

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  
Wednesday, February 15, 2023

### **APPROVED 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 (Rivas 2021). Members of the Committee participated by teleconference.**

#### **1. CALL TO ORDER – ROLL CALL**

Community Equity, Health, and Justice Committee (Committee) Chairperson, Davina Hurt, called the meeting to order at 1:01 p.m.

#### **Roll Call:**

Present: Chairperson Davina Hurt; Vice Chairperson Katie Rice; and Directors Brian Barnacle, Jolene Gallagher, Nate Miley, Steve Young.

Absent: Board Chair John J. Bauters; and Directors Margaret Abe-Koga, John Gioia, Erin Hannigan.

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. PUBLIC MEETING PROCEDURE**

#### **4. APPROVAL OF THE MINUTES OF THE COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE MEETING OF DECEMBER 1, 2022**

#### Public Comments

No requests received.

#### Committee Comments

None.

Committee Action

Director Barnacle made a motion, seconded by Director Gallagher, to **approve** the Minutes of December 1, 2022; and the motion carried by the following vote of the Committee:

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

**5. VOTE ON THE COMMUNITY ADVISORY COUNCIL’S (CAC) COMPENSATION POLICY AND PROCEDURES**

Miriam Torres, Senior Advanced Projects Advisor, gave the staff presentation *Vote on the Community Advisory Council’s Compensation Policy and Procedures*, including: requested action; overview; Compensation Policy; CAC meetings; CAC Co-Chairs, ad hoc committees, and other required meetings; other activities; reimbursements; compensation procedures;

Public Comments

No requests received.

NOTED PRESENT: Director Miley was noted present at 1:20 p.m.

Committee Comments

The Committee and staff discussed whether the \$1,000 that CAC members may apply for each Fiscal Year (to support their participation in events, activities, or services to fulfil the mission of the Air District and purpose of the CAC) must be approved by the Board, as well as the CAC Co-Chairs; compensation for Co-Chair meetings, CAC ad hoc committee meetings, and other required meetings; whether Cost-of-Living Adjustments will be built into the proposed CAC Compensation Policy; term limits for the CAC members; why the proposed funding for “other activities” (up to \$1,000 per fiscal year) is only available to the Council members during the first *nine* months of the fiscal year, or until the amount budgeted in the Council’s Budget-approved budget is exhausted; whether the number of CAC members attending air quality-related conferences as Air District representatives will be limited; whether the proposed CAC Compensation Policy and Procedures may be if revised at any given time; and the suggestion of conducting a review of the CAC Compensation Policy and Procedures one calendar year after approval/implementation.

Committee Action

Vice Chairperson Rice made a motion, seconded by Director Young, to recommend the Board **approves** the Community Advisory Council’s Proposed Compensation Policy and Procedures; and the motion carried by the following vote of the Committee:

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

**6. JANUARY 19, 2023 COMMUNITY ADVISORY COUNCIL MEETING PRESENTATION**

Air District CAC Co-Chairs, Latasha Washington, and Kevin Jefferson presented the presentation *Overview of the January 19, 2023 Community Advisory Council Meeting*, including: presentation for information only; outline; Compensation Policy and Procedures; Community Benefit Fund and participatory budgeting; CAC Charter; Work Plan Ad Hoc Committee update; and Environmental Justice Policy Ad Hoc Committee.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether any more CAC or Community Equity, Health, & Justice Committee meetings will occur prior to March 15, 2023; whether the CAC was asked for its input on proposed amendments to Air District Rule 9-4: Nitrogen Oxides from Fan Type Residential Central Furnaces and Rule 9-6: Nitrogen Oxides Emissions from Natural Gas-Fired Boilers and Water Heaters; and the status of the CAC's request for a Board liaison.

Committee Action

None; receive and file.

**7. DISCUSSION OF THE 2023 COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE WORK PLAN**

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, gave the staff presentation *Discussion of the 2023 Community Equity, Health, & Justice Committee Work Plan*, including: outcome; outline; presentation for information only; and 2023 Community Equity, Health, And Justice Committee Work Plan (March – May, June – July, September – December).

Public Comments

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County.

Committee Comments

The Committee and staff discussed the Board’s former Community and Public Health Committee, and the desire to revisit health disparity trends in impacted communities and whether the Air District has a role in that.

Committee Action

None. Receive and file.

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

Public comments were given by Peter Rauch.

**9. COMMITTEE MEMBER COMMENTS**

None.

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

Ms. Eady reported the following:

- One of the virtual events that the Air District is hosting in February, in observance of Black History Month, is a presentation by Dr. Bruce Strouble, called “The Impacts of Environmental Racism on the Development of Social Capital in African American Communities.” This event will be held via Zoom, on February 15 at 2:00 p.m.
- The next CAC meeting will be held on March 16, at 6:00 p.m.
- On February 23, the California Air Resources Board will consider selecting the community of Bayview Hunters Point/Southeast San Francisco for the development of a Community Emissions Reduction Program.

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

Wednesday, March 29, 2023, at 9:00 a.m., at 375 Beale Street, San Francisco, California, 94105. The meeting will also be webcast for members of the public.

**12. ADJOURNMENT**

The meeting was adjourned at 2:06 p.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards