



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 3

Structure, Responsibilities, and General Methods of Operation of the Richmond- North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee

**Community Equity, Health & Justice Meeting
February 19, 2021**

**Veronica Eady, Sr. Deputy Executive Officer
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Presentation Outcome



Recommended the Board of Directors approve the structure, responsibilities, and general methods of operation of the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee (CERP CSC).

Presentation Outline



- Timeline
- Elements
- Feedback Requested

Timeline to Select and Seat the CERP CSC



- Today (February 19, 2021) – CEH&J Committee develops recommendations for the CERP CSC
- March 3, 2021– Board of Directors (Board) receives recommendation from the CEH&J Committee
- Late March/Early April 2021 – First CERP CSC meeting
- April/May 2021 – CERP CSC develops and adopts their Charter

Elements of the Recommendation



- Role of the CERP CSC (from The People's Plan Guidance for CERP Development Process)
 - Identify the scope of issues to be considered
 - Inform technical analyses to understand these issues
 - Co-develop strategies to solve the issues identified
 - 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 and shall provide report backs to the full Board
- Committee's rules of order
 - Robert's Rules

Feedback Requested/Prompt



The CEH&J Committee is requested to act on the recommendation:

Recommend the Board of Directors approve the structure, responsibilities, and general methods of operation of the Richmond-North Richmond-San Pablo Community Emission Reduction Plan Community Steering Committee.



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AGENDA: 4

Slate of Recommended Candidates for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee

**Community Equity, Health & Justice Meeting
February 19, 2021**

**Veronica Eady, Sr. Deputy Executive Officer
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Presentation Outcome



Develop a slate of recommended candidates for the Board Appointed Assembly Bill (AB) 617 Richmond-North Richmond-San Pablo Path to Clean Air Community Emissions Reduction Plan (CERP) Community Steering Committee (CSC) to bring to the Board of Directors for review and approval.

Presentation Outline



- Timeline to Select and Seat a CERP CSC
- Summary of Applicants
- CDT Recommendation
- Balancing the Recommended Slate

Timeline to Select and Seat a CERP CSC



- Today (February 19, 2021) – CEH&J Committee develops a slate of recommended candidates
- March 3, 2021 – Board of Directors receives recommendation from CEH&J and adopts slate of candidates
- Late March/Early April 2021 – First Community Steering Committee meeting

Membership Size, Resident Representation and the Role of Industry



The CEH&J Committee made the following decisions at the February 4, 2021 meeting:

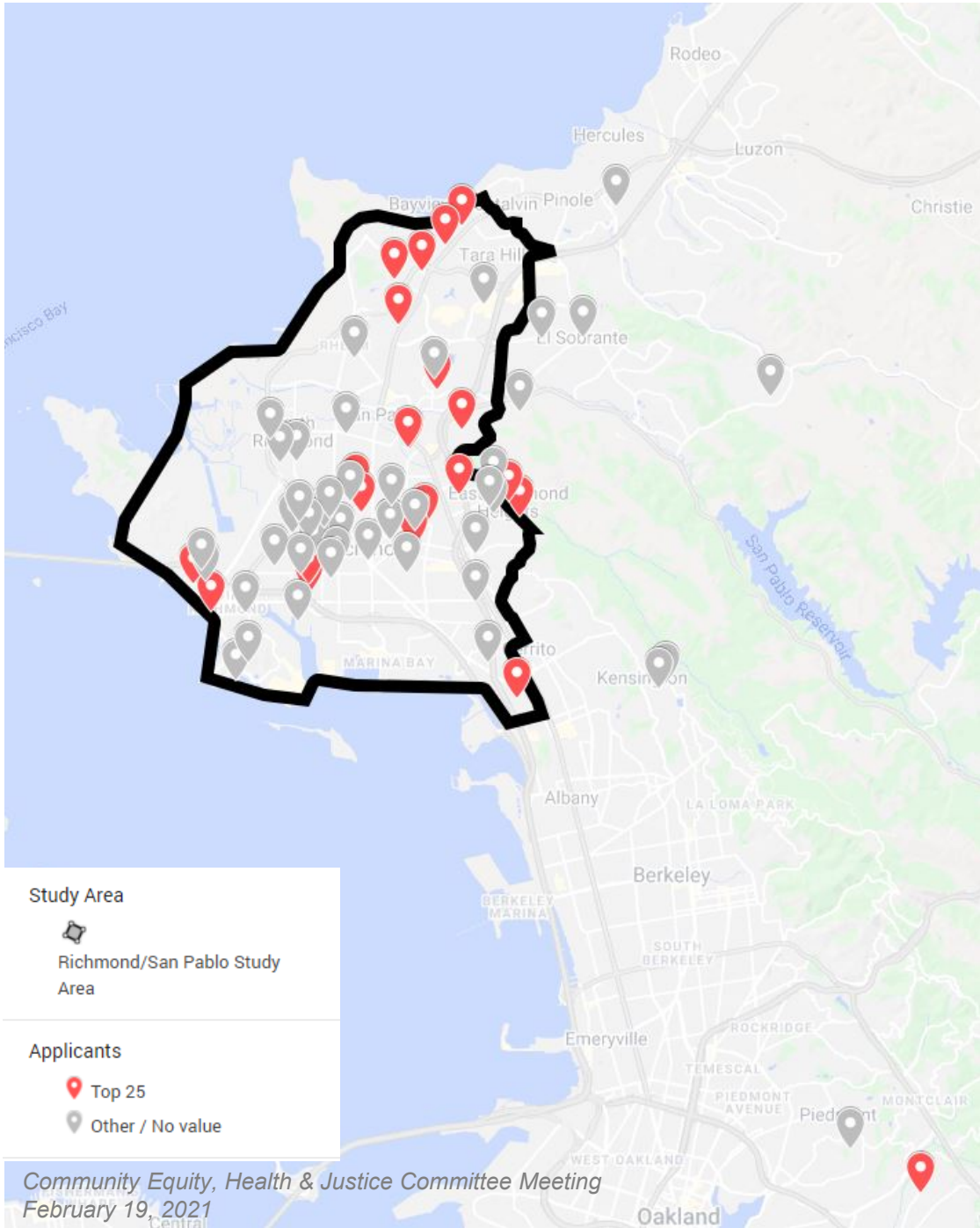
- The CERP CSC shall have an odd number of members, between 27 and 31
- At least 70% of CERP CSC members shall reside in the study area
- Two non-voting members shall represent local industrial companies (not associations)

Summary of Applicants

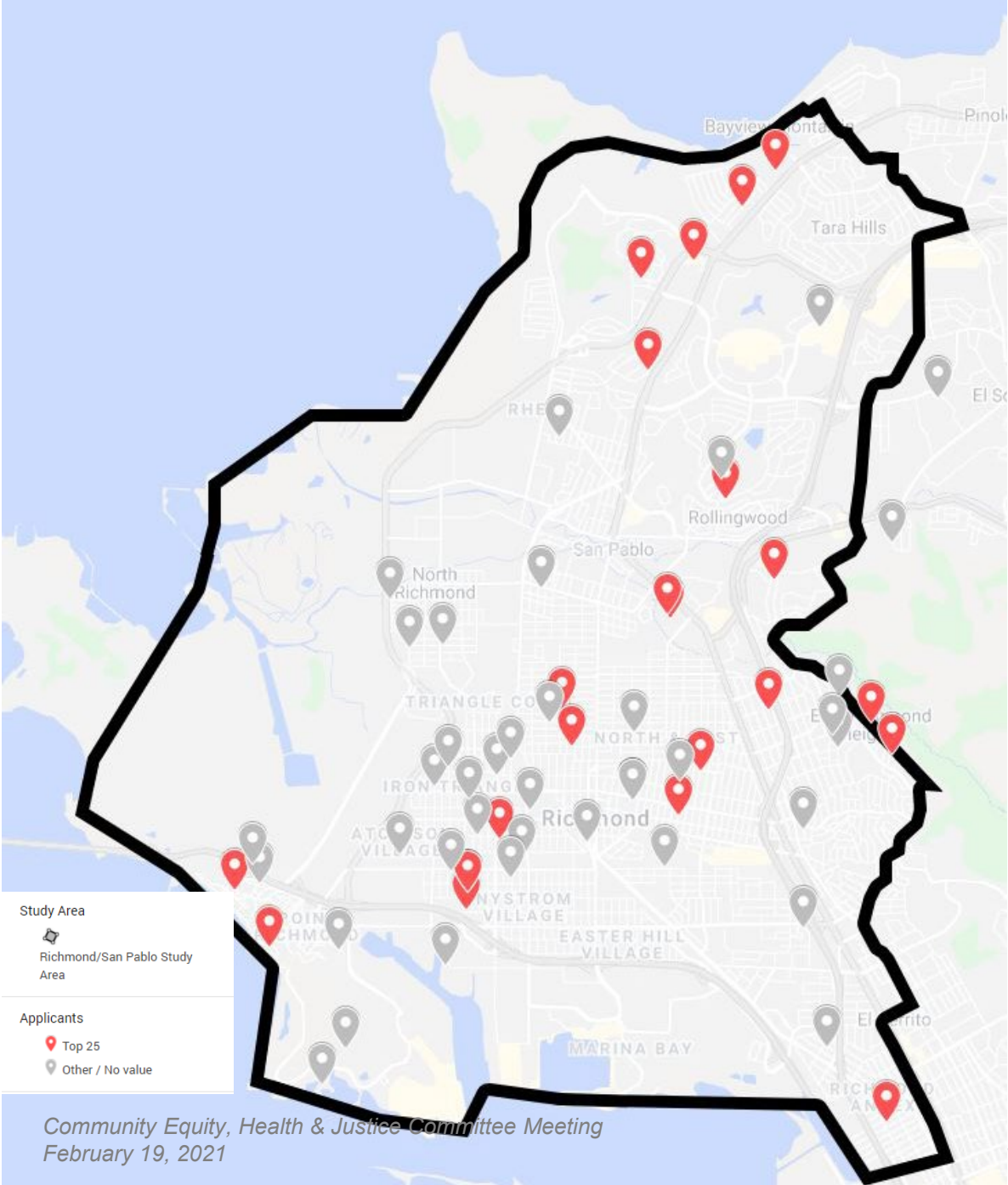


- 72 applications received, 10 without a Conflict of Interest (COI) Form
- 14 applicants were members of the Community Air Monitoring Plan Steering Committee (20%)
- 53 applicants live in the study area (74%)
- 34 applicants work in the study area (47%)
- 5 applicants own a business in the study area
- There is broad geographic representation in the applicant pool
- There is good demographic representation in the applicant pool

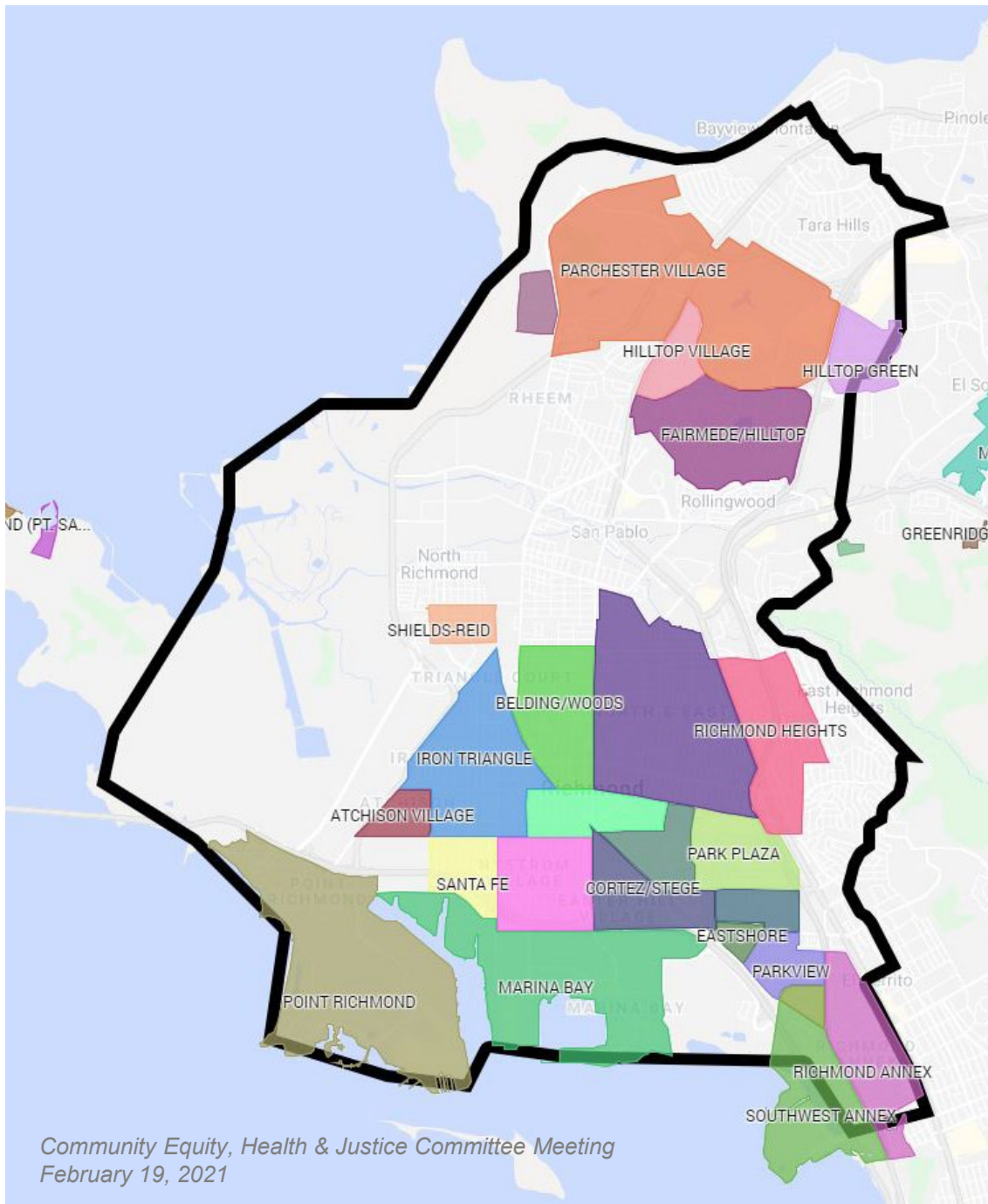
Location of Applicants



Location of Applicants (cont.)



Richmond Neighborhoods



Community Equity, Health & Justice Committee Meeting
February 19, 2021

Quality Management District

Summary of Applicants



Of those who identified their race/ethnicity:

- 26 White
- 16 Black/African
- 11 Hispanic/Latinx
- 5 Self-identified/Other
- 2 Asian
- 1 Native American
- 1 Pacific Islander
- 1 Prefer not to say

Of those who identified their gender:

- 39 Female
- 24 Male
- 1 Non-binary/Third Gender

Community Design Team Applicant Review



- All 10 Community Design Team members reviewed the 72 Applications and COI Forms
- 26 applicants were recommended by 7 or more CDT members
- Of those 26 candidates, 22 indicated they reside in the initial study area

Balancing the Recommended Slate

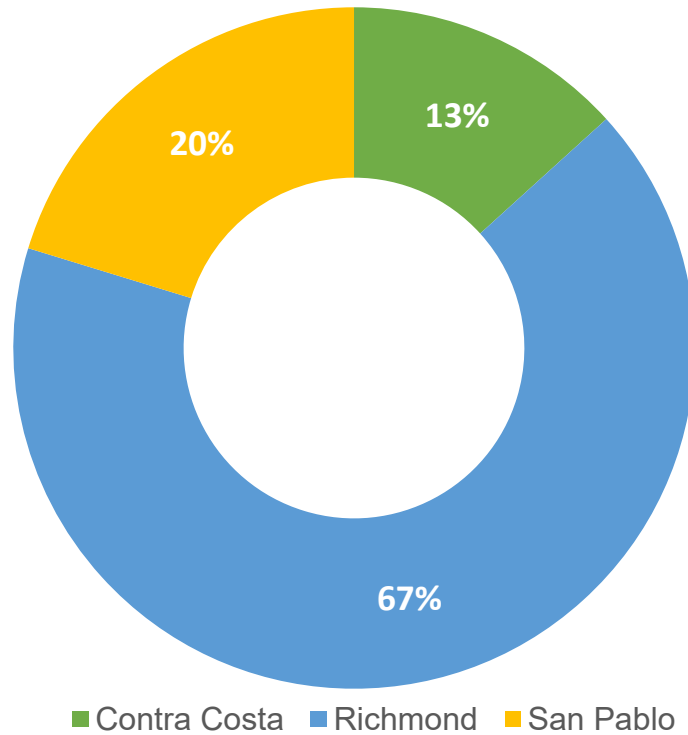


- Increase representation from San Pablo and Unincorporated Contra Costa County
- Balance Race/Ethnicity to better reflect initial study area
- One representative from each jurisdiction's Planning Department plus one County Health Department representative
- Two non-voting members representing local industrial companies (not associations)

Initial Study Area Demographics



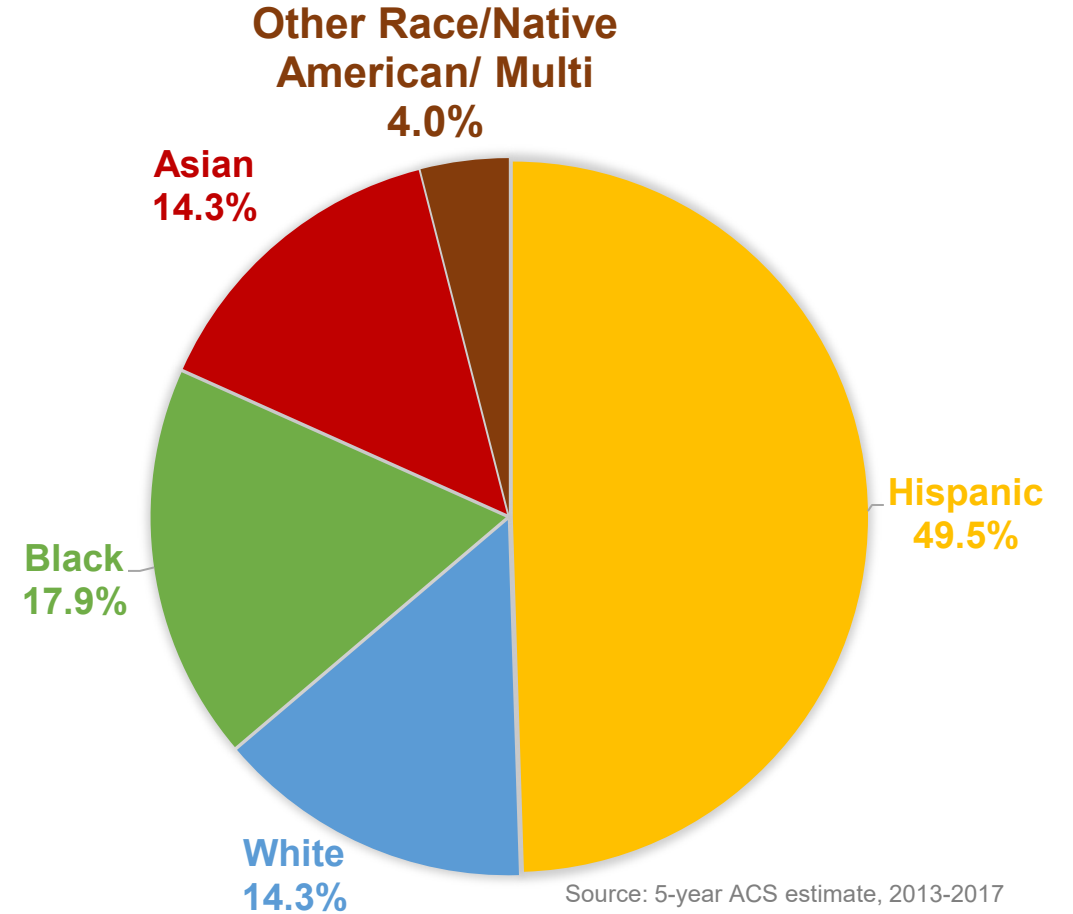
POPULATION BY JURISDICTION



2020 Total Population: ~159,500

Source: Esri® Demographics, 2020

RACE/ETHNICITY



Source: 5-year ACS estimate, 2013-2017



Balancing the Recommended Slate

A slate of 31 members that reflects the initial study area would include:

- A minimum of 22 members who reside in the study area
 - 14 from Richmond
 - 5 from San Pablo
 - 3 from Unincorporated Contra Costa County
- 50% of members who self-identify as Hispanic/Latinx, 18% as Black/African, 14% as Asian and 14% as White

Balancing the Recommended Slate (cont.)



Other considerations:

- 1 representative from each jurisdiction's Planning Department
- 1 County Health Department representative
- 2 non-voting members representing local, industrial companies (not associations)

Feedback Requested/Prompt



The CEH&J Committee is requested to act on the recommendation:

Review the candidate application materials and input from the CDT to develop a slate of recommended candidates to bring to the Board of Directors for review and approval.