

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

Community Equity, Health & Justice Committee  
Wednesday, April 19, 2023

### **APPROVED 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 1:02 p.m.

#### **Roll Call:**

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

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, John Gioia, Erin Hannigan, and Steve Young.

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

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

Absent: Directors Margaret Abe-Koga 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 MARCH 29, 2023**

#### **Public Comments**

No requests received.

Committee Comments

None.

Committee Action

Board Chair Bauters made a motion, seconded by Vice Chair Hurt, to **approve** Minutes of the Community, Equity, Health & Justice Committee of March 29, 2023; and the motion **carried** by the following vote of the Committee:

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

**INFORMATIONAL ITEM (ITEM 5)**

**5. COMMUNITY ADVISORY COUNCIL, MARCH 16, 2023 MEETING UPDATE**

Latasha Washington, Co-Chair of the Air District’s Community Advisory Council (CAC), and Veronica Eady, Senior Deputy Executive Officer of Policy & Equity, gave the presentation *Overview of the March 16th Community Advisory Council Meeting*, including: presentation for information only; outline; CAC Charter; CAC 2023-24 Work Plan Discussion; Environmental Justice Policy Ad Hoc Committee Update; and Air District’s Environmental Justice Action Plan – development process and timeline.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the recently 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) are included in the CAC’s 2023-24 Work Plan, and whether the CAC will be involved in the implementation of these rule amendments; and appreciation for the development of an environmental justice policy and action plan.

Committee Action

None; receive and file.

## **OTHER BUSINESS**

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

Public comments were given by Stephen Tennis, Central City Single Room Occupancy Collaborative (CCSROC); Brenda Washington, CCSROC; Suzy M; Greg Johnson; and Felicia Smith.

### **7. COMMITTEE MEMBER COMMENTS**

Board Chair Bauters and Vice Chair Rice thanked the members of the public who gave public comments during Item 6, regarding the air quality of their neighborhood and living quarters in the City of San Francisco. They explained that regulating indoor air quality and mobile source air pollution is outside of the Air District's jurisdiction but requested that Air District staff follows up with the public speakers and gives them full details about which agencies can assist them, and how they can apply for air filtration system funding.

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

Veronica Eady, Senior Deputy Executive Officer of Policy & Equity provided a status update on the Air District's Richmond Area Path to Clean Air Community Emissions Reduction Plan Community Steering Committee (CSC). She announced that, since the Board dissolved the original configuration of the Richmond Area CSC on April 5, 2023, a new configuration (non-Ralph M. Brown Act body) of the CSC was formed, and the body's first community-led meeting will meet for the first time (in person) on April 24, 2023.

### **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 also be webcast for members of the public.

### **10. ADJOURNMENT**

The meeting was adjourned at 1:51 p.m.

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