Welcome
Today’s Agenda

1. Roll Call
2. Welcome and Timeline Review
3. Approval of August 15, 2022, Meeting Minutes
4. Problems to Solutions Ad Hoc Committee Report
5. Recess: Problems to Solutions Small Group Discussions
6. Environmental Justice Updates
7. Public Comment on Non-agenda Items and Next Steps
Timeline: 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, Plan Process, Vision and Principles, Plan Boundary</td>
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<tr>
<td>ASSESS</td>
<td>Community Description, Technical Assessment</td>
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<tr>
<td>PLAN OUR SOLUTIONS</td>
<td>Key Issues, Goals and Targets, Strategies</td>
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<tr>
<td>REVIEW &amp; ADOPTION</td>
<td>Environmental Assessment, Plan Adoption – Steering Committee, Plan Adoption – BAAQMD, Plan Adoption – CARB</td>
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<tr>
<td>IMPLEMENT</td>
<td>Implementation Plan, Enforcement Plan, Metrics to Track Progress, Ongoing Reporting</td>
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Approval of August 15, 2022
Meeting Minutes
Public Comment
Problems to Solutions Ad Hoc Report

**Contributing Ad Hoc Members:** Nancy Peace Aguirre, Vernon Whitmore, Dave Severy, Francisco Avila

**Air District Contributing Staff:** Lily MacIver, Samuel Garcia, Karissa White, Kevin Olp
Problems to Solutions Ad Hoc Report

- What your Ad Hoc has been working on
- What we will be doing over the next three months (including today!)
Public Comment
Developing Key Issue Statements and Draft Strategy Ideas: Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses / Odors and Smells
Schedule for Problems to Solutions
Recess for Small Group Discussions

• September 19:
  • Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses – Francisco Avila, Vernon Whitmore, Dave Severy
  • Odors and Smells – Nancy Aguirre

• October 17:
  • Marine and Rail – Heidi Swillinger
  • Addressing Public Health and Reducing Exposures – Dr. Niyi Omotoso, Jeff Kilbreth

• November 28:
  • Fuel Refining, Support Facilities, Storage, and Distribution – Marisol Cantu, Lizbeth Ibarra
  • Commercial and Industrial Sources Near Communities – Kevin G Ruano Hernandez and Hakim Jeffries
Recess Topic: Small Group Discussion on Draft Key Issues and Draft Strategies

Feedback on Key Issue Statements:

• Begin with a community concern, include what we know from assessments and information gathering, and clearly state the outcomes or consequences

• Key issue statements were built from feedback from breakout groups on July 18th CSC meeting
Feedback on Draft Strategies

- Odors and Smells – brainstorming feedback on ideas for improving complaint system accessibility, outreach, public education, and trust

- Vehicles and Trucks, Streets and Freeways, and Logistics – provide input on draft strategy ideas
Recess for Small Group Discussion

• Jamboard Link for odors and smells: https://jamboard.google.com/d/1M5wx35HyYX2NjcweihpHkgxMhFDDs38GQWVszs9x2hk/viewer

• Jamboard link for Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses: https://jamboard.google.com/d/1XGrsjGB4irlLz6kJmgvgtJKeSPrhLJDvsIkUaA1ZSM/viewer
1. We are taking a recess from the Steering Committee meeting and splitting up into smaller groups. The links for each of the breakout will be placed in the chat and are available below:

<table>
<thead>
<tr>
<th>Room</th>
<th>Zoom Links</th>
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<tbody>
<tr>
<td>Odors and Smells</td>
<td><a href="https://us02web.zoom.us/j/89191525747?pwd=SW5XNG0vSTZCbFVNbW15TldmYzFlUT09">https://us02web.zoom.us/j/89191525747?pwd=SW5XNG0vSTZCbFVNbW15TldmYzFlUT09</a></td>
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<tr>
<td>Vehicles and Trucks, Streets and Freeways, and Logistics and Warehouses</td>
<td><a href="https://us02web.zoom.us/j/86531799714?pwd=bUtzQWxqeXlvc3lLRG9NWLB1NUUwQT09">https://us02web.zoom.us/j/86531799714?pwd=bUtzQWxqeXlvc3lLRG9NWLB1NUUwQT09</a></td>
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2. Each smaller group will be discussing a different topic/key issue/concern for about 45 minutes

3. After the recess we will reconvene the Steering Committee meeting, share what was discussed in the smaller groups, and allow for public comment.
Meeting Will be Temporarily in Recess
Reconvene Steering Committee for Questions and Discussion

Recess Report Back

1. Nancy Aguirre – Odors and Smells
2. Francisco Avila, Dave Severy, Vernon Whitmore – Mobile Sources

Questions

1. After hearing initial key issues and strategies, do you feel anything is missing? What are the gaps?
2. What challenges would you foresee rising when linking strategies to feasibility and/or equity considerations?
3. Are there additional strategies or types of strategies you feel would be good to include for each category presented today?
Steering Committee
Questions and Discussions
Public Comment
Standing Environmental Justice Updates
Next Meeting

- Our next Steering Committee meeting will be on Monday, October 17, 2022, from 5:30 p.m. to 8:00 p.m.
- Recess Small Group Discussion will include Problems to Solutions for two more of the six key issue groups:
  - Addressing Public Health and Reducing Exposure
  - Marine and Rail
Public Comment on Non-Agenda Matters