

RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

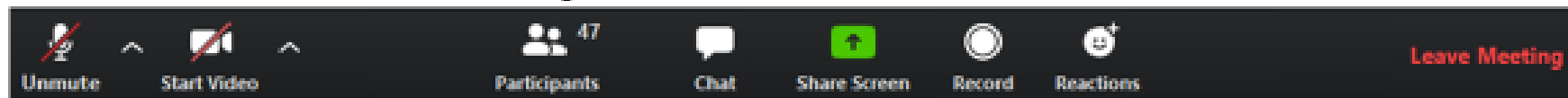
Community Emission Reduction Plan (CERP)

Community Design Team (CDT) Meeting #6

September 29, 2020

How to Use Video Conferencing

Black menu bar at top or bottom of screen:



Audio

Please mute yourself when not speaking

Video

Participants

- See Others
- Rename Yourself (Name & Group/Agency Affiliation if applicable)
- Raise Hand (remember to lower after)

View

Gallery/Speaker View of videos and screen share can be changed in top right corner

Virtual Participation Principles

- **One** person speaks at a time.
- Be **respectful** of one another's opinions.
- Please **mute** yourself when you're not speaking.
- **Share video** so we can stay visually connected.
- Technology happens – please be **flexible and patient**.
- Remember this is just one meeting in a longer **process**.

CDT Operating Principles

- Transparency
- Equal Participation
- Inclusivity
- Respectful Engagement
- Facilitated Meetings
- Decision Making



Summary of Individual CDT Conversations

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Key Themes: Improve CDT – Move Forward

Desire for
consensus

Desire to move
forward

Need
accountability

Addressed
what needed to
change earlier

Key Themes: Improve CDT – Decisions

Agreement
among this group
is challenging

Prioritize
democracy

Facilitation team
should be neutral

Clear upfront
about boundaries
and decisions

Provide
explanations for
why

Key Themes: Inclusive Process

All voices are heard/All ideas are legitimate

Diverse representation of the community

Democratic Process/People Listen to each other

Meet in the middle

Participatory process

Key Themes: Co-Leadership – Build Trust

Be clear about the
boundaries for
decision-making

Clarify
requirements and
mandates early
and often

Allow more time
for discussion and
dialogue

The Path Forward

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Discussion Format

The CDT will **discuss and vote** on the Steering Committee Application and Conflict of Interest and Financial Disclosure Form.

- Up to **three minutes** per person to speak
- **Verbal roll call** vote

Roll Call Vote: Steering Committee Application

Do you approve the revised version of the Steering Committee Application?

- A. Yes
- B. No
- C. I abstain

Roll Call Vote: Conflict of Interest and Financial Disclosure Form

Do you approve the revised Conflict of Interest and Financial Disclosure Form?

- A. Yes
- B. No
- C. I abstain

Community Summit

- In response to CDT input to **engage more of the community** in designing the CERP process, the Air District will plan and host a Community Summit in November 2020
- CDT members are invited and encouraged to join the Air District in **designing** the summit and conducting outreach
- The Community Summit will collect **input from the community** on the design of the CERP Steering Committee, including:
 - Steering Committee Charter
 - Steering Committee Selection Criteria
 - Other topics



Timeline & Next Steps

Meeting #6

September 29th

CDT vote on final Application and final COI

September - October

Plan and Announce Community Summit

Call for Steering Committee Members

Summit

TBD

Hold Community Summit

November 5th

Form Application Review Committee

November 12th

Steering Committee Applications and COI Forms Due

End November

Application Review by Committee

Early December

Steering Committee Members Selected

Mid-December

Steering Committee Members Notified

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Public Comments

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CDT Stipends



CDT Stipends

- Members will receive a stipend of (\$25/hour) X (4 hours/meeting) X (6 meetings), or \$600
- Stipends will be pro-rated should a person have attended less than 6 meetings
- Please complete the survey by **October 9th**

<https://www.surveymonkey.com/r/PSTL7PM>



Closing Comments

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