



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

PATH TO CLEAN AIR COMMUNITY EMISSIONS  
REDUCTION PLAN (CERP) STEERING COMMITTEE

STEERING COMMITTEE MEMBERS

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

**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](http://www.baaqmd.gov/bodagendas)**

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

Zoom Link: tbd

Telephone (audio only):

**Webinar ID:**

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

**MONDAY  
MAY 17, 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. APPROVAL OF THE MINUTES OF APRIL 19, 2021**

**MIG CONSULTING**

The Committee will consider approving the attached draft minutes of the Path to Clean Air Steering Committee meeting of April 19, 2021.

**3. REDLINING, RACIAL DISPARITIES IN POLLUTION AND THE ENVIRONMENTAL JUSTICE MOVEMENT**

**V. Eady/4646**

[veady@baaqmd.gov](mailto:veady@baaqmd.gov)

*The Committee will receive a presentation from Veronica Eady on the history of how racial segregation created environmental and pollution exposure disparities, and how the environmental justice movement formed as a response to advocate for fair treatment.*

**4. STEERING COMMITTEE CO-CHAIR NOMINATION PROCESS**

**K. Olp/4764**

[kolp@baaqmd.gov](mailto:kolp@baaqmd.gov)

*Steering Committee members will self-nominate for consideration for the Co-Chair positions and give a two-minute speech describing their qualifications for the Steering Committee to consider.*

**5. STEERING COMMITTEE VOTE FOR CO-CHAIR POSITIONS**

**K. Olp/4764**

[kolp@baaqmd.gov](mailto:kolp@baaqmd.gov)

*The Committee will vote in a primary to narrow down to the final two Co-Chair candidates and then vote formally to select the two candidates for the Co-chair positions.*

6. **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.*

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, June 21, 2021 at 6:00 p.m., via webcast, pursuant to procedures authorized by Executive Order N-29-20 issued by Governor Gavin Newsom.*

9. **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](mailto:kolp@baaqmd.gov)**

**(415) 516-4764**

**FAX: (415) 928-8560**

**BAAQMD homepage:**

**[www.baaqmd.gov](http://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](http://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](mailto:tlevels@baaqmd.gov).

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady  
Senior Deputy Executive Officer

Date: May 10, 2021

Re: Approval of the Minutes of April 19, 2021

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RECOMMENDED ACTION

Approve the attached draft minutes of the Legislative Committee (Committee) meeting of April 19, 2021.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of April 19, 2021.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer

Prepared by: MIG Consulting  
Reviewed by: Vanessa Johnson

Attachment 2A: Draft Minutes of the Committee Meeting of April 19, 2021

## AGENDA 2A – ATTACHMENT

Draft Minutes – Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee April 19, 2021

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, California 94105  
(415) 749-5073

### DRAFT MINUTES

Summary OF Richmond – No. Richmond – San Pablo Community Emissions Reduction Plan Community Steering Committee  
Monday, April 19, 2021

**This meeting was conducted under procedures authorized by executive order N-29-20 issued by Governor Gavin Newsom. Members of the committee participated by teleconference.**

#### 1. CALL TO ORDER - ROLL CALL

Kevin Olp of the Air District called the meeting to order at 6:00 pm. Marcy Hiratzka of the Air District clerked for the meeting and called roll call. The meeting recording can be viewed [here](#). The meeting agenda, presentation, transcript and chat log are available in the Appendix.

Present: Nancy Aguirre, Dr. Bret Andrews, Francisco Avila, Lizette Bernal, Amanda Booth, Y'Anad Burrell, Lucianna Castello, Suzanne Coffee, Patricia Daniels, Darlena David, Roberta Feliciano, Luz Gomez, Jim Holland, Lizbeth Ibarra, Hakim Johnson, Jeffrey Kilbreth, Philip Mitchell, Dr. Omoniyi Omotoso, Erika Ramirez, Jessica Range, Fabiola Reyes, Darlene Rios Drapkin, Kevin Ruano Hernandez, Dave Severy, Heidi Swillinger, Vernon Whitmore, and Micaela Zaragoza-Soto.

Absent: Dr. Henry Clark and Arto Rinteela.

Also Present: Jack Broadbent, Veronica Eady, Brian Bunger, Kristen Law, Kelly Malinowski, Anna Lee, Adan Schwarz, Greg Nudd, Joan Chaplick, Jessie Hernandez, Eric Bissinger, Dan Alrick, Elinor Mattern, Janet Johnson, Christy R., Criviere, Karen Buckley, Todd Osterberg, Katrinka Ruk, Oscar Garcia, Naama Raz-Yaseef, Malinda, Linda Whitmore, Malinda Lai, Matt Holmes, Deldi Reyes, Ranyee Chiang, Julia Luongo, Areana Flores, Katie George, and Andrews Soto.

## 2. PUBLIC COMMENT ON AGENDA MATTERS

Mr. Olp invited members of the public to comment on the meeting agenda. Two members of the public provided comments. Comments are transcribed in the Appendix.

### Public Comments

Name: Matt Holmes; Groundwork Richmond

Name: Linda Whitmore; Richmond Neighborhood Council

## 3. WELCOME AND MEETING PROCEDURES

Mr. Olp welcomed Steering Committee members and members of the public and provided a brief overview on using Zoom video conferencing. Adan Schwarz presented the fundamentals of the Brown Act.

### Committee Comments

Committee Member Hakim said, “Ah, yes thanks and thanks Adan for the presentation. I do have a couple of questions, one I think that you may be able to answer and I think the other may be more for the Air District staff. But as a non-voting member, I think all of us on this committee we're required to fill out a Form 700. Is there kind of a explanation as to why non-voting members also had to fill that out if it's not essentially a requirement under this?... Okay, thanks 'cause I know it's different from the federal requirements similarly for Advisory Committees and so forth, similar to these and if you're a non-voting member but thanks for addressing that question. I guess the other comment or question I would have is for staff, is I know during the camp there were voter members from all, right? But the voter members that didn't vote were members of CARB and the Air District. And so, under this body, will all of the government persons also have voting rights or will they also be considered non-voting?... As well as the county, correct?”

### Committee Action

None; receive and file.

## 4. STEERING COMMITTEE INTRODUCTIONS

Kelly Malinowski of the Air District introduced her role for the CERP and called on Steering Committee members to introduce themselves one by one. Steering Committee member introductions are transcribed in the Appendix.

## 5. INTRODUCTION TO THE AIR DISTRICT AND AB 617 PRESENTATION

Veronica Eady of the Air District introduced her role at the Air District and presented on the Air District, the CERP Development Process, and the purpose of the Steering Committee. Jack Broadbent of the Air District introduced himself and thanked the Steering Committee for their contributions.

### Committee Comments

Committee Member Kevin Ruano Hernandez said, “It's not really more of a question but it's more of like a comment, I just wanna say and emphasize that I'm really happy and honored to be a part of this group and be working with everyone and I'm really looking forward to seeing everyone and also well virtually and even getting to know everyone. So I really appreciate all the community organizers and everyone who recommended me to this committee and everyone that supported me. So thank you so much and that's it, thank you.”

### Committee Action

None; receive and file.

## 6. SELECTING STEERING COMMITTEE CO-CHAIR POSITIONS

Mr. Olp presented on the roles and responsibilities of the Co-Chair positions and the self-nomination process that will take place during the May Steering Committee meeting.

## 7. PUBLIC COMMENT ON NON-AGENDA MATTERS

Members of the public were invited to speak on matters not included on the agenda for the meeting. Members of the public were given two minutes each to address the Committee. Public comments are transcribed in the meeting agenda.

### Public Comments:

Name: Andre Soto; Communities for a Better Environment

Name: Matt Holmes; Groundwork Richmond

Name: Oscar Garcia; Richmond Neighborhood Council

## 8. COMMITTEE MEMBER COMMENTS

Members of the Steering Committee and its staff were invited to ask questions and make comments. Committee members did not comment at this time.



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

Mr. Olp presented next steps and invited Steering Committee members to take a survey to indicate their future availability and interest in the co-chair position. Steering Committee members will self-nominate for the co-chair position at the second Steering Committee meeting. The second Steering Committee meeting will take place virtually using video conferencing on Monday, May 17, 2021. The permanent meeting time and schedule will be determined based on the results of the survey.

**10. ADJOURNMENT TIME**

The first Steering Committee Meeting adjourned at approximately 8:00 pm.

Jessie Hernandez  
MIG Consulting

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady  
Senior Deputy Executive Officer

Date: May 10, 2021

Re: Redlining, Racial Disparities in Pollution and the Environmental Justice Movement

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Redlining is a term that describes the practice of the federal and local governments undertook in the 1930s and 40s to racially segregate neighborhoods through denying public and private financial services to Black, Indigenous, and other people of color. These practices separated neighborhoods both race and environmental factors as criteria in deciding which neighborhoods to invest in and led to many of the pollution and health disparities we see affecting communities of color.

DISCUSSION

The Committee will receive a presentation on the history of how racial segregation created environmental and pollution exposure disparities, and how the environmental justice movement formed as a response to advocate for fair treatment and healthy and safe communities for all people, regardless of race or income.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer

Prepared by: Vanessa Johnson/Kevin Olp  
Reviewed by: Veronica Eady

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady  
Senior Deputy Executive Officer

Date: May 10, 2021

Re: Steering Committee Co-Chair Nomination Process

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RECOMMENDED ACTION

The Committee will consider a nomination process to serve as Co-Chair for the Path to Clean Air Steering Committee.

BACKGROUND

On April 19, 2021, the Bay Area Air Quality Management District (Air District) sent a survey to allow each Steering Committee member the opportunity to indicate their interest in the Co-Chair leadership positions, and so submit a written paragraph to describe their qualifications for the Steering Committee to consider. Below are the submissions received by the Steering Committee members.

DISCUSSION

The Steering Committee will discuss the process for self-nomination for a position as Co-Chair. Each member will each have two-minutes to share why they are interested in this leadership position.

STATEMENTS OF INTEREST

**Nancy Aguirre**

I have years of experience supporting, validating, leading and working with people. As a coach, mentor, director, teacher, and small business owner, I have learned to inspire, challenge, stand with and stand up for others and myself while ensuring respect for all. I have learned to ask questions, validate feelings, and keep the program/agenda moving forward. I know from experience, being a Co-Chair is more than just following the rules of the committee, they also set the tone of the meeting and when necessary, have strong convictions in maintaining order. With our group of passionate and determined members I know I can help guide our energy towards focused work.

**Alfredo Angulo**

During my time with the Associated Student Union of Contra Costa College, I was part of multiple participatory governance committees. In these meetings, I learned the basics of running Brown Act meetings and parliamentary procedures. As EVP, I led multiple Executive Board meetings in the absence of the board president and assisted with the creation of agendas and minutes. Additionally, as I am a college student, I have a lot of time to invest into the work of the committee and won't struggle much to find time for the extra meetings.

**Y'Anad Burrell**

I would like to self-nominate as a Co-Chair of the BAAQMD CERP Steering Committee. I bring more than fourteen years of experience in public relations and strategic communications and more than seven years in community engagement and diversity, equity and inclusion consulting. I have the natural ability to reach across the isles to build bridges of consensus with the goal of ensuring the most vulnerable voices are heard and elevated. As a seasoned communicator and trusted messenger in the community, I will serve, as I've done on many commissions and boards, with integrity and through an equity lens. Also, I have more than fifteen years serving, chairing and co-chairing various commissions, including those throughout Contra Costa County and in the city of Richmond, CA.

**Jeff Kilbreth**

I believe that making this a "community-led" process will require the Co-Chairs to spend significant time (at least twenty hours per month, maybe more) interacting with BAAQMD staff, setting agendas and ensuring that reading materials and presentations are focused on the things we need to understand and discuss. I'm retired, so I have this kind of time. What I would bring to the job are three useful things:

1. Having read and debated the Environmental Impact Report for the Chevron "Modernization Project" and participated in the development of BAAQMD Rule 12-15 for improved reporting of emissions, I have a head start on understanding the Criteria Air Pollutants (CAPs) and the over one hundred Toxic Air Contaminants (TACs) that we hope to regulate more effectively. There is a learning curve just on how to pronounce some of them!
2. Experience facilitating a wide range of process improvement and goal setting processes as a management consultant and as a manager of software product management. Being responsible for the 5-year product roadmap for a software company has many similarities with developing a multi-year CERP roadmap. There is an art to balancing customer needs and business goals with what's possible and efficient and then coming up with the best sequence of releases. I also have an MBA and experience with financial analysis which allows me to understand important questions like "How much money does Chevron make every year out of the Richmond refinery? And how much is reasonable for them to spend on pollution reduction?"

3. I served on the Richmond Planning Commission for two years, so I have had a pretty good exposure to Richmond's zoning and urban planning goals as well as Richmond politics and the kind of development projects that do and don't come before the City. I expect that some of our CERP vision will focus on goals for future development and, of course, this is not really BAAQMD's responsibility. These goals will need to be transmitted to the cities of Richmond and San Pablo and to the County for North Richmond. I believe that our concerns are not just about the regulation of existing large stationary sources, so having experience in "local politics" is useful.

### **Phillip Mitchell**

I would like to be a co-chair for the following reasons:

1. I have the ability to get things done.
2. I have the work ethic that it will take to get our goals accomplished.
3. I have the ability to lead diverse teams to come together for a common cause.
4. I am Passionate about being involved.
5. I was the Chairman of the City of Richmond Human Rights Human Relationship Committee. While Chairman I am proud to say that we helped to get state legislation passed to allow sex workers the opportunity to join a union.
6. I am passionate about clean air as I am a lifelong asthma sufferer.
7. I listen well.
8. I am a natural leader of men and women.
9. I respect all opinions.
10. I have the ability to work with different organizations.
11. I love being a part of our steering committee. I do not have a hidden agenda other than achieving tangible results.
12. Lastly, I have open availability to commit to putting in the time to get our work done.

### **Kevin Ruano Hernandez**

I feel that I would be a good ideal candidate for this position because, since I have considered myself as an environmental activist, I have encountered many people and people who have benefitted me on my conquest to achieving my environmental and personal goals. Despite my age, I have found myself involved in many community organizations and locals here in Richmond and San Pablo. My affiliations with nonprofits and other organizations have inspired me to public speaking and other skills. I have learned so much from the last years and have witnessed so much more in my lifetime, losing a friend due to respiratory illnesses and being diagnosed with Asthma at a young age that was caused by local polluters. Though many people may argue that I am too young for this position and to be a representative for this committee, looking at my past experiences and my recent experiences regarding my environmental research and activism have inspired me strongly how to become a leader and acknowledging that I do have flaws, however, I can take into consideration my community and the people around me to make the right decision and accomplish the goals I set since the beginning for myself; Environmental Justice.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer

Prepared by: Vanessa Johnson/Kevin Olp  
Reviewed by: Veronica Eady

**BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

Memorandum

To: Members of the Path to Clean Air Steering Committee

From: Veronica Eady  
Senior Deputy Executive Officer

Date: May 10, 2021

Re: Steering Committee Vote for Co-Chair Positions

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RECOMMENDED ACTION

The Committee will vote to select two Co-Chairs to lead Steering Committee meetings.

BACKGROUND

On February 4, 2021, the Air District’s Community Equity, Health, and Justice Committee voted to approve that the “voting members the Community Steering Committee (CSC), shall select two Co-Chairs from among the CSC members.” This was adopted by the Board of Directors on February 4, 2021.

DISCUSSION

To date, every Community Emission Reduction Plan Community Steering Committee throughout the state has had some form of a Co-Chair structure to support Steering Committee processes. The Path to Clean Air Community Steering Committee Co-Chairs will be responsible for presiding over Community Steering Committee meetings and meeting regularly with Air District staff to plan agendas and prepare for facilitating and administering the Community Steering Committee meetings. Co-chairs will also provide direction for Air District staff to develop the Community Emissions Reduction Plan, as well as present for the Air District Board and Committee as needed.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Veronica Eady  
Senior Deputy Executive Officer

Prepared by: Kevin Olp  
Reviewed by: Greg Nudd