



COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE

COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

DAVINA HURT – CO-CHAIR
NATE MILEY – VICE CHAIR
RICH CONSTANTINE
CAROLE GROOM
BRAD WAGENKNECHT
LORI WILSON

TYRONE JUE – CO-CHAIR
JOHN BAUTERS
JOHN GIOIA
KATIE RICE
SHAMANN WALTON

**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 BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’S AGENDA WEBPAGE AVAILABLE AT**

www.baaqmd.gov/bodagendas

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

<https://bayareametro.zoom.us/j/83007371121>

(669) 900 6833 or (408) 638 0968

WEBINAR ID: 830 0737 1121

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

**THURSDAY
MARCH 4, 2021
9:30 A.M.**

AGENDA

1. CALL TO ORDER - ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC MEETING PROCEDURE

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

***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 Committee. No speaker who has already spoken on that item will be entitled to speak to that item again.*

Staff/Phone (415) 749-

2. APPROVAL OF THE MINUTES OF FEBRUARY 19, 2021

Clerk of the Boards/5073

The Committee will consider approving the attached draft minutes of the Community Equity, Health and Justice Committee meeting of February 19, 2021.

3. PROCESS FOR DIVERSIFYING COMMUNITY PERSPECTIVES

V. Eady/4646

veady@baaqmd.gov

The Committee will consider a process to select community representatives to give perspectives to the Committee on environmental justice work across the Bay Area.

4. DISCUSSION AND REVIEW OF DRAFT COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE 2021 WORK PLAN

V. Eady/4646

veady@baaqmd.gov

The Committee will review and discuss a draft work plan for its 2021 meetings. Based on Committee discussions and feedback, staff will provide a final work plan for 2021 meetings to the Committee at its April 1, 2021 meeting.

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

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 Committee.

6. **COMMITTEE MEMBER COMMENTS**

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

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

Thursday, April 1, 2021 at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

8. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

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

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

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

Accessibility and Non-Discrimination Policy

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

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

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

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

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Terri Levels, at (415) 749-4667 or by email at 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: Chairpersons Davina Hurt and Tyrone Jue, and Members
of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 26, 2021

Re: Approval of the Minutes of February 19, 2021

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Equity, Health and Justice Committee (Committee) meeting of February 19, 2021.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of February 19, 2021.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

Attachment 2A: Draft Minutes of the Committee Meeting of February 19, 2021

AGENDA: 2A– ATTACHMENT

Draft Minutes – Community Equity, Health & Justice Committee Meeting of February 19, 2021

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

DRAFT MINUTES

Summary of Board of Directors
Community Equity, Health & Justice Committee Meeting
Friday, February 19, 2021

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

1. CALL TO ORDER – ROLL CALL

Community Equity, Health & Justice Committee (Committee) Co-Chairperson, Davina Hurt, called the meeting to order at 1:00 p.m.

Present: Co-Chairpersons Davina Hurt and Tyrone Jue; Vice Chair Nate Miley; and Directors John Bauters, Rich Constantine, John Gioia, Katie Rice, and Lori Wilson.

Absent: Directors Carole Groom, Brad Wagenknecht, and Shamann Walton.

Also Present: None.

2. APPROVAL OF THE MINUTES OF FEBRUARY 4, 2021

Public Comments

Public comments were given by Andres Soto, Communities for a Better Environment (CBE).

Committee Comments

None.

Committee Action

Director Gioia made a motion, seconded by Director Bauters, to **approve** the Minutes of February 4, 2021; and the motion carried by the following vote of the Committee:

AYES: Bauters, Constantine, Gioia, Hurt, Jue, Rice, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Groom, Miley, Wagenknecht, Walton.

3. STRUCTURE, RESPONSIBILITIES, AND GENERAL METHODS OF OPERATION OF THE RICHMOND-NORTH RICHMOND-SAN PABLO COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY STEERING COMMITTEE (CERP CSC)

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, gave the staff presentation *Structure, Responsibilities, and General Methods of Operation of the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee*, including: presentation outcome and outline; timeline to select and seat the CERP CSC; elements of the recommendation; and feedback requested/prompt.

Public Comments

Public comments were given by Andres Soto, CBE; Dr. Raymond Tompkins, African-American Community Health Equity Council; Randy Joseph, Richmond resident; LaDonna Williams, All Positives Possible; Jed Holtzman, 350 Bay Area; Aaron Winer, Council of Business and Industry of West Contra Costa County; Dr. Henry Clark, West Contra Costa County Toxics Coalition; Latasha Washington, Richmond resident; Oscar Garcia, Chevron; Quanah Brightman, United Native Americas; and Nancy Peace Aguirre, Richmond resident.

Committee Comments

The Committee and staff discussed the way in which a “Board Liaison” for the CERP CSC will be identified; whether the CERP CSC members will have to sign a participation agreement; the suggestion that Air District staff provides both Ralph M. Brown Act and ethics trainings to the CERP CSC members; which set of Parliamentary Rules (Robert’s or Rosenberg’s,) should be used at CEPR CSC meetings, and which entity will ensure that the CERP CSC will appropriately utilize whichever set of rules are selected; and the need to respect the varying degrees of technical and scientific knowledge of those that attend CERP CSC meetings.

Committee Action

Director Wilson made a motion, seconded by Director Rice, to recommend the Board **approves** the following staff recommendations regarding the structure, responsibilities, and general methods of operation of the Richmond-North Richmond-San Pablo Community Emission Reduction Plan Community Steering Committee:

Role of the CERP CSC (from The People's Plan Guidance for CERP Development Process)	1. Identify the scope of issues to be considered
	2. Inform technical analyses to understand these issues
	3. Co-develop strategies to solve the issues identified
	4. Ensure continued accountability for plan implementation
Co-Chair Structure	Two Co-chairs shall be selected by the voting members of the CERP CSC
How the Committee Will Report to the Board	A Board Liaison shall be appointed to the CERP CSC (<i>by the CERP CSC, per the Committee</i>) and shall provide report backs to the full Board.
Committee's Rules of Order	Robert's Rules of Order

The motion carried by the following vote of the Committee:

- AYES: Bauters, Gioia, Hurt, Jue, Rice, Wilson.
- NOES: Constantine.
- ABSTAIN: None.
- ABSENT: Groom, Miley, Wagenknecht, Walton.

4. SLATE OF RECOMMENDED CANDIDATES FOR THE RICHMOND-NORTH RICHMOND-SAN PABLO COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY STEERING COMMITTEE

Ms. Eady gave the staff presentation *Slate of Recommended Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee*, including: presentation outcome and outline; timelines to select and seat a CERP CSC; membership size, resident representation, and the role of the industry; summary of applicants; location of applicants; Richmond neighborhoods; Community Design Team applicant review; balancing the recommended slate; initial study area demographics; and feedback requested/prompt.

Public Comments

Public comments were given by Andres Soto, CBE; Oscar Garcia, Chevron; Frances Keeler, California Council for Environmental and Economic Balance; Dr. Henry Clark, West Contra Costa County Toxics Coalition; Janet Johnson, Sunflower Alliance, Hakim Johnson, Chevron; Dr. Raymond Tompkins, African-American Community Health Equity Council; and YAnad Burrell, Richmond resident.

Committee Comments

The Committee and staff discussed how the CERP CSC member recommendation/selection process would incorporate the fact that the Committee previously decided that the CERP CSC shall have an odd number of members, between 27 and 31; whether the top 26 recommended applicants (based on the CERP CSC Design Team's recommendations) were demographically

diverse enough to represent the community, and if not, what additional demographic representations would be necessary to balance the Committee’s diversity; whether Air District staff was able to obtain any of the ‘Conflict of Interest’ forms that had not been submitted by applicants by the February 4, 2021 Committee meeting; the number of industry representatives within the top 26 recommended applicants; whether any of the applicants had withdrawn their applications since submitting them, or been appointed to new jobs that would change their declarations regarding Conflict of Interest; types of health care professionals among the applicants; how the recent appointment of applicant, Dr. Rohan Radhakrishna, as the new Deputy Director of the Office of Health Equity at the California Department of Public Health, affects the recommendation of having one CERP CSC member be a Contra Costa County Health Department representative, and the suggestion of leaving that one seat vacant until a new Contra Costa County Health Department representative can be identified; how CERP CSC member vacancies are to be filled; and the fact that applicant, Floy Andrews, has her own business but is also employed at another, and why only one of these occupations was identified in the selection materials for her; whether CERP CSC Design Team members should be seated on the CERP CSC; whether, after the Committee had recommended a total of 30 members, how resignations or new appointments to the Committee should be handled; and whether alternate CERP CSC members will be appointed.

NOTED PRESENT: Vice Chair Miley was noted present at 2:19 p.m.

The Committee RECESSED from 3:28 p.m. to 3:44 p.m.

Committee Action

Director Wilson made a motion, seconded by Director Gioia, to recommend that the Board **approves** the following slate of 30 candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee, and 1 seat reserved for a representative of the Contra Costa County Public Health Department (currently vacant), for a total of 31 members:

- | | | |
|------------------------------|-----------------------|-----------------------|
| Alfredo Rafael Angulo-Castro | Gloria Ruiz | Lucia Castello |
| Amanda Booth | Hakim Johnson | Micaela Zaragoza-Soto |
| Arto Rinteela | 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 |

The motion carried by the following vote of the Committee:

- AYES: Bauters, Gioia, Hurt, Jue, Miley, Rice, Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Constantine, Groom, Walton, Wagenknecht.

5. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were given by Andres Soto, CBE; LaDonna Williams, All Positives Possible; and Jed Holtzman, 350 Bay Area.

6. COMMITTEE MEMBER COMMENTS

Co-Chair Jue thanked Co-Chair Hurt and Air District staff for preparing and executing this item.

Director Gioia urged Air District staff to work with Assemblymember Buffy Wicks, who has agreed to champion a bill that would impose greater fines and penalties upon refineries for leak and spill incidents.

7. TIME AND PLACE OF NEXT MEETING

Thursday, March 4, 2021 at 9:30 a.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

8. ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Marcy Hirtzka
Clerk of the Boards

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 26, 2021

Re: Process for Diversifying Community Perspectives

RECOMMENDED ACTION

The Community Equity, Health & Justice Committee (Committee) will consider a process to select community representatives to give perspectives to it on environmental justice work across the Bay Area, with the goal of gaining broad education over time on efforts taking place across the region.

BACKGROUND

The Ad Hoc Committee on Equity, Access, and Inclusion has provided a platform for local community members and environmental justice advocates to present at committee meetings and share their perspectives on environmental justice and Air District efforts. To diversify the range of perspectives presented to the Committee, staff is requesting consideration of a selection process which expands the platform for environmental justice advocates, elected officials, and stakeholders to present and share at committee meetings. Specific subjects and topics will vary based upon each presenter's unique work experience relative to environmental justice.

Presenters may also share information regarding their unique experience working with the Air District including what has worked well or what challenges and opportunities we can collectively improve upon.

Environmental justice advocates have long shared their professional, scientific and life experiences which have assisted the Air District and the Board of Directors to shape policy, practices and procedures.

DISCUSSION

To ensure that each Bay Area community has an opportunity to share its unique perspective, Air District staff proposes the Community Equity, Health & Justice Committee members, in consultation with the full Board of Directors (Board), identify representatives from their jurisdictions to present to the Committee on environmental justice activities.

Staff proposes a standing item on the Committee agenda to receive these presentations. Based on recommendations from the Committee and Board, staff will develop a schedule for meetings and coordinate logistics.

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: Chairpersons Davina Hurt and Tyrone Jue, and Members of the Community Equity, Health & Justice Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: February 26, 2021

Re: Discussion and Review of Draft Community Equity, Health & Justice Committee 2021 Work Plan

RECOMMENDED ACTION

The Community Equity, Health & Justice Committee (Committee) will review and discuss the draft work plan for its 2021 meetings. Based on Committee discussions and feedback, staff will provide a final work plan for 2021 meetings to the Committee at its April meeting.

BACKGROUND

In January 2021, the Board of Directors' Community and Public Health Committee and Ad Hoc Committee on Equity, Access and Inclusion were consolidated into the Community Equity, Health & Justice Committee (Committee). Air District staff will collaborate with Committee Co-Chairs, and the environmental justice community to develop a work plan for the consolidated Committee for its 2021 meetings.

After feedback from the Committee and input from the environmental justice community, staff will bring a final work plan to the April Committee meeting for consideration.

DISCUSSION

The draft 2021 Work Plan, as outlined below, attempts to reflect the Committee's charter relative to prioritizing traditionally marginalized and disinvested communities for investment opportunities to ensure communities highly impacted by air pollution receive program and policy prioritization.

In 2021, staff propose the Committee provide input on internal and external operations of the Air District, applying an equity lens to programs, policies, practices, and procedures. Internal efforts where Committee input is needed include the development of a District-wide equity plan. External efforts to be discussed with the Committee include proposals that seek to prioritize program and policy actions that improve air quality and health in disproportionately impacted communities.

To facilitate these efforts, staff is proposing the following agenda items and actions be taken up by the Committee during its meetings in 2021:

- The Committee will conduct Community Convenings with environmental justice community to review overall priorities for the development of the Committees' work plan.
- Ongoing and upcoming Assembly Bill (AB) 617 policy development, program development, and program budget using health-based metrics.
- Development of a District-wide equity plan to improve outcomes for employees, communities, and stakeholders by addressing inequities at a systemic level; to improve the understanding and mutual respect of our employees and encourage greater community involvement.
- The formation of a Community Advisory Council with input from environmental justice advocates and other external stakeholders. The Community Advisory Council will provide guidance to the Board of Directors on policy issues impacting Environmental Justice communities.
- Development of a Transparent and Equitable Funding mechanism to identify distribution of and opportunities for Air District resources in communities disproportionately impacted by air pollution.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Mary Ann Okpalaugo
Reviewed by: Veronica Eady