



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 5

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



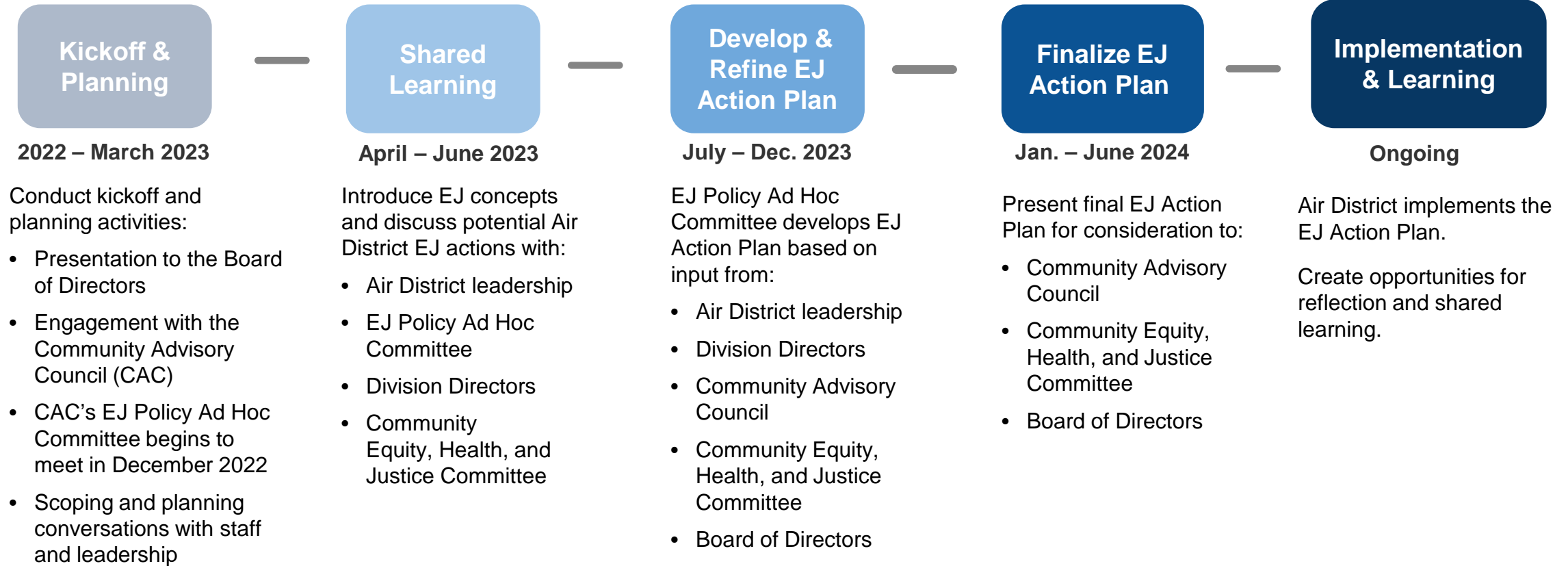
- The CAC received the presentation to discuss the draft CAC 2023-2024 Work Plan for discussion.
- The CAC Work Plan is a prioritized list of agenda items for the bimonthly CAC meetings from May 2023 to June 2024.
- The CAC provided guidance for improving and revamping the draft work plan.
- The Ad Hoc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





Questions