Welcome

Karissa White, BAAQMD
<table>
<thead>
<tr>
<th>TIME</th>
<th>TOPIC</th>
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<tbody>
<tr>
<td>5:30 PM</td>
<td>Welcome, Meeting Logistics, Agenda</td>
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<tr>
<td>5:40 PM</td>
<td>Meeting Minutes from July 24th, 2023</td>
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<tr>
<td>5:45 PM</td>
<td>Ad Hoc Updates</td>
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<td></td>
<td>● Problems to Solutions</td>
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<td>● Governance</td>
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<td></td>
<td>○ Vote to adopt new members (TBC)</td>
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<td>6:05 PM</td>
<td>Standing Committee</td>
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<td>● Community Engagement and Outreach</td>
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<td>6:20 PM</td>
<td>CERP Goals Update</td>
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<td>● Activities to date</td>
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<td>● Next steps</td>
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<td>6:30 PM</td>
<td>CSC Strategy Review Teams and CERP Timeline Update</td>
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<tr>
<td>7:05 PM</td>
<td>Environmental Justice Updates</td>
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<td>7:10 PM</td>
<td>Next Steps and Meeting Close</td>
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Path To Clean Air Meeting Format

Member expectations:
• Be respectful and open to other points of view
• Review all materials prior to the meeting
• Use the raise hand feature in zoom
• Speak only when Co-Chairs and/or facilitator calls on you during discussions and public comment

Meeting procedures:
• Begin each meeting by taking roll call to establish a quorum
• Ask for public comment before taking any action
• Any member can make a motion which then has to be seconded by another member
• Co-chairs adjourn
Approval of July 24, 2023
Meeting Minutes

Y’Anad Burrell, CSC Co-Chair
Public Comment

Y’Anad Burrell, CSC Co-Chair
Problems to Solutions Ad Hoc Updates

Dr. Omoniyi Omotoso, CSC Member
Problems to Solutions Update

• Ad Hoc met with Air District Leadership
  ○ Strategy for Staffing and Resources
  ○ Chemtrade Settlement (July 27, 2023)

• Continue to lead CSC Review Teams

• Continue to finalize development of strategies and actions
Governance Ad Hoc Updates

Nancy Aguirre, CSC Member
Presentation Outline

• Request for Action

• Overview of Process

• Recommended Candidates

• Vote
Request for Action

The Governance Ad Hoc recommends the CSC accept candidates Stephanie Wright and Franklin Ungo as voting members of the Path to Clean Air Steering Committee.
Overview of Process

• Three applicants were interviewed between August 10 - August 14*
  ○ Stephanie Wright
  ○ Frank Ungo

• Interview Panel
  ○ Wright Panel: Alfredo Angulo, Dr. Omotoso
  ○ Ungo Panel: Heidi Swillinger, Kevin Ruano Hernandez

• Process for scoring interviews
  ○ Criteria for scoring
  ○ Debrief and Selection

*Applications are being accepted on an ongoing basis. Please continue to share the link with your networks.
Recommended Candidate: Stephanie Wright

Stephanie has lived in the Bay Area since the mid-1970s and in Contra Costa County since 2015. Her community and volunteer work has been in the areas of nature education, and reproductive health, both of which are influenced by environmental quality and access to health work and home spaces.

Several things have brought air quality to the forefront for Stephanie including: (a) living less than 50 yard from idling diesel locomotives (b) working as a field supervisor for enumerators during summer 2020 when we were contending with a heat-wave and very serious wildfire smoke.
Recommended Candidate: Franklin Ungo

Frank has been a resident of San Pablo for 32 years. He graduated from Richmond High school in 1998.

Frank currently works as a Welding Inspector at the Richmond refinery and is also an elected representative for the USW Local 5 Workers Committee.
Public Comment

Alfredo Angulo, CSC Co-Chair
Steering Committee Questions and Discussions

Alfredo Angulo, CSC Co-Chair
Vote

To accept Stephanie Wright and Franklin Ungo as voting members of the Path to Clean Air Steering Committee.
Community Engagement and Outreach Standing Committee

Dave Severy, CSC Member
Overview of Community Engagement and Outreach
Standing Committee

• Kick off meeting August 11, 2023

• Committee meets every Friday from 9 to 10am
  ○ Committee members include: Nancy Aguirre, Y’Anad Burrell, Marisol Cantu, Suzanne Coffee, Dave Severy, Heidi Swillinger

• Draft Outreach and Engagement Work Plan
  ○ Task 1: Finalizing library of outreach materials
  ○ Task 2: Confirming three objectives for building awareness of CERP
    • Identifying standing meetings, events and venues to present
    • Request to present to go out before September 4, 2023
  ○ Task 3: Promoting the public review of the draft CERP
Steering Committee Questions and Discussions

Y’Anad Burrell, CSC Co-Chair
Public Comment

Y’Anad Burrell, CSC Co-Chair
CERP Goals Update

Alfredo Angulo, CSC Co-Chair
Overview of Goals Work to Date

• Goals homework sent to CSC between the May and June CSC Meetings

• Goals activity in break-out groups at the June CSC Meeting

• Since the June CSC activity:
  ○ Prep work by staff for the 3 Goals subcommittee meetings
  ○ 3 meetings of the Goals subcommittee to combine and winnow down to 5 Goals
  ○ Update on this work presented at the July CSC meeting
  ○ Survey sent to full Goals subcommittee for final Goals edits
Five Key Themes

Full Goals will be shared before the September CSC Meeting:

1. Just Transition
2. Mobile
3. Health
4. Community Engagement
5. A Better BAAQMD
Next Steps

- Goals subcommittee will send Draft-Final Goals via Survey Monkey to the CSC to review and provide comments before the September 25, 2023 CSC meeting
- Goals subcommittee will ask the full CSC to approve the Draft-Final Goals at the September 25, 2023 CSC meeting
Steering Committee Questions and Discussions

Alfredo Angulo, CSC Co-Chair
Public Comment

Alfredo Angulo, CSC Co-Chair
CSC Review Teams and CERP Timeline Update

Wendy Goodfriend, BAAQMD
Where are We Today?

<table>
<thead>
<tr>
<th>Phase</th>
<th>Work Product</th>
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<tbody>
<tr>
<td>SCOPE AND ORGANIZE</td>
<td>Steering Committee (CSC)</td>
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<td>Plan Process</td>
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<td>Vision and Principles</td>
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<td>Plan Boundary</td>
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<td>ASSESS THE CHALLENGES</td>
<td>Community Description</td>
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<td>Technical Assessment</td>
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<td>PLAN OUR SOLUTIONS</td>
<td>Key Issues</td>
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<td>Strategies</td>
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<td>Goals &amp; Target</td>
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<td>COMMUNITY OUTREACH</td>
<td>Community Education</td>
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<td>Community Engagement</td>
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<td>Community Feedback</td>
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<td>PLAN REVIEW &amp; ADOPT</td>
<td>Draft Plan Completed</td>
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<td></td>
<td>Public Review &amp; Comment</td>
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<td>Plan Adoption - CSC</td>
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<td>Plan Adoption - BAAQMD</td>
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<td>Plan Adoption - CARB</td>
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2023
- INTRODUCTION TO THE STEERING COMMITTEE
- DECISION MADE

2024
Chapter 7 - Strategies & Actions - Development Process

1. Community Concerns Identified
   - Feb 2022 - Feb 2023

2. P2S Ad Hoc Convenes and Community Concern Leads Assigned
   - June 2022 - On-going

3. Key Issues Developed in CSC Meetings
   - Sept 2022 - Nov 2022

4. Community Concern Leads Develop Strategies & Actions
   - Oct 2022 - June 2023

5. Cross-Cutting Strategy Leads Develop Strategies & Actions
   - March 2023 - Aug 2023

6. First Draft Strategies & Actions
   - June - Aug 2023

7. CSC Review Teams & BAAQMD Director Review
   - July - Sept 2023

8. Presentation to BAAQMD Community Equity Health and Justice Committee
   - Oct 18, 2023

9. Image of Path to Clean Air
CSC Review Teams Update

Review complete, final revisions in progress:
- Commercial & Industrial
- Cross-cutting #1 - Land Use + Urban Greening
- Health
- Marine & Rail
- Mobile

Review in progress:
- Fuel Refining
- Cross-cutting #2 - Website + Community Engagement + Legislative
- Cross-cutting #3 - Compliance, Enforcement and Penalties + Emissions Inventory Improvement and Reporting
Chapter 7 Next Steps and Timeline

• CSC Review Teams complete their work by mid-September
  ○ Concurrent review by Air District Division Directors

• Problems to Solutions (P2S) Ad Hoc and Air District staff writing leads finalize strategies and actions by end of September

• Air District staff develop an informational update on Air District led strategies and actions for Community Equity Health and Justice (CEHJ) - Due Oct 2nd

• Air District staff deliver informational presentation and P2S Ad Hoc members join a panel discussion with CEHJ on Oct 18th
CERP Next Steps and Timeline

• Finalize and compile all CERP chapters and appendices by end of October

• Translate all CERP chapters and appendices by mid-November (need to confirm timeline)

• Share CERP with the public for review (after translation) - end of November to December (needs to align with Community Engagement & Outreach plan)

• CSC and Air District review and respond to public comment

• CSC adopts CERP after responding to public comment - January or February 2024 (depends on public comment period and time to respond to comments)

• BAAQMD and CARB approve CERP in Q1 and Q2 2024
Public Comment

Y’Anad Burrell, CSC Co-Chair
Standing Environmental Justice Updates

Alfredo Angulo, CSC Co-Chair
Next Meeting Details

• Our next Steering Committee meeting will be Monday, September 25, from 5:30PM to 8:00PM.

• The agenda topics are TBD.
Public Comment on Non-Agenda Matters

Alfredo Angulo, CSC Co-Chair