

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

Community Equity, Health & Justice Committee  
Wednesday, March 13, 2024

### **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, John Gioia, called the meeting to order at 1:07 p.m.

#### **Roll Call:**

Present, In-Person (Bay Area Metro Center, 375 Beale Street, Yerba Buena Room, San Francisco, California, 94105): Chairperson John Gioia; Vice Chairperson Noelia Corzo; and Director Shamann Walton.

Present, In-Person Satellite Location (Napa County Administration Building, 1195 Third Street, Suite 310, Crystal Conference Room, Napa, CA 94559:) Director Joelle Gallagher.

Absent: Director Nate Miley.

2. **PLEDGE OF ALLEGIANCE**

### **CONSENT CALENDAR**

3. **APPROVAL OF THE DRAFT MINUTES OF THE COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING OF NOVEMBER 15, 2023**

#### **Public Comments**

No requests received.

#### **Committee Comments**

None.

Committee Action

Director Walton made a motion, seconded by Director Gallagher, to **approve** Minutes of the Community, Equity, Health & Justice Committee of November 15, 2023; and the motion **carried** by the following vote of the Committee:

AYES: Corzo, Gallagher, Gioia, Walton.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Miley.

**INFORMATIONAL ITEMS**

**4. COMMUNITY ADVISORY COUNCIL (CAC) UPDATE ON THE NOVEMBER 30, 2023 AND JANUARY 18, 2024 CAC MEETINGS**

CAC Co-Chairperson, Latasha Washington, gave the presentation *Overview of the November 30th and January 18th Community Advisory Council Meetings*, including: requested action; outline; vote on the creation of a CAC Member Selection Ad Hoc Committee; advancing an equitable transition to clean and healthy buildings; CAC September 2023 retreat next steps; election of a third CAC Co-Chairperson; funding community benefits from penalty funds; and Compliance & Enforcement update.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed anticipation of the CAC’s thoughts on using penalty funds for community benefits.

Committee Action

None; receive and file.

**5. BAYVIEW HUNTERS POINT COMMUNITY STEERING COMMITTEE TOUR**

Bayview Hunters Point/Southeast San Francisco Assembly Bill (AB) 617 Community Steering Committee Co-Leads, Karen Pierce and Arieann Harrison, presented the recap of a community-led tour of the southeast San Francisco neighborhood of Bayview Hunters Point that was held on October 28, 2023. Attendees included members of the Bayview Hunters Point/Southeast San Francisco AB 617 Community Steering Committee, Air District employees, and Director Walton. The tour highlighted air pollution concerns in the neighborhood, including the burden of truck traffic and presence of industry in close proximity to residences.

Public Comments

Public comments were given by Jan Warren, Interfaith Climate Action Network of Contra Costa County; and Maureen Brennan, Rodeo resident.

Committee Comments

The Committee and staff discussed appreciation for the collaboration between the Bayview Hunters Point/Southeast San Francisco AB 617 Community Steering Committee and Air; appreciation for the experiences of this community, which can serve as a model of environmental justice activism and mitigation for communities within the Bay Area experiencing similar issues; and the number and locations of air monitors in this community.

Committee Action

None; receive and file.

**6. CALIFORNIA AIR RESOURCES BOARD (CARB) COMMUNITY AIR PROTECTION PROGRAM BLUEPRINT 2.0 (AB 617 BLUEPRINT 2.0)**

Kevin Olp, Chief of Community Assessment Branch, Office of Community Air Protection at CARB, gave the presentation *New Directions for Community Air Protection: Blueprint 2.0*, including: foundation of the People’s Blueprint; Blueprint 2.0; consistently nominated communities; what’s in Blueprint 2.0; Part One: vision, mission, and guiding principles, and goals and actions; Part Two: implementation guidance; concurrent implementation tracks; two concurrent implementation tracks; Part Two: new implementation pathways; community air grants (CAG) – new project type; Community Emissions Reduction Program (CERP) versus Local Community Emissions Reduction Plan (L-CERP); CAG timeline; Cycle 5 CAG project types; community-focused enforcement; Community Air Protection Incentives Program overview; new and updated statewide incentive strategies; revised incentives guidelines timeline; and next five years for community air protection.

Public Comments

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

Committee Comments

The Committee and staff discussed whether L-CERP groups must be appointed or approved by CARB; how an L-CERP would become established/created, and how the Air District would be involved in that process; and grant funding that will continue to help air districts facilitate CERP efforts.

Committee Action

None; receive and file.

**7. 2024 PROPOSED COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE AGENDA TOPICS AND WORK PLAN**

Marcia Raymond, Acting Deputy Executive Officer of Equity and Community Programs, gave the staff presentation *2024 Proposed Community Equity, Health, and Justice Committee Agenda Topics and Work Plan*, including: outcome; and 2024 Proposed CEHJ Agenda Topics and Work Plan (broken down by month).

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the potential topics in the proposed Work Plan were developed with community input.

Committee Action

None; receive and file.

**OTHER BUSINESS**

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

Public comments were given by Maureen Brennan, Rodeo resident.

**9. COMMITTEE MEMBER COMMENTS**

None.

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

Marcia Raymond, Acting Deputy Executive Officer of Equity and Community Programs, had nothing to report.

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

Wednesday, April 22, 2024, at 5:30 p.m. at San Pablo City Hall, Council Chambers, 1000 Gateway Ave., San Pablo, CA 94806. 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 2:40 p.m.

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