



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 4

Discussion on the Community Equity, Health & Justice Committee's Mission Statement and Draft Schedule for 2021

**Community Equity, Health & Justice Committee Meeting
April 1, 2021**

**Veronica Eady
Senior Deputy Executive Officer, Policy & Equity
veady@baaqmd.gov**

Outcome



- Review of Committee Mission Statement
- Discuss Proposed Committee Calendar for 2021

Outline



- Background
- Mission Statement
- Proposed Committee Calendar

Requested Action



Committee Consideration and Approval of 2021 Meeting Schedule

Background



- The Board of Directors at its March 4, 2020, meeting established the Ad Hoc Committee on Equity and Environmental Justice for one year with a sunset of becoming a full committee if agreed upon, if not agreed upon after one year, a second year granted.
- The Board of Directors merged elements of its “Community and Public Health Committee” and the “Ad Hoc Committee on Equity, Access and Inclusion Committees” to form a new standing Community Equity, Health & Justice Committee.
- New Committee Structure
 - 2 Co-Chairpersons
 - 1 Vice-Chairperson

Mission Statement



Community Equity, Health & Justice Committee ... “will advise the Board of Directors regarding equitable and inclusive actions the Air District takes to create a healthy breathing environment for all people of the Bay Area, regardless of race, ethnicity, age, gender identity, national origin, immigration status, or sexual orientation.

The Community Equity, Health & Justice Committee will oversee staff efforts in developing policies for both internal and external operations, which impact the Bay Area. Internal operations include applying an equity lens to programs, policies, practices, and procedures related to staffing, recruitment, promotions, inclusive practices in the workplace, contracting for capital projects and services, and continuous racial equity training. External operations include addressing disparities by applying an equity lens to Air District programs, policies, practices, and procedures.

The Committee will prioritize traditionally marginalized and disinvested communities for investment opportunities to ensure communities highly impacted by air pollution receive program and policy prioritization.

The Committee will also recommend to the Board of Directors overall direction of the District’s public engagement programs. In addition, the Committee hears proposals and makes recommendations to the Board of Directors regarding the selection of contractor(s) to assist the District with aspects of the public engagement programs.”

Committee Calendar



Meeting Schedule	Topics
<p>April</p>	<ul style="list-style-type: none"> • Community Perspective • Community Convening • Committee 2021 Work Plan Schedule • AB 617 Steering Committee Richmond/San Pablo Steering Committee Term of Office and Stipends • AB 617 Appointment of Health Office Representative to the Richmond/San Pablo Steering Committee • Transparent & Equitable Funding Project Scope, Road Map and Deliverables Timeline
<p>May</p>	<ul style="list-style-type: none"> • Community Perspective • AB 617: Richmond-San Pablo Monitoring Data Update • AB 617: Work Program & Community Selection Process • Community Advisory Council Process Update • Community Benefits Fund Framework • Transparent & Equitable Funding Project Update Scope, Road Map and Deliverables Timeline
<p>June</p>	<ul style="list-style-type: none"> • Community Perspective • Community Convening • AB 617 Community Selection Discussion • Air District-Wide Equity Plan Update • Community Engagement Grant Program Discussion • Electric Bicycle and Other Active Transit Mobility Incentives

Committee Calendar (cont.)



Meeting Schedule	Topics
<p>July</p>	<ul style="list-style-type: none"> • Community Perspective • Transparent and Equitable Funding Project Update Scope, Road Map and Deliverables Timeline • Community Advisory Council Update • Community Benefit Fund Update
	<p>August – No Meeting</p>
<p>September</p>	<ul style="list-style-type: none"> • Community Perspective • Community Convening • Air District-Wide Training Update • Community Engagement Guidelines Update • Bay Air Center Update • AB 617 Community Selection
<p>October</p>	<ul style="list-style-type: none"> • Community Perspective • Diversity, Equity & Inclusion Office Update • AB 617 Community Selection • AB 617 West Oakland Community Action Plan Annual Report

Committee Calendar (cont.)



Meeting Schedule	Topics
November	<ul style="list-style-type: none">• Community Perspective• Community Convening• Mobile Monitoring Van Update
December	<ul style="list-style-type: none">• Community Perspective• AB 617 Program FYE 2023 Update/Next Steps

Feedback Requested/Prompt



Recommend the Committee:

- Approve Calendar for Committee's 2021 Meeting Schedule



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AGENDA: 5

Transparent & Equitable Funding Project

**Community Equity, Health & Justice Committee Meeting
April 1, 2021**

**Greg Nudd
Deputy Air Pollution Control Officer
gnudd@baaqmd.gov**

Outcome



Committee and community feedback on purpose, scope, and timeline of deliverables for the Transparent & Equitable Funding Project.

Requested Action



Seeking feedback from the Committee and the public on the purpose, scope, road map and deliverables timeline for the Transparent & Equitable Funding Project.

Outline



Community Request



Project Purpose



Goals & Scope



Roadmap



Deliverables and Timeline



Community Request



- Total funding to Community Air Risk Evaluation (CARE) and Disadvantaged communities
- Total funding to African American/Black communities
- Total funding to African American/Black CBO's, organizations, consultants
- Opportunities and programs available for funding
- How much funding was provided to RSP Monitoring Program
- How the Air District plans to spend its portion of the \$50 million Assembly Bill (AB) 617 California Air Resources Board (CARB) Grant (*approx. \$9 million*)

Purpose



To improve transparency in program budgets and spending in communities, especially Black/African American communities, and to better communicate funding opportunities.

Increasing transparency in spending and funding opportunities may increase the equitable distribution of resources at the Air District and improve community access to resources.

Goals



- Respond to both the specific community requests and to the most recent memo prepared by Air District Board of Directors' Chair Chavez and Secretary Bauters.
- Set the groundwork for a more inclusive and participatory budgeting process for programs that benefit communities, especially inequitably burdened communities.
- Create a framework for including racial equity as a performance metric for Air District external funding programs.

Scope



- Research current data availability regarding funding distribution.
- Make recommendations for improved data collection and tracking of funding distribution processes.
- Clearly communicate current AB 617 program budget and components.
- Describe and map funding distribution into communities with existing data.
- Assess and improve how funding opportunities are communicated to communities.
- Update maps and narrative as improve data collection process.

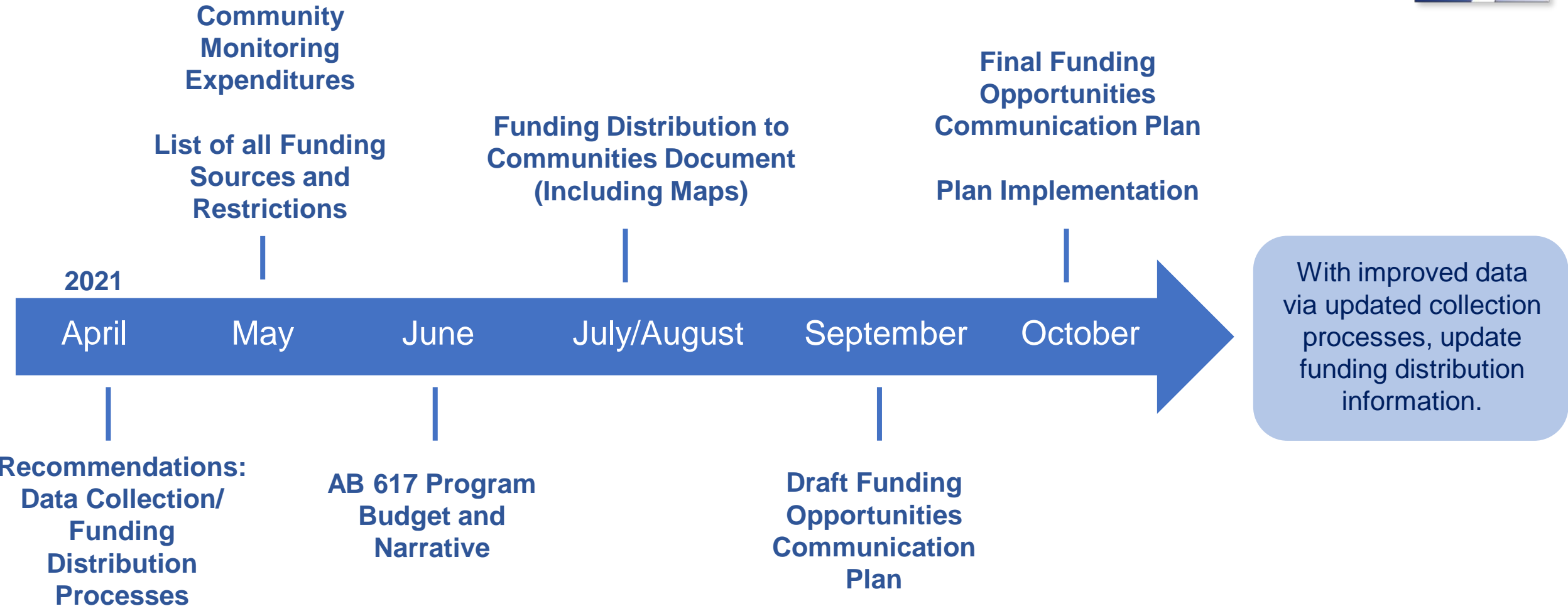
Roadmap & Timeline



Transparent & Equitable Funding Roadmap

Research	AB 617	Distribution	Opportunities
Fall 2020 – April 2021	February - June	February - August	March - October
Data Analysis	Narrative	Funding Sources	Needs Assessment
Constraints	Budget	CARE/Disadvantaged	Communication Plan
Recommendations	Community Monitoring	Black/AA Communities	Implementation

Deliverables Timeline



Feedback Requested



Please share thoughts on project:

- Purpose
- Goals
- Scope
- Roadmap
- Deliverables



BAY AREA
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AGENDA: 6

**Consideration of AB 617 Richmond-North
Richmond-San Pablo Emissions
Reduction Plan Steering Committee
Proposed Stipend**

**Community Equity, Health & Justice Committee Meeting
April 1, 2021**

**Veronica Eady
Senior Deputy Executive Officer, Policy & Equity
veady@baaqmd.gov**

Outcome



- Recommended Board Action to decide the proposed stipend for community members appointed to the Richmond-North Richmond-San Pablo Area (Path to Clean Air) Community Emissions Reduction Plan (CERP) Community Steering Committee for Board of Directors' consideration and approval.

Background



- On April 3, 2021, the Air District Board of Directors voted to establish a 31-member community steering committee
- The Path to Clean Air Community Air Monitoring Plan Steering Committee and West Oakland CERP Steering Committee members were compensated \$100 per meeting.

Requested Action



- The Committee is requested to act on the recommendation:

Air District staff recommend that the stipend amounts be set to \$100 per meeting attended.



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AGENDA: 7

**Consideration of Appointment of Contra
Costa Health Services Representative to AB
617 Richmond-North Richmond-San Pablo
Emissions Reduction Plan Steering
Committee**

**Community Equity, Health & Justice Committee Meeting
April 1, 2021**

**Veronica Eady
Senior Deputy Executive Officer, Policy & Equity
veady@baaqmd.gov**

Outcome



- Recommended Board Action to consider the appointment of Contra Costa Health Services Representative to AB 617 Path to Clean Air Community Emissions Reduction Plan (CERP) Steering Committee.

Background



- On February 19, 2021, the Community Equity, Health & Justice Committee (Committee) reviewed applications for the Path to Clean Air CERP Steering Committee.
- Less than 24 hours before the meeting, Air District staff were notified that the representative from the Contra Costa County Health Services Agency could no longer serve on the Steering Committee.
- The Committee voted to approve a slate of 31 members for Board of Directors approval. The slate consisted of 30 identified members, and one seat for a representative from the Health Services Agency to be appointed at a later date.

Requested Action



- The Committee is requested to act on the recommendation:

Review the application and Conflict of Interest form for the Contra Costa Health Services representative to determine whether to appoint them to the Path to Clean Air Steering Committee.