNITY JUSTICE MEETING OF OMONIYI OMOTOSO

## Oscar Garcia

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think an employee of a polluting industry, especially Chevron, should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S			Participated in the Community Air Monitoring Plan and the CERP Design Team. Also a Neighborhood Council Leader.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering Committee, CERP Design Team. Presently a member of the Monitor Outreach Team & TAG. Activist and leader in his community.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	I respect Mr. Garcia's service to his neighborhood. However, based on my experiences with him as a member of the current CDT, during which he could be hostile, confrontational, and, in my opinion, ageist and sexist, I would not recommend him for the next Steering Committee.
Randy Joseph	Recommend		Been part of the process since the beginning.
Andres Soto		Do not recommend	Works for Chevron. Advocates for Chevron and brings Chevron resources to his neighborhood. Serves on the Chevron sponsored Cinco de Mayo Committee. Acted as an agent for Chevron by trying to disrupt the CERP Design Team process once we had reached a resolution that apparently was not to Chevron's liking. Garcia behaved in a very disrespectful and racist manner in the CERP Design Team process.
Julie Walsh	Recommend		Latinx Male works for Chevron lives in Iron Triangle on the Air monitoring Steering Committee the Technical Advisory Group Liason, the CERP Community Design Team and the Monitoring Implementation Team President of the Iron Triangle, Commissioner on the Community Police Review Commission, Co-Chair Concilio Latino, Cinco de Mayo Parade Committee Member, Cinco de Mayo Festival Committee Member, Co-Chair Accion West County Voter Project, Richmond Rotarian, Coi works for Chevron I recommend his for the industry representative on CERP unless the decision is made to have no one on the CERP who was on the Air Monitoring Steering Committee.
Matt Holmes	Recommend		Although Oscar is an employee of the refinery, he IS an authentic Richmond Stakeholder Unlike his counterparts from industry that have attempted to infiltrate this steering committee and who only ever heard of Richmond because of their jobs, Oscar is a bona fide community leader. NB- He failed to recuse himself during key moments in the CAMP process, specifically when he voted to delay progression to a CERP in Fall of 2019. I am confident that a competent management team and facilitator will monitor his conflict while allowing his expertise and network to support this process.

## Patricia A. Daniels

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Daniels is a community volunteer, she's Black, and one of only 3 resident applicants from San Pablo.
Willie J. Robinson	Recommend		Represents a minority group and basic community connection.
Oscar Garcia S	Recommend		Local Black leader
Linda Jackson Whitmore	Recommend		Lives in San Pablo. This area of the SB617 outreach has not had a lot of resident representation on the committees. Need to make sure that we get more residents on the committee that live in San Pablo.
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process. Did not provide sufficient information on her interest or contribution.
Janis Hashe		Do not recommend	Application comments on why she would want to participate were not compelling.
Randy Joseph	Recommend		San Pablo resident who is a person of color
Andres Soto	Recommend		Not too much specific EJ experience or expertise. She does represent San Pablo and impacted community of African American females.
Julie Walsh	Recommend		lives in San Pablo, retired Black African No Volunteer experience or other relevant skills or knowledge except interested No Conflicts of interest listed Recommend with low priority because of lack of volunteer experience or relevant skills. She does live in San Pablo
Matt Holmes	Recommend		Resident who describes herself and inexperienced she represents an important opportunity to shape communications for the broader community who also have insufficient information to make informed choices.

COMMUNITY, EQUITY & HEALTH  
 JUSTICE COMMITTEE  
 MEETING OF 02/04/2021



## Patricia Tostenson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Tostenson lives in one of the most exclusive areas of Richmond, Brickyard Cove. Her community involvements (yacht club, arts organization, LWV) do not reflect thoughtful interest in environmental justice. Other applicants from Pt. Richmond have better qualifications.
Willie J. Robinson	Recommend		Represents senior and have basic community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Did not feel reasons stated on application for wanting to sit on the Steering Committee were compelling.
Randy Joseph		Do not recommend	
Andres Soto	Recommend		No real EJ or advocacy experience. Seems basically supportive via solar panels and EV.
Julie Walsh	Recommend		lives in Point Richmond senior white, Female volunteers at Richmond Yacht Club and league of Women Voters and Arts of Point Richmond interested in Climate and solar panels and drives Electric vehicle. no Cois. Recommend with low to moderate priority as has some volunteer relevant experience and documented investment in CO2 emission reduction.
Matt Holmes	Recommend		resident, Impacted neighborhood, affiliations that can help increase public support.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE  
MEETING OF 02/04/2021

## Phillip Mitchell

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Mitchell is a business owner (self-starter), a community leader, and is the only resident of Eastshore who applied. His neighborhood is affected by pollution from the mile-long trains of open coal cars that come through Richmond to the Levin-Richmond Terminal.
Willie J. Robinson	Recommend		Represents a minority group, small business and basic community connection.
Oscar Garcia S	Recommend		Local Black Leader
Linda Jackson Whitmore	Recommend		Phillip is in food services. He has been on the front line distributing meals to residents living in the southside inner city communities & GRIP. These communities are directly affected by many of the pollutants.
Naama Raz Yaseef	Recommend		Strong interest, business owner, Santa Fe neighborhood representative.
Janis Hashe	Recommend		I know Mr. Mitchell, having interviewed him on a couple of occasions. He is a very community-spirited person, as well as owning a small business, and I think would be an excellent addition to the Steering Committee.
Randy Joseph	Recommend		
Andres Soto	Recommend		Lives in the study area. Works in a heavily impacted area. Represents a heavily impacted community, African American males.
Julie Walsh	Recommend		Male Black African lives in Santa Fe works in Eastshore business owner R&R coffee on Maine st. asthma and allergy sufferer. no COis. Recommend with moderate priority for his business owner in Richmond and asthma sufferer.
Matt Holmes	Recommend		Small Business representative.

COMMUNITY, EQUITY, HEALTH  
 JUSTICE COMMITTEE  
 MEETING OF 02/04/2021

## Quanah Brightman

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Mr. Brightman has anger-management issues and has threatened Indigenous women in our community with violence.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	I didn't recommend Quanah Brightman. We didn't have a Native American on the Monitor Steering Committee....it would be good to have a representative on the Emission reduction Steering Committee. I have two concerns: #1. Quanah marked that he was a member of the Monitor Steering Committee and he wasn't. #2 Some of his Environmental Justice comments seem VERY extreme.
Naama Raz Yaseef	Recommend		Environmentalist, representative of Indigenous communities.
Janis Hashe	Recommend		Having a Native American voice on the Steering Committee is important. In this case, an entire organization is represented. Also, candidate has someone in his household who is impacted by air pollution.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Mr. Brightman has alienated all of the Native American environmental justice advocates with his misogyny towards indigenous female leaders to the point where they felt compelled to write an open public letter denouncing him in 2019. He has verbally attacked these leaders in public meetings and has been forcibly removed from those meeting. He is an army of one masquerading as a leader.
Julie Walsh	Recommend		lives on 22nd St in Richmond and owns business: Executive Director of United Native Americans 165 22nd Street Richmond CA. Although he does state that he does not work in the Path to Clean Air Study Area. no COIS listed. Recommend with moderate to high priority as representative of Native Americans
Matt Holmes	Recommend		History of advocacy

COMMUNITY JUSTICE COMMITTEE MEETING OF 05/04/2021

## Randy Joseph

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Initially Randy joined the CAMP steering committee as the designated representative of youth, because at the time he was employed by RYSE Center. After he left their employment, for months afterwards he talked about ways in which he was engaging the youth there—a clear, ongoing misrepresentation. During this time he became the district’s go-to person when they needed someone to champion their efforts; this didn’t help the purpose of AB617, just the air district. He did stifle open engagement in meetings, which is something we don’t want happening going forward. There has already been too much controversy; we need a fresh start.
Willie J. Robinson	Recommend		Prior experience with AB-617 and have basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan and the CERP Design Team.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering Committee, Co-Lead, CERP Design Team. Randy is a community activist involved in a lot of groups that want to improve our city....neighborhood groups, youth groups, police task force, police commission.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	I am very sorry not to give a recommendation to Randy Joseph. I worked with Randy on the first CDT and enthusiastically supported him as a Co-Lead for the first Steering Committee. Unfortunately, his negativity and lack of respect for some fellow CDT members this time around (as well as the process itself), was disappointing and immature.
Randy Joseph			I do not vote for myself
Andres Soto	Recommend		Reluctant recommendation. He has never really advocated for clean air in a any public meeting and he lied to the CERP Design Team that he represented RYSE for more than nine months after he had separated from RYSE. This caused the ED of RYSE to write a letter to BAAQMD stating Mr. Joseph had not worked for RYSE since October 2019.
Julie Walsh	Recommend		Black African Male lives in Iron Triangle Chair of the Richmond Community Police Review Commission. I am also a member of the Reimaging Public Safety Task Force Co-Lead of Air Monitoring Steering Committee has lots of volunteer experience that is relevant Has someone in household with health problems no Cois listed If we have on CERP those who were on Air Monitoring Steering Committee then he would be a good member of the CERP because of his relevant volunteer experience.
Matt Holmes	Recommend		Experience as CAMP CSC Co-Lead.

## Roberta Feliciano

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by having government employees not be voting members of the committee.
Willie J. Robinson	Recommend		Represents a minority group, city government and basic community connection.
Oscar Garcia S	Recommend		City of Richmond Planner and also a Latinx leader
Linda Jackson Whitmore	Recommend		Planner for the City of Richmond. Roberta's expertise will be invaluable to the committee. Also her Ethnic background, Pacific Islander, will help with diversity of the group.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will partner with the government.
Janis Hashe	Recommend		As the Senior Planner for the City of Richmond, this candidate could have valuable insight into how the city can best accommodate suggested changes. However, given that the city has not always been progressive in its stance on environmental issues (Point Molate, Astra-Zeneca site), I would like to ascertain how she would recuse herself if necessary.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	As a representative of the City of Richmond she should be a non-voting ex-officio member of the CERP.
Julie Walsh	Recommend		female lives in San Pablo and works in Richmond Pacific Islander Senior Planner for the City of Richmond. No COIs Recommend highly because of her government experience as a planner and familiar with land use and she is a Pacific Islander
Matt Holmes	Recommend		Planning experience and ability to access the City of Richmond which is an authentic stakeholder that has been injured for decades by being overburdened by emission sources by the CARB and the BAAQMD.

COMMUNITY EQUITY JUSTICE COMMUNITY MEETING OF 02/04/2021

## Rohan Radhakrishna

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Healthcare provider and county healthcare administrator. Part of CAMP steering committee and TAG design team.
Willie J. Robinson	Recommend		Represent the public health sector, a minority group and basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Dr. Radhakrishna was a member of the Monitor Steering Committee. He was a strong source of medical expertise for the committee.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe	Recommend		As a healthcare provider who works in the area, and one who sat on the first Steering Committee, this candidate could offer valuable data and insight to the new committee.
Randy Joseph	Recommend		Medical expert
Andres Soto	Recommend		Experienced MD serving West County through Contra Costa Health Services. Committed to environmental health and equity. Represents an under-represented group, Asian Americans.
Julie Walsh	Recommend		male South Asian health care provider lives and works in San Pablo. Attended and participated as member of the Air monitoring Steering Committee and involved in the planning and liaison to the Technical Advisory Group Contra Costa County Deputy Health Officer focused on Health Equity, Environmental Health, and Climate Change. Co-Chair of the CCLHO (California Conference of Local Health Officers) Health Equity Committee. No Cois listed. Strongly recommended for CERP for his experience and public health knowledge and knowledge about air monitoring
Matt Holmes	Recommend		Vital public health perspective. Formal expert representative of the County.

COMMUNITY JUSTICE COMMITTEE MEETING OF 02/04/2021

## Ruth Hernandez

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Incomplete application, no COI form.
Randy Joseph		Do not recommend	No COI
Andres Soto		Do not recommend	Does not live in the study area, incomplete application, no COI.
Julie Walsh		Do not recommend	Do Not Recommend because no Conflict of interest form
Matt Holmes		Do not recommend	No COI

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Samantha Carr

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by not having government employees be voting members of the committee.
Willie J. Robinson	Recommend		Represents city government and has basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering committee. Samantha wrote that keeping the city administrators and staff abreast of what is happening with the air quality issues is important. I agree.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will partner with the government.
Janis Hashe		Do not recommend	There is another applicant (Senior City Planner) who would represent the City of Richmond on the Steering Committee. Given the city's sometimes less-than-progressive actions and lack of actions on environmental concerns, one city representative is sufficient.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	City of Richmond staff person. Should be considered for a non-voting ex-officio member of the CERP Steering Committee.
Julie Walsh	Recommend		Works in Richmond as a staff member for the City Council of Richmond for the Environmental and Health initiatives Female/ethnicity prefers not to state Member on the Air Monitoring Steering Committee Knowledgeable about government and is a management analyst for the City No COIs. She mentions that she is on the City Council Staff, but I do not think that this is a conflict of interest. Has family located in the Path to Clean Area. Highly Recommend for her knowledge of City Government of Richmond and especially because of her experience with management of several city grants on . I am not sure if the CDT will recommend that all prior members of the Air Monitoring be omitted from the CERP.
Matt Holmes	Recommend		Her role with the city is directly related to the goals of this process. She has the ability to access the City of Richmond which is an authentic stakeholder that has been injured for decades by being overburdened by emission sources by the CARB and the BAAQMD.

COMMUNITY JUSTICE MEETING  
 COMMUNITY HEALTH PLAN  
 02/04/2021



## Sharon Clark

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represents a minority group and industry, with basic community connection.
Oscar Garcia S		Do not recommend	Not local
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Although this applicant works for Chevron (which she did disclose), her COI form does not acknowledge any potential conflicts of interest, when there clearly might be some.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Chevron. Her COI form does not include Chevron as a conflict, very troubling. IBEW has advocated against every proposed regulation to improve air quality impacting the Chevron refinery and supported the weakened conditions on the 2014 Chevron Modernization project.
Julie Walsh		Do not recommend	Female/Black African lives in Kensington and Works at Chevron IBEW Local 302 Union Chair Grew up in Richmond has someone in her household that has a health condition. I initially was going to recommend her with moderate to high priority as Industry rep because of work at Chevron and IBEW Local 302 Union Chair so that she brings Union expertise, although no knowledge or experience in volunteering in the Path to Clean Air Area or air quality and monitoring, but then I read the COI form and am disturbed that the COI LISTS NONE!!! EVEN THOUGH WORKS FOR CHEVRON. I am concerned about having someone on the CERP who does not seem to understand the concept of Conflict of interest and how where you work and who pays you can subtly affect your judgement and priorities.
Matt Holmes		Do not recommend	Her application announces her intention to representative her employer THE major emission source in the study area. Her perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. She can wait for public comment.

## Suzanne Coffee

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Good application statement; leadership in Santa Fe Neighborhood Council, a heavily impacted neighborhood.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S	Recommend		Neighborhood Council leader
Linda Jackson Whitmore	Recommend		Susan lives adjacent to several of the refineries. She is an expert witness. Suzanne is also a strong community activist for clean air and a decent quality of life.
Naama Raz Yaseef	Recommend		Strong interest in the cause. Experience in community leadership.
Janis Hashe	Recommend		This is a provisional recommendation, as I do not think multiple members of the Santa Fe neighborhood need to be voting members of the next Steering Committee. Certainly this applicant might have insight to contribute, given the highly impacted area in which she lives.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Her concerns seem authentic, but the Santa Fe NC has historically and continues to receive funding from several local polluters. This has resulted in the NC always taking the side of those polluters in public arenas. I am not sure how to determine her independence.
Julie Walsh	Recommend		Lives in Santa Fe and is on the Exec Board as Treasurer of the Neighborhood council White Female Works not in Richmond as a Design Assistant Another member of the Neighborhood Council suggested she apply COi lists as a potential COI that the Neighborhood Council receives donations from the businesses in the area for fundraiser such as pancake breakfasts. There are less than \$1000. Left blank the box about potential conflict of interest among household members. Recommend low priority even though on the Santa Fe neighborhood council since she does not bring special knowledge or experience on air quality or health even though this interests her.
Matt Holmes	Recommend		Resident and participant in the Santa Fe Neighborhood Council.

COMMUNITY JUSTICE MEETING OF SANTA FE NEIGHBORHOOD

## Suzanne Johnson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Incomplete application: left blanks to questions 13-18; no reason given for wanting to be on Steering Committee.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Did not respond to questions.
Janis Hashe		Do not recommend	Did not fill out questions 13, 14 or 15 on the application. Insufficient information.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Incomplete application.
Julie Walsh		Do not recommend	lives in Richmond and works at CCC Children and Family Services in Richmond Q 13 to 18 left blank No Cois mentioned Cannot recommend as application not completed.
Matt Holmes		Do not recommend	Application appeared to be incomplete.

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

## Troy Almeida

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Did not submit the required COI form.
Randy Joseph		Do not recommend	No COI Form
Andres Soto	Recommend		Health care worker. Soft recommendation due to scarce information on the application.
Julie Walsh		Do not recommend	Male/Black African health care provider lives in El Sobrante does not specify where he works Interested as he has seen in his work affects of poor air quality No COI form completed Can not recommend - no COI completed.
Matt Holmes		Do not recommend	No coi

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

# Vernon Whitmore

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Recommend with reservations: On the board of Richmond Chamber of Commerce, an organization friendly to Richmond polluters. Not mentioned in his COI statement.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S	Recommend		Neighborhood council leader and of the Black community
Linda Jackson Whitmore	Recommend		Vernon has spent decades of working to improve the quality of life in the city of Richmond: community news paper editor, chamber of commerce, political and social groups advocating racial equity, neighborhood council officer, church leadership. Vernon is the ideal member for this committer. He has strength of character and love for his community/city.
Naama Raz Yaseef	Recommend		Experienced community leader. Interested in the cause.
Janis Hashe		Do not recommend	I have already recommended Mr. Whitmore's wife, Linda, as a candidate for the Steering Committee. I do not think it is in the best interests of the community to have two members of the same household serving on the committee, when there are many other qualified applicants representing other areas of the target area.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Too conflicted. Advocated in 2014 for the Chevron Modernization Project with weakened environmental conditions. Serves on the Richmond Chamber Board of Directors which has always advocated on behalf of Chevron and other polluters, and against enhanced regulation or air quality improvements. Richmond Chamber PAC has always supported candidates who are "industry friendly" and has spent hundreds of thousands of dollars against candidates supporting greater accountability and environmental regulation. Also accepts funding from polluters in his capacity with the Santa Fe NC.
Julie Walsh	Recommend		Black Male lives in Richmond senior President of Santa Fe Neighborhood Council Board member of the Richmond Chamber of Commerce both the Santa Fe Neighborhood Council and the Chamber of Commerce receive funding from polluting businesses in Richmond. The neighborhood council receive donations of \$1000 or less according to the Treasurer of the Santa Fe Council who also applied for the CERP Suzanne Coffee Chamber of Commerce receives funding from companies who are members such as Kinder Morgan and Sims Metal Management. Retired newspaper publisher COI does not mention that he is Board member of the Richmond Chamber of Commerce which receives funding from membership fees from polluting industries such as Kinder Morgan and Sims Metal I recommend him as an industry representative not as a community representative
Matt Holmes	Recommend		Long time Richmond resident. Still, I think a husband wife combination should be taken into consideration. His wife Linda has more knowledge about this process.

## Willie Robinson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Recommend with reservations: Does his homework and actively participates. However, he was very disrespectful toward other CERP Design Team members at meetings and in emails.
Willie J. Robinson			Represent a minority group with basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan and the CERP Design Team. Also a local Black leader.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering Committee, Co-Lead, CERP Design Team, Willis is also the president of the Richmond Branch of the NAACP. Willie has always professed that problems are resolved by collaborative discussion and resolutions.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	I respect Mr. Robinson's long service to the community, and I enthusiastically supported him as a Co-Lead for the first Steering Committee. However, in working with him on the current CDT, concerns have arisen about his reluctance to fully discuss the deep inroads polluting industries have made in Richmond over decades, and how their influence, through their deep pockets, continues to help them avoid accountability. His answers, or lack of them, on the COI form, again were not fully forthcoming.
Randy Joseph	Recommend		Been part of this process since the beginning
Andres Soto		Do not recommend	As a member of the CAMP Steering Committee he voted with polluters and their allies to extend CAMP and delay moving into a CERP. Richmond NAACP receives contributions from Chevron and other polluters, and has always advocated on behalf of Chevron including the 2014 Modernization Project with weakened environmental protections. Mr. Robinson also advocated against establishing an open democratic process for decision making in the CERP Design Team process. He has never advocated at the City Council nor at BAAQMD for rules to clean up refinery operations.
Julie Walsh	Recommend		lives in El Sobrante (not in Path to Clean Air Area) and directs and works at NAACP in Richmond Male Black African Member of the Air Monitoring Committee and Chairman of the Co-Lead team of the Air Monitoring Committee Member of the CERP CDT COI mentions that the NAACP obtains contributions from businesses in Richmond. Does not state which, but they likely include polluting industries in Richmond. This constitutes a conflict of interest. I recommend him as an Industry rep because of the conflict of interest. I do not recommend him as a community member.
Matt Holmes		Do not recommend	Vote not to recommend based on previous performance as CAMP CSC Co-Lead.

## Y Anad Burrell

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Owns a business (self-starter). Black/African. Thoughtful answers on application; came to CAMP Steering Committee meetings.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S	Recommend		Local Black leader
Linda Jackson Whitmore	Recommend		Strong candidate. Y'Anad has run for several political offices. She has a burning desire to serve the community. She would be a member that does her research, asks the pertinent questions and makes a decision based on fact.....not emotion.
Naama Raz Yaseef	Recommend		Women business owner, experienced in EJ, has arrived and talked at our previous meetings - is interested and devoted to the cause.
Janis Hashe	Recommend		This candidate has demonstrated ongoing commitment to the community in multiple ways. Her background in public relations could be very helpful in informing the public what is going on with the air monitoring program, and how members of the public can assist in the effort.
Randy Joseph	Recommend		
Andres Soto	Recommend		Part of Healthy Richmond. Communications skills could be of benefit to the CERP Steering Committee process.
Julie Walsh	Recommend		Female Black African. lives in Hilltop and works in Richmond Volunteer at Healthy Richmond, owns her own communication firm. Attended several of the Air Monitoring Committee meetings. Recommend highly because of her communications experience, interests in health and air quality and volunteer experience in health and familiarity with AB617 process. No CoIs mentioned.
Matt Holmes	Recommend		Insightful and Influential Community Leader.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE  
MEETING OF 02/04/2021

PATH TO CLEAN AIR: STEERING  
COMMITTEE APPLICATIONS  
FOR REVIEW



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

Prepared for The Path to Clean Air CERP Design Team

12-31-2020



## List of Applicants in Alphabetical Order

Click name to view application

Ahmad Anderson  
Aimee Benedict  
Alfredo Rafael Angulo-Castro  
Alix Mazuet  
Amanda Booth  
Andres Soto  
Angel Hertslet  
Annette Lonich  
Arto Rinteela  
Bethany Lourie  
Beverly Scott-Washington  
Bret Andrews  
Brian Gillis  
Caroline M Lepman  
Catalin Kaser  
Darlena David  
Darlene Rios Drapkin  
Dave Severy  
Doris Mason  
Eleanor Thompson  
Erika Ramirez  
Fabiola Reyes  
Floy Andrews  
Francisco Avila  
Gloria Ruiz  
Hakim Johnson  
Heidi V Swillinger  
Henry Clark  
James Becker  
Jeffrey L Kilbreth  
Jessica Range  
Jill Rodby  
Jim Hite  
Jim Holland  
Joann Pavlinec  
Julia Walsh  
Katrinka Ruk  
Ken Ryan  
Kevin Ruano Hernandez  
La Mar Harrison  
Latasha Washington  
Linda Ardakani  
Linda Whitmore  
Lizbeth Ibarra  
Lizette Bernal  
Louis David Nefouse  
Lucia Castello  
Maliha Noamani  
Matt Renner  
Micaela Zaragoza-Soto  
Michael Helm  
Morgan Fjord  
Nancy Aguirre  
Niels Povlsen  
Omoniyi Omotoso  
Oscar Garcia  
Patricia A. Daniels  
Patricia Tostenson  
Phillip Mitchell  
Quanah Brightman  
Randy Joseph  
Roberta Feliciano  
Rohan Radhakrishna  
Ruth Hernandez  
Samantha Carr  
Sharon Clark  
Suzanne Coffee  
Suzanne Johnson  
Troy Almeida  
Vernon Whitmore  
Willie J Robinson  
Y Anad Burrell

**1. Please share your name and contact information.**

Name: Ahmad Anderson

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

**14. Why do you want to join the Path to Clean Air Steering Committee?**

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

**OPTIONAL QUESTIONS**

16. What is your gender?

17. What is your ethnicity?

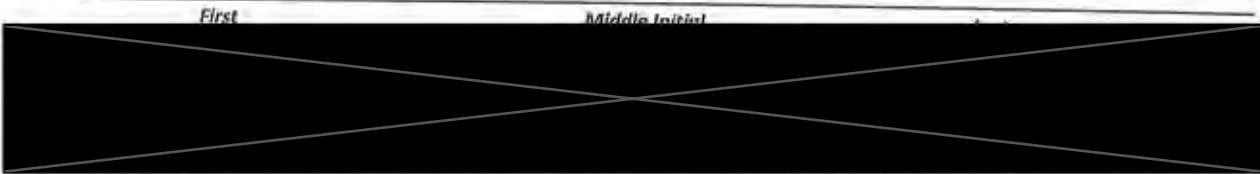
18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Ahmad Jamal Anderson

First
Middle Initial



Job Title: Senior Human Resources Busi Employer: Designing Effective Organizations

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
N/A		
N/A		
N/A		

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Name of Business	Type of Transaction	Amount of Transaction
N/A		
N/A		
N/A		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Ahmad Jamal Anderson

Date: 12/18/2020

*(Digital or wet signatures are accepted)*

*Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20*

**1. Please share your name and contact information.**

Name: Aimee Benedict

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Point Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

I don't know

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I live in the area and think that improvement would be good, and I have volunteered for Communities for a Better Environment. I am a cyclist, and also I'm trying to complete a nursing credential, and I feel that these things, plus living in the area, inform my decision to volunteer on the committee, and I think improvement in the area is an interesting challenge to meet.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I would like to be involved and have a say in local decisions regarding air quality, and I think that based on my prior experiences of public transit and transportation, and active transportation for the past 12 years, I have something to contribute to the committee about the topics. And I believe that public health is a concern everybody shares.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Active Transportation/Bike/Walk

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



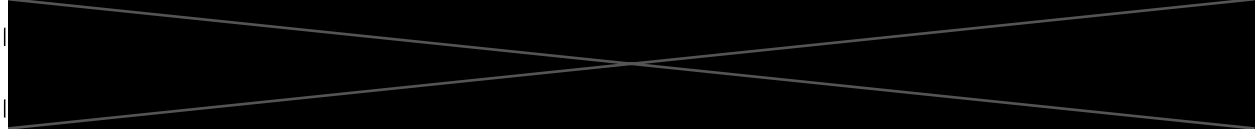
Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Aimee M. Benedict

First

Middle Initial

Last



Job Title: IHHS worker/ CNA Employer: County of Marin Public Authority

Do you live in the Richmond-North Richmond-San Pablo Area? No Yes

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Table with 3 columns: Name, Business Name & Address, Description



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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Aimee Benedict **Date:** 12/1/20

*(Digital or wet signatures are accepted)*

## Alfredo Rafael Angulo-Castro

**1. Please share your name and contact information.**

Name: Alfredo Rafael Angulo-Castro

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Belding Woods

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am a former Vice President of the Contra Costa College Associated Student Union. I also frequently volunteer in voter outreach projects such as the Accion West County Voter Ed. Project.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Youth

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am interested in working towards environmental justice for my neighbors in Richmond. At my time in Contra Costa College, I worked with the Student Senate for Ca. Community Colleges to push colleges to adopt policies such as transitioning away from the sale of single use plastics on college campuses. My experience as VP of ASUCCC provides me with experience serving on shared-governance committees and constituent-representative relations. As a lifelong resident of Richmond, I have seen first hand the effects of pollution on our friends and families and intend on using that experience to guide my contributions to the Steering Committee.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am currently a Political Science major at UC Berkeley. One of my primary policy interests is Climate Change policy. I believe that being a part of the Committee would provide me the opportunity to contribute towards cleaner air, and a brighter future for a community I care deeply about. I believe that one of the biggest ways I can advocate for my neighbors is to help guide those making the policy decisions that affect us all.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Environmental Conservation, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Non-binary / Third gender

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Alfredo R Angulo-Castro  
First Middle Initial Last

[Redacted Address]

Job Title: Full-time Student Employer: \_\_\_\_\_

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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**Signature:** Alfredo Angulo-Castro **Date:** Nov 18, 2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Alix

City/Town: Richmond

ZIP/Postal Code: CA 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Belding Woods

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Not sure what to include here: I'm an active member of my Belding Woods' City Council Neighborhood Committee; I have very good relations with my neighbors; I've been advocating for clean air, clean water, environmental issues, social and labor justice in Richmond and my neighborhood for years; I do research on housing in Richmond; I am currently creating a grassroots movement to hold the City of Richmond and Veolia accountable for our sewer/wastewater system. In a nutshell...

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) community-serving organization, people of Richmond and San Pablo Area, Neighborhood group facilitator, labor union facilitator

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) I should say no but I think, between the lines, more and more, people are starting to know me and trust me.

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I strongly believe in finding ways to stand strong against fossil fuel corporations and laying the grounds for rational, scientific argumentations to defy their polluting and profit-making (for themselves and their shareholders) agenda: doing the necessary research, building a network of sisterly and brotherly organizations of environmental watchers, finding alternative energy options/solutions, offering shareholders different venues that are aligned with the needs and aspirations of "real people" communities.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

Because I trust that your organization can have a positive impact on the environment in Richmond and the Bay Area as a whole. Your organization can act as a window to "other" solutions. Your organization can become a model from which other organizations will draw. Your organization can bring people together to contribute to a global movement of environmental, racial, labor justice--sorry for the sort of "generic" wording but in this case, it comes from the heart.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Utilities, Water Vessels

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Alix MAZUET

Redacted address information

Job Title: Professor of French Employer: Stanford University, Language Center

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

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Table with 3 columns: Name, Business Name & Address, Description. Row 1: N/A, empty, empty.



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Name of Business	Type of Transaction	Amount of Transaction
N/A		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Alix Mazuet **Date:** 12/09/2020

*(Digital or wet signatures are accepted)*

*Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20*

**1. Please share your name and contact information.**

Name: Amanda Booth

City/Town: San Pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

City of San Pablo, 1000 Gateway Ave. San Pablo CA 94806

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Not a member but a local government representative for the City of San Pablo

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Government

**11. If you selected Government, what area of government best represents your primary focus?**

Other (please specify) I will be representative for sustainability, air quality and land use

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) I make recommendations to our Commission/Board/Council who are the ultimate decision makers

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I would be able to bring a local government perspective on communications that the City hears from our residents. In addition, I can bring information on how local governments can assist the Committee's goals and help them understand the limits of what local government can do.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To help develop policies and regulations that can advance the Committee's goal and develop a cleaner, healthier community for San Pablo residents.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Land use, Public Transportation/Transit

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

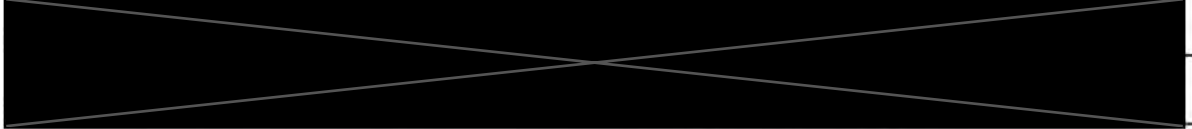
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I prefer not to say



Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Amanda P. Booth  
*First Middle Initial Last*



Job Title: Sr. Environmental Programs Analyst Employer: City of San Pablo

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description



**1. Please share your name and contact information.**

Name: Andres Soto

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

340 Marina Way Richmond, CA 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

**14. Why do you want to join the Path to Clean Air Steering Committee?**

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Health Protection, Petrochemical industry

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Chicano/Mestizo/Latino

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021



**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Andres Soto

*First*

*Middle Initial*

*Last*



Job Title: Organizer Employer: Communities for a Better Environment

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description



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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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**Signature:** Andres Soto **Date:** 12.29.2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Angel Hertslet

City/Town: El Sobrante

ZIP/Postal Code: 94803

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am interested in phasing out methane flaring and other industry practices that pollute our air and cause climate change. I am also interested in learning about other point source pollution beyond the refineries and what can be done about it.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I believe clean air is a human right and I would like to push Richmond to do better!

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Active Transportation/Bike/Walk, Goods Movement, Energy

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Angel Hertslet  
*First*
*Middle Initial*
*Last*



Job Title: Sierra Nevada Project Manage Employer: The Nature Conservancy

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
n/a	n/a	n/a

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Name of Business	Type of Transaction	Amount of Transaction
n/a	n/a	n/a

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Angel Hertslet **Date:** 12/11/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: annette Ionich

City/Town: richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Richmond Panhandle

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

resident for 22 years

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Senior

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I'm interested in clean air for my community. I attended several Richmond Air Monitoring meetings in 2019.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

Want to do everything I can to make the air as clean as possible in Richmond.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx, Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: annette lonich  
First Middle Initial Last

Mailing Address: [REDACTED]  
[REDACTED]

Job Title: retired Employer: \_\_\_\_\_

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description



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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

***If YES, please describe:***

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

***If YES, please describe:***

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

***If YES, please describe:***

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** annette lonich **Date:** 1/7/2021

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Arto Rinteela

City/Town: Richmond

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Fairmede Hilltop

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) President Fairmede Hilltop Neighborhood Council

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Union Millwright have worked around and installed various filtration systems

**14. Why do you want to join the Path to Clean Air Steering Committee?**

We need clean air to breathe

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Utilities, Energy, Ports/Marine Terminal, Health Protection, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Born in Finland

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**1. Please share your name and contact information.**

Name: Bethany Lourie

City/Town: Richmond

ZIP/Postal Code: CA

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North and East Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have just moved to Richmond. I am a public school teacher who works in Berkeley currently, but I started my career in Richmond and many of my students actually live in Richmond.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to make a difference to the air quality and get involved in local issues.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Active Transportation/Bike/Walk, Environmental Conservation

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Bethany E. Lourie  
First Middle Initial Last



Job Title: Teacher Employer: Berkeley Unified School District

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Bethany Lourie **Date:** 12/30/20

*(Digital or wet signatures are accepted)*

## Beverly Scott-Washington

**1. Please share your name and contact information.**

Name: Beverly Scott-Washington

City/Town: Richmond

ZIP/Postal Code: 95687

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) My

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

I don't know



- 13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**
- 14. Why do you want to join the Path to Clean Air Steering Committee?**
- 15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

**OPTIONAL QUESTIONS**

- 16. What is your gender?**
- 17. What is your ethnicity?**
- 18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**1. Please share your name and contact information.**

Name: Bret Andrews

City/Town: Oakland

ZIP/Postal Code: 94602

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Kaiser Permanente, 901 Nevin Ave, Richmond, CA 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Health care provider

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a physician, I wish to protect human health, especially for those most vulnerable to risk. I realize that asthma rates are higher in Richmond than the rest of Contra Costa County and understand many of the health risks of increased PM2.5 and other air pollutants including decreased lung development and increased cardiovascular disease. My training as a physician and my concern for public health can help the CERP Steering Committee develop an effective CERP Plan to improve the air quality in Richmond.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am concerned that the poor air quality in Richmond disproportionately effects Latinx and African American residents. I want to help change this and carry out the intentions of AB617.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Energy, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Bret D Andrews

Form with fields for First, Middle Initial, and Last names, all of which are redacted with black boxes.

Job Title: Physician Employer: The Permanente Medical Group

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, and Description. Row 1: Bret Andrews, DO; Kaiser Medical Center, Richmond; Medical Care Facility. Row 2: 901 Nevin Ave, Richmond.

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Kaiser Richmond Medical Center might produce emissions that would be impacted. One

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Bret Andrews, DO **Date:** 01/01/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Brian Gillis

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Pullman

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

11. If you selected Government, what area of government best represents your primary focus?

12. Do you have decision making power for your organization, agency, group, or company?

No

13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?

14. Why do you want to join the Path to Clean Air Steering Committee?

15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

#### OPTIONAL QUESTIONS

16. What is your gender?

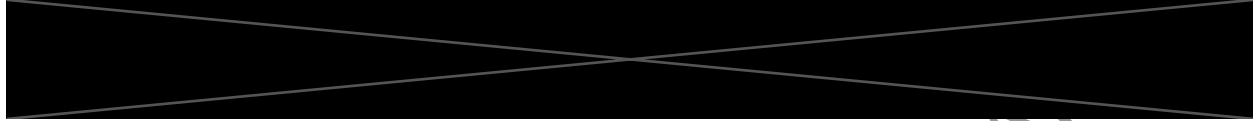
17. What is your ethnicity?

18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Brian B Gillis  
*First*
*Middle Initial*
*Last*



Job Title: Student Employer: n/a (student at Golden Gate School of

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members’ financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description



If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

my wife Jessie Stewart is the executive director of a non profit in Richmond called the Richmond Promise which is funded in part by the Environmental Community Investment Agreement between the City of Richmond and Chevron Richmond Refinery

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Brian Gillis **Date:** 01/07/2021

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Caroline M Lepman

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Santa Fe

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

420 Ohio av

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

Aux Industrie

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Background in design engineering, assembly and installation. I have a deep interest in data visualisation and would like to be apart of an effort to install different approaches of real time displays for the community to keep better informed on air quality and the factors that affect us in Richmond.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to be active in supporting our community to understand air quality and be aware of new industries that can effect our air quality, understand what controls can be made on them.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Parks Openspace, Energy, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**1. Please share your name and contact information.**

Name: Catalin Kaser

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North&East Neighborhood, Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) I am currently looking for work, so my answer for now is "no" but that could change depending on what work I get.

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I was a member of the Richmond Bicycle and Pedestrian Advisory Committee, Pedestrian Plan Advisory Panel, Contra Costa County Community Leadership Academy, and volunteer with several gardening and food justice groups. I've also been an active outdoorsperson and environmentalist all my life (truly, my parents took me backpacking from infancy). We need clean air, clean water, clean food, easy access to nature and to jobs.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am committed to making cities more livable for all, and feel the urgency of making changes related to climate change. I also recognize that we will get nowhere without civic engagement, as well as policy changes. I want to do my part in whatever ways I can.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Land use, Active Transportation/Bike/Walk

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I prefer not to say



Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Catalin E. Kaser

\_\_\_\_\_  
First Middle Initial Last

\_\_\_\_\_

Job Title: currently looking for work Employer: currently none

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
n/a		

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Name of Business	Type of Transaction	Amount of Transaction
n/a		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

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Signature:  Date: 4/12/20

(Digital or wet signatures are accepted)

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Darlena David

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Belding Woods

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

West Contra Costa Unified School District

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am a public health researcher of policy, society, and environment who lives and works in Richmond's Belding Woods area. Our family has received grants for a hybrid/electric car through BAAQMD and solar panels through Grid Alternatives. I am involved with neighborhood groups. My experience as a census worker and with the California Health Survey enabled me to see my community close-hand and understand some of the challenges my neighbors face. The major area of focus of my research is on social determinants of health and I have used community-based and participatory research to assess the impact and influence of policies and programs on wicked problems that prevent vulnerable communities in resource-limited settings from leading healthy, happy, meaningful and productive lives. I am interested in climate change issues and have seen firsthand the devastation caused by insensitivity to climate change in the form of floods (in Kerala, India where I am from) and also from having lived in California through the devastating wild fires recently. I think my academic and real-life experiences will help me contribute to the Steering Committee.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to be able to use my training, passion and experience to contribute to my community.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Land use, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Asian

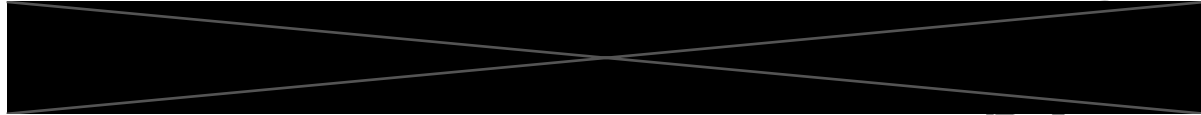
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Darlana David  

First
Middle Initial
Last



Job Title: Substitute teacher (expected st Employer: WCCUSD

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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**Signature:** Darlana David **Date:** 12/3/2020

*(Digital or wet signatures are accepted)*

## Darlene Rios Drapkin

**1. Please share your name and contact information.**

Name: Darlene Rios Drapkin

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Richmond Hts

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am a concerned citizen, engaging in ways to enhance our quality of life: the air we breathe contributes to it. I have solar panels on my home and drive a plug in vehicle

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) Latino

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I care about our environment. I stay current on concerns pertaining to our air quality. I am conscientious about our carbon foot print.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To support efforts to improving our environment

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Transportation/Transit, Active Transportation/Bike/Walk, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021



**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Darlene Rios Drapkin

First	Middle Initial	Last
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Job Title: Marketing Specialist Employer: Small Business Administration

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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A conflict of interest occurs when an individual's personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An **actual conflict** exists if an action taken by a member **will** result in a financial or personal gain or loss to the member or to the member's relative or any business/organization in which they have a material interest. A **potential conflict** exists if an action taken by a member **may** result in a financial or personal gain or loss to the member or to the member's Relative or any business/organization in which they have a material interest. A **perceived conflict** exists when the public or a third party could form the view that a member's private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Darlene Rios Drapkin **Date:** 12-31-2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Dave Severy

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North and East

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes



**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I'm personally invested in this study. My wife suffers from asthma caused by living the first six years of her life in a heavily polluted area (central Hollywood). We have a 3 year old daughter and are expecting another in February, and have concerns about how the air quality affects their respiratory health and pulmonary development. I also work with a non-profit organization (TransForm) that is committed to expanding transportation options and decreasing the reliance on personal automobiles and fossil fuels. We are currently developing a Mobility Hubs pilot project at Nystrom Village, which increases access to alternative modes of transportation for low-income residents. This includes free and discounted Clipper Cards, electric vehicle car share memberships, ride share trips, and micromobility options such as bike and scooter share.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I believe that clean air is a human right, and nobody living in the richest country in the history of the world should have to limit their outdoor activity because of poor air quality. We have more than enough solutions to reduce emissions of chemical compounds known to harm humans. I support a just transition towards an economy that is based on regenerative, not extractive resources - that centers healthy, clean air for all. I'm an avid walker, biker, and mass transit rider. I would like to be part of an effort here in Richmond that reduces vehicle miles traveled, and lets people get around without the use of a car.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Public Transportation/Transit, Active Transportation/Bike/Walk

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Dave C Severy

First	Middle Initial	Last
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Job Title: Development Manager Employer: TransForm

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Dave Severy **Date:** 12/30/20

*(Digital or wet signatures are accepted)*

*Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20*

**1. Please share your name and contact information.**

Name: Doris Mason

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Iron Triangle Neighborhood

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Pogo Park, Elem & 7th street

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Pass President of the Iron Triangle Neighborhood Council and now the Vice President

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Senior

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

My community interests is to become fully aware and understand the quality of air that we are breathing and to inform the community of how we can clean up our air and make our community a safe Community to live in. My contribution on the Steering committee is an In reach and out reach and the community.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to join the Path to Clean Air Steering Committee to make sure that the Iron Triangle Neighborhood is a part of the conversation and that when the voices of the community is heard, education is learned and understood and that we will be a part of The Path to Clean Air, to long we had to endure spills in our community that affects our living, our health and the impact on our children and their learning their health, our seniors, and their longevity in life and once we learn how to clean up our air it will provide us longevity in life

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Parks Openspace, Health Protection, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**1. Please share your name and contact information.**

Name: Eleanor Thompson

City/Town: Richmond

ZIP/Postal Code: 94802

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Belding Wood

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Social Progress Inc. 1350 Kelsey Street, North Richmond Ca 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

Yes

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

Social Progress Inc. 1350 Kelsey Street, North Richmond Ca 94801

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

No

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I work in the community with the residents who live in North Richmond and Iron triangle. I work with the cleaning up of dumping. Cleaning up dumping and blight from the streets in the community before we take the people out to clean up the stuff that is dumped in the community, we give a 2 hour training on safety.. Wearing mask to not breathe the stuff in the air while cleaning up all the dumping in the streets. helps the community be better able to breathe a little fresher air. My work with the residents in the community I believe has given me experiences that will help me be able to contribute to the Steering Committee. I know what type of air we are breathing when we are out side in the community and cleaning it up we have to wear our mask if not it's hard to breathe.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I would love to learn about methods that give us a path way to Clean Air and being a member of this Path to Clean Air Steering Committee will help me to be able to better educate the North Richmond and and Richmond, Community about Clean Air.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Parks Openspace, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**1. Please share your name and contact information.**

Name: Erika Ramirez

City/Town: San pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

San Pablo ca

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Richmond ca

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

No me yet. But I would like to be part of one

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I Work in a non profit organizaci3n with community leaders. I belive that of we participante in this committe getting the knolege and educating our community could be great benefitt for us

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to learn and colaborate.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Environmental Conservation, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Erika Ramirez
First Middle Initial Last

Mailing Address: [Redacted]

Phone: [Redacted] Email: [Redacted]

Job Title: MSL Program assistant Employer: The Latina Center (Miriam Wong)

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [X] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Row 1: N/A, Row 2: Empty, Row 3: Empty.

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
N/A		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Ramirez Erika Date: 12/18/2020

(Digital or wet signatures are accepted)

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Fabiola Reyes

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I want to work with you guys

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I been living in North Richmond for 5 years but been living in Richmond for 16 years the air had been worse. Every time we go outside the air smell bad. Affecting many generations.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to be part of this group because I have a son and I believe my son as the rest of the generation should have a clean air to survive in. Many kids are growing up with asthma and many more respiratory condition and the air conditioning is not helping at all

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Health Protection, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Fabiola Reyes -Perez

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
[REDACTED]		

Job Title: Currently looking for a job Employer: Full time

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Fabyreyes **Date:** 12/31/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Floy Andrews

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Point Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am not currently a a part of the Path to Clean Air Study Area program, but an very interested in lending a hand. I am an attorney, who has specialized in environmental issues in the past. I also have an MS Degree in Bioethics and sit on the Ethics Committee of a hospital in Oakland.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) As a local resident, my vote is my decision-making power.

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am interested in contributing to a Just Transition in Richmond, as we move away from fossil fuel dependence over the next decade. I also care deeply about creating safe and clean environments for everyone in our community. My experience as an environmental lawyer will serve the committee well, I believe.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I have worked with air boards in the past as an attorney. The work the air board does has so much impact on local communities. I am inspired to contribute my time and expertise for the betterment of Richmond and the surrounding areas. I am fair-minded, collegial, caring and dedicated. I hope I am selected.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Parks Openspace, Energy, Ports/Marine Terminal

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

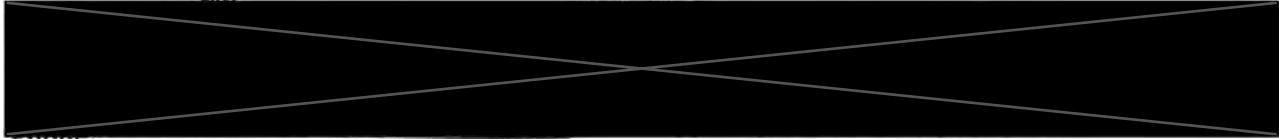
No



Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Floy E. Andrews

Name: \_\_\_\_\_  
First Middle Initial Last



Phone: \_\_\_\_\_  
Job Title: CoFounder and CEO Employer: Bay Area CoRoasters

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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A conflict of interest occurs when an individual's personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An **actual conflict** exists if an action taken by a member **will** result in a financial or personal gain or loss to the member or to the member's relative or any business/organization in which they have a material interest. A **potential conflict** exists if an action taken by a member **may** result in a financial or personal gain or loss to the member or to the member's Relative or any business/organization in which they have a material interest. A **perceived conflict** exists when the public or a third party could form the view that a member's private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
None		

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
None		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Floy E. Andrews  Date: 12/16/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Francisco Avila

City/Town: Pinole

ZIP/Postal Code: 94564

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Department of Conservation and Development, Current Planning Division. 30 Muir Road, Martinez

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Government

**11. If you selected Government, what area of government best represents your primary focus?**

Land Use

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I was born and raised in Richmond and lived there until recently. I have many family members and friends that still reside in the area.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am the County staff person who is responsible for monitoring and working on major projects in the North Richmond area. Having knowledge of the area, government process, and currently working on projects within the area makes being part of the committee mutually beneficial.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Public Transportation/Transit, Goods Movement

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Francisco R. Avila
First Middle Initial Last



Job Title: Principal Planner Employer: Contra Costa County

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

"Interest" as used in this Conflict of Interest Disclosure Forum means a substantial financial, material, or vested interest in a business or organization that may be impacted by the work of this Committee. To avoid an actual, potential or perceived conflict of interest, a person who serves on the Richmond CERP Steering Committee that works for, is employed by, receives compensation from or serves on the Board of Directors or as an officer of an organization that receives funding, in-kind services or volunteers from an entity that is required to report emissions to or regulated by BAAQMD or CARB, must disclose said conflict.

A conflict of interest occurs when an individual's personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An actual conflict exists if an action taken by a member will result in a financial or personal gain or loss to the member or to the member's relative or any business/organization in which they have a material interest. A potential conflict exists if an action taken by a member may result in a financial or personal gain or loss to the member or to the member's Relative or any business/organization in which they have a material interest. A perceived conflict exists when the public or a third party could form the view that a member's private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Francisco Avila **Date:** November 17, 2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Gloria Ruiz

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Richmond

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

The Latina Center 3701 Barret Ave. Richmond, CA 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Working in an organization that looks after the well-being of the community allows us to get involved in different topics, and air quality is a very important one in Richmond. Our goal is to train ourselves on the subject and then educate our population to contribute to this common goal, to eliminate contamination that occurs in different ways. For this purpose, we hold workshops, courses and meetings with the community, in order to know their needs and transmit resources and information in different areas.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

106 / 5000 Translation results It is part of our mission as an organization: To improve the quality of life and health of the Latino community.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Active Transportation/Bike/Walk, Environmental Conservation

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Nombre	Razón social y domicilio social	Descripción

Si usted, un miembro de su familia o la empresa/organización que posee o para la cual trabaja ha participado o tiene la intención de participar en cualquier transacción financiera con empresas u organizaciones que podrían verse afectadas por las decisiones del Comité Directivo de "Path to Clean Air" en Richmond-North Richmond-San Pablo, describa el tipo de transacciones y la cantidad de dinero involucrada. Una empresa u organización se ve "afectada" cuando está sujeta a requisitos adicionales de reducción de emisiones o si se ve afectada de manera sustancial. Por ejemplo, incluya los contratos profesionales o de servicios, las subvenciones otorgadas y las provisiones de materiales o suministros. *(Si necesita más espacio, favor de entregar una hoja adicional para compartir más información.)*

Nombre de la empresa	Tipo de transacción	Cantidad de la transacción

¿Usted o un miembro de su familia tiene, o cree que es posible que tenga, algún **conflicto de intereses real** con respecto a su puesto en el comité?  NO  SÍ

**Si la respuesta es SÍ, descríballo:**

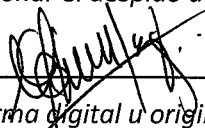
¿Usted o un miembro de su familia tiene, o cree que es posible que tenga, algún **conflicto de intereses potencial** con respecto a su puesto en el comité?  NO  SÍ

**Si la respuesta es SÍ, descríballo:**

¿Conoce alguna situación que **podría parecer un conflicto de intereses**, incluso si es posible que no sea un conflicto de intereses potencial o real, con respecto a su puesto en el comité?  NO  SÍ

**Si la respuesta es SÍ, descríballo:**

*Al firmar este documento, declaro que toda la información que proporcioné en este formulario es verdadera y está completa según mi leal saber y entender, y que actualizaré esta información periódicamente en caso de que surja cualquier situación relevante. Entiendo que no divulgar los conflictos puede ocasionar el despido del Comité.*

Firma:  Fecha: 12/16/20  
 (Se acepta firma digital u original)

**1. Please share your name and contact information.**

Name: Hakim Johnson

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Chevron Richmond Refinery, 841 Chevron Way, Richmond, CA 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Committees: Richmond Workforce Development Board; Richmond Chamber of Commerce; Council of Business and Industry

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Industry/business

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) Yes, within certain limitations

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have the pleasure of engaging with community members, leaders and organizations, and work to ensure there is an understanding of how the refinery operates and its commitments toward operating cleaner and safely to provide the products that fuel human progress.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

Residents in the Study Area deserve to have a diverse and inclusive group of people from all sectors work together to fully understand air quality and identify opportunities to reduce emissions. Residents in the Study Area will benefit most from community members, businesses and environmentalists working together through this collaborative process. As a member of the Path to Clean Air Steering Committee I will continue to help inform community members of the work being done by this committee to improve air quality.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Energy, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Hakim Johnson

First	Middle Initial	Last

Job Title: Representative, Corporate Affairs Employer: Chevron Richmond Refinery

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
	Chevron Richmond Refinery	

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

I work at the Chevron Richmond Refinery and would be serving as the refinery's representative on the committee.

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

I work at the Chevron Richmond Refinery and would be serving as the refinery's representative on the committee.

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

I work at the Chevron Richmond Refinery and would be serving as the refinery's representative on the committee.

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Hakim Johnson **Date:** 1/1/2021

*(Digital or wet signatures are accepted)*

*Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20*

**1. Please share your name and contact information.**

Name: Heidi V Swillinger

City/Town: San Pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Tara Hills Mobile Manor

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I edit and publish a newsletter for my mobile home park and am a leader of its homeowners group

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Neighborhood group, Senior, People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

During the 2020 summer fires, I monitored air quality daily and learned that even on smoke-free days we have spikes. I'd like to learn about what causes them. I am a recently unemployed journalist. I have dedicated my life to synthesizing information in innovative ways to make it understandable to ordinary people.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am interested in environmental issues, particularly those that directly affect my community.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Land use, Public Transportation/Transit

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

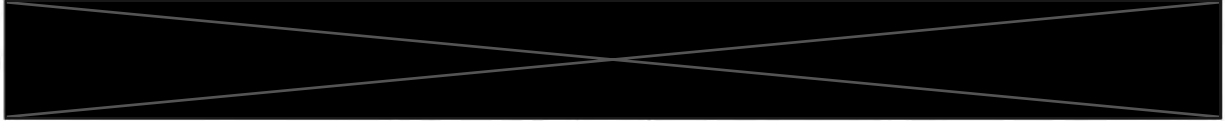
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: HEIDI SWILLINGER
First Middle Initial Last



Job Title: UNEMPLOYED Employer:

Do you live in the Richmond-North Richmond-San Pablo Area? No Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature:  Date: December 12, 2020  
 (Digital or wet signatures are accepted)

**1. Please share your name and contact information.**

Name: Dr. Henry Clark

City/Town: N. Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North Richmond

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

1323 Battery Street, Richmond, CA

**7. Do you own a business in the Path to Clean Air Study Area?**

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

Non-Profit Organization

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

MOT Outreach Committee

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Founder of the Environmental Justice Movement and working on Air Quality for over 30 years

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I have over 30 years of experience to contribute to the cause

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health Land use Public Transportation/Transit Environmental Conservation  
Health Protection Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Dr. Henry Clark

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
XXXXXXXX		

Phone: [REDACTED]

Job Title: Community Organizer      Employer: Retired

Do you live in the Richmond-North Richmond-San Pablo Area?     No     Yes

Transparency related to members’ financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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A conflict of interest occurs when an individual’s personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An **actual conflict** exists if an action taken by a member **will** result in a financial or personal gain or loss to the member or to the member’s relative or any business/organization in which they have a material interest. A **potential conflict** exists if an action taken by a member **may** result in a financial or personal gain or loss to the member or to the member’s Relative or any business/organization in which they have a material interest. A **perceived conflict** exists when the public or a third party could form the view that a member’s private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Henry Clark **Date:** 12-30-2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: JAMES BECKER

City/Town: RICHMOND

ZIP/Postal Code: 94806-1960

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Richmond Community Foundation 6230 Blume Drive, Suite 110, Richmond, CA 94806

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

President of the Richmond Kiwanis Club, member of the Galileo Club. member of the Santa Fe Neighborhood Council

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

In our housing renovation program, our foundation designs our homes to a carbon neutral, zero net energy standard. Our foundation has also led the community engagement work for a car share mobility program in Richmond.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

While I do not live in Richmond, I have worked in Richmond for more than 20 years. I have strong relationships across many parts of the community (nonprofits, local government, philanthropy, business) bring a passion for this issue and have the ability to analyze data and provide thoughtful insights on this issue.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Public Transportation/Transit, Energy

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: James A. Becker
First Middle Initial Last

Mailing Address: [Redacted]

Phone: [Redacted] Email: [Redacted]

Job Title: President and CEO Employer: Richmond Community Foundation

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Row 1: None, [Empty], [Empty].

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
None		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

Our foundation manages a grant fund on behalf of Chevron for economic development.

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: \_\_\_\_\_

Date: January 6, 2021

(Digital or wet signatures are accepted)

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Jeffrey L Kilbreth

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Point Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) not applying as a representative of any organization

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a resident of Richmond, the 2012 fire at the Chevron refinery was a wake-up call. I closely followed the work of the US Chemical Safety Board and participated in the community process of reviewing Chevron's Modernization Project proposal. Since 2014, I have followed many of BAAQMD's refinery rule-making efforts and commented extensively on some of them. I have a business background with some exposure to process manufacturing, and I've learned some important things about refinery economics and operations over the last 6 years. I believe the Richmond community deserves better information about the pollution of its air and the associated health impacts as well as a plan for reasonable emissions reduction over time. (John Gioia, Jack Broadbent and Greg Nudd all know me)

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I think I might be able to help with some of the community education and priority setting that would help accomplish AB617's specific emission reduction goals and also make the process feel good for the community. Richmond has a long history with industrial pollution, low investment and poverty. It would be a wonderful thing if something important could be achieved and the community could feel it had a real part in making it happen. There's a great deal of cynicism about industry behavior and the effectiveness of government regulation. It would be nice to turn it around some.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Health Protection, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Jeffrey L. Kilbreth

First	Middle Initial	Last
[REDACTED]		

Job Title: Retired Employer: \_\_\_\_\_

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members’ financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
none		

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
none		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Jeffrey Kilbreth **Date:** 12/30/20

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Jessica Range

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Richmond Annex

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) As a resident, I represent the viewpoint of similar concerned residents



**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I served on the Monitoring Plan steering committee and I am an environmental planner for San Francisco who works on a variety of air quality initiatives that span from data collection to policy implementation. Specific examples include modeling citywide air pollutants throughout San Francisco, passing legislation requiring high efficiency filtration for new buildings with sensitive uses, clean construction requirements for public projects and implementing similar policies for private development projects. I understand constraints and opportunities for policy development and implementation. The steering committee is moving toward the direction of identifying effective policies to reduce air pollution exposure and I can bring my experience of successful implementation of similar policies to the steering committee. The policies this group chooses to move forward with will have long lasting effects on the residents, and importantly children and those with respiratory ailments.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I have experience with policy development in this area, but most importantly, I am a resident of more than 10 years and I have two young children who live in Richmond, less than 500 feet from major air pollution sources. I want to join the committee to help our future generations live a healthier life and be able to breathe cleaner air.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Ports/Marine Terminal, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Jessica Boquet Range

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
[REDACTED]		

Phone: [REDACTED]

Job Title: Principal Env. Planner Employer: City and County of San Francisco

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description



**1. Please share your name and contact information.**

Name: Jill Rodby

City/Town: San Rafael

ZIP/Postal Code: 94901

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Sims Metal Management, 600 S. 4th St., Richmond, CA 94804

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

serve on the Board of the Richmond Chamber of Commerce and the Council of Industries

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Industry/business

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) Depends on the decision

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As part of my job in Government Affairs, I will versed in regulatory issues and mitigation measures. I have also been involved with the implementation of AB617 from the beginning, serving on the original committee.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I believe in its mission and so does my company. I think I can bring valuable information to the committee regarding mitigation measures, new and what's already in place.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Environmental Conservation, Goods Movement

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Jill J. Rodby
First Middle Initial Last

Mailing Address: [Redacted]

Phone: [Redacted] Email: [Redacted]

Job Title: West Reg. PR & Govt Affairs M Employer: Sims Metal Management

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

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Table with 3 columns: Name, Business Name & Address, Description. Row 1: NONE, [Empty], [Empty].

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
LRT	Ship loading	Varies depending on tonnage

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

As a community member we often support non-profits in our community by providing small donations for things such as toy drives, homeless services, events, etc.

My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.

Signature: *Jill Rodby* Date: 12-10-20  
 (Digital or wet signatures are accepted)

**1. Please share your name and contact information.**

Name: jim hite

City/Town: RICHMOND

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

iron triangle

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Senior

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**



13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?

14. Why do you want to join the Path to Clean Air Steering Committee?

15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

**OPTIONAL QUESTIONS**

16. What is your gender?

17. What is your ethnicity?

18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Jim Hite

*First Middle Initial Last*

Phone: 

Job Title: Taxi Driver Employer: Self Employed

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Jim Hite **Date:** 12-31-2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Jim Holland

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Levin Richmond Terminal corporation, 402 Wright Ave, Richmond Ca 94804

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am a board member on the Contra Costa Community College Foundation

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Industry/business

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I work in the study area and have several decades of experience working for my employers to improve the environmental compliance of those employers. I have extensive experience in air sampling studies and have worked with staff at BAAQMD as well as SCAQMD on proposed regulations.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to see the study area and the world have cleaner air. I believe that regulations to improve air should be guided by science and balanced so a political or ideological passions do not subvert the process to cleaner air

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Goods Movement, Ports/Marine Terminal

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: James E Holland
First Middle Initial Last

Job Title: Vice President Employer: Levin Richmond Terminal

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Row 1: James Holland, Levin Richmond Terminal, bulk terminal and employer. Row 2: 402 WRIGHT AVE, RICHMOND CA 94804

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
Sims Metal	Customer of employer	in excess of \$1 million dollars

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

If YES, please describe:

I am an employee of Levin Richmond Terminal which may have proposed regulations directed at it

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

If YES, please describe:

Sims Metal is a customer of my employer Levin Richmond Terminal

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

If YES, please describe:

As an employee of a Richmond business which may have proposed regulations some people will ~~may~~ perceive a business bias

My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.

Signature: James S. [Signature] Date: 12/14/2020

(Digital or wet signatures are accepted)

**1. Please share your name and contact information.**

Name: Joann Pavlinec

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

East Richmond Heights

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

East Richmond Heights Municipal Advisory Committee Richmond Historic Preservation Commission

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Senior

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) Advisory

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a retired City Planner, with an architectural education background, I have approached aspects of local planning with a sustainability and design hat throughout my career. I have sought continuing education in energy and environmental design along my career to gain authenticity in working with developers, architects and other professionals on projects I've managed. I am LEED AP and a Build It Green Rater. My 18 year career in Local Government has also allowed me to use this knowledge, contributing to green building design standards and green building policy development in Berkeley and Oakland. While working in Historic Preservation I educated myself on greening historic and existing building stock to effectively tie sustainability and green building strategies to the rehabilitation of mechanically outdated buildings while maintaining the embodied energy of materials and cultural significance of historic building fabric. I have made presentations on Historic Preservation and Green Building at several professional conferences. Working with others on developing Oakland's first Green Building Ordinance, Oakland became one of very few municipalities to include, not exempt, historic buildings from their green building ordinance. Personally I also practice a green building approach to all maintenance and repair projects of my home. Currently I am involved as a volunteer in my community, using my career experience in Richmond's Historic Preservation Commission and East Richmond Heights Municipal Advisory Board. This steering committee would allow me to contribute to my community using my environmental green building background.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

My interest and demonstrated commitment to sustainability and green building, both in my career and personally, and my commitment to continually be involved in my local community blend beautifully in this opportunity. After having encouraged others to apply, I realized that these interests and commitments were actually calling me to apply for this steering committee. My experience in environmental policy development, the workings of local government, and working with differing opinions in a professional and collaborative approach to reach compromised but effective solutions will contribute to this committee.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Environmental Conservation, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Joann M. Pavlinec

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
[REDACTED]	[REDACTED]	[REDACTED]

Job Title: Retired Employer: Retired

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
None		

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
None		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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**Signature:** Joann M. Pavlinec **Date:** 12/29/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: julia walsh

City/Town: Piedmont

ZIP/Postal Code: 94611

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

volunteer with No Coal in Richmond, the Richmond Air Monitoring Steering Committee, the Monitoring Outreach Team and the Community Design Team

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a physician and UCB School of Public Health (semiretired) in Community Health Sciences and Maternal and Child Health, I have worked with communities, taught, and conducted research on the determinants of community health and maternal and child health for more than 30 years. My Professional life has focused on improving health of communities, especially the most vulnerable population groups. I am committed to improving health in Richmond, a city with a large vulnerable population that according to CalEnviroScreen3 has some of the highest rates of asthma and cardiorespiratory disease in the state with a life expectancy in the downtown area 7-8 years shorter than Berkeley. For more than 3 years I have been volunteering with No Coal in Richmond that led to the City Council passing an ordinance to stop the storage and handling of coal and petcoke in the City. I have been a member of the SC Air Monitoring, a liaison for the Technical Advisory Group, a member of the Monitoring Outreach Team and a member of the Community Design Team.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I joined the SC for Air Monitoring thinking that the committee would lead to regulations that would decrease stationary sources of air pollution and emissions in Richmond and improve the health of the vulnerable populations in the City and in San Pablo. Only by going through that process did I learn that that SC was only for establishing community based monitoring. It is the CERP that will actually recommend steps to decrease emissions that will improve the health of Richmond. I wish to join the CERP because I wish to bring my public health expertise and my familiarity with the Richmond Community through my years volunteering for NCIR to make recommendations about how to optimally improve the health of Richmond through improving air quality and emissions. Since I am familiar with the SC process and working with BAAQMD, I will be more efficient in working through the next steps of the CERP process.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Ports/Marine Terminal, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

Yes

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

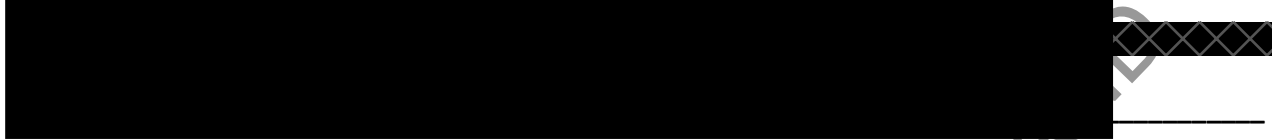
**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Julia A Walsh

*First*

*Middle Initial*

*Last*



Job Title: Retired Prof Public Health UCE Employer: Retierd

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
NONE		





**1. Please share your name and contact information.**

Name: Katrinka Ruk

City/Town: Richmond

ZIP/Postal Code: 94803

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Carriage Hills North

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

1306 Canal Blvd Richmond CA

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

volunteer YMCA East Bay Board

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Industry/business

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I moved to Richmond in 1981 and have worked in the area for 30 years. We lived at Marina Shores and currently in Carriage Hills North. As a resident I support improving the air quality of the City. I participated on the AB617 Steering Committee and would like to see the team's recommendations through the implementation process.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

One, to see the AB617 Steering Committee team's recommendations through the implementation process. Second, to work with businesses to find ways to improve air quality, and educate those businesses that are unaware of issues.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Goods Movement, Ports/Marine Terminal

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

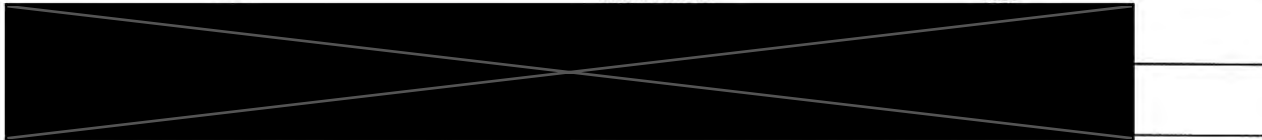
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Katrinka P. Ruk



Job Title: Ex Director Employer: Council of Business & Industries

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Rows include Chevron, Levin Richmond Trml, and Sims Metal.

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
Chevron	membership dues	NA/confidential
Levin Richmond Termi	membership dues	NA/confidential
Sims Metal	membership dues	NA/confidential

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Hauwke Ruse Date: 12/28/2020

(Digital or wet signatures are accepted)

**1. Please share your name and contact information.**

Name: Ken Ryan

City/Town: Kensington

ZIP/Postal Code: 94708

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

DeJean Adult Ed Center, 101-35th Street, Richmond 94805

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I attend monthly meetings of the West County Concilio Latino, a network of West Contra Costa County service providers who meet to identify needs, share resources, and address gaps in services to Latino communities, specifically the monolingual Spanish-speaking community.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Education provider

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

**14. Why do you want to join the Path to Clean Air Steering Committee?**

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

**OPTIONAL QUESTIONS**

**16. What is your gender?**

**17. What is your ethnicity?**

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Kenneth M. Ryan

First	Middle Initial	Last
[Redacted]		

Job Title: Lead Teacher, ESL & Citizens Employer: West Contra Costa Adult Education

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members’ financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description



If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Kenneth M. Ryan **Date:** 12-30-2020

*(Digital or wet signatures are accepted)*

**Kevin Ruano Hernandez**

**1. Please share your name and contact information.**

Name: Kevin Ruano Hernandez

City/Town: San Pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

I'm not sure

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Montalvin

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am a high school student so I happen to be involved in various clubs. I am also an intern for Earth Team.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Youth

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) I do not belong to any organization, however I am a member in various clubs and local organizations.

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I feel that my research and my time advocating for Environmental Justice has shown that I am able to point out the problems necessary in order to create possible transparent solutions. Though I am young still, I believe that my experience as a Richmond/ San Pablo resident has shown me what needs to change in order for us to have Health Equity and other benefits for people who live in this community.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I would like to join the Path to Clean Air Steering Committee because I hope to engage myself with people who are working towards a better environment. I hope to involve myself in decision making and hopefully leave an impact not just as an activist, but as a youth leader.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Hispanic/Latinx

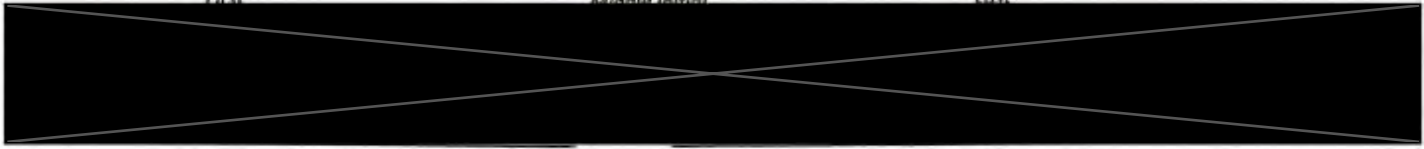
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY **PATH TO  
CLEAN AIR**

Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Kevin G Ruano Hernandez  
First Middle Initial Last



Job Title: Student Employer: N/A

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

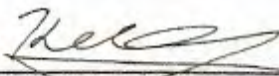
Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Kevin Ruano Hernandez  Date: 11/17/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: La Mar Harrison

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am a graduate from the Richard Boyd Fellowship with Safe Return Project and a Member of CBE. I am also a lifelong resident. I am very active in my community and would love to be a part of the process for change.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am very active in my community and would love to be a part of the process for change.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Mixed

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**1. Please share your name and contact information.**

Name: Latasha WASHINGTON

City/Town: RICHMOND

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Coronado

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Hilltop

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area



**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Clean air equals better quality of life for myself and family.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To provide my community with clean air

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Active Transportation/Bike/Walk, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**1. Please share your name and contact information.**

Name: Linda Ardakani

City/Town: Richmond CA 94801

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Atchison Village

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Neighborhood group

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) I have been on the Board (Sec/Treas) but am not currently

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

The air pollution at Atchison Village coats my garden hose, for example, with sticky black gunk and I worry about the children growing up hear and breathing it in.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

It is a priority issue for us on the front lines of coal dust, not to mention Chevron which affects our neighborhood's homes; effecting change/improvement would add years to our kids' lives.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Energy, Health Protection

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know

**1. Please share your name and contact information.**

Name: Linda Whitmore

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Santa Fe Neighborhood

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Executive Officer of the Santa Fe Neighborhood Council, Member of several Richmond Community Groups, NAACP, Black Women Organized for Political Action (BWOPA), League of Women Voters, and the Richmond Reimagining Public Safety Community Task Force

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Neighborhood group

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have been a member of the first Design Team creating a COI & Charter and selecting members of the Monitoring Steering Committee; member of the Co-Lead team; member of the Monitoring Steering Committee; member of the CERP Design Team; member of the Monitor Outreach Team (MOT)

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To ensure that Santa Fe and other disadvantaged communities are fairly represented and heard.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Health Protection

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Linda G Whitmore  
First Middle Initial Last



Job Title: Retired Drama Teacher Employer: \_\_\_\_\_

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
N/A		

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Name of Business	Type of Transaction	Amount of Transaction
N/A		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

Neighborhood Councils receive small grants or in-kind gifts for some of their community projects.

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Linda Whitmore **Date:** 12-3-20

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Lizbeth Ibarra

City/Town: Richmond

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Moyers Road

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

I

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Before the pandemic, where I work & attend school. Contra Costa College and Making Waves Academy.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Youth

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

My community interests include climate justice and living in a just & sustainable world where we can all breathe clean Air like we deserve. I work with California Youth vs Big Oil & Youth Vs Apocalypse, these experiences help contribute youth voice and personal experiences to the steering committee.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to join because I'm a young person who has lived in this community where our citizens are treated as disposable for my entire life. I want to help make a difference and put our community's well-being first.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Lizbeth D. Ibarra  
First Middle Initial Last

[Redacted]

[Redacted]

Job Title: N/A Employer: N/A

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
Carlos Ibarra (father)	Dahl-Beck Electric, 2775 Goodrick Ave, Richmond, CA 94801	Electric Motor Repair

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
Chevron	Richmond Promise Scholarship	\$1,500 x4

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

I'm not completely sure if it may be a conflict of interest, but a close family member works for a subcontractor at the Chevron refinery?

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

Same as above^

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Lyubeta Mavoa **Date:** 12/31/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Lizette Bernal

City/Town: San pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

San pablo

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Different addresses I clean houses

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

I don't know

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Help For a bettering life

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To help the community

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Land use, Parks Openspace, Goods Movement

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**1. Please share your name and contact information.**

Name: Louis David Nefouse

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

East Richmond Heights

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

6234 Ralston Avenue, Richmond, CA 94805 (working from home due to COVID-19)

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) I work as a government attorney for Alameda County, and help organize events in and around the blocks of my neighborhood on the Richmond/East Richmond Heights border

**11. If you selected Government, what area of government best represents your primary focus?**

12. Do you have decision making power for your organization, agency, group, or company?

Other (please explain) It depends on the fact pattern.

13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?

14. Why do you want to join the Path to Clean Air Steering Committee?

15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

OPTIONAL QUESTIONS

16. What is your gender?

17. What is your ethnicity?

18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**1. Please share your name and contact information.**

Name: Lucia Castello

City/Town: San Pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Hilltop District

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Yes Nature to Neighborhoods - volunteer

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) not part of an organization/agency/group/company in the area

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have been a fellow with West Oakland Environmental Indicators Project on a separate project and have become familiar with AB617 from them. With WOEIP, I have been helping to facilitate conversations that uplift West Oakland community members in advocating for themselves and for their community, especially the most vulnerable, regarding community benefits with the A's Stadium Development. I would be bringing a similar lens to this Steering Committee by helping to continue centering our intentions as a group on those most impacted and most vulnerable.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I believe clean air is an essential human right and the racial inequities around poor air quality in Richmond/San Pablo (and beyond) needs to be repaired.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Land use, Goods Movement, Energy

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

White/Mediterranean

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Lucia A. Castello
First Middle Initial Last



Phone: [Redacted]

Job Title: architect/teaching artist Employer: Flynn Architecture/LEAP

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [X] Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Row 1: Mark Khmelnitkiy, Yes Nature to Neighborhoods (so my partner occassionally re...

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Lucia Castello Date: 12/30/20

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Maliha Noamani

City/Town: Upland

ZIP/Postal Code: 91784

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

SEIU Local 2015

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Government

**11. If you selected Government, what area of government best represents your primary focus?**

Other (please specify) SEIU Environmental Committee for California

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) Depends on what decision we are speaking of.

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am the political lead for SEIU local 2015 in Contra Costa, SF and the north bay. I am also part of our SEIU California Environmental Justice committee which consist of locals across our union and other environmental groups dealing with environment issues across the state. I was also the lead for our EJ summit last year held in Oakland. I have been the political organizer for Contra Costa county for two years now and have worked with our members who live in the Richmond and San Pablo area that deal with big gas corporations within their communities and health standards that affect these communities. Therefore, I have an understanding on the local and state level regarding environmental issues facing not just the residents in Richmond and San Pablo, but all Californians.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To help better serve the home care workers who are our members and to make an impactful difference within Contra Costa County however I can. To create better and cleaner standards for our future and ensure that our children's future is safe from toxicity and cleaner air quality.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Health Protection, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Pakistani/Indian

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY **PATH TO  
CLEAN AIR**

Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: MALIKA NOAMANI  
First Middle Initial Last



Job Title: POLITICAL LEAD Employer: SEIU 2015

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature:  Date: 12/16/20

(Digital or wet signatures are accepted)

**1. Please share your name and contact information.**

Name: Matt Renner

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

East Richmond Heights

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Work at home

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have a young child who is going to grow up here. His lungs are developing near a freeway and down wind of toxic fires and industrial dust. I want to make sure he and other kids here breathe as clean or cleaner air than kids in San Francisco or Silicon Valley.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am a local resident who is very interested in the subject. I also believe in our political process and want to understand and uphold the goals of a citizen oversight committee in order to carry out the goals of the legislature and regulators who created this body.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Energy, Health Protection, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Matthew C Renner

Name: \_\_\_\_\_

Mailing \_\_\_\_\_

Phone: \_\_\_\_\_

Job Title: Executive Director Employer: The Climate Mobilization

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Row 1: N/A



**1. Please share your name and contact information.**

Name: Micaela Zaragoza-Soto

City/Town: Richmond

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Hilltop District

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I do not have direct experiences working on air quality but my community interests lie with supporting Richmond residents and public health. As a young, public health undergraduate that grew up in Richmond, I have learned from experience and through school how important it is to advocate for better health in areas such as ours and allowing community members to guide those conversations. Many Richmond residents are constantly battling various social and physical determinants of health whether it is access to affordable, healthy foods, safe neighborhoods and parks, social support and jobs, or good air quality. The list goes on for people living in this area and affects their overall health. Being part of the Steering Committee will allow me to help influence one of these factors that affect everyday lives. My current public health job as a Research Associate has taught me to be organized, resourceful, and communicative across multiple levels of staff. Among those skills, I am eager to learn more about improving our air quality and see how I can best support these efforts.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to join the Path to Clean Air Steering Committee because I want to be part of the positive impact to the community I grew up in. I want to collaborate with other Richmond community members and organizations to create a collective, thoughtful approach. I want to take what I've learned through my personal experiences, school, and public health job and apply it to the work being done in Richmond to improve the air quality, ultimately improving the health of the community.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Parks Openspace, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Micaela Zaragoza-Soto
First Middle Initial Last

Mailing Phone: [Redacted]

Job Title: Research Associate Employer: SF Dept. of Public Health/ Heluna Health

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [X] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Contains 3 empty rows for data entry.

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Micaela Zaragoza-Soto **Date:** January 6, 2021

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Michael Helm

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North and East Richmond Heights (boundary)

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Retired

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Volunteer, site for air monitor

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) Senior, and represent I-80 corridor neighborhood: our pocket between the "wiggles" in I-80 (San Pablo & Richmond)

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) N/A

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Shocked by the amount of breathing problems reported in this & other metro areas; supported the previous ab617 effort as a site for a monitor; have done personal air qual monitoring experiments; tried to evangelize the monitoring effort in our community (we need a lot of work here) and local schools. I have a physical science background (retired LBL engineer, chemistry and physics major education) - I can understand the technical briefings and issues easily.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to help the effort to understand why there are so many asthma and breathing issues ; I have a science background & can understand and explain issues to others; I want to bring this effort into local schools, somehow (they're looking for a new superintendent - opportunity) ; we seem to need more of a presence in neighborhood groups and orgs, ab617 understanding is lacking, from my informal experiences. I want to help with this. On another tack, in the previous cycle it was often the case that problems/solutions were entangled but how wasn't always clear - we need to identify this and clarify where possible.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Systems approach to problems & solutions

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

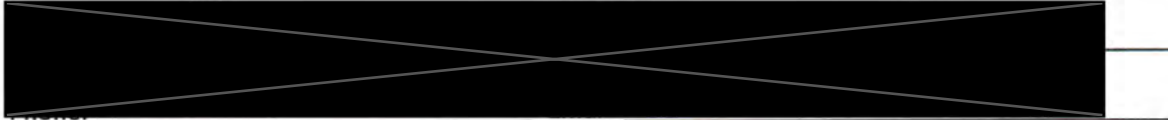
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Michael W Helm
First Middle Initial Last



Job Title: Employer: retired (formerly UC/Berkeley Lab)

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Michael Helm  Date: 29 Dec 2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Morgan Fjord

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Iron Triangle, Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Being a resident near the Chevron refinery, I know firsthand the importance of safety and emission tracking to our health. I also know that other factors (transport, nearby polluters, fire, etc.) play a role in this effort. I enjoy biking on our bike paths. I have an electric car and have solar panels, so I know the importance of these emerging technologies. Yet, I know that some cannot afford the luxury of these technologies. Thus, we must have a multifaceted approach that supports all members of the community.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am interested in being a community advocate for the Iron Triangle, ensuring we keep people's voices at the center of our plan.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Parks Openspace, Energy, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Morgan D. Fjord

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>

Job Title: District Executive      Employer: Piedmont Council BSA

Do you live in the Richmond-North Richmond-San Pablo Area?     No     Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

I own an ev. A recomm. to increase charging stations may be perceived as self-serving.

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Morgan Fjord **Date:** 11/21/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Nancy Aguirre

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Point Richmond

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Self Employed, Work From Home

**7. Do you own a business in the Path to Clean Air Study Area?**

Yes

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

Home Based Business 351 E. Richmond Ave Richmond 94801

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am a volunteer with Saffron Strand located in Point Richmond. I also work with Committees for a Better Environment.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area



**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have seen the flare ups from my home, I know we have testing every month, yet, the last couple of news announcements about staying inside, close your windows, etc...are not accompanied with the siren. I have experienced the "skunk" and sulfur smell one too many times, asthma is problem for many and having clean air keeps us healthy. I will not go into the domino effect of unhealthy air quality, sickness, lung diseases and lack of healthcare options. Being aware of these issues and how we can be agents of change in our own neighborhood is important to me, for our families, our communities and state.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am a resident of this area, where policies made and decided effect my neighborhood and community. It is important to me to bring the real life, real people experience. As a Latina living and working here, I want to ensure I am part of the solution and provide perspectives for those who may not understand the effects of their decisions within our communities.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Nancy P. Aguirre

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
<div style="background-color: black; width: 100%; height: 100%;"></div>		

Job Title: CEO      Employer: Self-Employed

Do you live in the Richmond-North Richmond-San Pablo Area?     No     Yes

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Name	Business Name & Address	Description
N/A		

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Name of Business	Type of Transaction	Amount of Transaction
N/A		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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**Signature:** N.P.Aguirre **Date:** 12/03/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Niels Povlsen

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Point Richmond

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?

14. Why do you want to join the Path to Clean Air Steering Committee?

15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

OPTIONAL QUESTIONS

16. What is your gender?

17. What is your ethnicity?

18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

## Omoniyi Omotoso

**1. Please share your name and contact information.**

Name: Omoniyi Omotoso

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

LifeLong William Jenkins Health Center, 150 Harbor Way North, Richmond, CA 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Health care provider

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

I don't know

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a pediatrician, an important focus of care includes prevention and management of chronic asthma which is impacted by environmental factors including air quality. I'm a co-investigator in an ongoing asthma study within the Richmond community utilizing air quality monitors and asthma burden of our pediatric patients. In addition, we are focusing on social determinants of health not limited to environmental health that adversely impact both short and long-term health of our Richmond community.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am professionally and personally invested in ensuring children in the Richmond community thrive in a safe environment. Environmental health is integral to their health.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Parks Openspace, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Omoniyi O Omotoso
First Middle Initial Last

Mailing Address: [Redacted]

Phone: [Redacted]

Job Title: Pediatrician Employer: LifeLong Medical Care

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

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Table with 3 columns: Name, Business Name & Address, Description. Row 1: none, /, ✓





**1. Please share your name and contact information.**

Name: Oscar Garcia

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Iron Triangle

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Chevron Refinery 841 Chevron Way

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

President of the Iron Triangle, Commissioner on the Community Police Review Commission, Co-Chair Concilio Latino, Cinco de Mayo Parade Committee Member, Cinco de Mayo Festival Committee Member, Co-Chair Accion West County Voter Project, Richmond Rotarian,

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Neighborhood group

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I am born and raised in the Iron Triangle, and I live and breath the air from Richmond's industrial corridor. I also am well connected in the city to have engage and support for these efforts. I also have over 15 years working on air quality throughout the world.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To ensure the local Richmond community is well represented, plus my technical background allows me add better perspective. I am bilingual and I do a lot of work in Latino organization so I can engage the Latino community, plus I have many contacts within the local Black community.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Hispanic/Latinx

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

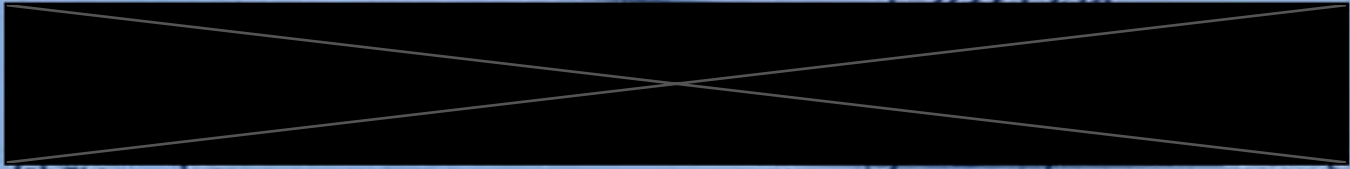
Yes

# PATH TO CLEAN AIR

## Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Oscar  
First

Garcia



Job Title: Engineer

Employer: Chevron

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
<u>Me</u>	<u>Chevron Refinery</u>	<u>Engineer</u>

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Name of Business	Type of Transaction	Amount of Transaction
None		

Do you, or a member of your household have, or think you may have, any actual conflicts of interest relative to your role on the committee?  NO  YES

If YES, please describe:

Do you or a member of your household have, or think you may have, any potential conflicts of interest relative to your role on the committee?  NO  YES

If YES, please describe:

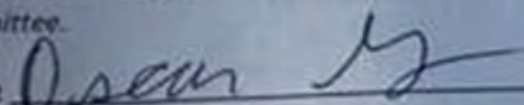
Are you aware of any situations that might give the appearance of a conflict of interest – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

If YES, please describe:

I am an engineer at chevron, however my compensation/standing will not be affected by this process. I am doing this on my own accord.

My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.

Signature:



Date:

12/31/2020

(Digital or wet signatures are accepted)

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Patricia A. Daniels

City/Town: San Pablo, CA

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

San Pablo

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

n/a

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

I don't know

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

No experience I see the importance of residents/individuals having an opportunity to share their interest in this Committee. I think that individuals should bring some experience to the committee, either volunteer or paid

**14. Why do you want to join the Path to Clean Air Steering Committee?**

As a resident, community volunteer, and because of the many issues facing our environment, I feel that I would be an asset to the committee.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Transportation/Transit, Water Vessels, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

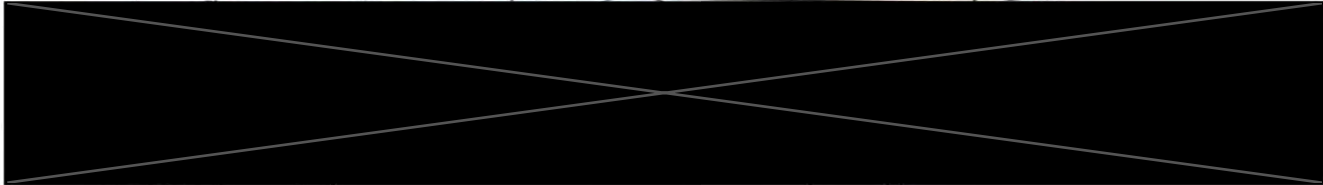
Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Patricia A. Daniels



Job Title: Retired Employer: J

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
<u>mla</u>		



If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: Patricia G. Hancock Date: Dec. 29, 2020

(Digital or wet signatures are accepted)

**1. Please share your name and contact information.**

Name: Patricia Tostenson

City/Town: Pt Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Arts of Point Richmond. Richmond Yacht club. League of Women Voters

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

I don't know

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I have done what I can by having solar on my home and driving an electric vehicle. I believe that we must all do what we can to promote clean air.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I believe as a senior and member of the League of women voters I could offer incites that would be valuable.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

Name: Patricia A Tostenson  
First XXXXXXXXXX XX

Phone: XXXXXXXXXX XXXXXXXXXX

Job Title: retired Employer: N/A

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Patricia Tostenson **Date:** 12/16/2020

*(Digital or wet signatures are accepted)*

*Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20*

**1. Please share your name and contact information.**

Name: Phillip Mitchell

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Eastshore

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Sante Fe

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

R&R Coffee 23 Maine Av

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) Coordinator/Chairperson

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

My community interests are to help build a better path to climate control on the local level. Plus I have asthma and allergies.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

As an asthma and allergy sufferer I want to join the path to clean air steering committee because my leadership skills will help get things done

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Utilities, Energy

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

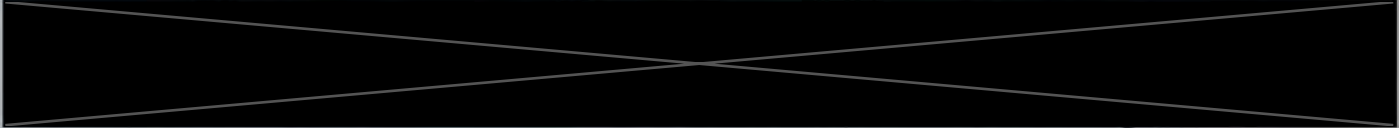
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Phillip D Mitchell  
First Middle Initial Last



Job Title: owner Employer: R & R coffee

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
n/a		



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Name of Business	Type of Transaction	Amount of Transaction
n/a		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

12-31-2020

(Digital or wet signatures are accepted)

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Quanah Brightman

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

165 22nd Street Richmond CA

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

Yes

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

United Native Americans 165 22nd Street Richmond CA

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Executive Director of United Native Americans

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Other (please specify) Enrolled Tribal Citizens of Tribal Nations

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

We as United Native Americans - Founders of INM San Francisco Bay Area Ask that The Bay Air Quality Management District's (BAAQMD) Implement a Strong "CAP" on refinery Toxic GHG's (Toxic Greenhouse Gas) and No Tar Sands (Crude Oil) Processed in the Insidious Bay Area Refineries and Ban Methane Emissions from the 52,000 Fracking Wells in California and Ban Coal Exports in Oakland California! Enforce The Clean Air Act. Please Help Us Stop Global Warming. Bay Air Quality Management District's (BAAQMD) June 1st, 2016 Time Index 2:09:00 - 2:11:20  
[http://baha.granicus.com/MediaPlayer.php?view\\_id=2&clip\\_id=1298](http://baha.granicus.com/MediaPlayer.php?view_id=2&clip_id=1298)

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am an Environmentalist

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Ports/Marine Terminal, Health Protection Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

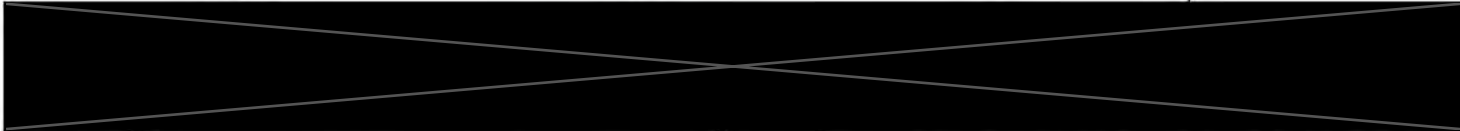
Native American

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Quannah P Brightman  
First Middle Initial Last



Job Title: Executive Director Employer: United Native Americans

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

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Signature:  Date: 12-31-2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Randy Joseph

City/Town: Richmond

ZIP/Postal Code: 94801

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Iron Triangle

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I am the Chair of the Richmond Community Police Review Commission. I am also a member of the Reimaging Public Safety Task Force

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

In the Iron Triangle, Air Quality is always an issue. You wonder if you are walking outside to smog, or soot falling from the sky. I see too many youth in my neighborhood with breathing problems, making it hard for them to play outside. I see a park in my neighborhood not being used due to poor air quality. Seeing these experiences makes me want to fight for the right to have clear air in my community and stick up for those individuals.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to make sure that we change health outcomes in the city of Richmond and San Pablo due to polluted air.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Public Transportation/Transit, Health Protection

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

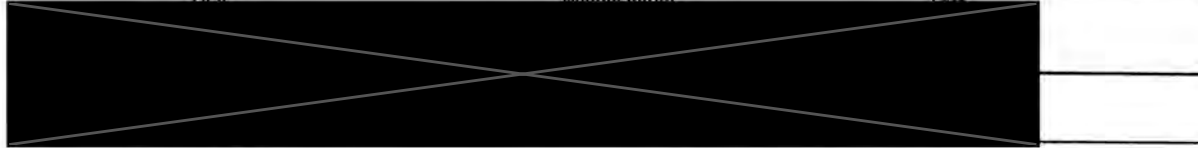
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Randy F Joseph
First Middle Initial Last



Job Title: General Manager Employer: Days Inn Pinole

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

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A conflict of interest occurs when an individual's personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An actual conflict exists if an action taken by a member will result in a financial or personal gain or loss to the member or to the member's relative or any business/organization in which they have a material interest. A potential conflict exists if an action taken by a member may result in a financial or personal gain or loss to the member or to the member's Relative or any business/organization in which they have a material interest. A perceived conflict exists when the public or a third party could form the view that a member's private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description



If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. Understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: \_\_\_\_\_

Date: 12/17/20

*(Digital or wet signatures are accepted)*

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Roberta Feliciano

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

I work in Richmond and live in San Pablo.

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Richmond

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Government

**11. If you selected Government, what area of government best represents your primary focus?**

Land Use

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a Senior Planner with the City of Richmond, I am interested in equitable land use within the Path to Clean Air Study Area. This interest would help contribute to the Steering Committee by providing insight on the type of land uses that may be compatible in this area given the study area's goals.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I am interested in the efforts and implementation of the the Path to Clean Air as a Senior Planner with the City of Richmond and as a resident of San Pablo.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Land use, Health Protection

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Pacific Islander

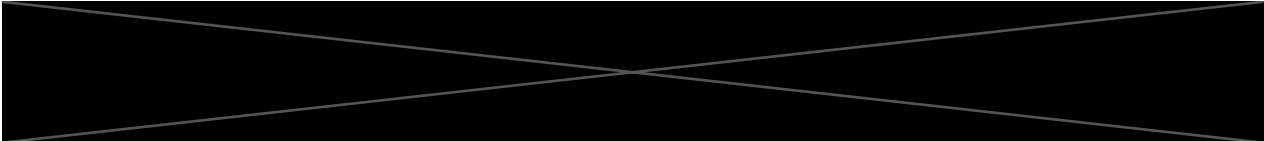
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Roberta Feliciano
First Middle Initial Last



Job Title: Senior Planner Employer: City of Richmond

Do you live in the Richmond-North Richmond-San Pablo Area? No Yes

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Table with 3 columns: Name, Business Name & Address, Description. Row 1: Roberta Feliciano, City of Richmond, Richmond, CA, Senior Planner.

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature:  Date: 12/16/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Rohan Radhakrishna

City/Town: San Pablo

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

West County Health Center 13601 San Pablo Ave. San Pablo, CA 94806

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Assisted the planning committee for the TAG (Technical Advisory Group).

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Health care provider

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

Community Interests: participatory inclusive processes, data transparency and granularity, storytelling, infographics, public health evidence based interventions. Experiences: member of the initial Steering Committee, primary care family medicine doctor caring for 1,000 residents in the Richmond/San Pablo Area. Deputy Health Officer focused on Health Equity, Environmental Health, and Climate Change. Co-Chair of the CCLHO (California Conference of Local Health Officers) Health Equity Committee. I aspire to use my interests and experiences to support a collaborative process to improve people's health in timely and impactful ways.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To sustain the participation of the County Public Health Department in this historic process. To use data and evidence based public health to inform action to protect the health of community members disproportionately impacted by emissions and exposures to pollutants and toxics.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Health Protection, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Asian

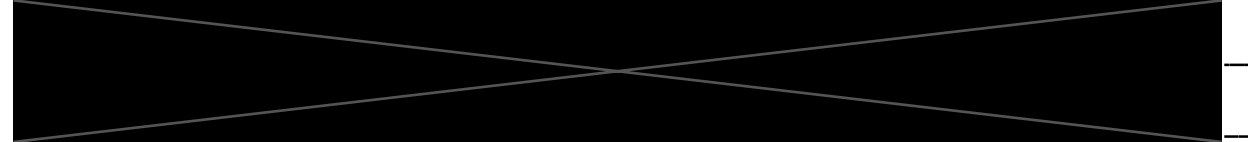
**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Rohan C Radhakrishna
First Middle Initial Last



Job Title: Deputy Health Officer Employer: Contra Costa Health Services

Do you live in the Richmond-North Richmond-San Pablo Area? No Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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Table with 3 columns: Name, Business Name & Address, Description



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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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**Signature:** Rohan Radhakrishna MD, MPH, MS **Date:** 12/24/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Ruth Hernandez

City/Town: Oakley

ZIP/Postal Code: 45691

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

11. If you selected Government, what area of government best represents your primary focus?
12. Do you have decision making power for your organization, agency, group, or company?
13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?
14. Why do you want to join the Path to Clean Air Steering Committee?
15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

OPTIONAL QUESTIONS

16. What is your gender?
17. What is your ethnicity?
18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021

**1. Please share your name and contact information.**

Name: Samantha Carr

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

City of Richmond, CA

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

I have family located in the Path to Clean Air Study Area

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Government

**11. If you selected Government, what area of government best represents your primary focus?**

Air Quality

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) I can make recommendations and bring items to the Richmond City Council

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

As a City of Richmond staff member, I have been a Steering Committee Member for the AB 617 Richmond-San Pablo group and I have been involved with other CARB and EPA grants for air monitoring and analysis in Richmond.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I would like to join the Path to Clean Air Steering Committee because I would like to keep the City updated on the progress of the Committee and also update the Committee on the city's projects. In addition, much of my work with the City of Richmond is in alignment with the AB 617 Steering Committee goals

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Energy, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

I prefer not to say

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes



**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Samantha Carr

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>

Job Title: Management Analyst      Employer: City of Richmond

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description
None		

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Name of Business	Type of Transaction	Amount of Transaction
None		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

I work for the city of Richmond, Environmental and Health Initiatives Division but I believe my work at the city will align with the CERP team's goals.

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Digitally signed by Samantha Carr  
Date: 2020.11.12 17:15:13 -0800

**Date:** 11/12/2020

*(Digital or wet signatures are accepted)*

Approved by Richmond/San Pablo CERP Community Design Team on 10/27/20

**1. Please share your name and contact information.**

Name: Sharon Clark

City/Town: Kensington

ZIP/Postal Code: 94708

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

Chevron Refinery 841 Chevron Way Richmond CA 94801

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

No

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Industry/business

**11. If you selected Government, what area of government best represents your primary focus?**



**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) IBEW Local 302 Union Chair

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

To ensure that all affected individuals are equally represented and work together to create a solution that will enable positive impact on the community

**14. Why do you want to join the Path to Clean Air Steering Committee?**

To help create a solution for all affected peoples. I grew up in the city of Richmond as did my entire family. I know the history. I would like to help.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Energy, Health Protection

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

Yes

COMMUNITY, EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/04/2021

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Sharon M Clark

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
<div style="background-color: black; width: 100%; height: 100%;"></div>		

Job Title: Instrument Mechanic      Employer: Chevron Corporation

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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Name	Business Name & Address	Description

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Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

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Signature: Sharon Clark Date: December 14, 2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Suzanne Coffee

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Santa Fe

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Exec Board Member of Santa Fe Neighborhood Council.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

I live adjacent to many industrial business and have always had concerns and wanted to know more about potential pollution and what remediation is in place. I see a high degree of particulate pollution build up on my home and in my garden and what to represent my neighbors who also experience this. In addition I am a member of the executive board of my neighborhood council and have experience attending meetings and sharing information and gathering feedback within my Community.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

A colleague of mine on the neighborhood council was part of the initial development of the steering committee and encouraged me to apply. She is aware of my concerns about air pollution in the neighborhood. We both feel that it is especially important for our residents to be represented and heard as this work done since our neighborhood is directly impacted by the presence of many heavy industrial business adjacent to and within our neighborhood boundaries.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Energy, Ports/Marine Terminal

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Female

**17. What is your ethnicity?**

Caucasian/White

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Suzanne H Coffee

Form with fields for First, Middle Initial, and Last names, with a large blacked-out area covering the information.

Job Title: design assistant Employer: Spruce Home Design

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

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A conflict of interest occurs when an individual's personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An actual conflict exists if an action taken by a member will result in a financial or personal gain or loss to the member or to the member's relative or any business/organization in which they have a material interest. A potential conflict exists if an action taken by a member may result in a financial or personal gain or loss to the member or to the member's Relative or any business/organization in which they have a material interest. A perceived conflict exists when the public or a third party could form the view that a member's private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, and Description. It contains three empty rows for data entry.

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
Santa Fe Neighborhood Council	We receive donations in cash and in kind volunteer labor for our pancake breakfast and other fundraising programs	varies in amount - less than \$1000

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

I am the Treasurer and member of the executive council of the Santa Fe Neighborhood Council. There are businesses within our neighborhood that may be impacted by the work of this committee that donate to and participate in the Neighborhood Council. In general donations do not exceed \$1000 and are linked to larger fundraising efforts - purchasing a table at a banquet or providing rental equipment and labor for our pancake breakfast fundraiser. An example

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

**Signature:** Suzanne Coffee **Date:** 12/28/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Suzanne Johnson

City/Town: Richmond

ZIP/Postal Code: 94805

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

North-East Richmond

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

CCC Children & Family Services, 1275A Hall Ave, Richmond

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**



12. Do you have decision making power for your organization, agency, group, or company?

No

13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?

14. Why do you want to join the Path to Clean Air Steering Committee?

15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

OPTIONAL QUESTIONS

16. What is your gender?

17. What is your ethnicity?

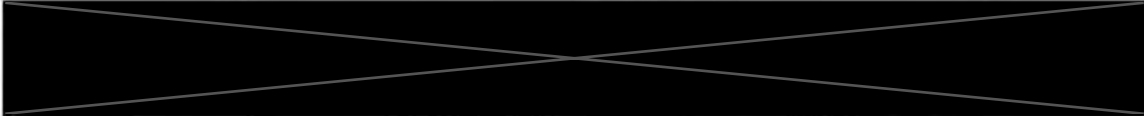
18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

COMMUNITY, EQUITY, HEALTH AND  
JUSTICE COMMITTEE  
MEETING OF 02/04/2021



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Suzanne P. Johnson
First Middle Initial Last



Job Title: Social Worker Employer: Contra Costa County

Do you live in the Richmond-North Richmond-San Pablo Area? [ ] No [x] Yes

Transparency related to members' financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

*If YES, please describe:*

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

*If YES, please describe:*

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: *Suzanne P. John* Date: 12/31/2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Troy Almeida

City/Town: El Sobrante

ZIP/Postal Code: 94803

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

El Sobrante

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Health care provider

11. If you selected Government, what area of government best represents your primary focus?

12. Do you have decision making power for your organization, agency, group, or company?

No

13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?

Healthcare professional who witnesses results of poor air quality

14. Why do you want to join the Path to Clean Air Steering Committee?

Interesting

15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.

Public Health, Parks Openspace, Health Protection

#### OPTIONAL QUESTIONS

16. What is your gender?

Male

17. What is your ethnicity?

Black/African

18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?

No

**1. Please share your name and contact information.**

Name: Vernon Whitmore

City/Town: Richmond

ZIP/Postal Code: 94804

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Santa Fe Neighborhood

**5. Do you work in the Path to Clean Air Study Area?**

No

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

President of the Santa Fe Neighborhood Council

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Neighborhood group

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

No

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

President of the Santa Fe Neighborhood Council Board Member of the Richmond Chamber of Commerce Both groups are concerned with the Air Quality in our city. Clean air makes for a healthy environment for residents and businesses

**14. Why do you want to join the Path to Clean Air Steering Committee?**

Ensure that the disadvantaged communities are 'in the room where it happens' and their voices are being heard

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Parks Openspace, Environmental Conservation

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Vernon S Whitmore  
First Middle Initial Last



Job Title: Retired Newspaper Publisher Employer: \_\_\_\_\_

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description
N/A		



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Name of Business	Type of Transaction	Amount of Transaction
N/A		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

Minimal occasional contributions of less than \$500 from businesses to support community activities i.e. hug a bear christmas give away to Richmond Police & Fire Dept. for kids; National Night Out; Pancake Breakfast for Nystrom 6th Grade Student Graduation.

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**Signature:** Vernon Whitmore **Date:** 12-3-20

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Willie J Robinson

City/Town: El Sobrante

ZIP/Postal Code: 94803

**2. Were you a member of the Path to Clean Air Steering Committee?**

Yes

**3. Do you live in the Path to Clean Air Study Area?**

No

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

NAACP - Richmond Branch, 1503 MacDonald Ave., Ste. A, Richmond, CA 94804

**7. Do you own a business in the Path to Clean Air Study Area?**

No

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Air Monitoring Plan Steering Committee member; Co-Lead member to the Monitoring Plan Steering Committee.

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

Community-serving organization

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Other (please explain) The President of the NAACP Branch is accountable to an Executive Committee who provides general oversight of the Branch's operations.

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

My community interest is to advocate for racial, environmental and climate justice for all community members. As a member of the Community Emission Reduction Plan Steering Committee. My interest and experiences will help in providing a voice for justice through the platform of AB-617.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I want to continue my effort toward ensuring that injustices are eliminated.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Environmental Conservation, Climate

**OPTIONAL QUESTIONS**

**16. What is your gender?**

Male

**17. What is your ethnicity?**

Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

I don't know



Conflict of Interest Disclosure Form for the Path to Clean Air in the Richmond-North Richmond-San Pablo Area

Name: Willie J. Robinson

Mailing Address: [Redacted]

Phone: [Redacted]

Job Title: President (volunteer) Employer: NAACP - Richmond Branch

Do you live in the Richmond-North Richmond-San Pablo Area? [X] No [ ] Yes

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List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Table with 3 columns: Name, Business Name & Address, Description. Row 1: Not Applicable

If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is "impacted" if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction
Not Applicable		

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

As a member of a community based organization (CBO), whose main mission is to advocate for civil rights for all people of Color. As a 501 (c) (4) Non-Profit Organization, we solicit funds from individuals, organizations and businesses in the local community. These funds are used to help facilitate the work that we do in our areas of jurisdictions. As a 501 (c) (4), we can not endorse any individual who is a candidate for elected office, neither can any funds donated to our advocacy work be tax deductible.

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: \_\_\_\_\_

Date: November 16, 2020

*(Digital or wet signatures are accepted)*

**1. Please share your name and contact information.**

Name: Y Anad Burrell

City/Town: Richmond

ZIP/Postal Code: 94806

**2. Were you a member of the Path to Clean Air Steering Committee?**

No

**3. Do you live in the Path to Clean Air Study Area?**

Yes

**4. If you live in the Path to Clean Air Study Area, what is the name of the neighborhood or community you reside in?**

Hilltop Richmond

**5. Do you work in the Path to Clean Air Study Area?**

Yes

**6. If you work in the Path to Clean Air Study Area, please share the name and address of your place of work.**

2519 Duke Ave., Richmond, CA 94806

**7. Do you own a business in the Path to Clean Air Study Area?**

Yes

**8. If you own a business in the Path to Clean Air Study Area, please share the name and address of your business.**

Glass House Communications, 15501 San Pablo Ave., #G185, Richmond, CA  
94806

**9. If you are a part of the Path to Clean Air Study Area area in any other way, please specify (for example: volunteer, committee membership, clubs etc.).**

Volunteer at Healthy Richmond, Access to Quality Healthcare Communications Committee

**10. We all wear many hats, please select the sector you would represent on the Steering Committee:**

People who live in the Richmond-San Pablo Area

**11. If you selected Government, what area of government best represents your primary focus?**

**12. Do you have decision making power for your organization, agency, group, or company?**

Yes

**13. What are your community interests and your experiences with air quality in the Path to Clean Air Study Area? How do you see these interests and experiences contributing to the Steering Committee?**

My community interest is health and education equity for Black and Brown children, youth and teens in the Richmond/San Pablo areas. In the area of the Path to Clean Air Study Area, I attended many Steering Committee meetings as a community member and learned a lot about what the group was doing around AB617. Environmental justice is a social determinant of health and ties directly in health and education equity so I am deeply committed to serving this community to ensure equity in these areas.

**14. Why do you want to join the Path to Clean Air Steering Committee?**

I have my own public relations firm, Glass House Communications in Richmond, CA which I've had for over 15 years. My expertise is in strategic communications, community outreach/engagement, diversity, equity and inclusion consulting, social media strategy, fund development planning. I want to join the community. I want to join this committee to ensure the community remains informed and engaged in the air quality work that is being done.

**15. A Community Emissions and Exposure Reduction Program may include many strategies. Choose the TOP THREE (3) areas that you are most excited to work in.**

Public Health, Health Protection, Climate

#### OPTIONAL QUESTIONS

**16. What is your gender?**

Female

**17. What is your ethnicity?**


Black/African

**18. Do you, or someone in your household, experience health conditions that can be impacted by poor air quality?**

No

**Conflict of Interest Disclosure Form for the  
Path to Clean Air in the Richmond-North Richmond-San Pablo Area**

Name: Y'ANAD BURRELL

<i>First</i>	<i>Middle Initial</i>	<i>Last</i>
		

Job Title: CEO Employer: GLASS HOUSE COMMUNICATIONS

Do you live in the Richmond-North Richmond-San Pablo Area?  No  Yes

Transparency related to members’ financial, material, and vested interests is essential to ensuring public trust and building strong programs. Those seeking to serve on the Committee must disclose any actual, potential, or perceived conflicts of interest in their applications. Committee members must disclose such conflicts on an ongoing basis and failure to do so may result in dismissal from the Steering Committee.

“Interest” as used in this Conflict of Interest Disclosure Forum means a substantial financial, material, or vested interest in a business or organization that may be impacted by the work of this Committee. To avoid an actual, potential or perceived conflict of interest, a person who serves on the Richmond CERP Steering Committee that works for, is employed by, receives compensation from or serves on the Board of Directors or as an officer of an organization that receives funding, in-kind services or volunteers from an entity that is required to report emissions to or regulated by BAAQMD or CARB, must disclose said conflict.

A conflict of interest occurs when an individual’s personal or professional interests and affiliations – family, friendships, financial, or social factors – could compromise his or her judgment, decisions, or actions as a member of the Steering Committee. Conflicts of interest can be differentiated between actual, potential, and perceived conflicts of interest. An **actual conflict** exists if an action taken by a member **will** result in a financial or personal gain or loss to the member or to the member’s relative or any business/organization in which they have a material interest. A **potential conflict** exists if an action taken by a member **may** result in a financial or personal gain or loss to the member or to the member’s Relative or any business/organization in which they have a material interest. A **perceived conflict** exists when the public or a third party could form the view that a member’s private or professional interests could improperly influence their decisions or actions, now or in the future.

List all names under which you or members of your household do any business which may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions. Include the business address and a brief description of the business. (If you need more space, please use a Word document to submit additional information.)

Name	Business Name & Address	Description



If you, a member of your household, or the business/organization you own or work for has engaged or intends to engage in any financial transactions with businesses or organizations that may be impacted by the Path to Clean Air in Richmond-North Richmond-San Pablo Steering Committee decisions, please describe the nature of the transactions and the amount of money involved. A business or organization is “impacted” if it is subject to additional emission reduction requirements, or if it is otherwise affected in a substantial way. For example, include professional or service contracts, grants awarded, and provisions of materials or supplies. (If you need more space, please use a Word document to submit additional information.)

Name of Business	Type of Transaction	Amount of Transaction

Do you, or a member of your household have, or think you may have, any **actual conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Do you or a member of your household have, or think you may have, any **potential conflicts of interest** relative to your role on the committee?  NO  YES

**If YES, please describe:**

Are you aware of any situations that **might give the appearance of a conflict of interest** – even if it may not be a potential or actual conflict of interest – relative to your role on the committee?  NO  YES

**If YES, please describe:**

*My signature on this document affirms that all information I have supplied for this form is true and complete to the best of my knowledge and that I will update this information on an ongoing basis should any relevant situation(s) arise. I understand that failure to disclose conflicts may result in dismissal from the Committee.*

Signature: 1 Y'Anad Burrell Date: 11-19-2020

*(Digital or wet signatures are accepted)*

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Davina Hurt and Tyrone Jue, and Members of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Structure, Responsibilities, and General Methods of Operation of the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee

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RECOMMENDED ACTION

Recommend the Board of Directors:

Approve the structure, responsibilities, and general methods of operation of the Richmond - North Richmond - San Pablo Area Community Emissions Reduction Plan Steering Committee.

BACKGROUND

A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area have been meeting with Air District staff since March 2020 to guide development of a Community Steering Committee (CSC) for the CERP development process in accordance with the California Air Resources Board (CARB) Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Board appoints a CERP CSC that adheres to the Brown Act. At its December 16, 2020 meeting, the Board approved the CDT's recommendation.

DISCUSSION

As part of the presentation for this item, staff will provide a recommendation to the Committee on the structure, responsibilities, and general methods of operation of the Richmond-North Richmond-San Pablo Area CERP Steering Committee including specifics on the CERP CSC's authority, the co-chair structure, how the committee will report to the Board, and the Committee's rules of order.

BUDGET CONSIDERATION / FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kristen Law  
Reviewed by: Greg Nudd

COMMUNITY EQUITY, HEALTH,  
AND JUSTICE COMMITTEE  
MEETING OF 02/19/2021

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

## Memorandum

To: Chairpersons Davina Hurt and Tyrone Jue, and Members  
of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 11, 2021

Re: Slate of Recommended Candidates for the Richmond-North Richmond-San Pablo  
Community Emissions Reduction Plan Community Steering Committee

**RECOMMENDED ACTION**

The Community Equity, Health and Justice Committee (Committee) will develop a slate of recommended candidates for the Richmond-North Richmond-San Pablo (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee to bring to the Board of Directors (Board) for review and approval.

**BACKGROUND**

A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area have been meeting with Air District staff since March 2020 to guide development of a Community Steering Committee (CSC) for the CERP development process in accordance with the California Air Resources Board (CARB) Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Board appoints a CERP CSC that adheres to the Brown Act. At its December 16, 2020 meeting, the Board approved the CDT's recommendation.

**DISCUSSION**

The Committee shall determine a slate of recommended candidates for the CERP CSC. Air District staff recommend the Committee reviews the summary of applicants, application materials, and recommendations from the CDT in order to develop a slate of recommended candidates to bring to the Board for decision.

**BUDGET CONSIDERATION / FINANCIAL IMPACT**

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kristen Law  
Reviewed by: Greg Nudd

- Attachment 4A: Summary of Applicants, Applications, Conflict of Interest Forms, and Recommendations from the Community Design Team
- Attachment 4B: Community Design Team Recommendations and Input on Applicants Representing Local Industry for CERP Steering Committee
- Attachment 4C: Path to Clean Air: Steering Committee Applications for Review, available at: [https://www.baaqmd.gov/~/\\_media/files/board-of-directors/2021/rsp-applications\\_final\\_redacted-pdf.pdf?la=en](https://www.baaqmd.gov/~/_media/files/board-of-directors/2021/rsp-applications_final_redacted-pdf.pdf?la=en)

COMMUNITY EQUITY, HEALTH,  
AND JUSTICE COMMITTEE  
MEETING OF 02/19/2021

# Community Design Team Recommendations and Input for Path to Clean Air CERP Steering Committee

THIS DOCUMENT CONTAINS THE RECOMMENDATIONS AND REVIEW SUMMARIES OF THE PATH TO CLEAN AIR CERP STEERING COMMITTEE APPLICANTS FROM THE COMMUNITY DESIGN TEAM. THESE RECOMMENDATIONS ARE FOR THE CONSIDERATION OF THE COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE OF THE AIR DISTRICT BOARD.

THE APPLICATIONS AND CONFLICT OF INTEREST FORMS CAN BE FOUND ON THIS [WEBSITE LINK](#).

COMMUNITY EQUITY, HEALTH,  
AND JUSTICE COMMITTEE  
MEETING OF 02/19/2021



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Omoniyi Omotoso	10	0	100%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	LifeLong Medical Care	Health care provider	Male	Black / African	Yes
Phillip Mitchell	10	0	100%	<a href="#">See Comments</a>	Richmond	Eastshore	Yes	Yes	R & R Coffee	Other - Coordinator/ Chairperson	Male	Black / African	Yes
Y Anad Burrell	10	0	100%	<a href="#">See Comments</a>	Richmond	Hilltop Richmond	Yes	Yes	Glass House Communications	People who live in the Richmond-San Pablo Area	Female	Black / African	Yes
Alfredo Rafael Angulo-Castro	9	1	90%	<a href="#">See Comments</a>	Richmond	Belding Woods	Yes	No	N/A - Student	Youth	Non-binary / Third gender	Hispanic / Latinx	Yes
Darlena David	9	1	90%	<a href="#">See Comments</a>	Richmond	Belding Woods	Yes	Yes	West Contra Costa Unified School District	People who live in the Richmond-San Pablo Area	Female	Asian	Yes
Heidi V Swillinger	9	1	90%	<a href="#">See Comments</a>	San Pablo	Tara Hills Mobile Manor	Yes	No	N/A	Neighborhood group, Senior, People who live in the Richmond- San Pablo Area	Female	Caucasian / White	Yes
Kevin Ruano Hernandez	9	1	90%	<a href="#">See Comments</a>	San Pablo	Montalvin	Yes	No	N/A - Student	Youth	Male	Hispanic / Latinx	Yes
Micaela Zaragoza-Soto	9	1	90%	<a href="#">See Comments</a>	Richmond	Hilltop District	Yes	No	San Francisco Department of Public Health / Heluna Health	People who live in the Richmond-San Pablo Area	Female	Hispanic / Latinx	Yes
Rohan Radhakrishna	9	1	90%	<a href="#">See Comments</a>	San Pablo	No answer	No	Yes	Contra Costa Health Services	Health care provider	Male	Asian	Yes
Jessica Range	8	2	80%	<a href="#">See Comments</a>	Richmond	Richmond Annex	Yes	No	City and County of San Francisco	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Joann Pavlinec	8	2	80%	<a href="#">See Comments</a>	Richmond	East Richmond Heights	Yes	No	N/A - Retired	Senior	Female	Caucasian / White	Yes
Lucia Castello	8	2	80%	<a href="#">See Comments</a>	San Pablo	Hilltop District	Yes	No	Flynn Architecture / LEAP	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Patricia A. Daniels	8	2	80%	<a href="#">See Comments</a>	San Pablo	San Pablo	Yes	No	N/A - Retired	People who live in the Richmond-San Pablo Area	Female	Black / African	Yes
Suzanne Coffee	8	2	80%	<a href="#">See Comments</a>	Richmond	Santa Fe	Yes	No	Spruce Home Design	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Vernon Whitmore	8	2	80%	<a href="#">See Comments</a>	Richmond	Santa Fe Neighborhood	Yes	No	N/A - Retired	Neighborhood group	Male	Black / African	Yes
Linda Whitmore	7	2	78%	<a href="#">See Comments</a>	Richmond	No answer	Yes	No	N/A - Retired	Neighborhood group	Female	Black / African	Yes
Amanda Booth	7	3	70%	<a href="#">See Comments</a>	San Pablo	No answer	No	Yes	City of San Pablo	Government	Female	Caucasian / White	Yes
Bret Andrews	7	3	70%	<a href="#">See Comments</a>	Oakland	No answer	No	Yes	The Permanente Medical Group	Health care provider	Male	Caucasian / White	Yes
Dave Severy	7	3	70%	<a href="#">See Comments</a>	Richmond	North and East	Yes	No	TransForm	Community-serving organization	Male	Caucasian / White	Yes
Floy Andrews	7	3	70%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	Bay Area CoRoasters	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Gloria Ruiz	7	3	70%	<a href="#">See Comments</a>	Richmond	Richmond	Yes	Yes	The Latina Center	Community-serving organization	Female	Hispanic / Latinx	Yes



	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Jeffrey L Kilbreth	7	3	70%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	N/A - Retired	People who live in the Richmond-San Pablo Area	Male	Caucasian / White	Yes
Lizbeth Ibarra	7	3	70%	<a href="#">See Comments</a>	Richmond	Moyers Road	Yes	No	N/A	Youth	Female	Hispanic / Latinx	Yes
Michael Helm	7	3	70%	<a href="#">See Comments</a>	Richmond	North and East Richmond Heights (boundary)	Yes	No	N/A - Retired	Other - Senior, and represent I-80 corridor neighborhood: our pocket between the "wiggles" in I-80 (San Pablo & Richmond)	Male	Caucasian / White	Yes
Roberta Feliciano	7	3	70%	<a href="#">See Comments</a>	Richmond	I work in Richmond and live in San Pablo	Yes	Yes	City of Richmond	Government	Female	Pacific Islander	Yes
Arto Rinteela	7	3	70%	<a href="#">See Comments</a>	Richmond	Fairmede Hilltop	Yes	No	Millwright Union Local 102	Other - President Fairmede Hilltop Neighborhood Council	Male	Caucasian / White	Yes
Andres Soto	6	3	67%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	Communities for a Better Environment	Community-serving organization	Male	Chicano / Mestizo / Latino	Yes
Julia Walsh	6	3	67%	<a href="#">See Comments</a>	Piedmont	No answer	No	No	N/A - Retired	Community-serving organization	Female	Caucasian / White	Yes
Randy Joseph	6	3	67%	<a href="#">See Comments</a>	Richmond	Iron Triangle	Yes	No	Days Inn Pinole	People who live in the Richmond-San Pablo Area	Male	Black / African	Yes
Annette Lonich	6	4	60%	<a href="#">See Comments</a>	Richmond	Richmond Panhandle	Yes	No	N/A - Retired	Senior	Female	Caucasian / White	Yes

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Erika Ramirez	6	4	60%	<a href="#">See Comments</a>	San Pablo	San Pablo	Yes	Yes	The Latina Center	Community-serving organization	Female	Hispanic / Latinx	Yes
Fabiola Reyes	6	4	60%	<a href="#">See Comments</a>	Richmond	North Richmond	Yes	No	N/A	People who live in the Richmond-San Pablo Area	Female	Hispanic / Latinx	Yes
Henry Clark	6	4	60%	<a href="#">See Comments</a>	N. Richmond	North Richmond	Yes	Yes	N/A - Retired	People who live in the Richmond-San Pablo Area	Male	Black / African	Yes
James Becker	6	4	60%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	Richmond Community Foundation	Community-serving organization	Male	Caucasian / White	Yes
Maliha Noamani	6	4	60%	<a href="#">See Comments</a>	Upland	No answer	No	Yes	Service Employees International Union 2015	Government	Female	Pakistani/ Indian	Yes
Matt Renner	6	4	60%	<a href="#">See Comments</a>	Richmond	East Richmond Heights	Yes	Yes	The Climate Mobilization	People who live in the Richmond-San Pablo Area	Male	Caucasian / White	Yes
Nancy Aguirre	6	4	60%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	Yes	Self-employed	People who live in the Richmond-San Pablo Area	Female	Hispanic / Latinx	Yes
Quanah Brightman	6	4	60%	<a href="#">See Comments</a>	Richmond	Richmond CA	Yes	No	United Native Americans	Other - Enrolled Tribal Citizens of Tribal Nations	Male	Native American	Yes
Samantha Carr	6	4	60%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	City of Richmond	Government	Female	I prefer not to say	Yes
Oscar Garcia	5	4	56%	<a href="#">See Comments</a>	Richmond	Iron Triangle	Yes	Yes	Chevron	Neighborhood group	Male	Hispanic / Latinx	Yes

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Willie J Robinson	5	4	56%	<a href="#">See Comments</a>	El Sobrante	No answer	No	Yes	NAACP - Richmond Branch	Community-serving organization	Male	Black / African	Yes
Aimee Benedict	5	5	50%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	County of Marin Public Authority	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Alix Mazuet	5	5	50%	<a href="#">See Comments</a>	Richmond	Belding Woods	Yes	No	Stanford University, Language Center	Other - community-serving organization, people of Richmond and San Pablo Area, Neighborhood group facilitator, labor union facilitator	Female	Caucasian / White	Yes
Bethany Lourie	5	5	50%	<a href="#">See Comments</a>	Richmond	North and East Richmond	Yes	No	Berkeley Unified School District	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Catalin Kaser	5	5	50%	<a href="#">See Comments</a>	Richmond	North & East Neighborhood, Richmond	Yes	No	N/A	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Darlene Rios Drapkin	5	5	50%	<a href="#">See Comments</a>	Richmond	Richmond Heights	Yes	No	Small Business Administration	Other - Latino	Female	Hispanic / Latinx	Yes
Eleanor Thompson	5	5	50%	<a href="#">See Comments</a>	Richmond	Belding Wood	Yes	Yes	Social Progress, Inc.	People who live in the Richmond-San Pablo Area	Female	Black / African	Yes
Hakim Johnson	5	5	50%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	Chevron Richmond Refinery	Industry/ business	Male	Black / African	Yes
Katrinka Ruk	5	5	50%	<a href="#">See Comments</a>	Richmond	Carriage Hills North	Yes	Yes	Council of Business & Industries	Industry/ business	Female	Caucasian / White	Yes

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Morgan Fjord	5	5	50%	<a href="#">See Comments</a>	Richmond	Iron Triangle, Richmond	Yes	No	Piedmont Council Boy Scouts of America	People who live in the Richmond-San Pablo Area	Male	Caucasian / White	Yes
Angel Hertslet	4	6	40%	<a href="#">See Comments</a>	El Sobrante	No answer	No	No	The Nature Conservancy	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Francisco Avila	4	6	40%	<a href="#">See Comments</a>	Pinole	No answer	No	Yes	Contra Costa County	Government	Male	Hispanic / Latinx	Yes
Jill Rodby	4	6	40%	<a href="#">See Comments</a>	San Rafael	No answer	No	Yes	Sims Metal Management	Industry/ business	Female	Caucasian / White	Yes
Jim Holland	4	6	40%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	Levin Richmond Terminal	Industry/ business	Male	Caucasian / White	Yes
Patricia Tostenson	4	6	40%	<a href="#">See Comments</a>	Pt Richmond	No answer	Yes	No	N/A - Retired	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	Yes
Beverly Scott -Washington	3	7	30%	<a href="#">See Comments</a>	Richmond	North Richmond	Yes	No	State of California	Other	No answer	No answer	Yes
Doris Mason	3	7	30%	<a href="#">See Comments</a>	Richmond	Iron Triangle Neighborhood	Yes	Yes	Left Blank	Senior	Female	Black / African	No
Ahmad Anderson	2	8	20%	<a href="#">See Comments</a>	Richmond	No answer	Left Blank	Left Blank	Designing Effective Organizations	No answer	No answer	No answer	Yes
Ken Ryan	2	8	20%	<a href="#">See Comments</a>	kensington	No answer	No	Yes	West Contra Costa Adult Education	Education provider	No answer	No answer	Yes
Lizette Bernal	2	8	20%	<a href="#">See Comments</a>	San Pablo	San Pablo	Yes	Yes	Left Blank	People who live in the Richmond-San Pablo Area	Female	Hispanic/ Latinx	Yes
Jim Hite	1	9	10%	<a href="#">See Comments</a>	Richmond	iron triangle	Yes	No	Self-employed	Senior	No answer	Caucasian / White	Yes

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
La Mar Harrison	1	9	10%	<a href="#">See Comments</a>	Richmond	Richmond	Yes	No	Left Blank	People who live in the Richmond-San Pablo Area	Male	Mixed	No
Linda Ardakani	1	9	10%	<a href="#">See Comments</a>	Richmond	Atchison Village	Yes	No	Left Blank	Neighborhood group	Female	Caucasian / White	No
Sharon Clark	1	9	10%	<a href="#">See Comments</a>	Kensington	No answer	No	Yes	Chevron Corporation	Industry/ business	Female	Black / African	yes
Suzanne Johnson	1	9	10%	<a href="#">See Comments</a>	Richmond	North-East Richmond	Yes	Yes	Contra Costa County	People who live in the Richmond-San Pablo Area	No answer	No answer	Yes
Troy Almeida	1	9	10%	<a href="#">See Comments</a>	El Sobrante	El Sobrante	Yes	No	Left Blank	Health care provider	Male	Black / African	No
Brian Gillis	1	10	9%	<a href="#">See Comments</a>	Richmond	Pullman	Yes	No	N/A - Student	People who live in the Richmond-San Pablo Area	No answer	No answer	No
Caroline M Lepman	0	10	0%	<a href="#">See Comments</a>	Richmond	Santa Fe	Yes	Yes	Left Blank	People who live in the Richmond-San Pablo Area	Female	Caucasian / White	No
Latasha Washington	0	10	0%	<a href="#">See Comments</a>	Richmond	Coronado	Yes	Yes	Left Blank	People who live in the Richmond-San Pablo Area	Female	Black / African	No
Louis David Nefouse	0	10	0%	<a href="#">See Comments</a>	Richmond	East Richmond Heights	Yes	Yes	Left Blank	Other	No answer	No answer	No
Niels Povlsen	0	10	0%	<a href="#">See Comments</a>	Richmond	Point Richmond	Yes	No	Left Blank	Community-serving organization	No answer	No answer	No
Ruth Hernandez	0	10	0%	<a href="#">See Comments</a>	Oakley	No answer	No	No	Left Blank	Community-serving organization	No answer	No answer	No

# Community Design Team Comments on Path to Clean Air CERP

## Steering Committee Applicants

### Ahmad Anderson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Didn't complete questions 9-18 on the application: did not give a reason why he wants to be on the steering committee.
Willie J. Robinson	Recommend		Local Community member representing a minority group
Oscar Garcia S		Do not recommend	Submitted an incomplete application and/or Conflict of Interest form
Linda Jackson Whitmore	Recommend		I have worked with Ahmad on several business occasions. He is level headed, does his research and well versed on city affairs. I know his application was not complete but I feel he would be an asset to the committee. Richmond resident, Laurel Park.
Naama Raz Yaseef		Do not recommend	Too many blank responses,
Janis Hashe		Do not recommend	Did not provide complete information on application.
Randy Joseph		Do not recommend	He didn't fill out the application.
Andres Soto		Do not recommend	Incomplete application. He also ran for city council and was supported by a PAC financed by many of the local polluters and the building trades. He also recently advocated for approving a housing development on a toxic waste Super Fund site, Astra Zeneca, with an insufficient clean up
Julie Walsh		Do not recommend	Ahmad Anderson seems to live within the area of the Path to Clean Air Project. However he did not complete any of the questions about why he is interested in being a member. Questions 3 to 18 not completed. No Conflict of interest mentioned.
Matt Holmes		Do not recommend	Incomplete Application.

## Aimee Benedict

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Studying to be a nurse; CBE volunteer; lives next to I-580 and very close to Chevron refinery
Willie J. Robinson		Do not recommend	No bases for community connection or involvement.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Genuin interest in being active in the process.
Janis Hashe	Recommend		Lives locally, has someone in household impacted by air pollution.
Randy Joseph		Do not recommend	I feel this person does not understand the issues with Air Pollution outside of her own interests in bike riding.
Andres Soto	Recommend		She has supported holding local polluters accountable.
Julie Walsh	Recommend		She is a cyclist, studying for her nursing credential, has volunteered for CBE, lives in Point Richmond in the study area, and interested in public health, public and active transport/cycling No conflict of interest listed.
Matt Holmes		Do not recommend	Incomplete

COMMUNITY EQUITY, HEALTH,  
AND JUSTICE COMMITTEE,  
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# Alfredo Rafael Angulo-Castro

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Latino; student leader; community volunteer; full-time student at UC; nonbinary; He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Connection to the community and represents a minority and a youth.
Oscar Garcia S	Recommend		Local youth Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Youth, Latinx, interested in climate policy, activist.
Janis Hashe	Recommend		Youth, non-binary, Latinix. Has experience /interest in environmental justice.
Randy Joseph	Recommend		Yes as a young person who is a student and has a environmental background this person should be picked.
Andres Soto	Recommend		Emerging young leader from one of the most impacted neighborhoods. He also represents a very underrepresented group, non-binary third gender.
Julie Walsh	Recommend		Youth Belding Woods neighborhood Richmond former Vice President of the Contra Costa College Associated Student Union. I also frequently volunteer in voter outreach projects such as the Accion West County Voter Ed. Project. Hispanic/Latinx 3rd gender /non-binary family has been impacted by air pollution. Very interested in climate, public health, transportation Currently a Political Science major at UC Berkeley No Conflicts of interest listed He sounds very good
Matt Holmes	Recommend		Youth, Community Activity

COMMUNITY AND JUSTICE MEETING OF 02/19/2021



## Alix Mazuet

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		I have worked with Ms. Mazuet on community projects. She's a great researcher and asks penetrating questions. Her neighborhood, Belding Woods, is affected by air pollution from coal trains and the Chevron refinery.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	I'm not convinced they are clearly understanding the process and the kind of work they will need to do.
Janis Hashe		Do not recommend	Comments on application vague and disorganized.
Randy Joseph	Recommend		
Andres Soto	Recommend		Alix has contributed much time and effort in her neighborhood council, and on environmental justice issues such as Pt. Molate, fighting Chevron and more recently Astra Zeneca/Shopoff development project.
Julie Walsh	Recommend		Female Caucasian active in neighbor council Belding Woods French Prof Stanford University Language Center labor union facilitator and advocating with neighbors for clean air and water No Conflicts listed She could be a good member with her labor union facilitation and familiarity with community work in Richmond.
Matt Holmes	Recommend		Belding Woods Resident

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## Amanda Booth

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by having government employees not be voting members of the committee.
Willie J. Robinson	Recommend		Represents a local city government and have a connection to the community.
Oscar Garcia S	Recommend		Participated in Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Amanda was a member of the Monitor Steering Committee. She is a local government representative working on emphasis is sustainability/land use.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe	Recommend		This individual works in San Pablo, which needs representation on the Steering Committee, for the city of San Pablo. Was honest about possible conflict of interest.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Amanda represents the City of San Pablo. I believe all municipal and county representatives should be non-voting ex-officio members of the CERP Steering Committee, otherwise I have no objections.
Julie Walsh	Recommend		Works for the City of San Pablo does NOT live in San Pablo or Richmond. Represented San Pablo on the Path to Clean Air monitoring committee. Female Caucasian. A good rep for San Pablo as brings local gov perspective to CERP and reports to San Pablo decision makers. Sr Environmental Analyst for San Pablo. Knowledgeable about environmental issues No COI listed
Matt Holmes	Recommend		Local Gov't experience

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## Andres Soto

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Soto is an articulate, energetic, and reliable community leader. He knows all the issues and players in this community.
Willie J. Robinson		Do not recommend	No bases for community connections.
Oscar Garcia S	Recommend		Participated in AB617 CERP Design Team
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Knowledge of the subject matter Community leader An activist in environmental issues
Janis Hashe	Recommend		Andres has deeper knowledge of the environmental issues facing this area than almost anyone else. He is a tireless advocate for communities of color and environmental justice.
Randy Joseph		Do not recommend	I do not recommend because I feel if the process does not go the way he wants, he will derail the process and make it ugly and muck it up.
Andres Soto			Long time service to the community on many issues including environmental justice. Former Planning Commissioner, familiar with land use issues, rules of procedure and process.
Julie Walsh	Recommend		Male/Hispanic/latinx Does NOT live in Richmond but head of CBE in Richmond and extraordinarily knowledgable about emission issues in Richmond and nearby and BAAQMD and CARB He would be outstanding on CERP No COI
Matt Holmes	Recommend		Community Involvement

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# Annette Lonich

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Lonich is the only applicant from the Panhandle Annex, a small Richmond neighborhood wedged between the I-80 and I-580 freeways. She came to CAMP steering committee meetings.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Senior, 22-year resident of target area, has partial Latinix heritage.
Randy Joseph	Recommend		
Andres Soto	Recommend		Solid motivation to address industrial pollution, resident of an impacted area.
Julie Walsh	Recommend		Richmond Resident - Pan handle Senior/Female / LatinX & Caucasian. Attended several meetings of the Air Monitoring Committee in 2019 demonstrating her interest in air pollution. Not active in other volunteer activities interested in clean air and public health NO CoI
Matt Holmes	Recommend		Panhandle Senior

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# Angel Hertslet

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Hertslet's application shows motivation and subject knowledge. From her profile on LinkedIn, I see she has a deep background in environmental program management. Her work as a project manager makes her uniquely well-suited for organizing the work of this committee. Her strong academic background will be useful to the SC for conducting research and communicating with outside experts. I think she is someone who can provide skills, leadership, and enthusiasm.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Neither lives nor works in the target area.
Randy Joseph		Do not recommend	Do not see an application
Andres Soto	Recommend		Clear awareness of key issues involving polluters. Represents a heavily impacted community.
Julie Walsh	Recommend		Lives in El Sobrante area Interested in stopping flaring and decreasing climate change. No environmental or other related volunteering or work mentioned Lower priority for CERP Female/ Causcasian
Matt Holmes	Recommend		Literacy with Environmental issues

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## Arto Rinteela

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Rinteela is a union millwright and is the only self-identified trades union member among these applicants. He is familiar with air-filtration systems, an important component of emission-exposure reduction. He is president of the Hilltop-Fairmeade Neighborhood Council. I know he works hard to support community causes. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Has a defined community connection and is a blue collar worker.
Oscar Garcia S	Recommend		Neighborhood Council leader.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Too many blank responses.
Janis Hashe		Do not recommend	He did not fully answer questions on the application.
Randy Joseph	Recommend		
Andres Soto	Recommend		Deeply involved in his neighborhood council and community activities. A member of the Millwrights Union. Immigrant.
Julie Walsh	Recommend		Lives in Fairmeade, Hilltop, Richmond President of Fairmeade Neighborhood Council Union Millwright Male/ Finnish Interested in Public health, Climate, Ports & Utilities, Health Protection Could be a good CERP member as a union member and Neighborhood Council President
Matt Holmes	Recommend		Established Community Involvement

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## Bethany Lourie

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		The only self-described teacher among qualified applicants. Some of her students are from Richmond, so she is familiar with their air-pollution related health issues.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Lives in North and East, teacher, female representative, provided a good response to Q13 & Q14.
Janis Hashe	Recommend		Teacher, who has many students who live in Richmond who are impacted by air pollution. Lives in area herself.
Randy Joseph		Do not recommend	Did not finish the conflict of interest form and not really from Richmond-San Pablo
Andres Soto	Recommend		Represents teachers who are in touch with in touch with students and parent concerns regarding pollution and polluters.
Julie Walsh		Do not recommend	Teacher just moved to north and east Richmond interested in public health, clean air, transportation, environmental conservation No volunteer experience or specific knowledge, skills mentioned ON COI FORM LEFT BLANK THE LAST 2 QUESTIONS AND DID NOT ANSWER QUESTIONS ABOUT MEMBERS OF HOUSEHOLD WITH CONFLICTS OR ANYTHING THAT MIGHT BE AN APPEARANCE OF CONFLICT OF INTEREST I do not recommend White/Female
Matt Holmes	Recommend		No & East School Teacher

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## Beverly Scott-Washington

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Scott-Washington lives in North Richmond and I believe she may be Black. She did fill out a Conflict of Interest form but her application is incomplete (didn't say why she wanted to be on the CERP). I'm going to vote for her anyway based on demographics and what I believe is her ethnicity.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Too many blank responses.
Janis Hashe	Recommend		Applicant lives in North Richmond, an area we would like to see represented on the Steering Committee.
Randy Joseph	Recommend		Residence in North Richmond
Andres Soto		Do not recommend	Incomplete application.
Julie Walsh		Do not recommend	North Richmond resident did not answer Q10 about what she represents Not involved in Path to Clean Air Did not answer Q 13 to 18 about interests, gender and ethnicity COI form NOT Included. I do not recommend
Matt Holmes		Do not recommend	

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## Bret Andrews

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Dr. Andrews is a Kaiser-Richmond physician. One of the CERP Design Team concerns was to have more healthcare providers and administrators on the steering committee. His application shows serious concern and motivation. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Physician, committed to the task.
Janis Hashe	Recommend		Physician working at Richmond Kaiser, who sees many patients suffering with the impact of air pollution.
Randy Joseph	Recommend		Even though not a resident of Richmond, working at Kaiser and understanding health issues in Richmond is very important. That expertise is needed.
Andres Soto	Recommend		Kaiser Richmond physician, thus understands science and data. Appears committed to improving air quality for his patients. Kaiser is a regulated polluter due to back up generators.
Julie Walsh	Recommend		lives in Oakland and works at Kaiser in Richmond Health care provider/physician Knows that asthma rates in Richmond highest in Contra Costa States that his public health background will help in development of CERP but does not elaborate White/male NO COI, but is careful and complete enough to mention that Kaiser may be impacted by the CERP because it produces some emissions.
Matt Holmes	Recommend		Physician serving in the study area

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## Brian Gillis

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Did not answer questions 13-18 on the application so it's unclear why he wants to be on the steering committee, his ethnicity, or what experiences qualify him. His Conflict of Interest form is incomplete.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Did not provide enough information.
Janis Hashe		Do not recommend	Did not answer multiple questions on the application and COI form.
Randy Joseph		Do not recommend	Did not finish application
Andres Soto		Do not recommend	Mr. Gillis is married to the Director of the Richmond Promise program set up by Chevron to weaken community health protections during the approval process for the Chevron Modernization Project in 2014. Part of the community co-optation process through Chevron Richmond's "community giving" process.
Julie Walsh		Do not recommend	lives in Pullman neighborhood of Richmond. Did not complete Q11-18. Wife Jessie Stewart is Executive Director of Richmond Promise a NFP funded in part by Chevron Environmental Community Investment fund of Richmond
Matt Holmes	Recommend		Qualified Resident

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# Caroline M Lepman

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Did not submit required COI form.
Randy Joseph		Do not recommend	No conflict of interest form
Andres Soto		Do not recommend	Works in impacted neighborhood, but no COI form.
Julie Walsh		Do not recommend	no Conflict of Interest form Do not recommend White/Female lives in Santa Fe, Richmond and own Aux Industrie interested in data visualization wants to be active in the community to promote clean air, but mentions no background or other volunteering
Matt Holmes		Do not recommend	No COI

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## Catalin Kaser

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Kaser already has an impressive background in community volunteer work. Her LinkedIn profile lists accomplishments in business, education, and community involvement.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Has background in environmental issues.
Randy Joseph		Do not recommend	
Andres Soto	Recommend		Lives in impacted neighborhood and expresses an interests in a range of environmental issues.
Julie Walsh	Recommend		lives in North East Richmond part of the Richmond Bicycle and Pedestrian Advisory Committee, Pedestrian Advisory Panel and Contra Costa County Community Leadership Academy. She also volunteers with several gardening and food justice groups and active environmentalist I recommend her because of her demonstrated interest by volunteering Interested in Public Health, Land use, Active Transportation/Bike/Walk White Female No COI listed
Matt Holmes	Recommend		Established Community Involvement

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## Darlena David

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		One of the few study area residents who list ethnicity as Asian. She has an impressive résumé: a PhD from the London School of Hygiene and Tropical Medicine, and a Masters in Education from the University of Manchester. Her background and public health interest and experience will be valuable to the committee; She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represent an ethnic group and have community & scientific background connections.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Darlena works as a Public Health Researcher...needed expertise for the group. An Asian member will add to the diversity.
Naama Raz Yaseef	Recommend		Belding Woods neighborhood, female, understands the topic especially from the policy side, has experience being involved with neighborhood groups, can represents Asian, low-income family.
Janis Hashe	Recommend		Checks many boxes: Is a public health researcher, lives and works in target area, is Asian.
Randy Joseph	Recommend		
Andres Soto	Recommend		Deep understanding of data analysis and research. Lives in heavily impacted neighborhood, works in the local school district and represents an under-represented ethnic group, Asians who comprise 15% of Richmond's population.
Julie Walsh	Recommend		Lives in Belding Woods Richmond Works at West Contra Costa Unified School District as substitute teacher. Public Health Researcher who has done community research with California census and California Health Survey. Public health Interest in social determinants of health for Path to Clean Air Interest in Land use, public health and climate no COI listed. I think she would be terrific because of her community experience and public health. Female Asian
Matt Holmes	Recommend		Belding Woods WCCUSD

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## Darlene Rios Drapkin

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Drapkin doesn't mention her Rotary and business affiliations in her application. Her business advocacy might involve a conflict of interest, but there's no indication of that on her COI form.
Willie J. Robinson	Recommend		Represents a minority group with basic community connection.
Oscar Garcia S	Recommend		Local Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Her employer is the Small Business Administration, which she did not acknowledge could present possible conflicts of interest. However, if that could be clarified, she is Latinx and has someone in her household who is impacted.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Ms. Drapkin has worked for the 23rd St Merchants Association which has been heavily supported by Chevron, especially the 5 de Mayo Festival where the organizers refuse to allow any Chevron critics to participate, even youth soccer leagues. 23rd St. Merchants supported the 2014 Chevron Modernization project after it had weakened environmental protections.
Julie Walsh	Recommend		Lives Richmond Hts. Latino Female. Describes herself as a concerned citizen Interested in public transport, climate and active transport bike/walk. She would be OK, but does not describe particular skills that would be valuable for the CERP. NO COI listed
Matt Holmes	Recommend		Established Community Involvement

COMMUNITY EQUITY HEALTH,  
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## Dave Severy

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Severy has a deep professional background in organizations that serve the communities he's lived in. His current work directly connects to improving our air quality. As a development professional, he will bring much-needed financial analysis skills to the committee. His wife's asthma and his children's health are both significant motivators.
Willie J. Robinson	Recommend		Basic community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Impacted by the adverse effect of low air quality; represents young families, their experience with alternative transportation solution/NGO is amazing - much of the work this group will do is around this.
Janis Hashe		Do not recommend	This applicant has many aspects that would recommend him, including much background in environmental issues, and a spouse who has asthma. But he did not acknowledge the possible conflicts of interest because of his employment. If this could be clarified, he could be a candidate.
Randy Joseph	Recommend		
Andres Soto	Recommend		Seems to have a personal investment due to family health. Appears committed to a just transition and lives in a heavily impacted neighborhood.
Julie Walsh	Recommend		lives in North and East Richmond Works for a non-profit organization (TransForm) that is committed to expanding transportation options and decreasing the reliance on personal automobiles and fossil fuels. Wife with Asthma from growing up in heavily polluted Hollywood, concerned that 3 year old not get respiratory disease and expecting another child soon An avid walker, biker, and mass transit rider. I would like to be part of an effort here in Richmond that reduces vehicle miles traveled, and lets people get around without the use of a car. White male He would be very good for CERP although his focus is on transportation and BAAQMD and Path to clean air focus is on stationary sources of pollution locally No COI listed
Matt Holmes	Recommend		Resident / Parent

# Doris Mason

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S	Recommend		In spite of not submitting a COI form, she is a neighborhood council leader that will add a lot of value and will bring the Senior perspective.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Why did they not fill a Col?
Janis Hashe		Do not recommend	Did not submit the required conflict of interest form.
Randy Joseph		Do not recommend	No Conflict of Interest form
Andres Soto	Recommend		Lives in heavily impacted neighborhood and works to support Pogo Park. Past President and current Vice President of the Iron Triangle Neighborhood Council.
Julie Walsh		Do not recommend	Lives in Iron Triangle works in Pogo Park Past President and current VPres of Iron Triangle neighborhood Senior Female, Black African Interest in making sure that her neighborhood voice is heard in the conversation about air quality and health for the PTCA: Public Health, Parks Openspace, Health Protection, Climate Do not recommend because no COI although because lives in Iron Triangle and active in the neighborhood council although has no other volunteering or special knowledge of value to the CERP someone in her household has health problems from poor air
Matt Holmes	Recommend		Please describe the reasons for your decision: Although No COI Form, Doris has massive experience and influence as a community leader. She should be considered. I know her personally, she just had a lot going on and was more than happy to submit a COI form, just never got it in. Her rejection could potentially undermine support for this initiative.

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# Eleanor Thompson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	In her recent campaign for Richmond City Council, Ms. Thompson accepted the maximum individual campaign donation from the Levin-Richmond Terminal as well as a donation from the PAC the terminal was part of. Levin-Richmond Terminal is a coal-export facility responsible for high levels of toxic coal and pet coke dust that pollute surrounding neighborhoods and is the subject of an ongoing air pollution study that will report to the committee. Ms. Thompson's lack of awareness in accepting these donations is a strong negative for me, as it is my conviction that for this committee to be successful in reducing emissions and exposure, we must be hypervigilant about industry influence.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S	Recommend		Neighborhood Council and Local Leader in the Black community
Linda Jackson Whitmore	Recommend		Community Activist. Very active in her neighborhood, Belding Woods.
Naama Raz Yaseef	Recommend		
Janis Hashe		Do not recommend	Ms. Thompson recently ran for the Richmond City Council, and although financial records indicate she received donations from entities including industry and the building trades supporting her, this was not revealed on the COI form. She was not elected, and has not indicated that she would sever ties with polluters and those supporting their interests.
Randy Joseph		Do not recommend	No Conflict of Interest form
Andres Soto		Do not recommend	Incomplete application with no COI. As a candidate in 2020 for Richmond City Council she was supported by a PAC funded by numerous polluters and building trades unions.
Julie Walsh	Recommend		Lives in Belding Wood and works in North Richmond. Owns business: Social Progress, Inc. Female/Black African. Works in the community to clean up dumping and has experience working in communities. Wants to learn about air quality in order to educate the community.
Matt Holmes	Recommend		COI was submitted eventually. History of community service.

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## Erika Ramirez

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Ramirez works for a community organization funded by Chevron.
Willie J. Robinson	Recommend		Represents a minority group and has basic community connection.
Oscar Garcia S	Recommend		Local Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		A good representation of San Pablo.
Janis Hashe		Do not recommend	Although this applicant lives in San Pablo, which the Steering Committee needs to consider, she did not disclose that her employer, The Latina Center, takes donations from Chevron, potentially creating a conflict of interest in decision-making.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Works for the Latina Center which receives substantial funding from Chevron.
Julie Walsh	Recommend		Female/Latinx Lives in San Pablo works in Richmond at an unspecified Not for profit organization, but in the COI form she states it is The Latina Center. The reason she wants to be on CERP is because she wants to learn and collaborate with others on clean air and feels that more knowledge will be good for the community. no COI listed. I recommend her with low priority as she brings community knowledge and experience about the Latina community to CERP, but not other experience and knowledge about air quality.
Matt Holmes	Recommend		San Pablo Resident with a history of community involvement.

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## Fabiola Reyes

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		One of only 2 qualified applicants from North Richmond. Latina. A mom. I liked the energy in her application. She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represents a minority group and have basic community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process. nor showing an understanding of the process.
Janis Hashe	Recommend		This applicant lives in North Richmond, a highly impacted area. She is Latinix, and has a household member impacted by air pollution.
Randy Joseph	Recommend		
Andres Soto	Recommend		Young local leader from North Richmond with a demonstrated interest in community service. Bilingual English/Spanish which can help with outreach to a largely ignored population.
Julie Walsh		Do not recommend	Female/Hispanic lives in North Richmond looking for a job. worried about the health of her children. States that air quality better in North Richmond than in Richmond where she used to live. States that someone in her family has health affects of air pollution. No experience volunteering for community or other special knowledge and skills that might be of value to CERP COI left this question blank - Do you or a member of your household have, or think you may have, any potential conflicts of interest relative to your role on the committee? [ ] NO [ ] YES Because COi form incomplete cannot recommend
Matt Holmes	Recommend		San Pablo Resident with a history of community involvement.

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# Floy Andrews

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Andrews and I presently serve on committees addressing the negative impacts on our community of the fossil-fuel industry and legacy pollution. Ms. Andrews has an MS in BioEthics and is an environmental lawyer. Her highly developed skillset, abundant energy, leadership skills, and deep commitment to our community's welfare would be huge assets to this project.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Floy Andrew is an attorney specializing in environmental issues. She has a MS Degree in Bioethics. Works in a hospital in Oakland. Diversity and expertise needed.
Naama Raz Yaseef	Recommend		Women entrepreneur, past experience as an attorney working on environmental issues as well.
Janis Hashe		Do not recommend	This applicant's information was confusing. Although she describes herself as an attorney, and has a degree in bioethics, her COI form identifies her as "CEO and Founder" of Bay Area CoRoasters, which is never referred to again. Cannot determine what conflicts she might potentially have.
Randy Joseph	Recommend		
Andres Soto	Recommend		Environmental attorney who has experience in resolving polluted site remediation. Background in bioethics, much needed in Richmond. Committed to a just transition away from fossil fuels.
Julie Walsh	Recommend		Interests: Parks Openspace, Energy, Ports/Marine Terminal COI lists NO Conflicts White Female lives in North Richmond States she is an Environmental lawyer but lists her job as CEO and Co-Founder of Bay Area CoRoasters She is interested in just transition. Recommend her because the skills of an environmental lawyer would be helpful for the CERP
Matt Holmes	Recommend		Resident with committee and ethics experience.

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## Francisco Avila

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by having government employees not be voting members of the committee.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S	Recommend		Local Latinx leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	The committee of community representatives will partner with the government.
Janis Hashe	Recommend		Although this applicant technically neither lives nor works in the target area, he works for the County of Costa County and is involved in relevant work in North Richmond. He would also serve as a valuable conduit to the county.
Randy Joseph		Do not recommend	Not part of the project area
Andres Soto		Do not recommend	As a county representative, he should be one of the non-voting ex-officio members of the CERP Steering Committee.
Julie Walsh	Recommend		Lives in Pinole and works for the Department of Conservation and Development, Current Planning Division in Martinez. States that he has lived in Richmond for many years in the past. Involved in Contra Costa County planning of infrastructure building in County. He states that this experience will be helpful for the CERP. No COIs listed Male/Latinx I recommend with very low priority because he does not live nor work in Path to Clean Air area even though he does work for CoCoCounty Planning.
Matt Holmes	Recommend		Relevant Gov't experience.

COMMUNITY JUSTICE COMMITTEE  
 AND JUSTICE COMMITTEE  
 MEETING OF 02/10/2021

## Gloria Ruiz

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Senior staff at the Latina Center, a community organization with close ties to Chevron.
Willie J. Robinson	Recommend		Represents a minority group with basic community connection.
Oscar Garcia S	Recommend		Local Latinx Leader
Linda Jackson Whitmore	Recommend		Works at the Latina Center. It's important to have people on the committee that can bring the message of air quality to a part of our community that is sometimes under represented.
Naama Raz Yaseef	Recommend		Can be a community mobilizer
Janis Hashe		Do not recommend	The Latina Center is a valuable resource for Richmond, but I remain very concerned that neither of the two applicants who work for this center disclosed that the center receives funding from Chevron, presenting a clear possibility of conflict of interest.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Staff member of the Latina Center which is heavily supported by Chevron and advocated for weakened pollution controls in 2014 on the Chevron Modernization Project.
Julie Walsh	Recommend		Female/Latinx. Lives in Richmond and works at the Latina Center in Richmond. Wants to be on CERP because she says it is part of the mission of the Latina Center to improve community well being for their members and educating members Her states interests in Joining CERP are Public Health, Active Transportation/Bike/Walk, Environmental Conservation. no COIs listed. Recommend with low priority because of lack of special knowledge about air pollution. Gloria, like many others has experience working with the community, and that is important that on the CERP there are some people like that, but CERP would be stronger with other members who have specific knowledge and skills or expertise.
Matt Holmes	Recommend		History of Community Involvement

COMMUNITY AND JUSTICE MEETING OF 01/19/2021

# Hakim Johnson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from industry, especially Chevron, should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represents a minority group and brings industry connection.
Oscar Garcia S	Recommend		Chevron rep that followed AB617 Community Air Monitoring Plan
Linda Jackson Whitmore	Recommend		I feel it's important to have industry at the table. They should hear what the community is upset about and what changes they want. Member of the Monitor Steering Committee.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will consult with Chevron as needed.
Janis Hashe		Do not recommend	Mr. Johnson was very honest in that he works for Chevron and would represent the refinery on the Steering Committee. Certainly his input as a non-voting member could be valuable, but as a voting member, his position would be a direct conflict of interest.
Randy Joseph	Recommend		We need to have business at the table but understand about recusal from matters that directly affect them.
Andres Soto		Do not recommend	Employed by Chevron Richmond in public affairs, a co-optor. Serves on the Richmond Chamber of Commerce Board of Directors which has always advocated for weaker regulation of the Chevron Richmond refinery and has a PAC to support industry friendly candidates.
Julie Walsh	Recommend		Works at Chevron Refinery Does not live in the Path to Clean Air Study area. Male Black/African. Other volunteer work: Committees: Richmond Workforce Development Board; Richmond Chamber of Commerce; Council of Business and Industry Feels that it is important that industry reps important on CERP to work with community reps so that people understand how Chevron works to operate safely and cleaner States clearly in COI that he would be working on the CERP as the Chevron representative Recommend as possible Industry rep. I recommend as the possible industry representative to CERP
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. His perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. His only reason for being in Richmond is his job with Chevron. This is the definition of a conflict of interest. Nice guy, but really?

## Heidi V Swillinger

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		The only resident of Tara Hills to submit an application. Retired journalist: probably a good communicator with strong research skills.
Willie J. Robinson	Recommend		Brings basic community and journalism experience and represents the seniors class.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Looking for members that can add depth to the committee. Heidi is an editor and publisher of a community newspaper.
Naama Raz Yaseef	Recommend		Can be a community mobilizer. Devoted to the task. Has some experience in community engagement.
Janis Hashe	Recommend		This applicant is a senior and lives in a Tara Hills mobile home park. She is very articulate and has studied the recent info on air pollution in the target area.
Randy Joseph	Recommend		
Andres Soto	Recommend		Represents one of the new areas in the study area, Tara Hills and unincorporated area of West County. Also low income mobile home park resident with a background in journalism, which can help with analysis of data.
Julie Walsh	Recommend		senior Female/White and retired journalist. lives in San Pablo in Tara Hills Mobile Manor, mobile home park and publishes a newsletter for the members of the mobile home park. no COIs listed States that someone in the household has health conditions that can be impacted by poor air quality. Interested in environmental issues that impact her community interested in communicating information in understandable manner to the community Interests: Public Health, Land use, Public Transportation/Transit Recommend low priority as representing seniors and San Pablo, although brings no valuable expertise to CERP and has no other volunteering experience noted except the current newsletter for her mobile home park.
Matt Holmes	Recommend		Senior in Mobile Home community that has less exposure protections due to the nature of their home construction. Also has a newspaper to help communicate.

COMMUNITY HEALTH AND JUSTICE COMMITTEE MEETING 02/01/2021



# Henry Clark

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Henry Clark has advocated for Chevron and appeared in advertisements for them. He was removed from the board of a local environmental justice organization because he'd received Chevron money. He takes credit for actions he didn't participate in. He claims to have founded the environmental justice movement, but that honor belongs to Warren County, N.C. residents who came together to protest a toxic waste dump in their low-income, predominantly African-American community: <a href="https://www.nrdc.org/stories/environmental-justice-movement">https://www.nrdc.org/stories/environmental-justice-movement</a> . He took up too far much time at CAMP steering committee meetings talking self-importantly with nothing new to add. I believe he contributed to the local environmental justice movement in the past, and he is still greatly respected in North Richmond. However, I don't think that qualifies him to be on this steering committee.
Willie J. Robinson	Recommend		Represents the community, a minority group, with a long history of environmental justice in the community.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Member of the Monitor Steering Committee and Monitor Outreach Team. Dr. Clark has been an activist fighting for Clean Air for over 30 years in the Richmond/San Pablo Area.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	Dr. Clark is a respected member of the community. However, there are unresolved questions as to whether he actually lives in North Richmond, as he states he does. For this, and experiences during the original Community Design Team meetings, I do not recommend.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Mr. Clark has served on advisory committees for Chevron Richmond refinery. Mr. Clark has also received funding from Chevron Richmond, done pro-Chevron ads for the Richmond Standard, Chevron's on-line propaganda organ which resulted in him being removed from the Board of Directors of Green Action. Mr. Clark also advocated for approval of the the 2014 Chevron Modernization project with weakened environmental protections. <a href="https://richmondstandard.com/chevron-speaks/2017/12/20/chevron-speaks-to-dr-henry-clark-an-environmental-activist/#comments">https://richmondstandard.com/chevron-speaks/2017/12/20/chevron-speaks-to-dr-henry-clark-an-environmental-activist/#comments</a>
Julie Walsh	Recommend		lives North Richmond and works in Richmond and was one of the initiators of the environmental justice movement. Has been working on environmental justice community issues for he states 30 years. Male Black/African Health care provider on the Monitoring Outreach Team States that if he is on the CERP he will be a rep of the residents Interests include: Public Health Land use Public Transportation/Transit Environmental Conservation Health Protection Climate COIs No someone in household with condition that can be impacted by poor air quality Recommend low priority. There are several other active health care providers who work in Richmond with asthma patients in addition to working on research study on asthma and air quality who I am giving a higher priority recommendation for CERP membership.
Matt Holmes	Recommend		History of air quality activism. Formal leader in North Richmond.

## James Becker

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Becker has very strong ties to industry, so I only reluctantly recommend him for his data analysis skills and community connections.
Willie J. Robinson		Do not recommend	No basic community connection.
Oscar Garcia S	Recommend		Local non-profit leader
Linda Jackson Whitmore	Recommend		Jim is CEO of the Richmond Community Foundation and is renovating houses in the inner city communities. He is a strong activist and community worker for improving the quality of life in our communities.
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Although Mr. Becker does not live in the target area, his extensive experience working for a community foundation in Richmond would be valuable. Additionally, he disclosed that the foundation manages a grant from Chevron. I believe he would recuse himself from decisions if there was a conflict of interest.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Director of the Richmond Community Foundation which has Chevron as a member of its Corporate Advisors Circle, which includes a requirement of corporate donations. This is not indicated on his COI form. The RCF also is the administrator of an economic development program funded by Chevron.
Julie Walsh	Recommend		does not live in Richmond and works in Richmond for 20 years. CEO Richmond Community Foundation COI - manages an economic development fund for Chevron Foundation works on carbon neutral housing and car share mobility program in Richmond. White/Male Recommend as industry representative NOT as community representative because of COI
Matt Holmes	Recommend		Influential community leader with a history of addressing equity and inclusion in Richmond through innovative programs. His network is a vital asset to this process.

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING 06/21/2021

# Jeffrey L Kilbreth

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		I recommend Mr. Kilbreth with slight reservations. His strengths include data analysis (he provided a detailed analysis of the Chevron EIR) and he is a hard worker and a good writer. I have witnessed him misrepresent collective decisions while speaking in front of governmental bodies.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Devoted to the task, can be of value, retired.
Janis Hashe	Recommend		Mr. Kilbreth is a former Richmond Planning Commission member. As such, he has extensive knowledge of the multiple impacts industry has on the community. Having researched some of his statements, I recommend.
Randy Joseph	Recommend		
Andres Soto	Recommend		Long term commitment to environmental justice through his participation in opposing the weakened environmental protections of the 2014 Chevron Modernization project. Jeff has shown a capacity for a deep dive on several EIRs in Richmond including the Chevron Modernization project, the Pt. Molate proposed development project and several BAAQMD rule proposals.
Julie Walsh	Recommend		White male senior retired lives in Richmond Active since 2012 Chevron fire in air pollution and community environmental contamination and has commented on their reports and been involved with BAAQMD issues and commenting on reports. No COI I recommend with moderate priority since he is knowledgeable about BAAQMD functioning and process and with environmental contamination and air pollution in Richmond. No health impacts noted
Matt Holmes	Recommend		Resident impacted by local emission sources.

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE  
MEETING OF 02/19/2021

## Jessica Range

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Range is the only applicant from the Richmond Annex. She's a mom who lives a block from an extremely congested section of I-80. She was on the CAMP Steering Committee and asked informed questions. Her work as an environmental planner in San Francisco is relevant and would be enormously helpful to the steering committee.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Experienced planner, very valuable for this process. I approve them because they will 'wear the hat' of a resident and not a government representative.
Janis Hashe	Recommend		Environmental planner with two young children who lives in the target area. Served on the original Steering Committee.
Randy Joseph	Recommend		
Andres Soto	Recommend		Lives with children in an impacted neighborhood. An environmental planner, so should be able to understand complex data sets and make sound recommendations.
Julie Walsh	Recommend		Female/White. lives in Richmond Annex near major source of air pollution for 10 years. On the Air Monitoring Steering Committee Environmental planner for San Francisco and involved in major projects to decrease air pollution in SF. No COIs Interested in Land use, Ports/Marine Terminal, Health Protection I strongly recommend her for the CERP because she is knowledgeable about environmental policy and already doing this for SF, is familiar with government processes and lives in Richmond and familiar with the BAAQMD AB617 process from her involved in Air monitoring.
Matt Holmes	Recommend		Her experience with the CAMP CSC will be an asset to this process.

COMMUNITY EQUITY HEALTH AND JUSTICE COMMITTEE MEETING 07/01/2021

# Jill Rodby

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent local industry and can bring that prospective to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Jill was a member of the Monitor Steering committee. She is a Sims Metal Management employee. she brings to the committee knowledge and expertise of regulatory & mitigation issues. Industry and refineries need to be part of this committee and help residents make change.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity.
Janis Hashe		Do not recommend	After the Sims Metal fire of 2018, I attended a community meeting held by the company to explain their actions and planned follow-up, because I was writing a story for the East Bay Express about the fire and the 11 hours of shelter-in-place it forced. I was appalled at the company's attempts to paper over the incident, which included a well-known local resident distributing Sims Metal "swag" to the attendees, and, frankly, complicit lying about the incident by the Richmond Fire Department. I have included a link to the story below. Ms. Rodby is an apologist for this huge, multi-national company, whose interest remains in doing as little as possible to damage potential profit. <a href="https://www.eastbayexpress.com/oakland/where-theres-smoke-theres-toxic-fire/Content?oid=13673657">https://www.eastbayexpress.com/oakland/where-theres-smoke-theres-toxic-fire/Content?oid=13673657</a>
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Sims Metals, lives in Marin County, serves on the Board of the Richmond Chamber and Council of Industries, both of which have supported PACs backing candidates who do support polluter accountability.
Julie Walsh	Recommend		Female/White lives in San Rafael works in Richmond at Sims Metal Management on Board of Council of Industries and Board of Richmond Chamber of Commerce member of PTCA Air Monitoring Steering Committee Interests are industry/business familiar with regulatory issues and states knows what mitigation is already in place. COI mentions involvement also with Levin Richmond Terminal depending upon tonnage. Recommend as possible Industry rep
Matt Holmes		Do not recommend	Formal representative of a major emission source in the study area. Her perspective is already overrepresented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. Her only reason for being in Richmond is her job. Nice lady, but this is the definition of a conflict of interest.

## Jim Hite

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Incomplete application: did not answer questions 13-18, doesn't say why he wants to be on SC.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	This applicant did not provide complete information on the application, including questions 13, 14, and 15.
Randy Joseph		Do not recommend	
Andres Soto	Recommend		Lives in heavily impacted neighborhood and a senior. Doesn't seem to be particularly associated with any particular organizations or knowledge/skills in the subject matter. I am neutral.
Julie Walsh		Do not recommend	Senior Q 13-18 blank lives in Iron Triangle works elsewhere as taxi driver Do Not Recommend as application not completed. no COIs
Matt Holmes		Do not recommend	Incomplete application

COMMUNITY EQUITY, HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING OF 02/19/2021

# Jim Holland

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent industry and bring that perspective to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Jim has extensive experience in air sampling. Levin Richmond Terminal has been in the fore front of Air Quality Issues. They should be on the committee to her the voices and help make changes that the community is demanding.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe		Do not recommend	Mr. Holland's actions and motives as the Levin Richmond Terminal attempted to prevent the passing of the "No Coal" ordinance in Richmond have now included suing the city of Richmond after the ordinance passed. LRT's motives remain protecting their profits, not the health of Richmond and San Pablo residents.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Levin Terminal one of the major polluters and co-opters.
Julie Walsh	Recommend		White/Male lives and works in Richmond at Levin Richmond Terminal Member of PTCA Air Monitoring Committee worked with BAAQMD and SCAQMD on air monitoring Familiar with air monitoring and sampling and working to ensure environmental regulatory compliance. Believes that regulations to improve air should be driven by science and not politics or ideological passions Clearly states in COI his employment at Levin Richmond and Sims Metal which is a customer of Levin Richmond terminal Recommend as Industry rep
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. His perspective is already overrepresented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. His only reason for being in Richmond is his job with Levin Terminal. Nice guy but this is the definition of a conflict of interest. He's already represented by virtue of his litigation against the City of Richmond. No need to worry that Jim and Levin will be heard, they have lawyers for that, why gum up the works in this process? As per the legislation you only have to consult with "industry," but giving them a vote is outrageous. They'll participate anyways, they can squeeze in their perspective during the public comment section that occurs in the final 90 seconds of these meetings and to which the public are usually relegated to.

## Joann Pavlinec

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Pavlinec lives in unincorporated Contra Costa County outside the boundaries of the study area. While she has an impressive résumé, I didn't see any connection to the health and environmental justice concerns at the heart of this project.
Willie J. Robinson	Recommend		Represents a city government and bring governance to this table.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore	Recommend		Retired City Planner...invaluable expertise for this committee.
Naama Raz Yaseef	Recommend		A retired planner, can bring much value to the process.
Janis Hashe	Recommend		Long experience as a city planner, resident, and also a senior.
Randy Joseph	Recommend		
Andres Soto	Recommend		Engaged in the community at several levels, city planner and land use knowledge, green building knowledge and support.
Julie Walsh	Recommend		Female/ Senior/White. lives in East Richmond Heights. Volunteers with East Richmond Municipal Advisory Committee and Richmond Historic Preservation Retired City Planner with architecture education she has been involved in planning green buildings and LEED regulations in Oakland and Berkeley. She is familiar with local government Land use, Environmental Conservation, Climate. NO COIs She would be a great addition to the CERP because of her local government and green building background bringing expertise in a different area than most people.
Matt Holmes	Recommend		Experience with land use and planning, residency in Richmond heights exposes her to elevated PM pollution.

COMMUNITY DESIGN AND JUSTICE COMMITTEE MEETING OF 02/19/2024



## Julia Walsh

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Dr. Walsh has been very involved in the AB617 process from the beginning. She is a public health professional and has made significant contributions to community-based organizations working to improve our air quality.
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe	Recommend		Dr. Walsh does not live or work in Richmond or San Pablo. But, she is an expert in public health, has someone in her household who is impacted by air pollution, served on the original Steering Committee and the current Community Design Team. She is a person of the utmost integrity.
Randy Joseph	Recommend		
Andres Soto	Recommend		Strong advocate for Environmental Justice. Active on the CAMP Steering Committee and CERP Design Team.
Julie Walsh			This is me. I recuse myself from this review.
Matt Holmes	Recommend		Public Health, CAMP CSC

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE  
MEETING OF 02/19/2021

# Katrinka Ruk

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Ruk is the Executive Director of the Richmond Council of Industries, which represents and advocates for the major polluters in Richmond. Her place of residence, Carriage Hills, is not in the study area. Representatives of polluting industries and their advocates should not have voting rights on the steering committee.
Willie J. Robinson	Recommend		Represents industry and coalition building to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Director of council of Industries. She can reach many businesses to give them information and to get feed back for the committee. Katrinka was a member of the Monitor Steering Committee. Out of all the businesses or industry that applied to be a CERP member, Katrinka in my mind is the strongest candidate. You can reach many with one.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity.
Janis Hashe		Do not recommend	The Council of Industries represents all the major polluters in Richmond. While Ms. Ruk's input might be valuable as a non-voting consultant, I cannot recommend a voting place on the Steering Committee.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Represents the Richmond Council of Industries which includes all of the major polluters. Ms. Ruk, as a member of the CAMP Steering Committee, was caught audibly making a racially disparaging remark about LaDonna Williams at one of the final Richmond CAMP Steering Committee meetings causing quite a problem and contention.
Julie Walsh	Recommend		white female. Ex Director of Council of Industries and members of the family work for Chevron, Levin Richmond Terminal and Sims Metal management Member of the Air Monitoring Steering Committee lives in Richmond. Recommend as industry rep
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. Perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. Her only reason for being in Richmond is her job with the Council of Industries. Already demonstrated an inability to monitor her conflict during an outburst where she mocked testimony from the general public at the final CAMP CSC meeting.

## Ken Ryan

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Did not answer questions 13-18: no reason given for wanting to be on the steering committee.
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Did not provide sufficient information on their interest in the process.
Janis Hashe		Do not recommend	This applicant did not fill out the application completely, including questions 13, 14, or 15.
Randy Joseph	Recommend		
Andres Soto	Recommend		Serves as a liaison to Latino serving organizations in West County.
Julie Walsh		Do not recommend	lives in Kensington and works in Richmond at DeJean Adult Ed Center lead teacher for ESL attends monthly meetings of West County Concilio Latino community group for monolingual Spanish speakers Q13-18 blank no COI Not recommended Application not completed.
Matt Holmes		Do not recommend	Does work with Richmond youth but application is incomplete.

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING OF 02/19/2021

## Kevin Ruano Hernandez

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		The only applicant from Montalvin, a residential community next to Richmond Parkway and the Amazon and UPS facilities along Giant Rd., and greatly affected by pollution from Chevron. A young Latino leader with much promise—very motivated. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represents a minority group and community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Kevin is on the Monitor Outreach Team. He is in high school and would be a great liaison/conduit with young adults and the committee.
Naama Raz Yaseef	Recommend		Yes! Amazing youth representative. Highly devoted and capable.
Janis Hashe	Recommend		This young man is still a high school student, and should be commended for his willingness to serve the community. He lives in San Pablo, is Latinix, and has someone in his household who is impacted by air pollution.
Randy Joseph		Do not recommend	Didn't complete application
Andres Soto	Recommend		Emerging young leader in the community. Represents an unrepresented unincorporated community, Montalvin Manor. High school student who has already identified Environmental Justice as an important issue for him and is active on the Green Team and other student clubs and groups. Could be a good youth liaison for the CERP SC.
Julie Walsh	Recommend		Youth Male/Latino lives in Montalvin, San Pablo and interns for the Earth Team. Interests Public Health, Environmental Conservation, Climate and wants to improve air quality in Community No Coi but left blank the question about you or family members have any potential COI. He would be a great youth rep from San Pablo with documented interests and some experience
Matt Holmes	Recommend		Highly active youth literate in the process and has high school newspaper that will facilitate distribution of information. Currently member of the CAMP Monitoring and Outreach Team. Not including could potentially undermine support for the process.

## La Mar Harrison

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Despite good answers on the applications, the applicant did not submit the required COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto	Recommend		Life long resident of the Iron Triangle, Graduate of the Safe Return, Richard Boyd Fellowship and an internship with CBE. Committed to helping his neighborhood community.
Julie Walsh		Do not recommend	Male/mixed ethnicity. Graduate from the Richard Boyd Fellowship with Safe Return Project and a Member of CBE. Active in Community he states NO COI form - I do not recommend
Matt Holmes		Do not recommend	No coi

COMMUNITY EQUITY, HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING OF 02/19/2021

# Latasha Washington

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Answers on application not informative; did not submit required COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto		Do not recommend	No COI form.
Julie Walsh		Do not recommend	Female/Black African lives in Coronado works in Hilltop states that someone in household has health condition impacted by air pollution No COI form I cannot recommend because no COI form
Matt Holmes		Do not recommend	No coi

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# Linda Ardakani

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Although I personally know Ms. Ardakani, because we live in the same highly impacted area, Atchison Village in Richmond, which I would like to see represented on the Steering Committee, she did not submit the required COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto	Recommend		Lives in the frontline neighborhood of Atchison Village, a senior, previously on Atchison Village board, clearly understands and is concerned about the pollution impacting her neighborhood.
Julie Walsh		Do not recommend	Senior/White/Female, lives in Atchison Village and states active in the neighborhood. concerned about black gunk that coats her yard NO COI form I cannot recommend no COI Form
Matt Holmes		Do not recommend	No coi

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# Linda Jackson Whitmore

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	The perceived conflict of interest she cited on her COI form was unclear: Why didn't she state that Sims Metals Management (the only polluting grantor I am sure of) donates to the Santa Fe Neighborhood Council, of which she's Vice President? Ms. Whitmore is a committed community volunteer and has been involved in the AB 617 process since the beginning. However, I think what this committee needs is a fresh start. For this reason I am not recommending her.
Willie J. Robinson	Recommend		Represents a minority group and relevant community connection.
Oscar Garcia S	Recommend		Local Neighborhood Council Leader and of the Black community. Also participated in the Community Air Monitoring Committee.
Linda Jackson Whitmore			Started with the Air quality community outreach from the beginning: Steering Monitor Committee, Co-Lead, CERP Design Team, Monitor Outreach Team. Linda has been an activist for social and environmental justice for over 30 years. Presently on the Richmond Public Safety Task Committee to reimagine the Police Department.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe	Recommend		Linda has been part of the community process from the beginning, and I respect her commitment to her community. I disagree with her on many points, but she is a leader in the Santa Fe neighborhood, and I believe she would continue to contribute to the ongoing dialogue.
Randy Joseph	Recommend		Been part of this process since the beginning
Andres Soto	Recommend		I'm am concerned she did not list who gives to her group and what is the value of those donations, particularly if it involves Sims Metals, Levin Terminal or Chevron.
Julie Walsh			Female/Black African lives in Santa Fe Member of SC for Air Monitoring and on Co-Lead team and CERP CDT and MOT Path to Clean Air. Active in many Richmond community groups such as League of Women Voters, NAACP, Black Women Organized for Political Power and Executive Office of Santa Fe Neighborhood Council. States as Potential COI that Neighborhood Councils get small grants (I assume these are from polluting industries). Her husband Vernon Whitmore who also has applied also mentions that there are small gifts for community activities which he states are less than \$500. I recommend with some hesitation because of conflict of interest and there may be others who bring more specific expertise to the CERP in air monitoring or health or legal background.
Matt Holmes	Recommend		Established community leader and former CAMP CSC member.



# Lizbeth Ibarra

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Latina, youth, works with environmental justice organizations, strong application: all positives. She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson	Recommend		Represent the youth with community connection.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Youth, a member of Youth vs. Apocalypse. Latinix. Has someone in household impacted by air pollution. Was very forthright on COI; has received a Chevron scholarship and has a relative who is a subcontractor for the process. As some members of the CDT have always said: A conflict of interest does not automatically disqualify a candidate, if they are honest about it and are willing to recuse if necessary.
Randy Joseph	Recommend		Young person of color
Andres Soto	Recommend		Clearly committed to the cause of clean air despite having received a Richmond Promise scholarship. If selected should clarify how close the family member who works for the Chevron contractor is. Participates in some of the important youth EJ organizations. Important to have plugged in youth voices at the table.
Julie Walsh	Recommend		Youth/Female/Latinx Lives in Richmond Before Pandemic student at Contra Costa Community College and Making Waves Academy Volunteers with California Youth vs Big Oil and Youth vs Apocalypse. Wants to make a difference and improve life for the community someone in household with health problem COI: Father Carlos Ibarra works in Richmond at Dahl-Beck Electric motor repairing electric motors. Received a \$1500 X4 = \$6000 Chevron Richmond Promise Scholarship. In addition, a close family member works for a Chevron subcontractor Because of her interests and minority background she would be a good candidate, however her potential COIs in receiving the Chevron Scholarships and family Chevron family connection makes me lower her priority for my recommendation
Matt Holmes	Recommend		Experience working with Richmond youth.

## Lizette Bernal

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col. Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Although there are several points recommending this individual, she did not supply a COI.
Randy Joseph		Do not recommend	No COI form
Andres Soto	Recommend		Lives in San Pablo and is a house cleaner.
Julie Walsh		Do not recommend	Female/ Latinx. lives in San Pablo and cleans houses in several locales. No other volunteer experience. No COI form. Because no COI form, I do not recommend
Matt Holmes	Recommend		Resident invested in protecting her health

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# Louis David Nefouse

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI.
Willie J. Robinson		Do not recommend	Incomplete application
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Did not fully complete application, did not supply COI.
Randy Joseph		Do not recommend	No COI
Andres Soto		Do not recommend	Incomplete application and no COI.
Julie Walsh		Do not recommend	lives East Richmond Heights and works there remotely in COVID Attorney for Alameda County Helps organize events around his neighborhood. I do not recommend because did not complete Q 9, 11, and 13-18 and COI which is too bad since otherwise I would recommend for his legal expertise and familiarity with government processes; these skills and knowledge and expertise will be valuable for CERP
Matt Holmes		Do not recommend	No COI

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# Lucia Castello

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Strong interest statement; fellow with West Oakland Environmental Indicators Project; relevant volunteer experience; seems highly motivated.
Willie J. Robinson	Recommend		Represent a minority group with community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		An activist in environmental issues, can bring much value.
Janis Hashe	Recommend		Lives in San Pablo. Has been a fellow with the West Oakland Indicators Project, which could be valuable experience.
Randy Joseph	Recommend		Has experience with the West Oakland Project
Andres Soto	Recommend		Worked with WOEIP and identifies an understanding of the AB 617 process. Understands the importance of clean air as a right and the racial inequalities of the current systems.
Julie Walsh	Recommend		White Female lives in Hilltop volunteers for Nature to Neighborhoods Past Fellow with Oakland Indicators Project WOEIP and so familiar with AB617 process Interests Land use, Goods Movement. Energy. Employed in architecture firm in Oakland. No COIs. I recommend because of her familiarity with AB617 process from Fellow with WOEIP which would benefit the CERP.
Matt Holmes	Recommend		Experience volunteering and working in Richmond community. YES Nature to Neighborhoods, knowledge of the West Oakland Environmental indicators project will provide vital cross community benefits.

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# Maliha Noamani

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		I was impressed by Ms. Noamani's relevant background and strong interest statement. One of only a small handful of Asian applicants. She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relatable community connection.
Oscar Garcia S		Do not recommend	Not Local
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Knowledge of subject matter.
Janis Hashe	Recommend		Does not live, but works in the target area. Has member of household impacted. Member of SEIU California Environmental Justice Committee.
Randy Joseph	Recommend		
Andres Soto	Recommend		Leader in SEIU 2015 EJ issues and actions, especially here locally in Contra Costa. Represents an underrepresented group, Asians.
Julie Walsh	Recommend		lives in Upland and mailing address Newark. Female Pakistani employed by SEIU Local 2015 and on Environmental Committee from California "am the political lead for SEIU local 2015 in Contra Costa, SF and the north bay. I am also part of our SEIU California Environmental Justice committee which consist of locals across our union and other environmental groups dealing with environment issues across the state. I was also the lead for our EJ summit last year held in Oakland. I have been the political organizer for Contra Costa county for two years now and have worked with our members who live in the Richmond and San Pablo area that deal with big gas corporations within their communities and health standards that affect these communities. Therefore, I have an understanding on the local and state level regarding environmental issues facing not just the residents in Richmond and San Pablo, but all Californians." no COIs listed. Recommend for her union affiliation and Environmental Justice knowledge and experience
Matt Holmes		Do not recommend	Nonresident, though sympathetic to improvements in air quality she is a political representative of an interest group. She can wait for the Public Comment Period like industry. They shoulda found a local who has more authentic investment.

## Matt Renner

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		From his LinkedIn profile, it's evident that Mr. Renner has strong leadership and project management skills. This Steering Committee will benefit greatly from his passion for truth and his vision for our community. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Devoted to the task, leads at an EJ organization.
Janis Hashe		Do not recommend	I was not clear on possible conflicts of interest for this candidate, as he did not elaborate on his job.
Randy Joseph	Recommend		
Andres Soto	Recommend		Deeply involved in the climate issue through The Climate Mobilization.
Julie Walsh	Recommend		Male/White lives East Richmond Heights and works at home Exec Dir The Climate Mobilization has a young child and concerned about growing up with poor air quality and near freeways and toxic flares believes in political process and in power of regulatory process Energy, Health Protection, Climate no COIs listed I recommend with low priority even though he is Exec Dir of The Climate Mobilization so is familiar with the connection between air pollution and climate, and concerned about health of his child, he has no listed volunteer work in Richmond area previously.
Matt Holmes	Recommend		Resident parent

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## Micaela Zaragoza-Soto

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Very strong interest statement and motivation; works in public health; Latina.
Willie J. Robinson	Recommend		Represents a minority group and basic community connection.
Oscar Garcia S	Recommend		Local Latinx Leader
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Strong interest in the program. Has knowledge of the subject.
Janis Hashe	Recommend		Public health research associate, whose background would be helpful.
Randy Joseph	Recommend		
Andres Soto	Recommend		Young community leader with strong academic and public health background. Understands the connection between advocacy and health outcomes as well as the many issues facing Richmond.
Julie Walsh	Recommend		youth Female/Latinx undergrad in Public Health grew up in Richmond and lives in Hilltop works as a Research Associate in Public Health SF Dept of Health /Heluna Health. familiar with the need for community organization and advocacy to try to improve the social determinants of health of the community. No COIs listed. I recommend her as a youth representative. She shares the last name of Soto with Andres Soto; wonder if they are related.
Matt Holmes	Recommend		Resident, Community Involvement, Public Health experience.

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# Michael Helm

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Strong interest statement: air monitoring background and interest. Science, physics background, interested in bringing issue of health impacts to wider audience and schools. Retired engineer: should have time to devote himself to the steering committee's work. Seems like he'd be a great mentor for younger members of the SC. He answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Strong interest, knowledge of the subject (engineer background).
Janis Hashe	Recommend		Senior, lives in target area. Has someone in household impacted. Has science/tech background which could be very useful in Steering Committee discussions.
Randy Joseph	Recommend		
Andres Soto	Recommend		Strong scientific background, interested in working with the schools to further awareness and understanding. Hosts an air monitoring unit as a result of his AB 617 CAMP Steering Committee experience.
Julie Walsh	Recommend		lives North and East Richmond White Male, retired (I assume he is a senior) Lawrence Berkeley lab engineer with a science background so that he understands scientific breathing. His home is a site for an air monitor and very interested in what effects air quality and advocated in the community for more monitoring and shocked by the amount of breathing problems in the community. Interested in Public Health, Environmental Conservation, Systems approach to problems & solutions Someone in household with health problems No COIs I recommend with moderate priority for his experience with air monitoring and lives in community and represents seniors
Matt Holmes	Recommend		Resident, Science background, North and East resident choking on lots of CalTRANS PM2.5

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# Morgan Fjord

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Of the candidates from the Iron Triangle, Mr. Fjord is the only one I can recommend. Nothing about his application stood out; I hope he'll be an independent voice. I wish the Air District could have devoted some of the considerable resources earmarked for AB617 to finding a wider selection of candidates from this neighborhood. Iron Triangle is the poster child for glaringly bad health outcomes.
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe	Recommend		Lives in heavily impacted Iron Triangle neighborhood. Was forthright about his ownership of an electric car, and thus support for more charging stations/less reliance on fossil fuels, as a potential conflict of interest.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Seems to be interested in clean air by virtue of his neighborhood, but I am concerned about his leadership affiliation with BS, an historic homophobic, child abuse and racist organization.
Julie Walsh	Recommend		lives in Iron Triangle. White Male. Interested in Chevron emissions avid biker and has solar panels and electric vehicle. Works as District Exec for the Piedmont BoyScouts of America Recommend low priority since he has no prior volunteer experience in Richmond although he works for a Not for Profit organization. Only COi mentioned is his recommendation for more electric vehicle charging stations which would help him since he owns an electric vehicle.
Matt Holmes	Recommend		Resident, Sincerity - Just look at their COI disclosure. ;-)

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## Nancy Aguirre

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Strong interest statement; Latina; self-employed (self-starter). She answered "yes" to the pollution health impact question (#18).
Willie J. Robinson		Do not recommend	No relative community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef	Recommend		Strong interest in the cause. Volunteer.
Janis Hashe	Recommend		Has demonstrated deep interest in environmental justice as member of CBE. Latinix. Has member of household who is impacted by air pollution.
Randy Joseph		Do not recommend	Too many CBE folks
Andres Soto	Recommend		Lives on the front line of the refinery and the Port of Richmond. Personally experience pollution events and wants to have an impact on decisions regarding polluters. Represents an underrepresented group Latinas. Has worked with both the unsheltered and environmental justice organizations. Businessperson.
Julie Walsh	Recommend		Female/Latina. Lives in Point Richmond and self-employed works from home volunteers with Saffron Strand in Point Richmond and Communities for a Better Environment very aware of the need for clean air and conscious of the flares and occasional foul air smells from industries. interests Public Health, Environmental Conservation, Climate. COI NONE listed. I recommend moderate priority as a Latina from Point Richmond.
Matt Holmes	Recommend		Resident impacted neighborhood, experience with advocacy.

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# Niels Povlsen

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No Conflict of Interest form.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Incomplete application, no COI form.
Randy Joseph		Do not recommend	NO COI
Andres Soto		Do not recommend	Incomplete application and no COI,
Julie Walsh		Do not recommend	lives in Point Richmond Q 13-18 not answered No Coi form I cannot recommend because application not completed
Matt Holmes		Do not recommend	NO COI

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# Oscar Garcia

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think an employee of a polluting industry, especially Chevron, should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S			Participated in the Community Air Monitoring Plan and the CERP Design Team. Also a Neighborhood Council Leader.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering Committee, CERP Design Team. Presently a member of the Monitor Outreach Team & TAG. Activist and leader in his community.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	I respect Mr. Garcia's service to his neighborhood. However, based on my experiences with him as a member of the current CDT, during which he could be hostile, confrontational, and, in my opinion, ageist and sexist, I would not recommend him for the next Steering Committee.
Randy Joseph	Recommend		Been part of the process since the beginning.
Andres Soto		Do not recommend	Works for Chevron. Advocates for Chevron and brings Chevron resources to his neighborhood. Serves on the Chevron sponsored Cinco de Mayo Committee. Acted as an agent for Chevron by trying to disrupt the CERP Design Team process once we had reached a resolution that apparently was not to Chevron's liking. Garcia behaved in a very disrespectful and racist manner in the CERP Design Team process.
Julie Walsh	Recommend		Latinx Male works for Chevron lives in Iron Triangle on the Air monitoring Steering Committee the Technical Advisory Group Liason, the CERP Community Design Team and the Monitoring Implementation Team President of the Iron Triangle, Commissioner on the Community Police Review Commission, Co-Chair Concilio Latino, Cinco de Mayo Parade Committee Member, Cinco de Mayo Festival Committee Member, Co-Chair Accion West County Voter Project, Richmond Rotarian, Coi works for Chevron I recommend his for the industry representative on CERP unless the decision is made to have no one on the CERP who was on the Air Monitoring Steering Committee.
Matt Holmes	Recommend		Although Oscar is an employee of the refinery, he IS an authentic Richmond Stakeholder Unlike his counterparts from industry that have attempted to infiltrate this steering committee and who only ever heard of Richmond because of their jobs, Oscar is a bona fide community leader. NB- He failed to recuse himself during key moments in the CAMP process, specifically when he voted to delay progression to a CERP in Fall of 2019. I am confident that a competent management team and facilitator will monitor his conflict while allowing his expertise and network to support this process.

## Patricia A. Daniels

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Ms. Daniels is a community volunteer, she's Black, and one of only 3 resident applicants from San Pablo.
Willie J. Robinson	Recommend		Represents a minority group and basic community connection.
Oscar Garcia S	Recommend		Local Black leader
Linda Jackson Whitmore	Recommend		Lives in San Pablo. This area of the SB617 outreach has not had a lot of resident representation on the committees. Need to make sure that we get more residents on the committee that live in San Pablo.
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process. Did not provide sufficient information on her interest or contribution.
Janis Hashe		Do not recommend	Application comments on why she would want to participate were not compelling.
Randy Joseph	Recommend		San Pablo resident who is a person of color
Andres Soto	Recommend		Not too much specific EJ experience or expertise. She does represent San Pablo and impacted community of African American females.
Julie Walsh	Recommend		lives in San Pablo, retired Black African No Volunteer experience or other relevant skills or knowledge except interested No Conflicts of interest listed Recommend with low priority because of lack of volunteer experience or relevant skills. She does live in San Pablo
Matt Holmes	Recommend		Resident who describes herself and inexperienced she represents an important opportunity to shape communications for the broader community who also have insufficient information to make informed choices.

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## Patricia Tostenson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Ms. Tostenson lives in one of the most exclusive areas of Richmond, Brickyard Cove. Her community involvements (yacht club, arts organization, LWV) do not reflect thoughtful interest in environmental justice. Other applicants from Pt. Richmond have better qualifications.
Willie J. Robinson	Recommend		Represents senior and have basic community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Did not feel reasons stated on application for wanting to sit on the Steering Committee were compelling.
Randy Joseph		Do not recommend	
Andres Soto	Recommend		No real EJ or advocacy experience. Seems basically supportive via solar panels and EV.
Julie Walsh	Recommend		lives in Point Richmond senior white, Female volunteers at Richmond Yacht Club and league of Women Voters and Arts of Point Richmond interested in Climate and solar panels and drives Electric vehicle. no Cois. Recommend with low to moderate priority as has some volunteer relevant experience and documented investment in CO2 emission reduction.
Matt Holmes	Recommend		resident, Impacted neighborhood, affiliations that can help increase public support.

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## Phillip Mitchell

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Mr. Mitchell is a business owner (self-starter), a community leader, and is the only resident of Eastshore who applied. His neighborhood is affected by pollution from the mile-long trains of open coal cars that come through Richmond to the Levin-Richmond Terminal.
Willie J. Robinson	Recommend		Represents a minority group, small business and basic community connection.
Oscar Garcia S	Recommend		Local Black Leader
Linda Jackson Whitmore	Recommend		Phillip is in food services. He has been on the front line distributing meals to residents living in the southside inner city communities & GRIP. These communities are directly affected by many of the pollutants.
Naama Raz Yaseef	Recommend		Strong interest, business owner, Santa Fe neighborhood representative.
Janis Hashe	Recommend		I know Mr. Mitchell, having interviewed him on a couple of occasions. He is a very community-spirited person, as well as owning a small business, and I think would be an excellent addition to the Steering Committee.
Randy Joseph	Recommend		
Andres Soto	Recommend		Lives in the study area. Works in a heavily impacted area. Represents a heavily impacted community, African American males.
Julie Walsh	Recommend		Male Black African lives in Santa Fe works in Eastshore business owner R&R coffee on Maine st. asthma and allergy sufferer. no COis. Recommend with moderate priority for his business owner in Richmond and asthma sufferer.
Matt Holmes	Recommend		Small Business representative.

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# Quanah Brightman

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Mr. Brightman has been identified by many in our local Indigenous community as being aggressive toward women.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S		Do not recommend	
Linda Jackson Whitmore		Do not recommend	I didn't recommend Quanah Brightman. We didn't have a Native American on the Monitor Steering Committee....it would be good to have a representative on the Emission reduction Steering Committee. I have two concerns: #1. Quanah marked that he was a member of the Monitor Steering Committee and he wasn't. #2 Some of his Environmental Justice comments seem VERY extreme.
Naama Raz Yaseef	Recommend		Environmentalist, representative of Indigenous communities.
Janis Hashe	Recommend		Having a Native American voice on the Steering Committee is important. In this case, an entire organization is represented. Also, candidate has someone in his household who is impacted by air pollution.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Mr. Brightman has alienated all of the Native American environmental justice advocates with his misogyny towards indigenous female leaders to the point where they felt compelled to write an open public letter denouncing him in 2019. He has verbally attacked these leaders in public meetings and has been forcibly removed from those meeting. He is an army of one masquerading as a leader.
Julie Walsh	Recommend		lives on 22nd St in Richmond and owns business: Executive Director of United Native Americans 165 22nd Street Richmond CA. Although he does state that he does not work in the Path to Clean Air Study Area. no COIS listed. Recommend with moderate to high priority as representative of Native Americans
Matt Holmes	Recommend		History of advocacy

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## Randy Joseph

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Initially Randy joined the CAMP steering committee as the designated representative of youth, because at the time he was employed by RYSE Center. After he left their employment, for months afterwards he talked about ways in which he was engaging the youth there—a clear, ongoing misrepresentation. During this time he became the district's go-to person when they needed someone to champion their efforts; this didn't help the purpose of AB617, just the air district. He did stifle open engagement in meetings, which is something we don't want happening going forward. There has already been too much controversy; we need a fresh start.
Willie J. Robinson	Recommend		Prior experience with AB-617 and have basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan and the CERP Design Team.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering Committee, Co-Lead, CERP Design Team. Randy is a community activist involved in a lot of groups that want to improve our city....neighborhood groups, youth groups, police task force, police commission.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	I am very sorry not to give a recommendation to Randy Joseph. I worked with Randy on the first CDT and enthusiastically supported him as a Co-Lead for the first Steering Committee. Unfortunately, his negativity and lack of respect for some fellow CDT members this time around (as well as the process itself), was disappointing and immature.
Randy Joseph			I do not vote for myself
Andres Soto	Recommend		Reluctant recommendation. He has never really advocated for clean air in a any public meeting and he lied to the CERP Design Team that he represented RYSE for more than nine months after he had separated from RYSE. This caused the ED of RYSE to write a letter to BAAQMD stating Mr. Joseph had not worked for RYSE since October 2019.
Julie Walsh	Recommend		Black African Male lives in Iron Triangle Chair of the Richmond Community Police Review Commission. I am also a member of the Reimaging Public Safety Task Force Co-Lead of Air Monitoring Steering Committee has lots of volunteer experience that is relevant Has someone in household with health problems no Cois listed If we have on CERP those who were on Air Monitoring Steering Committee then he would be a good member of the CERP because of his relevant volunteer experience.
Matt Holmes	Recommend		Experience as CAMP CSC Co-Lead.

## Roberta Feliciano

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by having government employees not be voting members of the committee.
Willie J. Robinson	Recommend		Represents a minority group, city government and basic community connection.
Oscar Garcia S	Recommend		City of Richmond Planner and also a Latinx leader
Linda Jackson Whitmore	Recommend		Planner for the City of Richmond. Roberta's expertise will be invaluable to the committee. Also her Ethnic background, Pacific Islander, will help with diversity of the group.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will partner with the government.
Janis Hashe	Recommend		As the Senior Planner for the City of Richmond, this candidate could have valuable insight into how the city can best accommodate suggested changes. However, given that the city has not always been progressive in its stance on environmental issues (Point Molate, Astra-Zeneca site), I would like to ascertain how she would recuse herself if necessary.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	As a representative of the City of Richmond she should be a non-voting ex-officio member of the CERP.
Julie Walsh	Recommend		female lives in San Pablo and works in Richmond Pacific Islander Senior Planner for the City of Richmond. No COIs Recommend highly because of her government experience as a planner and familiar with land use and she is a Pacific Islander
Matt Holmes	Recommend		Planning experience and ability to access the City of Richmond which is an authentic stakeholder that has been injured for decades by being overburdened by emission sources by the CARB and the BAAQMD.

COMMUNITY EQUITY CENTER  
 AND JUSTICE COMMITTEE  
 MEETING OF 02/19/2021

## Rohan Radhakrishna

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Healthcare provider and county healthcare administrator. Part of CAMP steering committee and TAG design team.
Willie J. Robinson	Recommend		Represent the public health sector, a minority group and basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Dr. Radhakrishna was a member of the Monitor Steering Committee. He was a strong source of medical expertise for the committee.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe	Recommend		As a healthcare provider who works in the area, and one who sat on the first Steering Committee, this candidate could offer valuable data and insight to the new committee.
Randy Joseph	Recommend		Medical expert
Andres Soto	Recommend		Experienced MD serving West County through Contra Costa Health Services. Committed to environmental health and equity. Represents an under-represented group, Asian Americans.
Julie Walsh	Recommend		male South Asian health care provider lives and works in San Pablo. Attended and participated as member of the Air monitoring Steering Committee and involved in the planning and liaison to the Technical Advisory Group Contra Costa County Deputy Health Officer focused on Health Equity, Environmental Health, and Climate Change. Co-Chair of the CCLHO (California Conference of Local Health Officers) Health Equity Committee. No Cois listed. Strongly recommended for CERP for his experience and public health knowledge and knowledge about air monitoring
Matt Holmes	Recommend		Vital public health perspective. Formal expert representative of the County.

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/19/2021

# Ruth Hernandez

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Incomplete application, no COI form.
Randy Joseph		Do not recommend	No COI
Andres Soto		Do not recommend	Does not live in the study area, incomplete application, no COI.
Julie Walsh		Do not recommend	Do Not Recommend because no Conflict of interest form
Matt Holmes		Do not recommend	No COI

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING OF 02/19/2021

## Samantha Carr

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I believe our community is best served by not having government employees be voting members of the committee.
Willie J. Robinson	Recommend		Represents city government and has basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering committee. Samantha wrote that keeping the city administrators and staff abreast of what is happening with the air quality issues is important. I agree.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will partner with the government.
Janis Hashe		Do not recommend	There is another applicant (Senior City Planner) who would represent the City of Richmond on the Steering Committee. Given the city's sometimes less-than-progressive actions and lack of actions on environmental concerns, one city representative is sufficient.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	City of Richmond staff person. Should be considered for a non-voting ex-officio member of the CERP Steering Committee.
Julie Walsh	Recommend		Works in Richmond as a staff member for the City Council of Richmond for the Environmental and Health initiatives. Female/ethnicity prefers not to state. Member on the Air Monitoring Steering Committee. Knowledgeable about government and is a management analyst for the City No COIs. She mentions that she is on the City Council Staff, but I do not think that this is a conflict of interest. Has family located in the Path to Clean Area. Highly Recommend for her knowledge of City Government of Richmond and especially because of her experience with management of several city grants on . I am not sure if the CDT will recommend that all prior members of the Air Monitoring be omitted from the CERP.
Matt Holmes	Recommend		Her role with the city is directly related to the goals of this process. She has the ability to access the City of Richmond which is an authentic stakeholder that has been injured for decades by being overburdened by emission sources by the CARB and the BAAQMD.

COMMUNITY EQUITY HEARING  
AND JUSTICE COMMITTEE  
MEETING OF 02/19/2021

# Sharon Clark

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represents a minority group and industry, with basic community connection.
Oscar Garcia S		Do not recommend	Not local
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Although this applicant works for Chevron (which she did disclose), her COI form does not acknowledge any potential conflicts of interest, when there clearly might be some.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Chevron. Her COI form does not include Chevron as a conflict, very troubling. IBEW has advocated against every proposed regulation to improve air quality impacting the Chevron refinery and supported the weakened conditions on the 2014 Chevron Modernization project.
Julie Walsh		Do not recommend	Female/Black African lives in Kensington and Works at Chevron IBEW Local 302 Union Chair Grew up in Richmond has someone in her household that has a health condition. I initially was going to recommend her with moderate to high priority as Industry rep because of work at Chevron and IBEW Local 302 Union Chair so that she brings Union expertise, although no knowledge or experience in volunteering in the Path to Clean Air Area or air quality and monitoring, but then I read the COI form and am disturbed that the COI LISTS NONE!!! EVEN THOUGH WORKS FOR CHEVRON. I am concerned about having someone on the CERP who does not seem to understand the concept of Conflict of interest and how where you work and who pays you can subtly affect your judgement and priorities.
Matt Holmes		Do not recommend	Her application announces her intention to represent her employer THE major emission source in the study area. Her perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. She can wait for public comment.

## Suzanne Coffee

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Good application statement; leadership in Santa Fe Neighborhood Council, a heavily impacted neighborhood.
Willie J. Robinson		Do not recommend	No bases for community connection.
Oscar Garcia S	Recommend		Neighborhood Council leader
Linda Jackson Whitmore	Recommend		Susan lives adjacent to several of the refineries. She is an expert witness. Suzanne is also a strong community activist for clean air and a decent quality of life.
Naama Raz Yaseef	Recommend		Strong interest in the cause. Experience in community leadership.
Janis Hashe	Recommend		This is a provisional recommendation, as I do not think multiple members of the Santa Fe neighborhood need to be voting members of the next Steering Committee. Certainly this applicant might have insight to contribute, given the highly impacted area in which she lives.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Her concerns seem authentic, but the Santa Fe NC has historically and continues to receive funding from several local polluters. This has resulted in the NC always taking the side of those polluters in public arenas. I am not sure how to determine her independence.
Julie Walsh	Recommend		Lives in Santa Fe and is on the Exec Board as Treasurer of the Neighborhood council White Female Works not in Richmond as a Design Assistant Another member of the Neighborhood Council suggested she apply COi lists as a potential COI that the Neighborhood Council receives donations from the businesses in the area for fundraiser such as pancake breakfasts. There are less than \$1000. Left blank the box about potential conflict of interest among household members. Recommend low priority even though on the Santa Fe neighborhood council since she does not bring special knowledge or experience on air quality or health even though this interests her.
Matt Holmes	Recommend		Resident and participant in the Santa Fe Neighborhood Council.

COMMUNITY, HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING 02/19/2014



## Suzanne Johnson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	Incomplete application: left blanks to questions 13-18; no reason given for wanting to be on Steering Committee.
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Did not respond to questions.
Janis Hashe		Do not recommend	Did not fill out questions 13, 14 or 15 on the application. Insufficient information.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Incomplete application.
Julie Walsh		Do not recommend	lives in Richmond and works at CCC Children and Family Services in Richmond Q 13 to 18 left blank No CoIs mentioned Cannot recommend as application not completed.
Matt Holmes		Do not recommend	Application appeared to be incomplete.

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING OF 02/19/2021

# Troy Almeida

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	No COI
Willie J. Robinson		Do not recommend	Incomplete application.
Oscar Garcia S		Do not recommend	Did not submit a complete application and/or Conflict of Interest Form
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	No Col.
Janis Hashe		Do not recommend	Did not submit the required COI form.
Randy Joseph		Do not recommend	No COI Form
Andres Soto	Recommend		Health care worker. Soft recommendation due to scarce information on the application.
Julie Walsh		Do not recommend	Male/Black African health care provider lives in El Sobrante does not specify where he works Interested as he has seen in his work affects of poor air quality No COI form completed Can not recommend - no COI completed.
Matt Holmes		Do not recommend	No coi

COMMUNITY EQUITY HEALTH,  
AND JUSTICE COMMITTEE,  
MEETING OF 02/19/2021

# Vernon Whitmore

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Recommend with reservations: On the board of Richmond Chamber of Commerce, an organization friendly to Richmond polluters. Not mentioned in his COI statement.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S	Recommend		Neighborhood council leader and of the Black community
Linda Jackson Whitmore	Recommend		Vernon has spent decades of working to improve the quality of life in the city of Richmond: community news paper editor, chamber of commerce, political and social groups advocating racial equity, neighborhood council officer, church leadership. Vernon is the ideal member for this committer. He has strength of character and love for his community/city.
Naama Raz Yaseef	Recommend		Experienced community leader. Interested in the cause.
Janis Hashe		Do not recommend	I have already recommended Mr. Whitmore's wife, Linda, as a candidate for the Steering Committee. I do not think it is in the best interests of the community to have two members of the same household serving on the committee, when there are many other qualified applicants representing other areas of the target area.
Randy Joseph	Recommend		
Andres Soto		Do not recommend	Too conflicted. Advocated in 2014 for the Chevron Modernization Project with weakened environmental conditions. Serves on the Richmond Chamber Board of Directors which has always advocated on behalf of Chevron and other polluters, and against enhanced regulation or air quality improvements. Richmond Chamber PAC has always supported candidates who are "industry friendly" and has spent hundreds of thousands of dollars against candidates supporting greater accountability and environmental regulation. Also accepts funding from polluters in his capacity with the Santa Fe NC.
Julie Walsh	Recommend		Black Male lives in Richmond senior President of Santa Fe Neighborhood Council Board member of the Richmond Chamber of Commerce both the Santa Fe Neighborhood Council and the Chamber of Commerce receive funding from polluting businesses in Richmond. The neighborhood council receive donations of \$1000 or less according to the Treasurer of the Santa Fe Council who also applied for the CERP Suzanne Coffee Chamber of Commerce receives funding from companies who are members such as Kinder Morgan and Sims Metal Management. Retired newspaper publisher COI does not mention that he is Board member of the Richmond Chamber of Commerce which receives funding from membership fees from polluting industries such as Kinder Morgan and Sims Metal I recommend him as an industry representative not as a community representative
Matt Holmes	Recommend		Long time Richmond resident. Still, I think a husband wife combination should be taken into consideration. His wife Linda has more knowledge about this process.

# Willie Robinson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Recommend with reservations: Does his homework and actively participates. However, he was very disrespectful toward other CERP Design Team members at meetings and in emails.
Willie J. Robinson			Represent a minority group with basic community connection.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan and the CERP Design Team. Also a local Black leader.
Linda Jackson Whitmore	Recommend		Was a member of the Monitor Steering Committee, Co-Lead, CERP Design Team, Willis is also the president of the Richmond Branch of the NAACP. Willie has always professed that problems are resolved by collaborative discussion and resolutions.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity to participate and make a change.
Janis Hashe		Do not recommend	I respect Mr. Robinson's long service to the community, and I enthusiastically supported him as a Co-Lead for the first Steering Committee. However, in working with him on the current CDT, concerns have arisen about his reluctance to fully discuss the deep inroads polluting industries have made in Richmond over decades, and how their influence, through their deep pockets, continues to help them avoid accountability. His answers, or lack of them, on the COI form, again were not fully forthcoming.
Randy Joseph	Recommend		Been part of this process since the beginning
Andres Soto		Do not recommend	As a member of the CAMP Steering Committee he voted with polluters and their allies to extend CAMP and delay moving into a CERP. Richmond NAACP receives contributions from Chevron and other polluters, and has always advocated on behalf of Chevron including the 2014 Modernization Project with weakened environmental protections. Mr. Robinson also advocated against establishing an open democratic process for decision making in the CERP Design Team process. He has never advocated at the City Council nor at BAAQMD for rules to clean up refinery operations.
Julie Walsh	Recommend		lives in El Sobrante (not in Path to Clean Air Area) and directs and works at NAACP in Richmond Male Black African Member of the Air Monitoring Committee and Chairman of the Co-Lead team of the Air Monitoring Committee Member of the CERP CDT COI mentions that the NAACP obtains contributions from businesses in Richmond. Does not state which, but they likely include polluting industries in Richmond. This constitutes a conflict of interest. I recommend him as an Industry rep because of the conflict of interest. I do not recommend him as a community member.
Matt Holmes		Do not recommend	Vote not to recommend based on previous performance as CAMP CSC Co-Lead.

## Y Anad Burrell

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson	Recommend		Owns a business (self-starter). Black/African. Thoughtful answers on application; came to CAMP Steering Committee meetings.
Willie J. Robinson	Recommend		Represent a minority group and basic community connection.
Oscar Garcia S	Recommend		Local Black leader
Linda Jackson Whitmore	Recommend		Strong candidate. Y'Anad has run for several political offices. She has a burning desire to serve the community. She would be a member that does her research, asks the pertinent questions and makes a decision based on fact.....not emotion.
Naama Raz Yaseef	Recommend		Women business owner, experienced in EJ, has arrived and talked at our previous meetings - is interested and devoted to the cause.
Janis Hashe	Recommend		This candidate has demonstrated ongoing commitment to the community in multiple ways. Her background in public relations could be very helpful in informing the public what is going on with the air monitoring program, and how members of the public can assist in the effort.
Randy Joseph	Recommend		
Andres Soto	Recommend		Part of Healthy Richmond. Communications skills could be of benefit to the CERP Steering Committee process.
Julie Walsh	Recommend		Female Black African. lives in Hilltop and works in Richmond Volunteer at Healthy Richmond, owns her own communication firm. Attended several of the Air Monitoring Committee meetings. Recommend highly because of her communications experience, interests in health and air quality and volunteer experience in health and familiarity with AB617 process. No CoIs mentioned.
Matt Holmes	Recommend		Insightful and Influential Community Leader.

COMMUNITY EQUITY, JUSTICE AND JUSTICE COMMITTEE MEETING OF 02/19/2021

## Community Design Team Recommendations and Input On Applicants Representing Local Industry for Path to Clean Air CERP Steering Committee

THIS DOCUMENT WAS REQUESTED BY THE COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE. IT CONTAINS THE RECOMMENDATIONS AND REVIEW SUMMARIES FROM THE COMMUNITY DESIGN TEAM OF CANDIDATES WHO REPRESENT LOCAL INDUSTRY THAT APPLIED FOR THE PATH TO CLEAN AIR CERP STEERING COMMITTEE. THESE RECOMMENDATIONS ARE FOR THE CONSIDERATION OF THE COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE OF THE AIR DISTRICT BOARD.

THE APPLICATIONS AND CONFLICT OF INTEREST FORMS CAN BE FOUND ON THIS [WEBSITE LINK](#).



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

	COMMUNITY DESIGN TEAM RECOMMENDATIONS				MEMBER/LIVE/WORK IN STUDY AREA					SECTOR	DEMOGRAPHICS		
Applicant Name	# Recommend	# Do Not Recommend	% Recommend	Community Design Team Comments	Applicant City / Town	Neighborhood (if applicable)	Live in Study Area?	Work in Study Area?	Employer	Sector Represented	Gender	Ethnicity	COI Form yes / no
Hakim Johnson	5	5	50%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	Chevron Richmond Refinery	Industry/ business	Male	Black / African	Yes
Jill Rodby	4	6	40%	<a href="#">See Comments</a>	San Rafael	No answer	No	Yes	Sims Metal Management	Industry/ business	Female	Caucasian / White	Yes
Jim Holland	4	6	40%	<a href="#">See Comments</a>	Richmond	No answer	No	Yes	Levin Richmond Terminal	Industry/ business	Male	Caucasian / White	Yes
Sharon Clark	1	9	10%	<a href="#">See Comments</a>	Kensington	No answer	No	Yes	Chevron Corporation	Industry/ business	Female	Black / African	yes

COMMUNITY EQUITY, HEALTH AND JUSTICE COMMITTEE MEETING OF 02/19/2024

# Community Design Team Comments on Path to Clean Air CERP

## Steering Committee Applicants

### Hakim Johnson

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from industry, especially Chevron, should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represents a minority group and brings industry connection.
Oscar Garcia S	Recommend		Chevron rep that followed AB617 Community Air Monitoring Plan
Linda Jackson Whitmore	Recommend		I feel it's important to have industry at the table. They should hear what the community is upset about and what changes they want. Member of the Monitor Steering Committee.
Naama Raz Yaseef		Do not recommend	The committee of community representatives will consult with Chevron as needed.
Janis Hashe		Do not recommend	Mr. Johnson was very honest in that he works for Chevron and would represent the refinery on the Steering Committee. Certainly his input as a non-voting member could be valuable, but as a voting member, his position would be a direct conflict of interest.
Randy Joseph	Recommend		We need to have business at the table but understand about recusal from matters that directly affect them.
Andres Soto		Do not recommend	Employed by Chevron Richmond in public affairs, a co-optor. Serves on the Richmond Chamber of Commerce Board of Directors which has always advocated for weaker regulation of the Chevron Richmond refinery and has a PAC to support industry friendly candidates.
Julie Walsh	Recommend		Works at Chevron Refinery Does not live in the Path to Clean Air Study area. Male Black/African. Other volunteer work: Committees: Richmond Workforce Development Board; Richmond Chamber of Commerce; Council of Business and Industry Feels that it is important that industry reps important on CERP to work with community reps so that people understand how Chevron works to operate safely and cleaner States clearly in COI that he would be working on the CERP as the Chevron representative Recommend as possible Industry rep. I recommend as the possible industry representative to CERP
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. His perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. His only reason for being in Richmond is his job with Chevron. This is the definition of a conflict of interest. Nice guy, but really?



# Jill Rodby

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent local industry and can bring that prospective to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Jill was a member of the Monitor Steering committee. She is a Sims Metal Management employee. she brings to the committee knowledge and expertise of regulatory & mitigation issues. Industry and refineries need to be part of this committee and help residents make change.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity.
Janis Hashe		Do not recommend	After the Sims Metal fire of 2018, I attended a community meeting held by the company to explain their actions and planned follow-up, because I was writing a story for the East Bay Express about the fire and the 11 hours of shelter-in-place it forced. I was appalled at the company's attempts to paper over the incident, which included a well-known local resident distributing Sims Metal "swag" to the attendees, and, frankly, complicit lying about the incident by the Richmond Fire Department. I have included a link to the story below. Ms. Rodby is an apologist for this huge, multi-national company, whose interest remains in doing as little as possible to damage potential profit. <a href="https://www.eastbayexpress.com/oakland/where-theres-smoke-theres-toxic-fire/Content?oid=13673657">https://www.eastbayexpress.com/oakland/where-theres-smoke-theres-toxic-fire/Content?oid=13673657</a>
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Sims Metals, lives in Marin County, serves on the Board of the Richmond Chamber and Council of Industries, both of which have supported PACs backing candidates who do support polluter accountability.
Julie Walsh	Recommend		Female/White lives in San Rafael works in Richmond at Sims Metal Management on Board of Council of Industries and Board of Richmond Chamber of Commerce member of PTCA Air Monitoring Steering Committee Interests are industry/business familiar with regulatory issues and states knows what mitigation is already in place. COI mentions involvement also with Levin Richmond Terminal depending upon tonnage. Recommend as possible Industry rep
Matt Holmes		Do not recommend	Formal representative of a major emission source in the study area. Her perspective is already overrepresented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. Her only reason for being in Richmond is her job. Nice lady, but this is the definition of a conflict of interest.

# Jim Holland

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represent industry and bring that perspective to this table.
Oscar Garcia S	Recommend		Participated in AB617 Community Air Monitoring Plan.
Linda Jackson Whitmore	Recommend		Jim has extensive experience in air sampling. Levin Richmond Terminal has been in the fore front of Air Quality Issues. They should be on the committee to her the voices and help make changes that the community is demanding.
Naama Raz Yaseef		Do not recommend	I've decided not to recommend any previous AB 617 members and give new community activists an opportunity
Janis Hashe		Do not recommend	Mr. Holland's actions and motives as the Levin Richmond Terminal attempted to prevent the passing of the "No Coal" ordinance in Richmond have now included suing the city of Richmond after the ordinance passed. LRT's motives remain protecting their profits, not the health of Richmond and San Pablo residents.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Levin Terminal one of the major polluters and co-opters.
Julie Walsh	Recommend		White/Male lives and works in Richmond at Levin Richmond Terminal Member of PTCA Air Monitoring Committee worked with BAAQMD and SCAQMD on air monitoring Familiar with air monitoring and sampling and working to ensure environmental regulatory compliance. Believes that regulations to improve air should be driven by science and not politics or ideological passions Clearly states in COI his employment at Levin Richmond and Sims Metal which is a customer of Levin Richmond terminal Recommend as Industry rep
Matt Holmes		Do not recommend	Formal representative of the major emission source in the study area. His perspective is already overrepresented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. His only reason for being in Richmond is his job with Levin Terminal. Nice guy but this is the definition of a conflict of interest. He's already represented by virtue of his litigation against the City of Richmond. No need to worry that Jim and Levin will be heard, they have lawyers for that, why gum up the works in this process? As per the legislation you only have to consult with "industry," but giving them a vote is outrageous. They'll participate anyways, they can squeeze in their perspective during the public comment section that occurs in the final 90 seconds of these meetings and to which the public are usually relegated to.

# Sharon Clark

Community Design Team Reviewer	Recommend	Do not recommend	Please describe the reasons for your decision
Janet S. Johnson		Do not recommend	I don't think anyone from a polluting industry should be a voting member of this steering committee.
Willie J. Robinson	Recommend		Represents a minority group and industry, with basic community connection.
Oscar Garcia S		Do not recommend	Not local
Linda Jackson Whitmore		Do not recommend	
Naama Raz Yaseef		Do not recommend	Does not bring enough additional value to the process.
Janis Hashe		Do not recommend	Although this applicant works for Chevron (which she did disclose), her COI form does not acknowledge any potential conflicts of interest, when there clearly might be some.
Randy Joseph		Do not recommend	
Andres Soto		Do not recommend	Works for Chevron. Her COI form does not include Chevron as a conflict, very troubling. IBEW has advocated against every proposed regulation to improve air quality impacting the Chevron refinery and supported the weakened conditions on the 2014 Chevron Modernization project.
Julie Walsh		Do not recommend	Female/Black African lives in Kensington and Works at Chevron IBEW Local 302 Union Chair Grew up in Richmond has someone in her household that has a health condition. I initially was going to recommend her with moderate to high priority as Industry rep because of work at Chevron and IBEW Local 302 Union Chair so that she brings Union expertise, although no knowledge or experience in volunteering in the Path to Clean Air Area or air quality and monitoring, but then I read the COI form and am disturbed that the COI LISTS NONE!!! EVEN THOUGH WORKS FOR CHEVRON. I am concerned about having someone on the CERP who does not seem to understand the concept of Conflict of interest and how where you work and who pays you can subtly affect your judgement and priorities.
Matt Holmes		Do not recommend	Her application announces her intention to represent her employer THE major emission source in the study area. Her perspective is already over represented in the decades of disproportionate negative public health outcomes that required the RSP AB617 Designation. Nobody votes to hit themselves in the pocket. She can wait for public comment.

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

**RESOLUTION NO. 2021-02**

**A Resolution of the Board of Directors of the Bay Area Air Quality Management District  
Establishing a Community Steering Committee for the AB 617 Richmond-North  
Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan,  
Establishing Criteria for Membership on the Community Steering Committee, and  
Appointing Initial Slate of Members**

WHEREAS, Assembly Bill 617 (C. Garcia 2017) (AB 617) requires CARB to work with air districts, community groups, industry, environmental organizations, and others to select locations around the state where communities and their air district will work together to reduce local air pollution;

WHEREAS, in February 2021, CARB approved the Air District's recommendation to develop and implement a Community Emissions Reduction Plan (CERP) for the Richmond-North Richmond-San Pablo Area;

WHEREAS, pursuant to AB 617, the Air District, in conjunction with a Community Steering Committee (CSC), will develop a CERP for the Richmond-North Richmond-San Pablo Area;

WHEREAS, the Air District, in partnership with community, will convene a Community Steering Committee of local stakeholders, including Richmond-North Richmond-San Pablo residents, community leaders, public agency staff, business representatives, and community-serving organizations;

WHEREAS, A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area met with Air District staff since March 2020 to guide development of a Community Steering Committee (CSC) for the CERP development process using the guidance provided in the CARB Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Air District Board of Directors appoint a CSC. At its December 16, 2020 meeting, the Air District Board approved the CDT's recommendation.

WHEREAS, as a body appointed by the Air District Board of Directors, the CSC will be subject to the California Brown Act (California Government Code sections 54950, et seq.);

WHEREAS, the Community Health, Equity, and Justice Committee decided on February 4, 2021 to recommend to the Board of Directors that the CSC be comprised of an odd number of members between 27 and 31, with a minimum of 70% of the members residing within the initial study area, and with two non-voting members representing local businesses and industrial companies (not business associations);

WHEREAS, the Air District and local community partners solicited applications for the initial slate of CSC members over a one-month period and received seventy-two applications;

WHEREAS, the Community Design Team has reviewed the seventy-two applications, and provided their feedback and recommendations;

WHEREAS, the Community Equity, Health, and Justice Committee has considered the Community Design Team's recommendations;

AND, WHEREAS, in selecting candidates to recommend to the Board of Directors for appointment to the CSC, the Community Equity, Health, and Justice Committee also considered, among other things, the following characteristics: people suffering from health conditions impacted by air quality; respiratory health care providers; representative of the community; representation by people of color; members of low-income households; representatives of neighborhood councils; seniors; youth; representatives of the planning departments of all of the jurisdictions in the initial study area and the Health Department of Contra Costa County.

**NOW, THEREFORE, BE IT RESOLVED** that, consistent with the requirements of California Health & Safety Code Section 44391.2(c) regarding development of a CERP, a Community Steering Committee is hereby established for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan (CSC), the role of which, subject to the direction of the Board of Directors of the Bay Area Air Quality Management District, is to identify the scope of issues to be considered; inform technical analyses to understand these issues; co-develop with the Bay Area Air Quality Management District strategies to solve the issues identified; and, ensure continued accountability for CERP implementation.

**BE IT FURTHER RESOLVED** that the CSC shall be comprised of an odd number of between 27 and 31 members to be appointed by the Board of Directors, a minimum of 70% (seventy percent) of whom shall be residents of the initial study area, and two of whom shall be non-voting members representing local business and industrial companies subject to regulation (not business or industrial associations).

**BE IT FURTHER RESOLVED** that the Board of Directors of the Bay Area Air Quality Management District hereby approves the recommended initial slate of CSC members submitted by the Community Health, Equity, and Justice Committee attached to this Resolution as Exhibit A and hereby appoints those individuals to the CSC.

**BE IT FURTHER RESOLVED** that the voting members of the CSC shall select two Co-chairs from among the CSC members.

**BE IT FURTHER RESOLVED** that the voting members of the CSC shall select a Board Liaison from among the CSC members who shall provide informational reports to the Board of Directors.

**BE IT FURTHER RESOLVED** that in conducting its meetings and deliberations, the CSC shall follow Robert's Rules of Order as nearly as possible.

The foregoing Resolution was duly and regularly introduced, passed, and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of \_\_\_\_\_, seconded by \_\_\_\_\_, on the \_\_\_\_\_ day of \_\_\_\_\_, 2021 by the following vote of the Board:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Cindy Chavez

Chairperson of the Board of Directors

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John Bauters

Secretary of the Board of Directors

**Resolution 2021-02 - Exhibit A**  
**INITIAL MEMBERS**

**RICHMOND-NORTH RICHMOND-SAN PABLO (PATH TO CLEAN AIR)**  
**COMMUNITY EMISSIONS REDUCTION PLAN (CERP) COMMUNITY**  
**STEERING COMMITTEE**

Alfredo Rafael Angulo-Castro  
Amanda Booth  
Arto Rintella  
Bret Andrews  
Darlena David  
Darlene Rios Drapkin  
Dave Severy  
Erika Ramirez  
Fabiola Reyes  
Francisco Avila

Gloria Ruiz  
Hakim Johnson  
Heidi V Swillinger  
Henry Clark  
Jeffrey L Kilbreth  
Jessica Range  
Jim Holland  
Kevin Ruano Hernandez  
Lizbeth Ibarra  
Lizette Bernal

Lucia Castillo  
Micaela Zaragoza-Soto  
Nancy Aguirre  
Omoniyi Omotoso  
Patricia A. Daniels  
Phillip Mitchell  
Roberta Feliciano  
Suzanne Coffee  
Vernon Whitmore  
YAnad Burrell

DRAFT

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: The Role of Environmental Justice and Community in Air Quality Policy Making

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Board of Directors (Board) seeks to hear local elected officials and leaders in the environmental justice space to share their work to provide perspective to the Board on critical issues in community, that all residents of the Bay Area benefit equitably from the Air District’s air quality and climate efforts, especially communities who live in areas most impacted by air pollution.

The Joint Legislative Committee on Climate Change Policies (JLCCCP) was created in 2016 by Assembly Bill (AB) 197. The JLCCCP was established to provide ongoing and permanent oversight over the implementation of the state's climate policies. Consisting of at least three Senators and three Assembly members, this committee is required to make recommendations concerning the state's programs, policies, and investments related to climate change.

DISCUSSION

Ms. Katie Valenzuela was elected in March 2020 to serve on the Sacramento City Council for District 4. Ms. Valenzuela is an advocate for environmental justice, working to elevate the voices of frontline community members at the State Capitol and with the Newsom Administration. Ms. Valenzuela has over 10 years of policy and community organizing experience. Ms. Valenzuela was a founding member of the Sacramento Community Land Trust and the Sacramento Urban Agriculture Coalition, and served as co-chair of the state's Environmental Justice Advisory Committee before serving as the first consultant for the Joint Legislative Committee on Climate Change Policies at the California Legislature. Ms. Valenzuela was born and raised in Oildale, California, and holds a Bachelor’s and Master’s degree in community development from U.C. Davis.



Sacramento City Councilmember, Ms. Katie Valenzuela, is an activist and advocate, who also serves as the Policy & Political Director for the California Environmental Justice Alliance. Ms. Valenzuela does this work to identify the systemic barriers to health and prosperity that face her community and to find solutions to those issues through the amplification of local community voices. Ms. Valenzuela's efforts have consistently been focused on providing community groups with the resources to influence the policies that impact their lives.

She was instrumental in forming the Sacramento Urban Agriculture Coalition, which was used to advocate for policies around the growing and selling of food, and the Sacramento Community Land Trust where she was appointed to the California Environmental Justice Committee.

Ms. Valenzuela will discuss developing environmental justice policies in government with residents, the environmental justice movement, and her support for environmental justice advocates in campaigning for political offices.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Tim Williams  
Reviewed by: Mary Ann Okpalaugo

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Cindy Chavez and Members  
of the Board of Directors

From: Jack P. Broadbent  
Executive Officer/APCO

Date: February 25, 2021

Re: Update on Chevron Incident and Phillips 66 Refineries

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RECOMMENDED ACTION

None; receive and file.

DISCUSSION

Staff will provide a presentation to update the Board of Directors on the recent Chevron incident on February 9, 2021 as well as the Phillips 66 refinery incident on February 23, 2021. The presentation will outline the events, summarize the Air District's staff response for each event, and discuss subsequent investigation for each event up to this point.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Ed Giacometti  
Reviewed by: Damian Breen