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**Community Emission Reduction Plan (CERP)
Community Steering Committee Meeting #19**

October 17, 2022

Welcome

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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?



■ INTRODUCTION TO THE STEERING COMMITTEE

✓ DECISION MADE

Approval of September 19, 2022 Meeting Minutes

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Public Comment

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Problems to Solutions Ad Hoc Report

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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)?



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Public Comment

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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



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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 18th the CSC meetings

**What is
the
concern?**

**What
do we
know?**

**What is the
consequence
(who is
affected and
what does it
mean?)**

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Recess for Small Group Discussion

- Jamboard Link for **Marine and Rail**:
<https://jamboard.google.com/d/12EfOtvk3Oz1UaVXKtUlrzhnJy3aRkjsOTts80qW5Ofw/edit?usp=sharing>
- Jamboard link for **Addressing Public Health and Reducing Exposure**:
<https://jamboard.google.com/d/1TPwOY24b6OVcglWmZq55DhkT0BUPjEeaQmSZeGEJDs/edit?usp=sharing>

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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:

Lizzo Room	Beyonce Room
<p>Starting Zoom Link: https://us02web.zoom.us/j/84698877450?pwd=YmZMODRjWnZEckxTL2J5RWWhOSDNwUT09</p> <p>Meeting ID: 846 9887 7450 Passcode: 077677</p>	<p>Starting Zoom Link: https://us02web.zoom.us/j/88930580050?pwd=czR0aFNTWkVRc0ZWNIAvVTkwMEkrUT09</p> <p>Meeting ID: 889 3058 0050 Passcode: 452720</p>

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)

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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

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Public Comment

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Standing Environmental Justice Updates

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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

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