

RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

Community Emission Reduction Plan (CERP)

Community Design Team (CDT) Meeting #8

November 17, 2020

Today's Agenda

- I. Welcome & Introductions
- II. Brown Act: Questions, Discussion & Decision
- III. Discussion: Equity Access & Inclusion Board Committee on Steering Committee Composition
- IV. Discussion: Richmond-North Richmond-San Pablo AB 617 Budget
- V. Public Comments
- VI. Summary & Next Steps



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



Steering Committee Application & Conflict of Interest Form are Live!

Congratulations to all!

Application Dates and Link:

- Released November 12, 2020
- Due December 12, 2020
- <https://www.baaqmd.gov/Publications/AB617/2020/Richmond-SP-Steering-Committee-Application-111220>



Brown Act: Questions, Discussion, and Decision

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Brown Act Q&A

Q: To what extent will the Air District Board, and their respective Committees, consider recommendations from the Community Design Team (CDT), regarding a slate of recommended Steering Committee members?

Response: This will depend on the Committees and the Board. While they would likely give deference to a CDT recommendation, we cannot guarantee the slate of recommended members will be selected.

Brown Act Q&A

Q: What is the specific process and timeline for a Board appointed Steering Committee?

Response: This may be a four-step process:

Step 1 (December 2020): Equity, Access & Inclusion (EA&I) Committee would consider the request from the CDT for a Board appointed Steering Committee and make a recommendation to the Board

Step 2 (January 2021): The Board would act on the recommendation from the EA&I Committee



Brown Act Q&A

Q: What is the specific process and timeline for a Board appointed Steering Committee?

Response (cont.): This may be a four-step process:

Step 3 (January 2021): The Personnel Committee would select the Steering Committee and make a recommendation to the Board

Step 4 (February 2021): The Board would appoint the Steering Committee. Once a Community Steering Committee is appointed the Board may want to approve the Charter.



Brown Act Q&A

Q: How would the Chair and Vice Chair of the Steering Committee be Selected?

Response: We are assuming that the Steering Committee, once formed, can select a Chair and Vice Chair, but the Board may want to weigh in on this.

Brown Act Q&A

Q: Will the Approved Steering Committee Application and Conflict of Interest Form Suffice for the Steering Committee, if it is a Legal Brown Act Committee?

Response: The CDT approved application is being used to recruit applicants. Additional information may be requested by the Board or Board Committee to support selection and appointment. The Conflict of Interest and Financial Disclosure form will likely need to be supplemented by Form 700.

Brown Act Q&A

Q: Could the Steering Committee Adopt Pieces of the Brown Act into their Charter?

Response: Yes, the Steering Committee can incorporate pieces of the Brown Act into the Charter. The Steering Committee would be responsible for enforcing these pieces.

Brown Act Q&A

Q: What can be Included in the Steering Committee Charter?

Response: This will largely be up to the Steering Committee, within reason. Specifically, the Charter could:

- Include pieces of the Brown Act
- Reflect the partnership between the Air District and Community
- Include community facilitation, budget transparency, agenda-setting, and Rosenberg's Rules

Discussion Format

The CDT will **discuss and vote** on recommending the CERP Steering Committee as a Brown Act Committee. The CDT will first vote on whether they would like to vote on recommending the Brown Act today.

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

Roll Call Vote: Brown Act Vote

Are you **ready to vote** on whether to recommend the CERP Steering Committee be a Brown Act Committee?

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



Roll Call Vote: Brown Act Vote

Do you recommend to the Air District that the CERP Steering Committee be a Brown Act Committee?

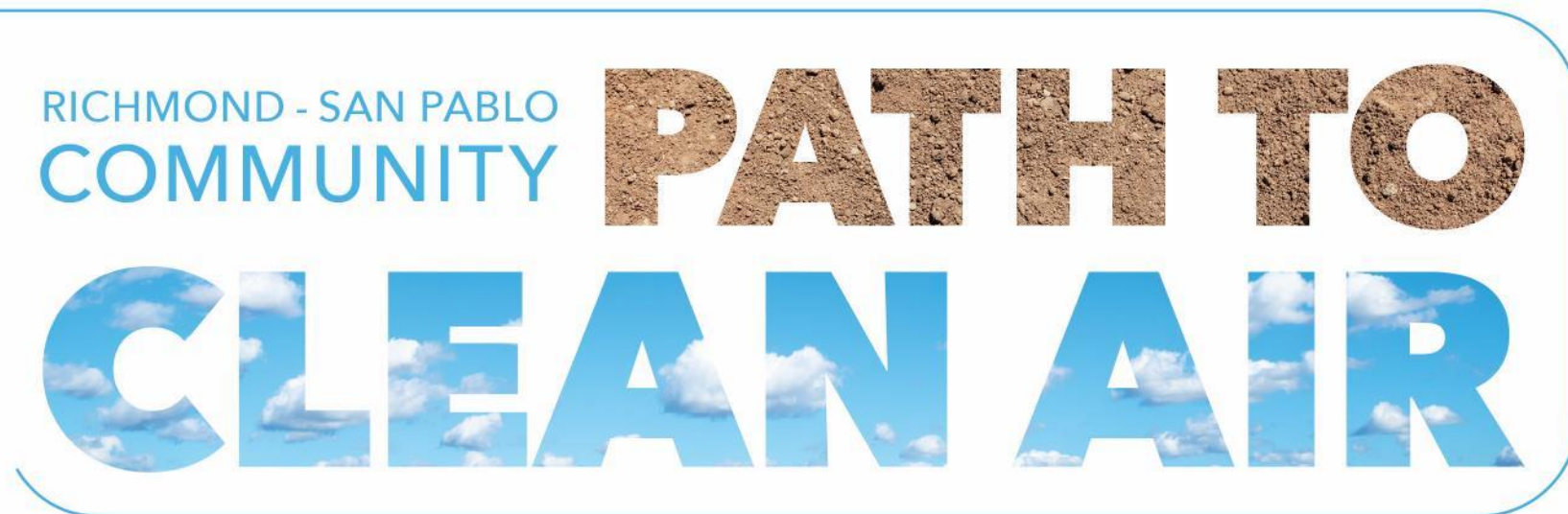
- A. Yes
- B. No
- C. I abstain



Equity Access & Inclusion Committee discussion on Steering Committee balance and composition

December 14, 2020 at 9:30am

<https://www.baaqmd.gov/news-and-events/board-meetings>



Discussion Format

The Air District will share information about the Equity, Access and Inclusion Committee meeting. The CDT will **discuss** this feedback.

- Up to **two minutes** per person to speak

Richmond-North Richmond-San Pablo AB617 Budget

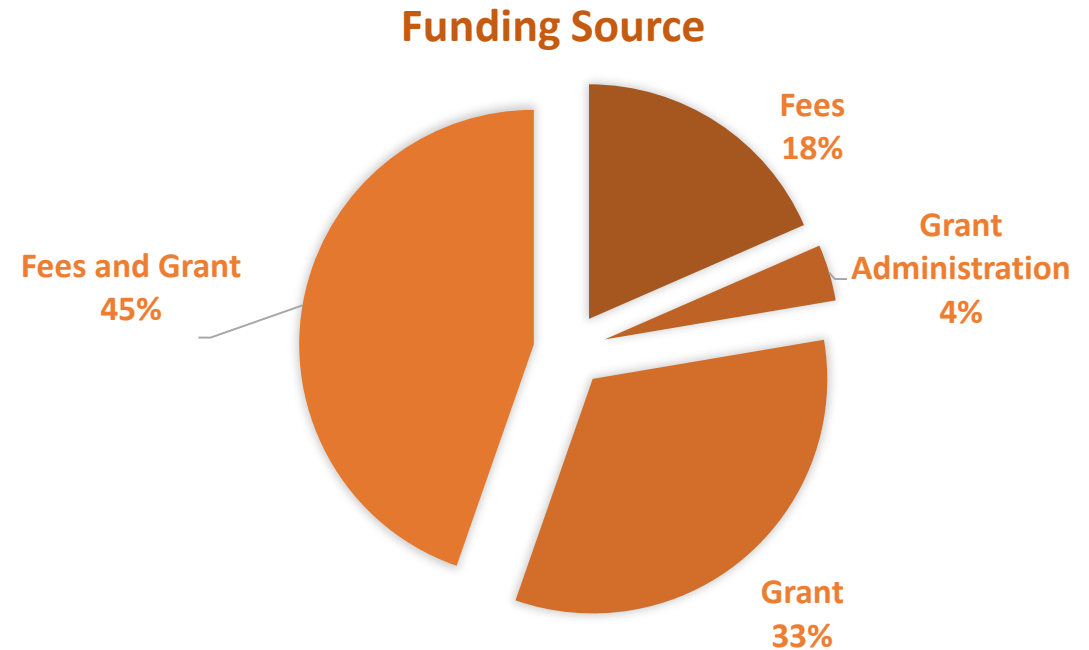
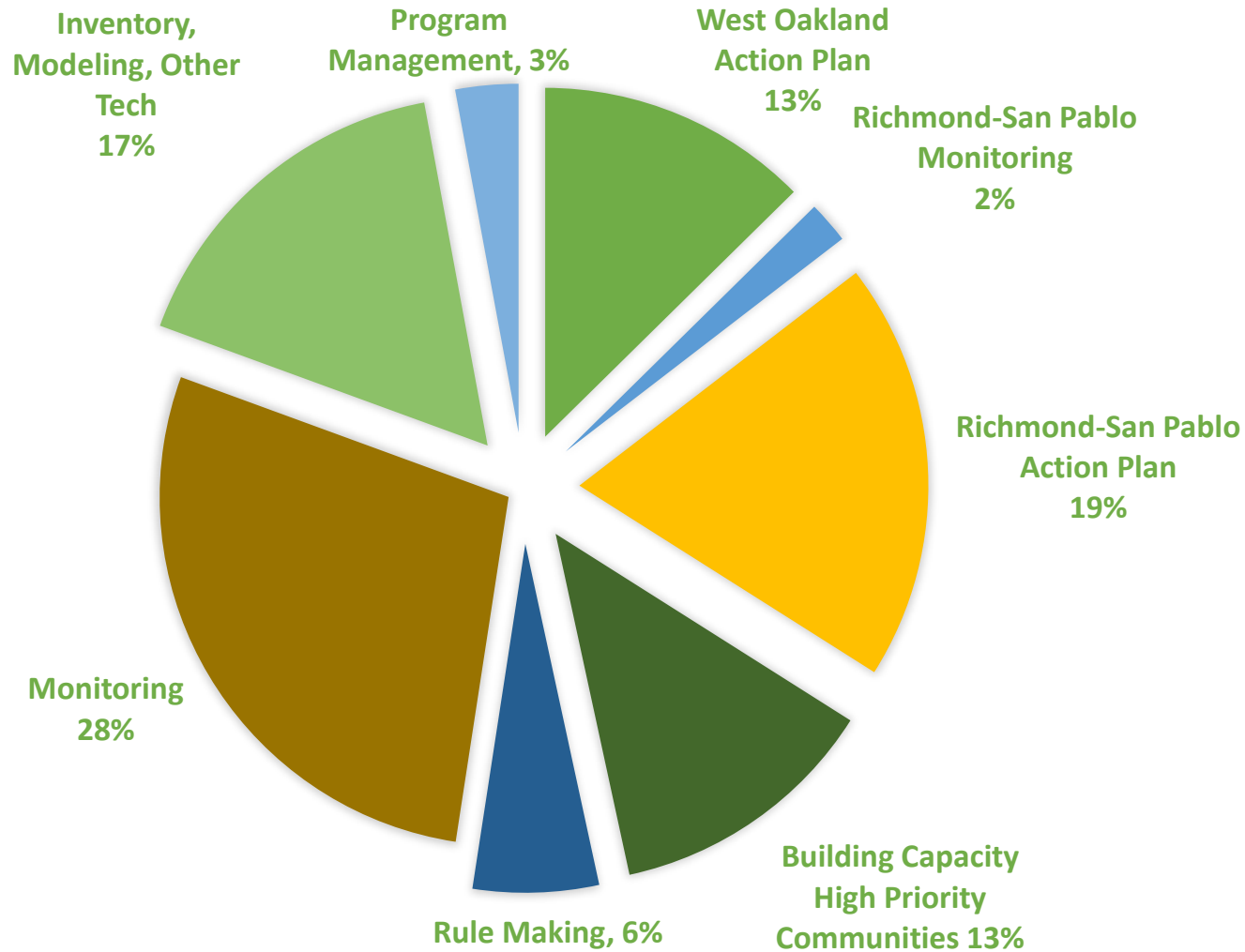


AB 617 Budget



Work Area	Total Program Costs	Grant/Fees
Implement West Oakland Action Plan	\$1.3 Million	Grant
Implement Richmond-San Pablo Monitoring Plan	\$0.2 Million	Grant and Fees
Develop Richmond-San Pablo Action Plan	\$2.0 Million	Grant and Fees
Build Capacity in High Priority Communities (incl. grants)	\$1.3 Million	Grant
Rule Making	\$0.6 Million	Fees
Regional and Community Monitoring	\$2.9 Million	Grant and Fees
Emissions Inventory, Modeling, and Other Technical Work	\$1.7 Million	Grant and Fees
Overall Program Management	\$0.3 Million	Grant
Total Costs	\$10.5 Million	

AB 617 Budget: Current Fiscal Year



Additional Funds: Incentives



- About \$150 million available for equipment replacement
- Most of these funds in programs that require cost sharing by equipment owners.
- Millions of dollars intended specifically for AB 617, so some flexibility in statute, i.e. can fund projects identified in CERP. Will require CARB approval.

Richmond-San Pablo Budget



Work Area	Estimated Cost
Implement Monitoring Plan	\$0.2 Million
Develop and Manage Community Decision Making Process	\$0.4 Million
Collect and Summarize Community Data	\$0.1 Million
Total Air Pollution in Community	\$0.6 Million
Which Sources Cause Most Health Impacts	\$0.6 Million
Prepare Action Plan and Draft EIR, including Enforcement Plan	\$0.4 Million
Direct Support to Community (stipends, venues, childcare, etc.)	\$0.3 Million
Implement Action Plan*	\$1.4 Million
Total Costs	\$3.9 Million

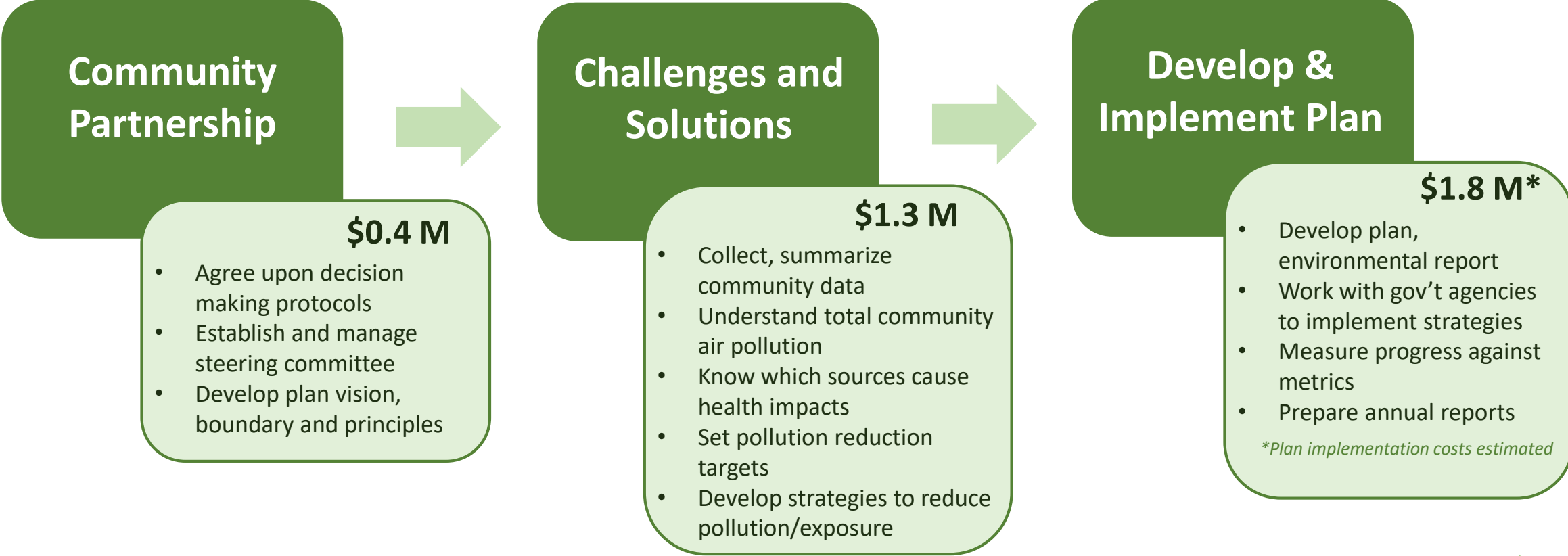
**Estimated costs*

\$1.5 to \$2 Million remains unallocated from \$10 Million CARB grant.

Richmond-San Pablo Work Efforts



Implement Monitoring Plan \$0.2 M



Direct Support to Communities (stipends, venue, childcare, etc.) \$0.3 M

\$1.5 to \$2 Million remains unallocated from \$10 Million CARB grant.

Public Comment

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Participation Guidelines

- For public comment, participants are invited to ask questions or make comments related to the Richmond-San Pablo Community Emissions Reduction Plan
 - Participants will have up to 3 minutes to ask their questions and/ or state their comment

Summary and Next Steps

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Summary and Next Steps

Next CDT Meeting: December 8th

- Application Review Process
- Charter

EA&I Committee Meeting: December 14th



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EXTRA BROWN ACT SLIDES

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Brown Act Overview

- For the Brown Act to be **legally binding** it only applies to committees **appointed by the BAAQMD Board**
- Requirements from the Brown Act can be incorporated into the Charter **without full adoption** of a legally-binding Brown Act

Process: Legally-Binding Brown Act

District staff would work with the CDT on a **recommendation that would go to the appropriate BAAQMD Committee(s) and Board for consideration:**

- Size of the committee
- Conflicts of interest
- Level of industry/business participation
- Recusal procedures
- How the Chair will be determined
- Steering Committee appointments