

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

Community Equity, Health & Justice Committee
Wednesday, June 21, 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

CALL TO ORDER

1. **Opening Comments:** Community Equity, Health & Justice Committee (Committee) Chairperson, Davina Hurt, called the meeting to order at 1:09 p.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Board Room, San Francisco, California, 94105): Chairperson Davina Hurt, 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, Nate Miley, and Steve Young.

Present, In-Person Satellite Location (Palo Alto City Hall, 250 Hamilton Ave., 7th Floor, Palo Alto, California, 94301): Directors Margaret Abe-Koga and 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: Vice Chair Katie Rice.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING OF MAY 17, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Board Chair Bauters made a motion, seconded by Director Young, to **approve** Minutes of the Community, Equity, Health & Justice Committee of May 17, 2023; and the motion **carried** by the following vote of the Committee:

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

ACTION ITEMS

4. CONSIDER RECOMMENDING TO THE BOARD OF DIRECTORS ADOPTION OF THE COMMUNITY ADVISORY COUNCIL (CAC) CHARTER

CAC Member William Goodwin gave the presentation *Vote on the Community Advisory Council Charter*, including: requested action; Governance Ad Hoc Committee; CAC Charter; CAC members; CAC member appointments; meetings; compensation; revisions to the CAC Charter; and next steps.

CAC Co-Chair Kevin Jefferson and CAC Member Dr. John Ritterman were present and made comments during and after the presentation.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the number of required votes to pass a motion (CAC Charter Section 1.7.8.1 – Action at a Meeting; Quorum and Required Vote); the types of mandatory training (and their frequency) that CAC members are required to complete (Section 1.4.2.1 – Annual Trainings); the methodology used to determine the ratio of representatives per each Bay Area county, regarding the CAC’s composition (1.4.3.1 – Appointment of Members); the preference for at-large members to live (not work) in Marin, Napa, or Sonoma counties, and how at-large seats are filled (1.4.1 – Composition); the desire for the Board to be able to make revisions and add criteria (1.5.2.1 – Work Plan Ad Hoc Committee, 1.8.2.1 – Current Agenda Setting Process, 1.15 – Amendment of the CAC Charter), 1.16 – Compensation); and which voting bodies must make and approve recommendations for changes to the Charter to take effect.

Committee Action

Director Hannigan made a motion, seconded by Board Chair Bauters, to **approve** the revised proposed Community Advisory Council Charter, including additional changes discussed at the June 21, 2023 Community Equity, Health and Justice Committee meeting (proposed by Committee members); and the motion **carried** by the following vote of the Committee:

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

5. **CONSIDER RECOMMENDING TO THE BOARD OF DIRECTORS ADOPTION OF A RESOLUTION ESTABLISHING A GOVERNANCE STRUCTURE FOR THE COMMUNITY ADVISORY COUNCIL**

Miriam Torres, Senior Advanced Projects Advisor, gave the staff presentation *Vote to Consider Recommending to the Board of Directors for Approval a Resolution Establishing a Governance Structure for the Community Advisory Council*, including: requested action; background; resolution; CAC governing structure; and Compensation Policy and Procedures.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Chair Hurt made a motion, seconded by Board Chair Bauters, to **approve** a resolution establishing a governance structure for the Community Advisory Council; and the motion **carried** by the following vote of the Committee:

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

INFORMATIONAL ITEMS

6. INCENTIVE PROGRAMS TARGETING HEAVY-DUTY MOBILE SOURCES FOR COMMUNITY HEALTH

Karen Schkolnick, Director of the Strategic Incentives Division, gave the staff presentation *Incentive Programs Targeting Mobile Heavy-Duty Sources for Community Health*, including: outline; priority communities; mobile source Diesel Particulate Matter (DPM) emissions and health impact; Owning Our Air: West Oakland Community Action Plan; grants for heavy-duty mobile equipment; eligible categories; emissions reductions from grants that benefit priority communities; and 2022 highlights and next steps.

Public Comments

Public comments were given by Ken Szutu, Vallejo Citizen Air Monitoring Network.

Committee Comments

The Committee and staff discussed the request for identification of the disadvantaged community east of Fairfield in the priority communities map; the number of grants that have been awarded to how are small businesses/small fleet operators; and whether the Board may revise the current competitive solicitation structure for the various grant programs that the Air District administers, in consideration of equity issues.

Committee Action

None; receive and file.

7. COMMUNITY ADVISORY COUNCIL UPDATE FROM MAY 18, 2023 MEETING

CAC Co-Chairs Kevin Jefferson gave the presentation *Overview of the May 18, 2023 CAC Meeting*, including: requested action; outline; Transportation Fund for Clean Air (TFCA) County Program Manager Fund; and introduction to Air District rule development.

Public Comments

No requests received.

Committee Comments

None.

Committee Action

None; receive and file.

OTHER BUSINESS

8. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

9. COMMITTEE MEMBER COMMENTS

Board Chair Bauters acknowledged both Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month and Juneteenth, which are celebrated in the month of June.

10. REPORT OF THE DEPUTY EXECUTIVE OFFICER OF EQUITY AND COMMUNITY PROGRAMS

Dr. Philip M. Fine, Executive Officer/Air Pollution Control Officer, explained that each month, the Air District's Diversity, Equity, and Inclusion Office hosts events and discussions that are designed to elevate and celebrate historical and annual heritage months. He gave the following updates:

- The Air District will support San Francisco's Pride Celebration and Parade on June 24-25.
- The Air District will host a virtual discussion with the GLBT (Gay, Lesbian, Bisexual, Transgender) Historical Society on June 27 at 1:00pm. The presentation will include the history of the pride flag and items from the organization's archive.
- The Air District is in the process of forming an LGBTQ+ Employee Resource Group.
- In June, the Air District celebrates Juneteenth, Pride Month, and National Caribbean-American Heritage Month.

11. TIME AND PLACE OF NEXT MEETING

At the end of the meeting, the next meeting was scheduled for Wednesday, July 19, 2023. After the meeting adjourned, the next meeting was scheduled for Wednesday, September 20, 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.

12. ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards