



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

Path to Clean Air Community Emissions Reduction Plan (CERP) Steering Committee Orientation Meeting

**THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY
EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

- **THE PUBLIC MAY OBSERVE THIS MEETING BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA WEBPAGE AVAILABLE AT**

www.baaqmd.gov/bodagendas

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

Zoom Link: <https://zoom.us/j/94351133445>

Telephone (audio only): US: +1(669) 900-6833, passcode- 94351133445#

Webinar ID: 943 5113 3445

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "**9".**

**MONDAY
APRIL 19, 2021
6:00 P.M.**

AGENDA

1. CALL TO ORDER - ROLL CALL

PUBLIC MEETING PROCEDURE

Bay Area Air Quality Management District staff shall call the meeting to order and take roll of the Committee members.

Staff/Phone (415) 749-

2. PUBLIC COMMENT ON AGENDA MATTERS

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.

3. WELCOME AND MEETING PROCEDURES

K. Olp/4764
kolp@baaqmd.gov

B. Bunger/4920
bbunger@baaqmd.gov

The Committee will be welcoming remarks and a brief presentation on using the Zoom platform from Kevin Olp. The Committee meeting will receive a presentation on the fundamentals of the Brown Act.

4. STEERING COMMITTEE INTRODUCTIONS

K. Malinowski/4646
kmalinowski@baaqmd.gov

The Committee members will each take a brief moment to introduce themselves.

5. INTRODUCTION TO THE AIR DISTRICT AND AB 617 PRESENTATION

V. Eady/4646
veady@baaqmd.gov

The Committee will receive a presentation from Veronica Eady on the Air District, AB 617, the CERP Development Process, and the purpose of the Steering Committee.

6. **SELECTING STEERING COMMITTEE CO-CHAIR POSITIONS**

K. Olp/4764
kolp@baaqmd.gov

The Committee will receive a presentation from Kevin Olp on the roles and responsibilities of the Co-chair positions and the self-nomination process in the May Steering Committee Meeting.

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

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.

9. **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)

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

Monday, May 17, 2021 at 6:00 p.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.

11. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Air District Staff.

CONTACT: KEVIN OLP
SENIOR SPECIALIST, COMMUNITY ENGAGEMENT
OFFICE
375 BEALE STREET, SAN FRANCISCO, CA 94105
kolp@baaqmd.gov

(415) 516-4764
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, Terri Levels, at (415) 749-4667 or by email at tlevels@baaqmd.gov.