



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

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

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 BURRELL
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/89159258571>

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

WEBINAR ID: 891 5925 8571

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A
COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "*9". IN
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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, FEBRUARY 28, 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 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 2)

3. Approval of the Minutes of January 24, 2022

The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of January 24, 2022.

REGULAR AGENDA (Items 4-5)

4. Types of Actions to Reduce Emissions and Exposure

Air District staff will present 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.

5. Initial Community Concerns List with Key Issues Framing

The Air District has compiled 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.

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 three 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, March 21, 2022 at 5:30 p.m, via webcast, pursuant to procedures in accordance with Assembly Bill 361.

9. Adjournment

The Committee meeting shall be adjourned by the Chair.

CONTACT:

KARISSA WHITE, STAFF SPECIALIST
375 BEALE STREET, SAN FRANCISCO, CA 94105
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(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

FEBRUARY 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Mobile Source and Climate Impacts Committee - Cancelled	Thursday	24	9:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Stationary Source and Climate Impacts Committee	Monday	28	9:00 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

MARCH 2022

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	2	9:00 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
Board of Directors Legislative Committee	Monday	14	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Special Meeting as the Sole Member of the Bay Area Clean Air Foundation	Wednesday	16	8:30 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Meeting	Wednesday	16	9:00 a.m.	Webcast only pursuant to Assembly Bill 361
Board of Directors Administration Committee	Wednesday	16	1:00 p.m.	Webcast only pursuant to Assembly Bill 361
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	6:00 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

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: February 28, 2022

Re: Approval of the Minutes of January 24, 2022

RECOMMENDED ACTION

Approve the attached draft minutes of the Community Steering Committee (Committee) meeting of January 24, 2022.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of January 24, 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 January 24, 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
Monday, January 24, 2022

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 6:03 pm.

Present: Co-Chair Y’Anad Burrell, Co-Chair Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, Amanda Booth, Marisol Cantu, Lucia Castello, Suzanne Coffee, Luz Gomez, 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)

Absent: Members Lizette Bernal, Dr. Henry Clark, Patricia A. Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Philip Mitchell, Hakim Johnson (non-voting)

Also Present: Air District Staff Kevin Olp, Anna Lee, Adan Schwarz, Brian Bunger, Dan Alrick, Erica Trask, Greg Nudd, Henry Hilken, Jack Broadbent, Kristen Law, Kelly Malinowski, Karissa White, Lily Maclver, Marxy Hiratzka, Marcia Raymond, Phil Martien, Stephen Reid, Veronica Eady, Vanessa Johnson, Wendy Goodfriend, Eric Bissinger, Julia Luongo; MIG staff Joan Chaplick, Ana Padilla, and Yesenia Perez; Interpreter Norma Chamason, and Members of the Public Andres Soto, Manuel Gomez, Shonda Davis, Jackie Ledesma Marina Schechter, Mario Rodriguez, Jocelyn Narellanes, Carlos Vera, and Neeta Thakur

2. **APPROVAL OF THE MINUTES OF DECEMBER 13, 2022**

The Committee reviewed the meeting agenda and approved the December 13, 2022, Meeting Minutes with edits in a roll call vote.

Public Comment

Andres Soto; Communities for a Better Environment.

Committee Action

None.

3. **NEW STEERING COMMITTEE MEMBER INTRODUCTION**

The Committee received a presentation on and meet the four new Steering Committee members.

Public Comment

Andres Soto; Communities for a Better Environment.

Committee Action

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

AYES: : Co-Chair Y’Anad Burrell, Co-Chair Alfredo Rafael Angulo; and Members Nancy Aguirre, Francisco Avila, , Marisol Cantu, Lucia Castello, Suzanne Coffee, Luz Gomez, Lizbeth Ibarra, Jeffrey Kilbreth, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Kevin Ruano Hernandez, Simren Sandhu, Dave Severy, Heidi Swillinger, Vernon Whitmore, Jim Holland (non-voting)

NOES: None.

ABSTAIN: Members Amanda Booth, Marisol Cantu, Micaela Zaragoza-Soto

ABSENT: Members Lizette Bernal, Dr. Henry Clark, Patricia A. Daniels, Dr. Darlena David, Darlene Rios Drapkin, Roberta Feliciano, Philip Mitchell, Hakim Johnson (non-voting)

4. **COMMUNITY ORGANZIING GRANTEES REPORT OUT ON COMMUNITY MAPPING WORK**

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

Public Comment

None.

Committee Action

None; receive and file.

5. 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.

Public Comment

Andres Soto; Communities for a Better Environment.

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)

Public Comment

Andes Soto; Communities for a Better Environment.

Committee Action

None; receive and file.

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

Monday, February 28, 2022, Zoom Video Conferencing, at 5:30 p.m.

Zoom Log In: <https://us06web.zoom.us/j/89159258571>

Meeting ID: 891 5925 8571

9. **ADJOURNMENT**

The Committee meeting was adjourned by Nancy Aguirre and Kevin Ruano Hernandez at 8:35 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: February 28, 2022

Re: Types of Actions to Reduce Emissions and Exposure

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

This presentation will be a broad overview of potential Air District actions and strategies for the Community Emissions Reduction Plan including Regulations, Permitting, Enforcement, Incentives, Further Study, and Education and Outreach. This presentation will be followed by a more specific presentation in April 2022 that will present on which Air District actions and strategies may apply to the Path to Clean Air's Community Emissions Reduction Plan. There will also be other opportunities for the Steering Committee to learn about partner strategies.

DISCUSSION

The Steering Committee will have a chance to ask questions at the end of the presentation during a question and answer panel of the presenters from different Air District Divisions representing the potential actions and strategies.

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 Steering Committee

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

Date: February 28, 2022

Re: Initial Community Concerns List with Key Issues Framing

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.” The starting point for envisioning, developing, and implementing actions to clean up the air in the Path to Clean Air focus area is identifying known community concerns and existing issues.

The Air District has compiled a comprehensive list of community concerns that have been identified from Community Assets and Air Pollution Mapping Project, extensive public engagement efforts with the Community Air Monitoring Plan Steering Committee, and from reports to the Air District’s complaint system. These issues have been grouped into the following main six categories that were major recurring themes across the different sources of community concerns:

- Fuel Refining, Support Facilities, Storage, and Distribution
- Localized Emissions Sources
- Odors and Smells
- Promoting Public Health and Reducing Exposure
- Vehicles and Trucks, Streets/Freeways, and Logistics
- Marine and Rail

These sources of concern will be used to analyze, develop, scope, and prioritize key issues that will be selected as areas to prioritize efforts for emissions and exposure reduction plans.

DISCUSSION

After the presentation, Technical Assessment (TA) Ad Hoc members will be empaneled to discuss their early reactions, questions, and input on the list of community concerns. The Steering Committee will have a chance to ask questions and provide input at the end of the presentation panel discussion. The three discussion questions include:

- There is a lot of technical jargon and Air District language, please flag areas where we could provide more explanation, or use more accessible language.
- Are these categories clear? Do they make sense? Are there ways we can organize these concerns in a more intuitive way?
- Is there anything missing from this list that is a known community concern you want us to add on this list?

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