Welcome
Today’s Agenda

1. Roll Call
2. Welcome and Timeline Review
3. Approval of September 19, 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>
<th>2021</th>
<th>2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCOPE AND ORGANIZE</td>
<td>Steering Committee</td>
<td>JAN</td>
<td>JUL</td>
</tr>
<tr>
<td></td>
<td>Plan Process</td>
<td>FEB</td>
<td>JUL</td>
</tr>
<tr>
<td></td>
<td>Vision and Principles</td>
<td>MAR</td>
<td>JUL</td>
</tr>
<tr>
<td></td>
<td>Plan Boundary</td>
<td>APR</td>
<td>JUL</td>
</tr>
<tr>
<td>ASSESS</td>
<td>Community Description</td>
<td>JUL</td>
<td>SEP</td>
</tr>
<tr>
<td></td>
<td>Technical Assessment</td>
<td>AUG</td>
<td>OCT</td>
</tr>
<tr>
<td>PLAN OUR SOLUTIONS</td>
<td>Key Issues</td>
<td>JAN</td>
<td>SEP</td>
</tr>
<tr>
<td></td>
<td>Goals and Targets</td>
<td>FEB</td>
<td>OCT</td>
</tr>
<tr>
<td></td>
<td>Strategies</td>
<td>MAR</td>
<td>NOV</td>
</tr>
<tr>
<td>REVIEW &amp; ADOPTION</td>
<td>Environmental Assessment</td>
<td>APR</td>
<td>DEC</td>
</tr>
<tr>
<td></td>
<td>Plan Adoption – Steering</td>
<td>MAY</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Committee</td>
<td>JUN</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Plan Adoption – BAAQMD</td>
<td>JUL</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Plan Adoption – CARB</td>
<td>AUG</td>
<td></td>
</tr>
<tr>
<td>IMPLEMENT</td>
<td>Implementation Plan</td>
<td>SEP</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Enforcement Plan</td>
<td>OCT</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Metrics to Track Progress</td>
<td>NOV</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ongoing Reporting</td>
<td>DEC</td>
<td></td>
</tr>
</tbody>
</table>

INTRODUCTION TO THE STEERING COMMITTEE
DECISION MADE
Approval of September 19, 2022
Meeting Minutes
Public Comment
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:

Marine and Rail / Addressing Public Health and Reducing Exposure
Schedule for Problems to Solutions
Recess for Small Group Discussions

• 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 Johnson
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 in July 18the CSC meetings
Recess for Small Group Discussion

• Jamboard Link for Marine and Rail:
  https://jamboard.google.com/d/12EfOtvk3Oz1UaVXKtUlKzbnJy3aRkjsoTts80qW5Ofw/edit?usp=sharing

• Jamboard link for Addressing Public Health and Reducing Exposure:
  https://jamboard.google.com/d/1TPwOY24b6OVcglWmZq55DhkT0BUPjEeaQm_SZeGEJDs/edit?usp=sharing
Recess for Small Group Discussion

Instructions

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>Lizzo Room</th>
<th>Beyoncé Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>Starting Zoom Link:</td>
<td>Starting Zoom Link:</td>
</tr>
<tr>
<td><a href="https://us02web.zoom.us/j/84698877450?pwd=YmZMODRjWnZEckxTL2J5RWhOSDNwUT09">https://us02web.zoom.us/j/84698877450?pwd=YmZMODRjWnZEckxTL2J5RWhOSDNwUT09</a></td>
<td><a href="https://us02web.zoom.us/j/88930580050?pwd=czRAFNTWkVRc0ZWNIAvVTkwMEkrUT09">https://us02web.zoom.us/j/88930580050?pwd=czRAFNTWkVRc0ZWNIAvVTkwMEkrUT09</a></td>
</tr>
<tr>
<td>Meeting ID: 846 9887 7450</td>
<td>Meeting ID: 889 3058 0050</td>
</tr>
<tr>
<td>Passcode: 077677</td>
<td>Passcode: 452720</td>
</tr>
</tbody>
</table>

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.
Motion and Vote to Recess

(Meeting Will be Temporarily in Recess)
Reconvene Steering Committee for Questions and Discussion

Recess Report Back

1. Marine and Rail – Heidi Swillinger
2. Addressing Public Health and Reducing Exposures – Dr. Niyi Omotoso, Jeff Kilbreth

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, November 28, 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:
  - Fuel Refining, Support Facilities, Storage, and Distribution Marine and Rail
  - Commercial and Industrial Sources Near Communities
Public Comment on Non-Agenda Matters