

### BOARD OF DIRECTORS COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE

### **COMMITTEE MEMBERS**

DAVINA HURT – CHAIR MARGARET ABE-KOGA JOELLE GALLAGHER ERIN HANNIGAN VICKI VEENKER KATIE RICE – VICE-CHAIR BRIAN BARNACLE JOHN GIOIA NATE MILEY STEVE YOUNG

## MEETING LOCATION(S) FOR IN-PERSON ATTENDANCE BY COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC

Bay Area Metro Center 1st Floor Board Room 375 Beale Street San Francisco, CA 94105

Office of Contra Costa County Supervisor John Gioia 11780 San Pablo Ave., Suite D El Cerrito, CA 94530

City of Palo Alto City Hall 250 Hamilton Ave. Palo Alto, CA 94301

### THE FOLLOWING STREAMING OPTIONS WILL ALSO BE PROVIDED

These streaming options are provided for convenience only. In the event that streaming connections malfunction for any reason, the Community Equity, Health and Justice Committee reserves the right to conduct the meeting without remote webcast and/or Zoom access.

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.

Members of the public may participate remotely via Zoom at <a href="https://bayareametro.zoom.us/j/86091131564">https://bayareametro.zoom.us/j/86091131564</a>, or may join Zoom by phone by dialing (669) 900-6833 or (408) 638-0968. The Webinar ID for this meeting is: 860 9113 1564

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 a matter on the agenda will have two minutes each to address the Committee on that agenda item, unless a different time limit is established by the Chair. No speaker who has already spoken on an item will be entitled to speak to that item again.

The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the District, or of the acts or omissions of the Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Committee meeting. The District is committed to maintaining a workplace free of unlawful harassment and is mindful that District staff regularly attend Committee meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is *per se* disruptive to a meeting and will not be tolerated.

## COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE MEETING AGENDA

## WEDNESDAY, OCTOBER 18, 2023 1:00 PM

1. Call to Order - Roll Call

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

2. Pledge of Allegiance

### **CONSENT CALENDAR (Item 3)**

3. Approval of the Draft Minutes of the Community Equity, Health, and Justice Committee meeting of September 20, 2023

The Committee will consider approving the Draft Minutes of the Community Equity, Health, and Justice Committee meeting of September 20, 2023.

### **ACTION ITEM(S)**

4. Authorization for Year 3 of the James Cary Smith Community Grant Program

The Committee will consider recommending that the Board of Directors authorize the Executive Officer/APCO 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 approve the cumulative Year 3 grant amount in a not to exceed amount of \$1,688,575, to allow eligible grantees to begin the final year of the three-year grant program. This item will be presented by Aneesh Rana, Senior Staff Specialist, and Elinor Mattern, Senior Staff Specialist in the Community Engagement Office, along with community grantees Earth Team and Rise South City.

### **INFORMATIONAL ITEM(S)**

5. Path to Clean Air, Richmond-North Richmond-San Pablo, Community Emissions Reduction Plan Draft Proposed Strategies and Actions.

This is an informational presentation to the Community Health Equity and Justice Committee on the draft proposed strategies and actions for the Path to Clean Air, Richmond-North Richmond-San Pablo, Community Emissions Reduction Plan (CERP). This item will focus on the strategies and actions to be led by the Air District and will be presented by Wendy Goodfriend, Planning and Climate Protection Division Director, and Diana Ruiz, Community Engagement Manager. The CERP and the draft proposed strategies and actions have been co-developed with the Community Steering Committee (CSC). Two members of the CSC Problems to Solutions Ad Hoc Committee will share the priorities and insights from the CSC on the strategies and actions.

6. Community Advisory Council Retreat Recap

Community Advisory Council Co-Chairs Latasha Washington and Kevin Jefferson will introduce and share a video about the Community Advisory Council Retreat on September 14-15, 2023.

### **OTHER BUSINESS**

7. 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 will be given an opportunity to address the Committee. Members of the public will have two minutes each to address the Committee, unless a different time limit is established by the Chair. The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the District, or of the acts or omissions of the Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Committee meeting. The District is committed to maintaining a workplace free of unlawful harassment and is mindful that District staff regularly attend Committee meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

### 8. 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)

### 9. Report of the Deputy Executive Officer of Equity and Community Programs

### 10. Time and Place of Next Meeting

Wednesday, November 15, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Community Equity, Health, and Justice Committee members and members of the public will be able to either join in-person or via webcast.

### 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.baagmd.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

## OCTOBER 2023

TYPE OF MEETING	<u>DAY</u>	<b>DATE</b>	<b>TIME</b>	ROOM				
<b>Board of Directors Meeting - CANCELLED</b>	Wednesday	18	9:00 a.m.	1 <sup>st</sup> Floor Board Room				
<b>Board of Directors Special Finance and Administration Committee</b>	Wednesday	18	10:00 a.m.	1 <sup>st</sup> Floor Board Room				
Board of Directors Community Equity, Health and Justice Committee	Wednesday	18	1:00 p.m.	1 <sup>st</sup> Floor Board Room				
NOVEMBER 2023								
TYPE OF MEETING	<u>DAY</u>	<b>DATE</b>	<b>TIME</b>	ROOM				
<b>Board of Directors Meeting</b>	Wednesday	1	9:00 a.m.	1st Floor Board Room				
Board of Directors Finance and Administration Committee	Wednesday	1	1:00 p.m.	1 <sup>st</sup> Floor Board Room				
<b>Board of Directors Stationary Source and Climate Impacts Committee</b>	Wednesday	8	10:00 a.m.	1st Floor, Yerba Buena Room				
<b>Board of Directors Mobile Source and Climate Impacts Committee</b>	Wednesday	8	1:00 p.m.	1 <sup>st</sup> Floor, Yerba Buena Room				
<b>Board of Directors Meeting</b>	Wednesday	15	9:00 a.m.	1st Floor Board Room				
Board of Directors Community Equity, Health and Justice Committee	Wednesday	15	1:00 p.m.	1st Floor Board Room				
<b>Community Advisory Council Meeting</b>	Thursday	16	6:00 p.m.	1st Floor, Yerba Buena Room				

HL 10/10/2023 – 3:35 p.m. G/Board/Executive Office/Moncal

AGENDA: 3

### BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Davina Hurt and Members

of the Community Equity, Health and Justice Committee

From: Philip M. Fine

Executive Officer/APCO

Date: October 18, 2023

Re: Approval of the Draft Minutes of the Community Equity, Health, and Justice

Committee meeting of September 20, 2023

### **RECOMMENDED ACTION**

Approve the Draft Minutes of the Community Equity, Health, and Justice Committee meeting of September 20, 2023.

### **BACKGROUND**

None.

### **DISCUSSION**

Attached for your review and approval are the Draft Minutes of the Community Equity, Health, and Justice Committee meeting of September 20, 2023.

### BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine

Executive Officer/APCO

Prepared by: <u>Marcy Hiratzka</u>
Reviewed by: <u>Vanessa Johnson</u>

### ATTACHMENTS:

1. Draft Minutes of the Community Equity, Health and Justice Committee Meeting of September 20, 2023

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

Community Equity, Health & Justice Committee Wednesday, September 20, 2023

### **DRAFT MINUTES**

This meeting was webcast, and a video recording is available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

### **CALL TO ORDER**

1. **Opening Comments:** Community Equity, Health & Justice Committee (Committee) Chairperson, Davina Hurt, called the meeting to order at 1:03 p.m.

### **Roll Call:**

Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1st Floor Board Room, San Francisco, California, 94105): Chairperson Davina Hurt; Vice Chair Katie Rice; and Director John Gioia.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, California, 94530): Directors Joelle Gallagher, Erin Hannigan, and Steve Young.

Present, In-Person Satellite Location (Santa Rosa Junior College, Doyle Library, Room 148, 1501 Mendocino Ave., Santa Rosa, California, 95401): Director Brian Barnacle.

<u>Absent:</u> Board Chair John J. Bauters; and Directors Margaret Abe-Koga, Nate Miley, and Vicki Veenker.

2. PLEDGE OF ALLEGIANCE

### **CONSENT CALENDAR**

3. APPROVAL OF THE DRAFT MINUTES OF THE COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING OF JUNE 21, 2023

### **Public Comments**

Public comments were given by "Call-In User\_1".

Draft Minutes - Community Equity, Health, and Justice Committee Meeting of September 20, 2023

#### **Committee Comments**

None.

### Committee Action

Director Rice made a motion, seconded by Director Hannigan, to **approve** Minutes of the Community, Equity, Health & Justice Committee of June 21, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Barnacle, Gallagher, Gioia, Hannigan, Hurt, Rice, Young.

NOES: None. ABSTAIN: None.

ABSENT: Abe-Koga, Bauters, Miley, Veenker.

### **INFORMATIONAL ITEMS**

### 4. **COMMUNITY PERSPECTIVES**

Veronica Eady, Deputy Executive Officer of Equity & Community Programs, introduced Community Advisory Council Member, Dr. Jeff Ritterman, M.D., who gave the presentation *Combating Medical Racism and Air Pollution*, including: biography, Physicians for Social Responsibility (PSR); PSR's focus; fighting air pollution; uprooting medical racism; discrimination in pain management; Tuskegee syphilis study; how does racism become biology; Journal of the American Medical Association: May 10, 1999; life expectancy by race; infant mortality rates by race and ethnicity, 2018; similarities between our work with the Air Board and combating medical racism; How To Become An Antiracist; Dr. Kendi's prescription; Isabel Wilkerson's prescription; and resources.

### **Public Comments**

Public comments were given by "Call-In User\_1"; and Jan Warren, Interfaith Climate Action Network of Contra Costa County.

### **Committee Comments**

The Committee and staff discussed the role of epigenetics (how do environmental factors affect our genes); and the desire for the Air District to seek root causes of community vulnerabilities to drive health outcomes.

### **Committee Action**

None; receive and file.

## 5. REPORT OF THE DEPUTY EXECUTIVE OFFICER OF EQUITY AND COMMUNITY PROGRAMS (OUT OF ORDER, ITEM 8)

Ms. Eady introduced Latasha Washington, one of the three Co-Chairpersons of the Air District's Community Advisory Council, who summarized the activities of the Community Advisory Council's first retreat that was held on September 14 and 15 in Petaluma.

Ms. Eady also mentioned that the Air District observes Hispanic & Latin American Heritage Month from September 15 to October 15, and listed upcoming events and guest speakers (including Dolores Huerta and Elizabeth Yeampierre) that the Air District plans to host during that time.

Chair Hurt gave remarks about the upcoming departure of Ms. Eady from the Air District and Committee members thanked her for her service.

### **Public Comments**

Public comments were given by "Call-In User\_1"; and Janet Johnson, Sunflower Alliance.

### 6. BAY AIR CENTER: TECHNICAL SUPPORT FOR AIR QUALITY PROJECTS (ITEM 5)

Michael Flagg, Principal Air Quality Specialist in the Meteorology and Measurement Division, gave the staff presentation *Bay Air Center: Technical Support for Air Quality Projects*, including: action requested; outline; needs assessment; guiding principles; current contractors; matching support to community needs; types of clients: overburdened communities; program infrastructure: website, sensor verification system, and region-wide datasets; project spotlights: Brightline Defense, Belle Haven and Climate Resilient Communities, and Alameda County Library; funding Fiscal Year Ending (FYE) 2020-FYE 2023; technical support summary; FYE 2024 implementation; next steps; discussion and feedback; and contact us at the Bay Air Center.

### **Public Comments**

Public comments were given by "Call-In User\_1"; Dr. Stephen Rosenblum, Climate Action California; and Jan Warren, Interfaith Climate Action Network of Contra Costa County.

### **Committee Comments**

The Committee and staff discussed Alameda County Library's engagement with Bay Area Center; ways to make the Bay Air Center website more user-friendly and consolidate monitoring data sources; the request for the Bay Air Center to engage with the Benicia Community Air Monitoring Program; the request that the Air District provides technical assistance in setting up the air monitoring trailer located in Benicia; outreach efforts; whether organizations may launch community-based air monitoring projects with the Bay Air Center without being a grantee of the Bay Air Center; the importance of investing in relationships with community organizations; grant management challenges that small organizations may experience, and whether the Bay Area Center assist with those; whether communities have been surveyed to assess whether their needs for capacity building (regarding air quality) are being met; the importance of enhancing community knowledge so that communities may look to each other's efforts; ways in which to engage youth in air quality and community engagement

Draft Minutes - Community Equity, Health, and Justice Committee Meeting of September 20, 2023

projects, such as an intern program or youth trainings; and the desire to identify the appropriate amount of leverage needed to successfully launch the Bay Air Center.

### **Committee Action**

None; receive and file.

### **OTHER BUSINESS**

### 7. PUBLIC COMMENT ON NON-AGENDA MATTERS (ITEM 6)

Public comments were given by "Call-In User\_1".

### 8. **COMMMITTEE MEMBER COMMENTS (ITEM 7)**

Chair Hurt announced that the American Climate Corps launched today. This is a federal initiative to train young people in high-demand skills for jobs in the clean energy economy. The American Climate Corps will put a new generation of Americans to work conserving our lands and waters, bolstering community resilience, advancing environmental justice, deploying clean energy, implementing energy efficient technologies, and tackling climate change.

### 9. TIME AND PLACE OF NEXT MEETING

Wednesday, October 18, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Community Equity, Health, and Justice Committee members and members of the public will be able to either join in-person or via webcast.

### 10. **ADJOURNMENT**

The meeting was adjourned at 2:47 p.m.

Marcy Hiratzka Clerk of the Boards

AGENDA: 4

### BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Davina Hurt and Members

of the Community Equity, Health and Justice Committee

From: Philip M. Fine

Executive Officer/APCO

Date: October 18, 2023

Re: Authorization for Year 3 of the James Cary Smith Community Grant Program

### RECOMMENDED ACTION

The Committee will consider recommending the Board of Directors authorize the Executive Officer/APCO 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 of Directors for one additional year, and to approve the cumulative Year 3 grant amount in a not to exceed amount of \$1,688.575.

### **BACKGROUND**

The Board of Directors approved 35 James Cary Smith (JCS) Community Grant awards—including the current grant cohort—on November 3, 2021, and on December 1, 2021. These grant awards span up to three years and afford the Board of Directors and staff the flexibility to cancel or suspend funding to grantees in any year. Funding for these grants is currently drawn from the Air District's general funds. On June 15, 2022, the Board of Directors approved the budget for the Fiscal Year Ending (FYE) 2023, which included funding for Year 2 of the James Cary Smith Community Grant Program, which is currently underway. On June 7, 2023, the Board approved the budget for FYE 2024, which included funding for Year 3 of the JCS Grant Program, the final year of the three-year cycle. Despite the Board's multiple previous approvals for this grant cohort and associated budget, releasing the budgeted FYE 2024 funding for the current cohort's third year of work requires amendments to the current grant agreements and another Board approval because the amended contract amounts will exceed \$100,000.

By way of background, the Air District's Community Engagement Office has provided grant funding to local nonprofit organizations for more than a decade to support community-based solutions that address air pollution. The Community Grant Program is named for Jim Smith, the Air District's former Community Outreach Manager. Mr. Smith passed away in 2015 from ALS, and the program extends his vision of a more engaged and empowered community.

In 2021, the Air District combined elements of both the previous JCS Grant Program and the Community Health Protection Grant Program to create a refocused James Cary Smith Community Grant Program. The new program is designed to strengthen partnerships with community-based organizations and leverage community power to improve local air quality and health outcomes. The Air District prioritized funding for projects based in local environmental justice communities, including communities awaiting Assembly Bill (AB) 617 designation, and projects based in communities with an overall score of 70 to 100 in CalEnviroScreen 4.0. Grantees are using JCS Grant Program funds to develop and deepen capacity-building efforts that seek to address air quality concerns in communities that have historically faced inequitable pollution impacts.

The maximum amount for an individual grant is \$100,000 per year, with the potential for funding for up to three years. The inaugural three-year grant cycle launched in 2022 using FY 2021-2022 funds, and is anticipated to conclude in Summer 2025 using FY 2023-2024 funds. Year 1 of the JCS Grant Program funded the 33 community groups and nonprofit organizations that accepted JCS grant funds to engage community members in decisions that impact their air quality and health. Year 2 of the JCS Grant Program is currently funding the 22 grantees eligible for additional funding. A subset of the current grant cohort will be eligible for Year 3 of the program. Attachment 1, Table 1, provides additional information on these projects.

### **DISCUSSION**

As part of this agenda item, staff will provide an update on the refocused James Cary Smith Community Grant Program, including an overview of the current grant cycle, program evaluation findings, and information about Year 3 of the program. In addition, two James Cary Smith community grantees, Earth Team and Rise South City, will discuss their funded projects and the impact of this grant on local environmental justice communities.

### **Year 1 (FY 2021 – 2022)**

Staff will share background information about the two grant programs which the Community Engagement Office operated concurrently from 2019 to 2021. Staff will further discuss the program adjustments staff made in 2021, based on the Board's recommendations.

### **Year 2 (FY 2022 – 2023)**

Staff will share information about the current grant cycle, the ways in which grantees are building local capacity in environmental justice communities, and components of the program designed to support community-based organizations. Staff will also share program evaluation findings.

It is important to note that the capacity-building projects supported by this grant are closely tied

to AB 617 implementation efforts. The AB 617 implementation process is currently underway in East Oakland, following the California Air Resources Board's designation of East Oakland on February 11, 2022 to develop a Community Emission Reduction Plan (CERP). The Air District is partnering with one of the Year 1 James Cary Smith grantees, Communities for a Better Environment, to develop a CERP for East Oakland. After East Oakland's designation, including the ongoing focused investment in that community through the CERP process, grant projects focused on East Oakland were not eligible to continue past Year 1 of the grant program.

### **Year 3 (FY 2023 – 2024)**

Year 3 funding will be available to grantees who have demonstrated progress toward project goals and deliverables, and who will continue capacity-building projects in environmental justice communities where there are not current AB 617 implementation efforts. Staff anticipate that 20 grantees will be eligible for Year 3 funding.

The AB 617 implementation process is poised to launch in Bayview Hunters Point/Southeast San Francisco, following the California Air Resources Board's designation of Bayview Hunters Point/Southeast San Francisco on February 23, 2023, as the next Bay Area community to develop a Community Emission Reduction Plan (CERP). For this reason, grant projects focused on Bayview Hunters Point/Southeast San Francisco will not be eligible to continue past Year 2 of the grant program.

Eligible grantees have developed their Year 3 proposals, and staff have reviewed the proposals. On that basis, staff request that the Committee consider recommending Board authorization for the Executive Officer/APCO to execute contract amendments to extend the term of the current James Cary Smith Community Grant awards previously approved by the Board for one additional year.

### BUDGET CONSIDERATION/FINANCIAL IMPACT

Funding for James Cary Smith Community Grant Program contract amendments of up to \$1,688,575 is included in the Community Engagement Office program 302 budget for FYE 2024.

Respectfully submitted,

Philip M. Fine Executive Officer/APCO

Prepared by: Elinor Mattern and Aneesh Rana

Reviewed by: <u>Suma Peesapati</u>

### **ATTACHMENTS:**

- 1. James Cary Smith Community Grant Awards for Years 1 & 2 (FY 2021-2023) and Grant Amounts Requested for Year 3 (FY 2023-2024)
- 2. JCS Community Grant Program Presentation

.

### **ATTACHMENT 1**

Table 1 - James Cary Smith Community Grant Program
Grant Awards for Years 1 & 2 (FY 2021-2023) and Grant Amounts Requested for Year 3 (FY 2023-2024)

Grantee	Project Name	Project Location(s)	Amount Awarded: Year 1	Amount Awarded: Year 2	Amount Requested: Year 3
Acterra: Action for a Healthy Planet	Raising Awareness of E-Mobility Strategies for Community Action	San Jose, East Oakland, Pittsburg/Bay Point	\$99,500	\$71,900	\$71,900
Bayview YMCA	Bayview Hunters Point Air Quality Advocates	Bayview Hunters Point, Southeastern San Francisco	\$100,000	\$100,000	Not eligible
Breathe California of the Bay Area, Golden Gate, and Central Coast	Community Action for Increasing Health Equity	San Jose	\$100,000	\$100,000	\$100,000
Brightline Defense	The Brightline "Our Community, Our Air" Alliance	Eastern San Francisco	\$100,000	\$100,000	\$100,000
Citizen Air Monitoring Network	Incentivized learning leading to the internship and workforce development	Vallejo	\$100,000	\$100,000	\$100,000
Communities for a Better Environment	Freedom to Breathe - Community Outreach & Leadership Development	East Oakland	\$99,856	Not eligible	Not eligible
Community Climate Solutions	Empowering San Jose Residents to Reduce Air Pollution	San Jose	\$90,000	\$55,000	\$55,000
Earth Team	Youth For Clean Air	Antioch, Pittsburg, East Oakland, San Leandro	\$70,000	\$70,000	\$70,000

East Bay Bike Coalition	Community Organizing for Mobility Justice	Concord, Pittsburg/Bay Point, Antioch	\$63,900.52	\$73,575.55	\$76,174.32
Greenaction for Health & Environmental Justice	Bayview Hunters Point Environmental Justice Air Quality Project	Bayview Hunters Point, Eastern San Francisco	\$100,000	\$100,000	Not eligible
Higher Ground Neighborhood Development Corp	The East Oakland Green and Bike Ways Project	East Oakland	\$50,000	Not eligible	Not eligible
HOPE Collaborative	Environmental Justice Community Cohort	East Oakland	\$100,000	Not eligible	Not eligible
International Children Assistance Network	Vietnamese Community Air Quality Ambassadors	San Jose	\$100,000	\$100,000	\$100,000
La Clínica de La Raza	Air Quality Community Advocates Project	Pittsburg/Bay Point, Vallejo	\$100,000	\$100,000	\$100,000
Latinos United for a New America	Approaching Environmental Justice through Education on the East Side	San Jose	\$100,000	\$100,000	\$100,000
Livable City	Our SoMa Project	South of Market area of San Francisco	\$80,000	Not eligible	Not eligible
Marin City Climate Resilience and Health Justice	Marin City Air Quality Needs Assessment and Community Engagement	Marin City	\$100,000	\$100,000	\$100,000
Mycelium Youth Network	Youth-Led Community Planning for Air Quality	East Oakland and San Francisco	\$83,600	Not eligible	Not eligible
Rise South City	Mobile Pollution Education, Outreach, and Empowerment	Downtown South San Francisco,	\$100,000	\$100,000	\$100,000
Rose Foundation for Communities	Youth Joining Together for Air Justice	East Oakland, Pittsburg/Bay Point, Antioch,	\$100,000	N/A	N/A

and the		East SF Bayview			
Environment		Hunters Point			
San Francisco Transit Riders	30 x 30: The Rapid Rider Network	San Francisco	\$95,000	\$95,000	\$95,000
San Leandro 2050	Empowering Disadvantaged Neighborhoods, Improving Air Quality, and Addressing Climate Change in San Leandro	San Leandro	\$99,204	N/A	N/A
Sequoia Foundation	Building Capacity of Students to Improve Air Quality in East Oakland	East Oakland	\$98,801	Not eligible	Not eligible
Silicon Valley Bicycle Coalition	Local Teams	North San Mateo County, Redwood City, North Fair Oaks, East Palo Alto, East San José	\$100,000	\$100,000	\$100,000
South of Market Community Action Network (SOMCAN)	SOMCAN's Community Ambassadors Program	South of Market area of San Francisco	\$100,000	Not eligible	Not eligible
Strategic Energy Innovations	Youth Community Advocacy and Action through Energize Schools' Earth Day Challenge and Energy and Air Quality Challenge	East Oakland, San Leandro, Eastern San Francisco, Pittsburg/Bay Point, San Jose, Tri-Valley, Vallejo	\$100,000	\$100,000	\$100,000
Sustainable Contra Costa	East County Clean Air Coalition	Antioch, Pittsburg/Bay Point	\$40,000	\$30,000	\$30,000
TransForm	Know How to Go: Let's Go Further	East Oakland	\$90,108	Not eligible	Not eligible
Tri-Valley Air Quality Climate Alliance	Ensuring Future Air Quality in the Tri-Valley	Tri-Valley, San Ramon, Dublin, Pleasanton, Livermore	\$100,000	\$100,000	\$100,000

Urban Habitat	Improving Environmental Health by Cultivating Community Leaders	Eastern San Francisco, Vallejo, Pittsburg/Bay Point, Eastern San Jose, and the Tri-Valley area	\$50,000	\$25,000	\$25,000
Valley Verde	Community Compost Initiative	Downtown San Jose, East San Jose, Alviso	\$65,500	\$65,500	\$65,500
White Pony Express	Improving Air Quality in Contra Costa County Through Food Rescue	Pittsburg/Bay Point	\$100,000	\$100,000	\$100,000
Youth UpRising	Marginalized Youth Leadership Excellence and Development (YU LEAD)	East Oakland	\$92,500	Not eligible	Not eligible
TOTAL			\$2,967,969.52	\$1,885,975.55	\$1,688,574.32

AGENDA: 5

### BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Davina Hurt and Members

of the Community Equity, Health and Justice Committee

From: Philip M. Fine

Executive Officer/APCO

Date: October 18, 2023

Re: Path to Clean Air, Richmond-North Richmond-San Pablo, Community Emissions

Reduction Plan Draft Proposed Strategies and Actions.

### RECOMMENDED ACTION

None: receive and file.

### **BACKGROUND**

Assembly Bill 617 (AB 617) was passed in 2017 to improve local air quality and health in environmental justice communities experiencing a disproportionate air pollution burden. The law requires air districts to partner with the California Air Resources Board (CARB) to and community groups to reduce air pollution in designated environmental justice communities. In 2020, CARB approved the Bay Area Air Quality Management District's (Air District) recommendation to develop and implement a community emission reduction plan for Richmond-North Richmond-San Pablo, otherwise referred to as the Path to Clean Air area.

### **DISCUSSION**

This is an informational presentation to the Community Health Equity and Justice Committee on the draft proposed strategies and actions for the Path to Clean Air, Richmond-North Richmond-San Pablo, Community Emissions Reduction Plan (CERP). This item will focus on the strategies and actions to be led by the Air District and will be presented by Wendy Goodfriend, Planning and Climate Protection Division Director and Diana Ruiz, Community Engagement Manager. The CERP and the draft proposed strategies and actions have been co-developed with the Community Steering Committee (CSC). Two members of the CSC Problems to Solutions Ad Hoc Committee, Dr. Niyi Omotoso and Nancy Aguirre, will share the priorities and insights from the CSC on the strategies and actions.

#### BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine Executive Officer/APCO

Prepared by: Wendy Goodfriend and Diana Ruiz

Reviewed by: <u>Suma Peesapati</u>

### ATTACHMENTS:

1. PTCA Strategies and Actions Presentation

AGENDA: 6

### BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Davina Hurt and Members

of the Community Equity, Health and Justice Committee

From: Philip M. Fine

Executive Officer/APCO

Date: October 18, 2023

Re: Community Advisory Council Retreat Recap

### RECOMMENDED ACTION

This is an informational item for the Community Advisory Council (CAC) Co-Chairs to introduce a video about the September 14-15, 2023, CAC Retreat. This item will be presented by Latasha Washington, and Kevin Jefferson, CAC Co-Chairs.

### BACKGROUND

The CAC held its inaugural retreat on September 14-15, 2023 at the Sheraton Hotel in Petaluma. CAC Members participated in team building discussions, heard from guest speakers, received an overview of the Air District, and worked on the development of the Environmental Justice Action Plan and CAC Work Plan.

### **DISCUSSION**

The video of the CAC Retreat will provide highlights from the first day of the retreat.

### BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine Executive Officer/APCO

Prepared by: <u>Lisa Flores and Miriam Torres</u>

Reviewed by: Suma Peesapati

### ATTACHMENTS:

1. CAC Retreat Update