



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

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**

**Main Meeting Location:**

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

**In-Person Remote Teleconference Location(s):**

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

**County Administration Building  
Board of Supervisors Conference Room - Suite 536  
1221 Oak Street  
Oakland, CA 94612**

**City of Palo Alto City Hall  
250 Hamilton Ave., 7th Floor  
Palo Alto, CA 94301**

**Santa Rosa Junior College Campus  
Doyle Library, Room 148  
1501 Mendocino Avenue  
Santa Rosa, CA 95401**

**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](http://www.baaqmd.gov/bodagendas).**

**Members of the public may participate remotely via Zoom at <https://bayareametro.zoom.us/j/83569960869> , or may join Zoom by phone by dialing (669) 900-6833 or (408) 638-0968. The Webinar ID for this meeting is: 835 6996 0869**

# COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE MEETING AGENDA

WEDNESDAY, APRIL 19, 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**

3. **Public Meeting Procedure**

*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 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.*

**CONSENT CALENDAR (Item 4)**

4. Approval of the Minutes of the Community Equity, Health and Justice Committee Meeting of March 29, 2023

*The Committee will consider approving the attached draft minutes of the Community Equity, Health and Justice Committee meeting of March 29, 2023.*

## **INFORMATIONAL ITEM(S)**

5. Community Advisory Council, March 16, 2023 Meeting Update

*This is an informational item for the Community Advisory Council (CAC) Co-Chairs to present a summary of the March 16, 2023 CAC meeting. This item will be presented by Latasha Washington, Ms. Margaret Gordon, and Kevin Jefferson, CAC Co-Chairs.*

## **OTHER BUSINESS**

6. 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.*

7. 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)*

8. Report of the Senior Deputy Executive Officer of Policy & Equity

9. Time and Place of Next Meeting

*Wednesday, May 17, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for members of the public will be able to either join in-person or via webcast.*

10. 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**

**APRIL 2023**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	19	9:00 a.m.	1 <sup>st</sup> Floor Board Room
Board of Directors Community Equity, Health and Justice Committee	Wednesday	19	1:00 p.m.	1 <sup>st</sup> Floor Board Room

**MAY 2023**

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	3	9:00 a.m.	1 <sup>st</sup> Floor Board Room
Board of Directors Finance and Administration Committee	Wednesday	3	1:00 p.m.	1 <sup>st</sup> Floor Board Room
Advisory Council Meeting	Monday	8	8:30 a.m.	1 <sup>st</sup> Floor Board Room
Board of Directors Stationary Source and Climate Impacts Committee	Wednesday	10	10:00 a.m.	1 <sup>st</sup> Floor, Yerba Buena and Ohlone Rooms
Board of Directors Mobile Source and Climate Impacts Committee	Wednesday	10	1:00 p.m.	1 <sup>st</sup> Floor, Yerba Buena and Ohlone Rooms
Board of Directors Meeting	Wednesday	17	9:00 a.m.	1 <sup>st</sup> Floor Board Room
Board of Directors Community Equity, Health and Justice Committee	Wednesday	17	1:00 p.m.	1 <sup>st</sup> Floor Board Room
Community Advisory Council	Thursday	18	6:00 pm.	Cal State University, East Bay Grand Lake and Merritt 1 Rooms 1000 Broadway, Suite 109 Oakland, CA 94607

**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: April 19, 2023

Re: Approval of the Minutes of the Community Equity, Health and Justice Committee  
Meeting of March 29, 2023

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Equity, Health and Justice Committee meeting of March 29, 2023.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Community Equity, Health and Justice Committee meeting of March 29, 2023.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine  
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 March 29, 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, March 29, 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](http://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 9:03 a.m.

**Roll Call:**

Present, In-Person (375 Beale Street, Board Room, San Francisco, California, 94105): Chairperson Davina Hurt.

Present, In-Person Satellite Location (11780 San Pablo Ave., Suite D, El Cerrito, California, 94530): Directors Joelle Gallagher, Erin Hannigan, and Steve Young.

Present, In-Person Satellite Location (250 Hamilton Ave., 7th Floor, Palo Alto, California, 94301): Director Vicki Veenker.

Absent: Vice Chair Katie Rice; Board Chair John J. Bauters; and Directors Margaret Abe-Koga, Brian Barnacle, John Gioia, and Nate Miley.

2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC MEETING PROCEDURE**
4. **APPROVAL OF THE MINUTES OF THE COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING OF FEBRUARY 15, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Hannigan made a motion, seconded by Director Young, to **approve** Minutes of the Community, Equity, Health & Justice Committee of February 15, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Gallagher, Hannigan, Hurt, Veenker, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Barnacle, Bauters, Gioia, Miley, Rice.

5. **CONSIDER RECOMMENDING THAT THE BOARD OF DIRECTORS DISSOLVE THE PATH TO CLEAN AIR COMMUNITY STEERING COMMITTEE (CSC) APPOINTED BY RESOLUTION NO. 2021-02 TO ALLOW FOR THE CREATION OF A NEW, NON-BOARD-APPOINTED STEERING COMMITTEE WITH A COMMUNITY-LED GOVERNANCE STRUCTURE**

Dr. Wendy Goodfriend, Acting Climate Protection Manager, introduced two members of the Richmond Area Path to Clean Air CSC, Marisol Cantu and Alfredo Angulo, who gave the presentation *Vote to Dissolve the Path to Clean Air CSC Appointed by Resolution No. 2021-02 to Allow for the Creation of a New, Non-Board-Appointed Steering Committee with a Community-Led Governance Structure*. Slides included: outcome; outline; requested action; overview of CSC governance; CSC member concern; CSC votes to recommend dissolution; overview of plans for a community-governed CSC; process and timeline; reconfiguration of CSC; creating a new charter; approval of new charter; and feedback requested/prompt.

In addition, Deldi Reyes, Director of the Office of Community Air Protection at the California Air Resources Board, gave remarks regarding the governance styles of AB 617 CSCs in other parts of the state.

Public Comments

Public comments were given by Lucas Williams, Esq.; Nancy Peace Aguirre, Member of the Richmond Area Path to Clean Air Community Steering Committee; and Damian.

Committee Comments

The Committee and staff discussed how the reconfiguration of the CSC and its new governance structure would not involve the Board’s authority, and what role Air District staff and the Board would have with the CSC after it is reconfigured; whether the meetings of the reconfigured CSC would be open to the public, broadcasted, and in person; the anticipated changes in membership after the transition of the CSC; the composition (students, industry representatives, other types of stakeholders) of the current configuration of the CSC; whether criteria to ensure diversity will be utilized when selecting members for the reconfigured CSC; how the current CSC’s Governance Ad Hoc Committee is executing the application process for the CSC’s new configuration; and concerns about evaluating conflicts of interest for the members of the reconfigured CSC.

Committee Action

Director Hannigan made a motion, seconded by Director Young, to **recommend** that the Board of Directors dissolve the Richmond Area Path to Clean Air Community Steering Committee, appointed by Resolution No. 2021-02, allowing members of the communities of Richmond, North Richmond, and San Pablo to set up a new steering committee, with a community-led governance structure, to lead the development of the AB 617 Community Emission Reduction Plan for these communities; and the motion **carried** by the following vote of the Committee:

AYES: Gallagher, Hannigan, Hurt, Veenker, Young.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Abe-Koga, Barnacle, Bauters, Gioia, Miley, Rice.

**OTHER BUSINESS**

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

No requests received.

**7. COMMITTEE MEMBER COMMENTS**

Director Young requested that members of the designated Bay Area AB 617 Community Steering Committees be involved with the implementation of adopted amendments to Regulation 9, Rules 4 and 6 (to eliminate emissions of nitrogen oxides, or NOx, from residential and commercial natural gas furnaces and water heaters in the Bay Area by requiring new appliances to be zero-NOx.)

**8. REPORT OF THE SENIOR DEPUTY EXECUTIVE OFFICER OF POLICY & EQUITY**

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity announced that on Thursday, March 30, at 6:00 p.m., the Air District will hold a virtual Compliance and Enforcement Community Meeting on Bayview Hunters Point Air Quality Issues, including updates at key facilities, a meet and greet with current enforcement staff working in the community, answering air quality questions, and discussing ideas on community-engaged enforcement. This idea was created by a member of the Air District’s Community Advisory Council, and meetings will rotate to various Bay Area communities, on a bi-monthly basis.

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

Wednesday, April 19, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will also be webcast for members of the public.

**10. ADJOURNMENT**

The meeting was adjourned in honor of the victims of The Covenant School shooting in Nashville, Tennessee, at 10:12 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: Philip M. Fine  
Executive Officer/APCO

Date: April 19, 2023

Re: Community Advisory Council, March 16, 2023 Meeting Update

RECOMMENDED ACTION

None; presentation only.

BACKGROUND

On November 4, 2021, the Community Equity, Health, and Justice Committee (CEHJ) selected and recommended establishing the Community Advisory Council (CAC) to the Air District Board of Directors. On November 17, 2021 the Air District Board of Directors approved the formation of the CAC. The CAC has 17 members representing different environmental justice communities throughout the Bay Area.

This is an informational item for the CAC Co-Chairs to present a summary of the March 16, 2023 CAC meeting.

DISCUSSION

The CAC Co-Chairs, Latasha Washington, Kevin Jefferson, and Ms. Margaret Gordon, will present a summary of the key agenda items covered during the last CAC meeting held in-person at the Air District headquarters in San Francisco on March 16, 2023.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine  
Executive Officer/APCO

Prepared by: Amy Smith  
Reviewed by: Suma Peesapati

ATTACHMENTS:

None