



BOARD OF DIRECTORS  
COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE

BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

COMMITTEE MEMBERS

DAVINA HURT – CHAIR  
JOHN BAUTERS  
RICH CONSTANTINE

TYRONE JUE – VICE-CHAIR  
JOHN GIOIA  
DAVID HAUBERT  
NATE MILEY

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY  
ASSEMBLY BILL 361**

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY  
CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’S AGENDA WEBPAGE  
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# COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE MEETING AGENDA

**THURSDAY, MARCH 3, 2022**

**9:30 AM**

1. **Call to Order - Roll Call**

2. **Pledge of Allegiance**

3. **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.*

*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 two minutes each to address the Committee. No speaker who has already spoken on that item will be entitled to speak to that item again.*

## **CONSENT CALENDAR (Item 4)**

4. Approval of the Minutes of December 2, 2021

*The Committee will consider approving the draft minutes of the Community Equity, Health and Justice Committee meeting of December 2, 2021.*

## **REGULAR AGENDA (Items 5 - 8)**

5. Community Perspectives

*This is an informational item only and will be presented by members of the Richmond Progressive Alliance, including Marisol Cantu, Alfredo Angulo Castro, and Daniella Zacky.*

6. Community Perspective from Communities for a Better Environment

*This is an informational item only and will be presented by Ernesto Arevalo, Northern California Program Director at Communities for a Better Environment.*

7. Update on the Community Advisory Council

*This is an informational item only and will be presented by Environmental Justice and Community Engagement Officer, Suma Peesapati.*

8. Discussion of the 2022 Community Equity, Health, and Justice Committee Work Plan

*This is an informational item only and will be presented by Veronica Eady, Deputy Executive Officer.*

**OTHER BUSINESS**

9. Public Comment on Non-Agenda Matters

*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 two minutes each to address the Committee.*

10. 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)*

11. Time and Place of Next Meeting

*Thursday, April 7, 2022 at 9:30 a.m, via webcast, pursuant to procedures in accordance with Assembly Bill 361.*

12. Adjournment

*The Committee meeting shall be adjourned by the 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 Air 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, Suma Peesapati, at (415) 749-4967 or by email at [speesapati@baaqmd.gov](mailto:speesapati@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

#### FEBRUARY 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	28	5:30 p.m.	Webcast only pursuant to Assembly Bill 361

#### MARCH 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	2	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Community Equity, Health and Justice Committee	Thursday	3	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Monday	14	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Special Meeting as the Sole Member of the Bay Area Clean Air Foundation	Wednesday	16	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	16	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	16	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	21	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	21	6:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	23	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Thursday	24	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**  
Memorandum

To: Chairperson Davina Hurt and Members  
of the Community Equity, Health and Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: March 3, 2022

Re: Approval of the Minutes of December 2, 2021

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Equity, Health and Justice Committee (Committee) meeting of December 2, 2021.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of December 2, 2021.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Marcy Hiratzka  
Reviewed by: Vanessa Johnson

ATTACHMENTS:

1. Draft Minutes of the Community Equity, Health and Justice Committee Meeting of December 2, 2021

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

Community Equity, Health and Justice Committee Meeting  
Thursday, December 2, 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 Assembly Bill 361. Members of the Committee participated by teleconference.**

### **1. CALL TO ORDER – ROLL CALL**

Community Equity, Health and Justice Committee (Committee) Co-Chairperson, Davina Hurt, called the meeting to order at 9:32 a.m.

#### **Roll Call:**

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

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

### **2. APPROVAL OF THE MINUTES OF NOVEMBER 4, 2021**

#### Public Comments

No requests received.

#### Committee Comments

None.

#### Committee Action

Director Bauters made a motion, seconded by Co-Chairperson Jue, to **approve** the Minutes of November 4, 2021; and the motion carried by the following vote of the Committee:



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

### **3. COMMUNITY PERSPECTIVES**

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, introduced guest speaker, Kevin Jefferson, an environmental justice advocate and organizer with the urban forestry community. Mr. Jefferson gave discussed how to advise an environmental injustice movement; how i-Tree software has been utilized to assess urban forestry benefits in highly impacted CalEnviroScreen communities; and urban canopy work that is being conducted in the Hunters Point neighborhood of San Francisco and in West Oakland.

#### Public Comments

Public comments were given by LaDonna Williams, All Positives Possible.

#### Committee Comments

The Committee asked Mr. Jefferson whether he had a mentor that helped shape his trajectory in the field of urban forestry; ways in which Urban Releaf’s apprenticeship training program practices equity; whether black and brown communities are prioritized in Urban Releaf’s programs; and Urban Releaf’s outreach methods in disadvantaged communities.

#### Committee Action

None; receive and file.

### **4. DISCUSSION ON PROCESS FOR FILLING VACANT SEATS FOR PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN (CERP) COMMUNITY STEERING COMMITTEE (CSC)**

Ms. Eady introduced Kevin Olp, Community Engagement Senior Staff Specialist, who gave the staff presentation *Discussion on Process for Filling Vacant Seats for Path to Clean Air Community Emissions Reduction Plan Community Steering Committee*, including: outcome; background; filling vacant seats; composition of the Path to Clean Air Community Steering Committee; geographic representation of current CSC compared to total population in preliminary CERP boundary; racial/ethnic composition of current CSC compared to preliminary CERP boundary; current sectors represented on the CSC; CSC recommendations; and discussion.

#### Public Comments

Public comments were given by LaDonna Williams, All Positives Possible.

Committee Comments

The Committee and staff discussed whether the data ranking of the applications received (by current CSC members) was sent to the Committee members prior to this meeting; concerns about the method used by the scoring panelists used to rank the applications, and how the scoring panelists were selected; concerns about inconsistencies regarding whether to consider the fact that applicants had or had not been members of the CSC’s design team; clarification on the role of reserve members; the acknowledgement of paperwork that was not submitted by applicants; and the request for a more robust discussion on how the Air District develops its community committees.

Committee Action

Director Gioia made a motion, seconded by Co-Chair Jue, to recommend the Board of Directors **approve**

future CSC member vacancies and a member reserves list that the Committee may review; and the motion **carried** by the following vote of the Committee:

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

**5. UPDATE ON THE OFFICE OF DIVERSITY, EQUITY & INCLUSION AND EFFORTS TO ADVANCE EQUITY**

Tim Williams, Manager of the Diversity, Equity, and Inclusion Office, gave the staff presentation *Update on Office of Diversity, Equity, and Inclusion*, including: outcome; outline; action requested; defining “diversity, equity, and inclusion”; normalize - speaker series; “If Beal Street Could Talk” series; organize - employee resource groups and Community Advisory Council and community perspectives; operationalize - training efforts; demographics by race/ethnicity and gender; demographic highlights; and leading by example.

Public Comments

Public comments were given by LaDonna Williams, All Positives Possible; and Ms. Margaret Gordon, West Oakland Environmental Indicators Project.

Committee Comments

The Committee and staff discussed the acknowledgement that the Air District is adding a non-binary demographic option in its job applications, increasing the number of female employees, endeavoring to reach and hire candidates who are more representative of communities that are the most disproportionately affected by air pollution, and offering various environmental justice trainings to the Board; the suggestion that other Air District staff use the data in this presentation when showcasing data in all program areas of the Air District; and hope for continued growth of diversity and inclusion at the Air District.

Committee Action

None. Receive and file.

**6. PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public comments were given by LaDonna Williams, All Positives Possible; and Ms. Margaret Gordon, West Oakland Environmental Indicators Project.

**7. COMMITTEE MEMBER COMMENTS**

None.

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

Thursday, March 3, 2022, at 9:30 a.m., via webcast, pursuant to procedures in accordance with Assembly Bill 361.

**9. ADJOURNMENT**

The meeting was adjourned at 11:58 a.m.

Marcy Hiratzka  
Clerk of the Boards

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Davina Hurt and Members  
of the Community Equity, Health and Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: March 3, 2022

Re: Community Perspectives

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

In August 2021, the Richmond Progressive Alliance began a project to collaborate with community members and community organizers to develop The Listening Project, a people-centered process to guide our local transition away from the fossil fuel industry. To build this project, four new organizers helped uplift voices left behind in the city's political and economic history.

This presentation will give background on the project, highlight insights and lessons learned from the project, and share clips of residents impacted and frustrated by pollution to practice active listening and understanding.

DISCUSSION

Members will listen to clips of Richmond residents and reflect on what they heard and respond to other discussion questions posed by the presenters.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Kevin Olp  
Reviewed by: Veronica Eady

ATTACHMENTS:

None

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Davina Hurt and Members  
of the Community Equity, Health and Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: March 3, 2022

Re: Community Perspective from Communities for a Better Environment

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Community Equity, Health and Justice Committee provides local and regional community environmental justice advocates and local leaders a platform to present and share their expertise and/or lived experiences. Specific subjects/topics will vary based upon each community perspective member's unique experience.

Ernesto Arevalo started at Communities for a Better Environment (CBE) as an East Oakland member, then joined the staff as CBE's Climate Adaptation Resiliency Enhancement (CARE) Coordinator in April 2016 before being selected as the Northern California Program Director. After graduating from the University of California, Davis in Environmental Policy Analysis and Planning, Ernesto wanted to use what he had learned to help improve his community. Ernesto's work draws on his roles as a community organizer, his experiences in communications to research and institutional organizing. He is committed to ensuring that the community's voice is heard and that the planning process is more accessible to residents.

Communities for a Better Environment and other East Oakland community organizations vocalized strong support for a nomination of East Oakland in the Assembly Bill (AB) 617 process. On November 3, 2021, the District Board of Directors approved the recommendation to CARB for the selection of East Oakland for an AB 617 community emissions reduction plan (CERP). Subsequently, on February 10, 2022, the CARB Board of Directors approved East Oakland for designation as an AB 617 CERP community.

DISCUSSION

Ernesto will discuss how the nomination of East Oakland for an AB 617 community emissions reduction plan galvanizes the community to collaborate to develop a plan for solutions to longstanding environmental injustices and the vision for the process. Ernesto will share their experiences over the years developing strong community coalitions and relationships and coalitions. He will also give perspectives on embarking on a new partnership with the Air District.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Lisa Flores  
Reviewed by: Veronica Eady

ATTACHMENTS:

None



**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Davina Hurt and Members  
of the Community Equity, Health and Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: March 3, 2022

Re: Update on the Community Advisory Council

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Air District's inaugural Community Advisory Council (CAC) held its first meeting on January 13, 2022. The meeting consisted of opening remarks from Air District leadership, CAC member introductions, a presentation on the Brown Act, and an overview of the Air District.

DISCUSSION

The Environmental Justice and Community Engagement Officer, Suma Peesapati, will provide an update on the Community Advisory Council. This update covers the Community Advisory Council's first meeting, their current activities, and future work.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Brian Butler  
Reviewed by: Veronica Eady

ATTACHMENTS:

None

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Chairperson Davina Hurt and Members  
of the Community Equity, Health and Justice Committee

From: Jack P. Broadbent  
Executive Officer/APCO

Date: March 3, 2022

Re: Discussion of the 2022 Community Equity, Health, and Justice Committee Work  
Plan

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Community Equity, Health and Justice, Committee (Committee) advises 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, ability or disability, or sexual orientation.

The Committee oversees 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 prioritizes traditionally marginalized and disinvested communities for investment opportunities to ensure communities highly impacted by air pollution receive program and policy prioritization. The Committee also recommends to the Board of Directors overall direction of the Air District's public engagement programs. In addition, the Committee hears proposals and makes recommendations to the Board of Directors regarding the selection of a contractor(s) to assist the Air District with aspects of the public engagement programs.

DISCUSSION

As part of its first meeting of the year, the Committee will review and discuss the proposed schedule and workplan for meetings in 2022.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Jack P. Broadbent  
Executive Officer/APCO

Prepared by: Sonam Shah-Paul  
Reviewed by: Veronica Eady

ATTACHMENTS:

1. Air District Draft CEHJC 2022 Workplan

## Proposed 2022 Community Equity, Health, and Justice Committee Meeting Workplan

Meeting Schedule	Topics
March	<ul style="list-style-type: none"> <li>· Community Perspectives</li> <li>· CEHJ Work Plan Overview</li> <li>· Update on the Community Advisory Council (meetings to date)</li> <li>· AB 617 Update – East Oakland Community Selection</li> </ul>
April	<ul style="list-style-type: none"> <li>· Community Perspectives</li> <li>· Environmental Justice Work Plan</li> <li>· Participatory Budgeting Progress</li> <li>· SEP Air Filtration Project Update/Overview</li> </ul>
May	<ul style="list-style-type: none"> <li>· Community Perspectives</li> <li>· CAMP Update/Air Monitoring Van Project</li> <li>· Compliance and Enforcement &amp; Permitting Overview</li> <li>· <i>TENTATIVE</i>: Clean Cars for All/ TIO Update</li> </ul>
June	<ul style="list-style-type: none"> <li>· Community Perspectives</li> <li>· Air District-wide Stipend Policy</li> <li>· Racial Equity Discussion/Toolkit</li> <li>· Richmond-North Richmond-San Pablo CERP Measures Update</li> </ul>
July	<ul style="list-style-type: none"> <li>· Community Perspectives</li> <li>· Community Advisory Council Update</li> <li>· Update on AB 617 Progress/Starter Kits</li> <li>· James Cary Smith Grant Program Update</li> <li>· <i>TENTATIVE</i>: Spare the Air Program Update</li> </ul>
<b><i>August – No Meeting</i></b>	
September	<ul style="list-style-type: none"> <li>· Community Perspectives</li> <li>· AB 617 – Community Designation</li> <li>· Racial Equity Plan/Equity Resource Team Report Out</li> <li>· Transparent and Equitable Funding Project Update</li> </ul>
October	<ul style="list-style-type: none"> <li>· Community Perspectives</li> </ul>

	<ul style="list-style-type: none"><li>· Diversity, Equity and Inclusion Office Update</li><li>· Rules Prioritization</li></ul>
November	<ul style="list-style-type: none"><li>· Community Perspectives</li><li>· Community Benefits Fund Update</li><li>· Community Advisory Council Update</li><li>· Richmond-North Richmond-San Pablo CERP Update</li></ul>
December	<ul style="list-style-type: none"><li>· Community Perspectives</li><li>· James Cary Smith Grants Update</li></ul>

**Pending Items:** Bay Air Center