



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	KEVIN RUANO	PATRICIA A. DANIELS
DRAPKIN	HERNANDEZ	PHILLIP MITCHELL
DAVE SEVERY	LIZBETH IBARRA	ROBERTA FELICIANO
ERIKA RAMIREZ	LIZETTE BERNAL	SIMREN SANDHU
FABIOLA REYES	LUCIA CASTELLO	SUZANNE COFFEE
FRANCISCO AVILA	LUZ GOMEZ	VERNON WHITMORE
HAKIM JOHNSON	MARISOL CANTÚ	Y'ANAD BURREL
HEIDI V SWILLINGER	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 CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT’S AGENDA WEBPAGE AT**

<https://www.baaqmd.gov/community-health/community-health-protection-program/richmond-area-community-health-protection-program>

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE FOLLOWING LINK OR BY PHONE**

<https://us06web.zoom.us/j/83513976207>

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

WEBINAR ID: 835 1397 6207

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE “RAISE HAND” FEATURE BY DIALING “*9”. IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE**

- **VERSIÓN EN ESPAÑOL DEL WEBINAR**

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

**MONDAY, JANUARY 24, 2022
6:00 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 three 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 December 13, 2021**

The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of December 13, 2021.

REGULAR AGENDA (Items 4 - 6)

- 4. New Steering Committee Member Introduction**

The Committee will receive a presentation on and meet the two new Steering Committee members.

5. Community Organizing Grantees Report Out on Community Mapping Work

The Committee will receive a presentation on the Community Organizing Grantees' work with community through the Social Pinpoint tool.

6. How Measurements and Modeling Help Develop a CERP: Overview and Examples

The Committee will receive a presentation on how technical tools and information fit into the CERP development process.

OTHER BUSINESS

7. 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 three minutes each to address the Committee.

8. 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)

9. Time and Place of Next Meeting

Monday, February 28, 2022, at 5:30 p.m, via webcast, pursuant to procedures in accordance with Assembly Bill 361.

10. 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
FAX: (415) 928-8560
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

JANUARY 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	24	6:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Mobile Source and Climate Impacts Committee - Cancelled	Thursday	27	9:30 a.m.	Webcast only pursuant to Assembly Bill 361

FEBRUARY 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	2	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Community Equity, Health and Justice Committee	Thursday	3	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Advisory Council Meeting	Monday	14	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	16	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Legislative Committee	Wednesday	16	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee - Cancelled	Monday	21	9:00 a.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
Path to Clean Air Community Emissions Reduction Plan Steering Committee	Monday	28	5:30 p.m.	Webcast only pursuant to Assembly Bill 361

HL 1/21/2022 – 2:35 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: January 24, 2022

Re: Approval of the Minutes of December 13, 2021

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Steering Committee (Committee) meeting of December 13, 2021.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of December 13, 2021.

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 December 13, 2021

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
Monday, December 13, 2021

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 6:00 pm.

Present: Co-Chair Y’Anad Burrell, Co-Chair Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, Lucia Castello, Dr. Henry Clark, Suzanne Coffee, Patricia Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Luz Gomez, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Kevin Ruano Hernandez, Dave Severy, Heidi Swillinger, Vernon Whitmore, Jim Holland (non-voting), and Hakim Johnson (non-voting).

Absent: Members Lizette Bernal, Amanda Booth, Philip Mitchell, Erika Ramirez, Jessica Range, and Micaela Zaragoza-Soto.

Also Present: Air District Staff Kevin Olp, Anna Lee, Karissa White, Kelly Malinowski, Marcy Hiratzka, Jack Broadbent, Kristen Law, Henry Hilken, Vanessa Johnson, David Holstius, Phil Martien, Laura Cackette, Ranyee Chiang, Elizabeth Yura, Barry Young, Victor Douglas, Dan Alrick, Stephen Reid, Lisa Flores, Alesia Hsiao, Marcia Raymond, Eric Bissinger, Pamela Leong, Brian Moore, and Suma Peesapati; MIG Staff Jessie Hernandez; Interpreter Norma Hererra; and Members of the Public Julia Luongo, Cassie Lopina, Andres Soto, Tania Pulido, Supervisor John Gioia, and Pippin Mader.

2. APPROVAL OF THE MINUTES OF NOVEMBER 15, 2021

The Committee reviewed the meeting agenda and approved the November 15, 2021, Meeting Minutes with edits in a roll call vote.

Public Comment

None.

Committee Action

Dr. Omoniyi Omotoso made a motion, seconded by Francisco Avila, to **approve** the minutes of November 15, 2021; and the motioned carried by the following vote of the Committee:

AYES: Co-Chairs Y’Anad Burrell and Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, Lucia Castello, Dr. Henry Clark, Suzanne Coffee, Patricia Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Luz Gomez, Lizbeth Ibarra, Jeffrey Killbreth, Dr. Omoniyi Omotoso, Dave Severy, Heidi Swillinger, and Vernon Whitmore.

NOES: None.

ABSTAIN: None.

ABSENT: Members Lizette Bernal, Amanda Booth, Philip Mitchell, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, and Michaela Zaragoza Soto.

3. CONFIRM COMMUNITY EMISSIONS REDUCTION PLAN (CERP) BOUNDARY

The Committee discussed and approved the revised CERP Provisional Boundary presented by Air District staff.

Public Comment

Andres Soto, Communities for a Better Environment.

Committee Action

Nancy Aguirre made a motion, seconded by Jeffrey Killbreth, to **approve** the revised CERP Provisional Boundary; and the motioned carried by the following vote of the Committee:

AYES: Co-Chairs Y’Anad Burrell and Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, Lucia Castello, Dr. Henry Clark, Suzanne Coffee, Patricia Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Luz Gomez, Lizbeth Ibarra, Jeffrey Killbreth, Dr. Omoniyi Omotoso, Dave Severy, Heidi Swillinger, and Vernon Whitmore.

NOES: None.

ABSTAIN: None.

ABSENT: Members Lizette Bernal, Amanda Booth, Philip Mitchell, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, and Michaela Zaragoza Soto.

4. PERMITTING 101/ENGINEERING (WITH PERMITTING Q&A)

The Committee received a presentation providing an overview of the Air District’s permitting process including requirements, evaluation, and issuance.

Public Comment

Supervisor John Gioia; Contra Costa County.
Andres Soto; Communities for a Better Environment.

Committee Action

None; receive and file.

5. RULES 101 – INTRODUCTION TO RULE DEVELOPMENT AND STRATEGIC POLICY

The Committee received a presentation introducing the Rules Division and providing an overview of the rule development process for creating and modifying Air District regulations.

Public Comment

Andres Soto; Communities for a Better Environment.

Committee Action

None; receive and file.

6. COMMUNITY ASSETS AND AIR POLLUTION MAPPING PROJECT UPDATE

The Committee reviewed the key themes and recurring issues within the comments and discussed next steps for organizing and community engagement efforts.

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.

Public Comment

None.

Committee Action

None; receive and file.

8. **COMMITTEE MEMBER COMMENTS**

Members of the Committee and its staff were invited to make comments, ask questions, make brief announcements, provide a reference regarding factual information, request staff to report back at subsequent meetings concerning any matter, or direct staff to place a matter of business on a future agenda.

Public Comment

None.

Committee Action

None; receive and file.

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

Monday, January 24, 2022, Zoom Video Conferencing, at 6:00 p.m.
Zoom Log In: <https://us06web.zoom.us/j/83513976207>
Meeting ID: 835 1397 6207

10. **ADJOURNMENT**

The Committee meeting was adjourned by the Committee Co-Chairs at 8:09 pm.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Members of the Path to Clean Air Community Steering Committee

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

Date: January 24, 2022

Re: New Steering Committee Member Introduction

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Air District staff conducted an application process that closed on November 19, 2021, and convened a review panel consisting of four Community Steering Committee (CSC) members and one CSC Co-Chair. Air District staff recommend the Committee review the summary of applicants, application materials, and recommendations from the CSC review panel to develop a slate of recommended candidates to fill the vacant seats.

On December 2, 2021, the Community Equity, Health, and Justice Committee of the Board of Directors (Board) reviewed the CSC recommendations and chose four candidates to recommend for the Board to select for the vacancies. On December 15, 2021, those recommendations were adopted, and four new members were selected for the Path to Clean Air CSC, and two have accepted: Simren Sandhu, and Marisol Cantú,

DISCUSSION

This agenda item will offer the new members the opportunity to introduce themselves to their fellow CSC members, and four volunteers will be selected to meet with the new members and welcome them onto the team.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Karissa White

Prepared by: Veronica Eady

ATTACHMENTS:

None.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Path to Clean Air Community Steering Committee

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

Date: January 24, 2022

Re: Community Organizing Grantees Report Out on Community Mapping Work

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The California Air Resources Board Community Air Protection Blueprint underlines, “Most importantly, underpinning AB 617 is the understanding that community members must be active partners in envisioning, developing, and implementing actions to clean up the air in their communities.” Towards this end, the Air District awarded \$72,848 to six nonprofit organizations in the Richmond, North Richmond, and San Pablo area to organize and engage with community members to provide input to inform the development of strategies with the Steering Committee, that will reduce air pollution and protect public health especially in vulnerable communities. These grants explicitly targeted outreach to underrepresented groups in the area, to ensure they have a voice, and their concerns are incorporated into the problem identification and development of strategies and solutions.

The Air District also developed an interactive mapping platform that will allow local community members to share their input and stories on a publicly available online map. In total, the organizers helped gather over 490 comments and 374 survey responses. They also educated youth in workshops, coordinated air pollution-themed bike tours, conducted youth social media contests, and hired youth organizers among many other types of projects.

DISCUSSION

This agenda item will highlight the results from these organizing efforts, as well as lessons learned, and feedback to share with the Community Steering Committee (CSC) about the communities’ perceptions and concerns around air quality.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady
Senior Deputy Executive Officer of Policy & Equity

Prepared by: Kevin Olp
Reviewed by: Veronica Eady

ATTACHMENTS:

None.

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Members of the Path to Clean Air Community Steering Committee

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

Date: January 24, 2022

Re: How Measurements and Modeling Help Develop a CERP: Overview and Examples

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Technical assessment tools, such as air quality measurements and modeling, play an important role in the CERP development process. The technical assessment can help inform key air quality issues and concerns, develop and prioritize strategies and mitigation efforts, set targets, and track progress.

DISCUSSION

Building on previous presentations that introduced technical assessment concepts, tools, and methods, in this presentation Air District staff will describe how the technical assessment fits in the overall CERP development process. Staff will illustrate how insights from air quality modeling and measurements can help inform two example air quality concerns: Chevron and on-road mobile sources.

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.