



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY
STEERING COMMITTEE

COMMUNITY STEERING COMMITTEE MEMBERS

ALFREDO ANGULO	HENRY CLARK	MICHELLE GOMEZ
AMANDA BOOTH	JEFFREY L KILBRETH	GARCIA
DANIELLA ZACKY	JESSICA RANGE	NANCY AGUIRRE
DARLENA DAVID	JIM HOLLAND	OMONIYI OMOTOSO
DARLENE RIOS DRAPKIN	KEVIN RUANO	PATRICIA A. DANIELS
DAVE SEVERY	HERNANDEZ	PHILLIP MITCHELL
ERIKA RAMIREZ	LIZBETH IBARRA	ROBERTA FELICIANO
FABIOLA REYES	LIZETTE BERNAL	SIMREN SANDHU
FRANCISCO AVILA	LUCIA CASTELLO	SUZANNE COFFEE
HAKIM JOHNSON	LUZ GOMEZ	VERNON WHITMORE
HEIDI V SWILLINGER	MARISOL CANTÚ	Y'ANAD BURRELL
	MICAELA ZARAGOZA- SOTO	

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY
ASSEMBLY BILL 361**

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY
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- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE
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<https://us06web.zoom.us/j/86886310464>

(669) 900-6833 or (408) 638-0968

WEBINAR ID: 868 8631 0464

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A
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- **VERSIÓN EN ESPAÑOL DEL WEBINAR**

PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY STEERING COMMITTEE MEETING AGENDA

MONDAY, MARCH 21, 2022

5:30 PM

1. **Call to Order - Roll Call**
2. **Public Meeting Procedure**

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

***Public Comment on Agenda Items:** The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have two minutes each to address the Committee. No speaker who has already spoken on that item will be entitled to speak to that item again.*

CONSENT CALENDAR (Item 3)

3. Approval of the Minutes of February 28, 2022

The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of February 28, 2022.

REGULAR AGENDA (Items 4 - 5)

4. Technical Assessment (TA): Results (Part I: Refinery Operations)

The Committee will receive the first presentation in a multi-part series to share and discuss insights from technical assessment work.

5. Compliance & Enforcement Division Presentation of Findings from 2019-2021

The Committee will receive a presentation on the overview of the Compliance & Enforcement activity types and summary of findings from data analyses and field observations from 2019 - 2021.

OTHER BUSINESS

6. Public Comment on Non-Agenda Matters

Pursuant to Government Code Section 54954.3

Members of the public who wish to speak on matters not on the agenda for the meeting, will have two minutes each to address the Committee.

7. Committee Member Comments

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

8. Time and Place of Next Meeting

Monday, April 25, 2022, at 5:30 p.m., in person or via webcast, teleconference, or Zoom, pursuant to procedures in accordance with Assembly Bill 361 (Rivas 2021).

9. Adjournment

The Committee meeting shall be adjourned by the Chair.

CONTACT:

KARISSA WHITE, STAFF SPECIALIST
375 BEALE STREET, SAN FRANCISCO, CA 94105
kwhite@baaqmd.gov

(415) 516-8662
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BAAQMD homepage:
www.baaqmd.gov

- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the Air District's offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Suma Peesapati, at (415) 749-4967 or by email at speesapati@baaqmd.gov.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

375 BEALE STREET, SAN FRANCISCO, CA 94105

FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:

MONTHLY CALENDAR OF AIR DISTRICT MEETINGS

MARCH 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Stationary Source and Climate Impacts Committee	Monday	21	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	21	5:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	23	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Thursday	24	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Community Advisory Council Committee	Wednesday	30	6:00 p.m.	Webcast only pursuant to Assembly Bill 361

APRIL 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	6	9:00 a.m.	1 st Floor, Board Room (In person option available) <u>and REMOTE</u> pursuant to Assembly Bill 361
Board of Directors Community Equity, Health and Justice Committee	Thursday	7	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Monday	11	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Advisory Council Meeting	Monday	11	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	18	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	20	9:00 a.m.	1 st Floor, Board Room (In person option available) <u>and REMOTE</u> pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	20	11:00 a.m.	Webcast only pursuant to Assembly Bill 361

APRIL 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	25	5:30 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Budget and Finance Committee	Wednesday	27	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee	Thursday	28	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

HL 3/17/2022 – 4:50 P.M.

G/Board/Executive Office/Moncal

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: March 21, 2022

Re: Approval of the Minutes of February 28, 2022

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Steering Committee (Committee) meeting of February 28, 2022.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of February 28, 2022.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: MIG Consulting

Reviewed by: Veronica Eady

ATTACHMENTS:

1. Draft Minutes of the Path to Clean Air CERP Committee Meeting of February 28, 2022

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105

DRAFT MINUTES

Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee
February 28, 2022, 5:30 P.M

1. CALL TO ORDER - ROLL CALL

The Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee (CSC or Committee) Co-Chairs Y’Anad Burrell and Alfredo Rafael Angulo called the meeting to order at 5:32 pm.

Present: Co-Chair Alfredo Rafael Angulo, Co-Chair Y’Anad Burrell; and Members Nancy Aguirre, Francisco Avila, Amanda Booth, Marisol Cantú, Lucia Castello, Suzanne Coffee, Patricia A. Daniels, Roberta Feliciano, Luz Gomez, Michelle Gomez Garcia, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Dave Severy, Heidi Swillinger, Vernon Whitmore, Micaela Zaragoza-Soto, Jim Holland (non-voting), Hakim Johnson (non-voting)

Absent: Members Lizette Bernal, Dr. Henry Clark, Dr. Darlena David, Darlene Rios Drapkin, Philip Mitchell

Also Present: Air District Staff Dan Alrick, Damian Breen, Jerry Bovee, Laura Cackette, Ranyee Chiang, Alona Davis, Jessica DePrimo, Victor Douglas, Linda Duca, Veronica Eady, Luis Espino, Areana Flores, Wendy Goodfriend, Paul Hibser, Henry Hilken, Kate Hoag, David Holstius, Eric Lara, Kristen Law, Kelly Malinowski, Phil Martien, Kevin Olp, Marcia Raymond, Stephen Reid, Marjee Villanueva, Karissa White, Barry Young, Ying Yu; MIG staff, Ana Padilla, and Yesenia Perez; Interpreter Marina Martinez and Members of the Public Duyen Kauffman, Eric Bissinger, Ernesto Arevalo, Julia Luongo, Lily Wu, “Sheffield”, Song Bai

2. PUBLIC MEETING PROCEDURE

Public Comment

Name: Marisol Cantú, Richmond Progressive Alliance

3. APPROVAL OF THE MINUTES OF JANUARY 24, 2022

The Committee reviewed the meeting agenda and approved the January 24, 2022, Meeting Minutes with edits in a roll call vote.

Public Comment

None.

Committee Action

Patricia A. Daniels made a motion, seconded by Micaela Zaragoza-Soto, to **approve** the minutes of January 24, 2022 with the edit of moving the Committee Action under item three, New Steering Committee Member Introduction, of the minutes to under item two, Approval Of The Minutes Of December 13, 2021. The motion carried by the following vote of the Committee:

- AYES:** Co-Chairs Alfredo Rafael Angulo and Y’Anad Burrell; and Members Nancy Aguirre, Francisco Avila, Amanda Booth, Marisol Cantú, Suzanne Coffee, Patricia A. Daniels, Roberta Feliciano, Luz Gomez, Michelle Gomez Garcia, Lizbeth Ibarra, Jeffrey Killbreth, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Heidi Swillinger, and Michaela Zaragoza Soto.
- NOES:** None.
- ABSTAIN:** None
- ABSENT:** Members Lizette Bernal, Lucia Castello, Dr. Henry Clark, Darlene Rios Drapkin, Dr. Darlena David, Philip Mitchell, Dave Severy, and Vernon Whitmore.

4. TYPES OF ACTIONS TO REDUCE EMISSIONS AND EXPOSURE

The Committee received a presentation on potential Air District actions and strategies to reduce emissions and exposure for the Community Emissions Reductions Plan, including Regulations, Permitting, Enforcement, Incentives, Further Study, and Education and Outreach.

Public Comment

Name: Ernesto Arevalo, Communities for a Better Environment.

Committee Action

None; receive and file.

5. INITIAL COMMUNITY CONCERNS LIST WITH KEY ISSUES FRAMING

The Committee received a presentation on a comprehensive list of community concerns that have been identified from various past efforts, that will be used as the basis for forming key issues and strategies to reduce local exposure to air pollution.

Public Comment

None.

Committee Action

None; receive and file.

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

Members of the public were invited to speak on matters not on the agenda for the meeting for two minutes.

Public Comment

None.

Committee Action

None; receive and file.

7. COMMITTEE MEMBER COMMENTS

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting conversing any matter or take action to direct staff to a place of matter of business on a future agenda (Gov't Code 54954.2)

Committee Comment

Jessica Range; New state legislation that will be associated with offsets and ensuring air or water emissions offsets occur within disadvantaged communities.

Co-Chairs Alfredo Rafael Angulo; supportive of the Richmond Progressive Alliance’s youth listening project, a podcasts regarding various public health impacts and information that pertain to the Richmond San Pablo community. Encouraged the committee to listen to the published episodes that are on various platforms including YouTube.

Nancy Aguirre; Asked if there is any news around the Chevron worker’s contracts since the contracts ended January 30th.

Marisol Cantú, the United Steel Workers Union contracted on January 30th and it had been found that Chevron had not been negotiating in good faith in regard to health and safety concerns. There is a rally on March 1, 2022, from 4:00 pm to 5:30 pm at the Chevron refinery.

Public Comment

None.

Committee Action

None; receive and file.

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

Members of the public were invited to speak on matters not on the agenda for the meeting for two minutes.

Committee Comment

Name Hakim Johnson; Non-voting Committee member.

Public Comment

None.

Committee Action

None; receive and file.

8. TIME AND PLACE OF NEXT MEETING

Monday, March 21, 2022, Zoom Video Conferencing, at 5:30 p.m.

Zoom Log In: <https://us06web.zoom.us/j/86886310464>

Meeting ID: 868 8631 0464

9. **ADJOURNMENT**

The Committee meeting was adjourned by Nancy Aguirre and Dr. Omoniyi Omotoso at 8:14 pm.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: March 21, 2022

Re: Technical Assessment (TA): Results (Part I: Refinery Operations)

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The technical assessment, in combination with other types of information, is intended to help link community air quality concerns to strategies and mitigation efforts, and also to set targets and track progress. Staff in the Air District's Assessment, Inventory, and Modeling (AIM) and Meteorology and Measurement (M&M) divisions have been preparing analyses of technical information such as data from emissions inventories, air quality modeling, and air quality monitoring, insights from which are intended to assist the Community Steering Committee with selecting and prioritizing strategies to reduce pollution emissions and exposure.

DISCUSSION

Building on previous presentations that introduced technical assessment concepts, tools, and methods, in this presentation Air District staff will share insights from analyses of emissions inventory, air modeling, and air monitoring data. The presentation will begin with an air quality overview for the Community Emissions Reduction Plan (CERP) area and then move to insights focused on categories of community-identified air quality concerns, starting with fuel refining and related operations. Technical insights for additional categories of concerns will be shared in presentations at subsequent meetings.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Steve Reid and Dan Alrick

Reviewed by: Veronica Eady

ATTACHMENTS:

None

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Date: March 21, 2022

Re: Compliance & Enforcement Division Presentation of Findings from 2019-2021

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Compliance & Enforcement Division at the Air District is responsible for verifying compliance with applicable federal, state, and Air District regulations and permit requirements by conducting routine on-site inspections on sources that are subject to these requirements. The division also receives and investigates air quality complaints and episodic events that involve excess emissions reported by facilities, among other enforcement activities. During the course of an inspection or investigation, staff take appropriate enforcement action if any non-compliance is discovered. Ultimately, the division aims to improve overall compliance and reduce emissions across regulated facilities by actively inspecting and investigating sources of air pollution.

DISCUSSION

The purpose of the Compliance and Enforcement findings presentation is to share with the Steering Committee inspection and investigation data, complaint data, and enforcement actions data in the Richmond/San Pablo community. Additionally, the presentation will summarize the data, show trends, discuss how well the data compare with field observations, and whether they align with community concerns. Finally, the presentation will provide an overview of key facilities in the community. Questions and active discussions with the Steering Committee about the data and the work of the division will be welcomed and encouraged.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Ying Yu and Linda Duca

Reviewed by: Veronica Eady

ATTACHMENTS:

None