



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE

COMMITTEE MEMBERS

DAVINA HURT – CHAIR
MARGARET ABE-KOGA
JOHN GIOIA
SERGIO LOPEZ
STEVE YOUNG

TYRONE JUE – VICE-CHAIR
PAULINE RUSSO CUTTER
DAVID HAUBERT
NATE MILEY

THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY ASSEMBLY BILL 361 (RIVAS 2021) ALLOWING REMOTE MEETINGS. THIS MEETING WILL BE ACCESSIBLE VIA WEBCAST, TELECONFERENCE, AND ZOOM. A ZOOM PANELIST LINK WILL BE SENT SEPARATELY TO COMMITTEE OR BOARD MEMBERS

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’S AGENDA WEBPAGE AT**

www.baaqmd.gov/bodagendas

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

<https://bayareametro.zoom.us/j/86737544301>

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

WEBINAR ID: 867 3754 4301

- **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**

COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE MEETING AGENDA

THURSDAY, NOVEMBER 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 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 Community Equity, Health and Justice Committee Minutes of October 6, 2022

The Committee will consider approving the attached draft minutes of the Community Equity, Health and Justice Committee meeting of October 6, 2022.

PRESENTATION(S)

5. Community Perspectives

This is an informational item only and will be presented by the Youth Participatory Action Research (YPAR) Program.

6. Overview of CalEnviroScreen

This is an informational item only and will be presented by Laura August, Research Scientist at the Office of Environmental Health Hazard Assessment.

7. Diversity, Equity, and Inclusion Office Update and Report of the Air District's Equity Resource Team

This is an informational item only and will be presented by Tim Williams, Diversity, Equity, and Inclusion Manager.

OTHER BUSINESS

8. 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.

9. 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)

10. Time and Place of Next Meeting

Thursday, December 1, 2022, at 9:30 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

11. Adjournment

The Committee meeting shall be adjourned by the 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 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 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.

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

NOVEMBER 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Nominating Committee	Wednesday	2	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	2	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	2	2:00 p.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
Advisory Council Meeting – CANCELLED AND RESCHEDULED TO DECEMBER 15, 2022 AT 8:30 A.M.	Monday	14	8:30 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 Meeting - CANCELLED	Wednesday	16	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee - CANCELLED	Wednesday	16	11:00 a.m.	Webcast only pursuant to Assembly Bill 361
Community Advisory Council Meeting	Thursday	17	6:00 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
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– CANCELLED AND RESCHEDULED TO NOVEMBER 28, 2022 AT 9:30 A.M.	Thursday	24	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Monday	28	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	28	5:30 p.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: Sharon L. Landers
Interim Executive Officer/APCO

Date: November 3, 2022

Re: Approval of the Community Equity, Health and Justice Committee Minutes of
October 6, 2022

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Equity, Health and Justice Committee meeting of October 6, 2022.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Community Equity, Health and Justice Committee meeting of October 6, 2022.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Sharon L. Landers
Interim 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 October 6, 2022

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, October 6, 2022

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*

This meeting was conducted under procedures authorized by Assembly Bill 361 (Rivas 2021). 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 9:31 a.m.

Roll Call:

Present: Chairperson Davina Hurt; and Directors Margaret Abe-Koga, Pauline Russo Cutter, John Gioia, David Haubert, Sergio Lopez, Nate Miley, and Steve Young.

Absent: Vice Chairperson Tyrone Jue.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC MEETING PROCEDURE

4. APPROVAL OF THE MINUTES OF JULY 7, 2022

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Young made a motion, seconded by Director Haubert, to **approve** the Minutes of July 7, 2022; and the motion carried by the following vote of the Committee:

AYES: Cutter, Gioia, Haubert, Hurt, Lopez, Young.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Jue, Miley.

5. COMMUNITY PERSPECTIVES

Chair Hurt introduced a member of the Air District’s Community Advisory Council, William Goodwin. Mr. Goodwin discussed his work with Hope Solutions and his efforts to build a coalition of impacted community members, government organizations, non-profit organizations, academic institutions, and other stakeholders to address environmental and health-related challenges. Mr. Goodwin hopes to enhance the understanding of environmental and health-related issues at the community level, to ensure low-income, minority and isolated stakeholders are equitably aware of environmental health issues that deeply impact their community.

NOTED PRESENT: Director Miley was noted present at 9:39 a.m.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed appreciation and encouragement regarding Mr. Goodwin’s efforts to increase the level of environmental activism; and the need for resources in West Contra Costa County and East Contra Costa County to combine their efforts.

Committee Action

None; receive and file.

6. BAY AREA PERMITTING OVERVIEW

Kevin Oei, Supervising Air Quality Engineer. Gave the staff presentation *Bay Area Permitting Overview*, including: outcome; requested action; outline; purpose of Permitting Program; New Source Review (NSR) overview, permit criteria, key review elements, permitting process; and Major Facility Review (MFR) overview, key review elements.

NOTED PRESENT: Director Abe-Koga was noted present at 10:00 a.m.

Public Comments

Public comments were given by Arieann Harrison, Marie Harrison Community Foundation, Inc.; Jed Holtzman, San Francisco resident; and Anthony Khalil, Bayview Hunters Point Community Advocates.

Committee Comments

The Committee and staff discussed the average amount of time it takes for an Air District permit application to be processed; the desire to see more transparency between Air District staff and permit applicants during the application process; the Air District’s definition of “overburdened community”; the level of the sophistication and efficiency of the Air District’s Permitting Program system; whether permit application trends have been identified by Air District staff; and the suggestion of using this presentation to create a lay language pamphlet about this regulatory structure for the public and industry.

Committee Action

None; receive and file.

7. RECOMMENDATION FOR BOARD ACTION TO AUTHORIZE EXECUTION OF CONTRACT AMENDMENTS FOR YEAR 2 OF THE JAMES CARY SMITH COMMUNITY GRANT PROGRAM

Aneesh Rana, Senior Staff Specialist, and Elinor Mattern, Senior Staff Specialist, gave the staff presentation *Recommendation for Board Action to Authorize Execution of Contract Amendments for Year 2 of the James Cary Smith Community Grant Program*, including: requested action; outline; James Cary Smith; background on Grant Program; adjustments to Grant Program; current Grant Cycle (Year 1); building community capacity; support offered; Grant Program evaluation; Year 2 (Spring 2023-2024); grantee perspectives from Urban Habitat (Larisa Casillas) and Silicon Valley Bicycle Coalition (Daniela Castaneda); and requested action.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Cutter made a motion, seconded by Director Gioia, to recommend the Board **authorize** the Interim Executive Officer/Air Pollution Control Officer to execute any and all contract amendments to extend the term of the current James Cary Smith Community Grant awards previously approved by the Board for one additional year, and to amend the cumulative grant amount in a not to exceed amount of \$2,059,976 (amendments would allow eligible grantees to begin Year 2 of the three-year grant program); the motion **carried** by the following vote of the Committee:

AYES: Abe-Koga, Cutter, Gioia, Haubert, Hurt, Miley, Young.
NOES: None.
ABSTAIN: Lopez.
ABSENT: Jue.

**8. ASSEMBLY BILL (AB) 617 COMMUNITY EMISSIONS REDUCTION PLAN
RECOMMENDATION FOR BAYVIEW HUNTERS POINT/EASTERN SAN
FRANCISCO**

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, gave the staff presentation *Assembly Bill 617 Community Emissions Reduction Plan Recommendation for Bayview Hunters Point/Eastern San Francisco*, including: outcome; requested action; community self-nomination co-leads -Bayview Hunters Point Community Advocates and Marie Harrison Community Foundation, Inc.; background; community profile: socioeconomic and environmental health; characterizing the air pollution in Bayview Hunters Point; near freeway and industrial exposure maps; developing partnership goals for a Community Emissions Reduction Plan; nomination process timeline; and recommendation.

Community self-nomination co-leads, Michelle Pierce (of Bayview Hunters Point Community Advocates) and Arieann Harrison (of Marie Harrison Community Foundation, Inc.) assisted Ms. Eady with this presentation.

Public Comments

Public comments were given by Jed Holtzman, San Francisco resident; Lonnie Mason, First Generation Environmental Health and Economic Development; Dr. Tompkins, African-American Community Health Equity Council; and Karen Pierce.

Committee Comments

An error on Slide 12 was identified; the date in the fifth bullet should be “February 23, 2023”, not “February 13, 2023”. Various Committee members expressed their support for the selection of Bayview Hunters Point for development of a Community Emissions Reduction Plan pursuant to Assembly Bill 617.

Committee Action

Director Gioia made a motion, seconded by Director Lopez, to recommend the Board **select** Bayview Hunters Point for development of a Community Emissions Reduction Plan pursuant to Assembly Bill 617; the motion **carried** by the following vote of the Committee:

AYES: Cutter, Gioia, Hurt, Lopez, Young.
NOES: None.
ABSTAIN: None.
ABSENT: Abe-Koga, Haubert, Jue, Miley.

9. PUBLIC COMMENT ON NON-AGENDA MATTERS

Public comments were read (via email) from Lonnie Mason, First Generation Environmental Health and Economic Development.

10. COMMITTEE MEMBER COMMENTS

None.

11. REPORT OF THE SENIOR DEPUTY EXECUTIVE OFFICER OF POLICY & EQUITY

On behalf of Sharon Landers, Interim Executive Officer/Air Pollution Control Officer, Ms. Eady had nothing to report.

12. TIME AND PLACE OF NEXT MEETING

Thursday, November 3, 2022, at 9:30 a.m., via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

13. ADJOURNMENT

The meeting was adjourned at 11:45 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: Sharon L. Landers
Interim Executive Officer/APCO

Date: November 3, 2022

Re: Community Perspectives

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.

The University of California at San Francisco (UCSF) KIPP Youth Participatory Action Research (YPAR) program is an 8-week summer program with 6 to 8 high school students (ages 13-17) from the Richmond, CA area. Created by Dr. Neeta Thakur from UCSF, the program collaborates closely with Lifelong Medical Care and UC Berkeley. Students attend class sessions 5 days a week to conceptualize, design, carry out, and analyze research topics/questions that are important to them as youth leaders in their communities. The focus of their projects is centered around environmental and health disparities in Richmond and surrounding areas.

DISCUSSION

Cindy Curiel is a Clinical Research Coordinator at UCSF. Cindy and an YPAR alumni member will provide information regarding the program including past and current environmental justice related projects. In addition, they will discuss the group's grassroots approach to data collection and how program participants present their findings to the students' family members, the Lifelong Medical Care team, public officials of Richmond and Contra Costa County, key community stakeholders, and UCSF and UC Berkeley faculty. The 2022 cohort recently completed their assignments where they surveyed an array of community members to better understand opportunities to improve the environment and reduce health inequities in Richmond.

Cindy Curiel is a graduate of the University of California at Davis and holds degrees in Psychology and Mexican America/Chicano Studies. She is interested in the intersection of youth empowerment, environmental justice and equitable environmental restoration.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Sharon L. Landers
Interim Executive Officer/APCO

Prepared by: Tim Williams
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: Sharon L. Landers
Interim Executive Officer/APCO

Date: November 3, 2022

Re: Overview of CalEnviroScreen

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The California Communities Environmental Health Screening Tool (CalEnviroScreen) is a geospatial screening tool that analyzes data on environmental, public health and socioeconomic conditions in California's 8,000 census tracts to provide a picture of cumulative pollution burdens and vulnerabilities in communities throughout the state.

The tool, developed by CalEPA and its Office of Environmental Health Hazard Assessment (OEHHA), demonstrates who is most affected by environmental injustice and can be used to help drive more equitable decision-making. CalEnviroScreen has guided significant public investments aimed at improving environmental conditions in California's disadvantaged communities and ameliorating environmental injustice.

DISCUSSION

Laura August, Chief of the Community Assessment and Research section of the Office of Environmental Health Hazard Assessment (OEHHA) within the California EPA, will give the presentation. The presentation will include an overview of CalEnviroScreen, a discussion of how the indicators are scored, an explanation of the designation of disadvantaged communities (DACs), and examples of how the CalEnviroScreen tool can be used.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Sharon L. Landers
Interim Executive Officer/APCO

Prepared by: Judith Cutino
Reviewed by: Greg Nudd

ATTACHMENTS:

None

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

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

From: Sharon L. Landers
Interim Executive Officer/APCO

Date: November 3, 2022

Re: Diversity, Equity, and Inclusion Office Update and Report of the Air District's Equity
Resource Team

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Diversity, Equity & Inclusion (DEI) Office works with staff to strengthen programs, processes, and practices in support of diversity, equity, and inclusion internal and external initiatives.

Further, the active promotion of diversity, equity, and inclusion in the workplace is a healthy business objective. As the World Economic Forum noted, “the business case for diversity in the workplace is now overwhelming.” When highly skilled workers from different backgrounds collaborate, the variety of experiences, perspectives and creative ideas they’ll contribute can lead to innovative and even disruptive new ways of thinking and problem solving.

DISCUSSION

The Office of Diversity, Equity & Inclusion (Office) will provide an update on equity efforts currently underway at the Air District. Efforts discussed will include employee trainings, cultural awareness events and activities, and strategic partnerships with other agencies across California. Additionally, the Office will share a five-year staff demographic trend analysis report based upon gender and race/ethnicity.

Equity work is not a one-off professional development training. This work requires a transformational and institutional shift. For this to occur, the Air District established an Equity Resource Team consisting of dedicated employees who seek justice and equitable outcomes for all. The team meets throughout the year to continuously develop strategies to implement equitable practices, policies and procedures for internal and external initiatives, while looking through an equity lens. The Office will discuss the team’s efforts to work with the community to

develop a roadmap to include equity into all decision making within the agency, where applicable.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Sharon L. Landers
Interim Executive Officer/APCO

Prepared by: Tim Williams
Reviewed by: Veronica Eady

ATTACHMENTS:

None