

## Overview of the March 16th Community Advisory Council (CAC) Meeting

Community Equity, Health, and Justice Committee Meeting April 19, 2023

Latasha Washington, CAC Co-Chair Ms. Margaret Gordon, CAC Co-Chair Kevin Jefferson, CAC Co-Chair

### **Presentation for Information Only**



No action required.

#### **Presentation Outline**



- Introduction by the CAC Co-Chairs
- March 16, 2023, CAC Agenda Action Items
  - Vote on the Community Advisory Council Charter
- March 16, 2023, CAC Agenda Informational Items
  - Discuss the Draft CAC 2023-2024 Work Plan
  - Environmental Justice Policy Ad Hoc Committee Update

### **Community Advisory Council Charter**



- The CAC Charter proposes the purpose, mission, and guiding principles of the CAC.
- The CAC Charter provides the structure for governance, including, appointments, meetings, and responsibilities.
- The CAC Charter was presented as an informational item at the January CAC meeting.
- During the discussion of this item, the CAC members agreed to a few suggested edits.
- The CAC then voted to recommend the final version of the proposed Charter to the Community Equity, Health and Justice (CEHJ) Committee for approval.

#### CAC 2023-2024 Work Plan Discussion



- The CAC received the presentation to discuss the draft CAC 2023-2024 Work Plan for discussion.
- The CAC Work Plan is a prioritized list of agenda items for the bimonthly CAC meetings from May 2023 to June 2024.
- The CAC provided guidance for improving and revamping the draft work plan.
- The Ad Hoc will continue to meet to discuss this feedback and rework the Work Plan for future consideration.

# **Environmental Justice (EJ) Policy Ad Hoc Committee Update**



- The CAC received an update on the work of the EJ Policy Ad Hoc Committee.
- The EJ Ad Hoc Committee is working in alignment with Air District Leadership to develop an EJ Action Plan for recommendation to the CEHJ Committee and the Board.
- The Committee meets every two weeks, and once a month with consultants, The Metropolitan Group.
- Vernice Miller-Travis leads The Metropolitan Group and is supporting the development of this draft EJ Action plan.

# BAAQMD Environmental Justice (EJ) Action Plan: Development Process and Timeline



Kickoff & **Planning** 

2022 - March 2023

Conduct kickoff and planning activities:

- · Presentation to the Board of Directors
- Engagement with the Community Advisory Council (CAC)
- CAC's EJ Policy Ad Hoc Committee begins to meet in December 2022
- Scoping and planning conversations with staff and leadership

**Shared** Learning

April – June 2023

Introduce EJ concepts and discuss potential Air District EJ actions with:

- Air District leadership
- EJ Policy Ad Hoc Committee
- Division Directors
- Community Equity, Health, and Justice Committee

Develop & **Refine EJ Action Plan** 

July - Dec. 2023

EJ Policy Ad Hoc Committee develops EJ Action Plan based on input from:

- Air District leadership
- Division Directors
- Community Advisory Council
- Community Equity, Health, and Justice Committee
- Board of Directors

Finalize EJ **Action Plan** 

Jan. - June 2024

Present final EJ Action Plan for consideration to:

- Community Advisory Council
- Community Equity, Health, and Justice Committee
- · Board of Directors

**Implementation** & Learning

**Ongoing** 

Air District implements the EJ Action Plan.

Create opportunities for reflection and shared learning.



#### Questions