Bayview Hunters Point/Southeast San Francisco AB 617, Community Steering Committee Meeting #12 Summary

Date: Tuesday, January 21, 2025, 5:00 pm to 7:30 pm PDT

Location: Southeast Community Center, Bayview Room 1550 Evans Ave, San Francisco, CA 94124

Facilitator: En2action Note-taker: En2Action

Co-Leads: Marie Harrison Community Foundation, Bayview Hunters Point Community Advocates, &

Bay Area Air Quality Management District (Air District)

Co-Chairs: Nina Omomo and Chalam Tubati

Webpage with Meeting Materials and Slide Presentations

Number of attendees: 38

1. Meeting Agenda

- a. Welcome, Discussion Items
 - i. Summary
 - 1. Welcome and meeting overview by Community Steering Committee (CSC) co-chair Chalam Tubati.
 - 2. Announcements
 - a. Jessica Range from San Francisco Port announced a Zero Emissions Vehicle Event at Pier 96 on January 22, 2025.
 - Daniel Madrigal and Marsha Maloof reminded people in the room that video taping for the Air District's annual video was taking place in the meeting.
 - c. Chalam Tubati announced there would be a mapping update soon.
 - ii. Decisions (if applicable)
 - 1. N/A
 - iii. Action items/follow-up
 - 1. N/A
- b. Group Agreements
 - i. Summary
 - CSC members reviewed a list of group agreements and made suggestions to edit and add agreements.
 - ii. Decisions (if applicable)
 - 1. CSC members will review the list, and send additional agreements they would like the group to consider to Daniel Madrigal by email.
 - 2. CSC members will also have the opportunity to add group agreements at the following CSC meeting for members to consider.
 - iii. Action items/follow-up
 - 1. At the February 18th meeting, CSC members will review and discuss the group agreements.
- c. Extension Letter
 - i. Summary

- 1. The extension letter has a timeline proposed for a public draft to be ready the 2nd quarter of 2026, with one year for a draft completion of the CERP and some time for public review.
- 2. Our intent is that a signed extension letter will be sent to CARB by February 23, 2025.
- CSC members raised concerns about participating in the extension letter writing process.
- 4. Marie Harrison Community Foundation raised concerns about having input on the letters contents.
- ii. Decisions (if applicable)
 - 1. Co-leads and CSC members agreed for the letter to be brought to the next meeting with more time to discuss its contents and then propose a motion.
- iii. Action items/follow-up
 - 1. The Air District will send a final version of the extension letter to CSC members so they can review it and bring questions to the next meeting.
- d. Reflection Activity on Meetings #1-11
 - i. Summary
 - 1. CSC members joined small breakout groups to discuss key takeaways and remaining questions from meetings in 2024.
 - Takeaways and questions were around collaboration, policy and enforcement, education and training, environmental and health concerns, mapping and data, and the CERP process.
 - ii. Decisions (if applicable)
 - 1. N/A
 - iii. Action items/follow up
 - 1. The Air District will review the group's notes and use the information to shape the roadmap and timeline for future meetings.
 - 2. The next meeting will be used to dive deeper into subject areas.
- e. Wrap-up and Next Steps
 - i. Participants shared additional comments/questions regarding the reflection activity.

2. Questions from CSC members

a. Questions from the activity were captured by note-takers in each group and will be re-visited at next month's meeting.

3. Topics for future meetings

- a. Continuation of health presentations
- More presentations from San Francisco Public Utilities Commission (SFPUC)
- c. Updates from the Sources, Emissions, and Data Gaps Sub-Committee (SEDG)