How to Use Zoom 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
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
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
Meeting #6
September 29th
CDT vote on final Application and final COI

September - October
Plan and Announce Community Summit

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
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
Community Emission Reduction Plan (CERP)
Community Design Team (CDT) Meeting #6
September 29, 2020