



BOARD OF DIRECTORS
PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY
STEERING COMMITTEE

COMMUNITY STEERING COMMITTEE MEMBERS

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

ALFREDO ANGULO
AMANDA BOOTH
DARLENA DAVID
DARLENE RIOS
DRAPKIN
DAVE SEVERY
ERIKA RAMIREZ
FRANCISCO AVILA
HAKIM JOHNSON
HEIDI V SWILLINGER
JEFFREY L KILBRETH

JESSICA RANGE
JIM HOLLAND
KEVIN RUANO
HERNANDEZ
LIZBETH IBARRA
LUCIA CASTELLO
LUZ GOMEZ
MARISOL CANTÚ
MICAELA ZARAGOZA-
SOTO

MICHELLE GOMEZ
GARCIA
NANCY AGUIRRE
OMONIYI OMOTOSO
PATRICIA A. DANIELS
PHILLIP MITCHELL
ROBERTA FELICIANO
SIMREN SANDHU
SUZANNE COFFEE
VERNON WHITMORE
Y'ANAD BURRELL

THIS MEETING WILL BE CONDUCTED UNDER PROCEDURES AUTHORIZED BY ASSEMBLY BILL 361 (RIVAS 2021) ALLOWING REMOTE MEETINGS. THIS MEETING WILL BE ACCESSIBLE VIA WEBCAST, TELECONFERENCE, AND ZOOM. A ZOOM PANELIST LINK WILL BE SENT SEPARATELY TO COMMITTEE OR BOARD MEMBERS

- **THE PUBLIC MAY OBSERVE THIS MEETING THROUGH THE WEBCAST BY CLICKING THE LINK AVAILABLE ON THE AIR DISTRICT'S AGENDA WEBPAGE AT**

<https://www.baaqmd.gov/community-health/community-health-protection-program/richmond-area-community-health-protection-program>

- **THE PUBLIC MAY PARTICIPATE REMOTELY VIA ZOOM AT THE FOLLOWING LINK OR BY PHONE**

<https://us06web.zoom.us/j/84873222178>

(669) 900-6833 or (408) 638-0968

WEBINAR ID: 848 7322 2178

- **THOSE PARTICIPATING BY PHONE WHO WOULD LIKE TO MAKE A COMMENT CAN USE THE "RAISE HAND" FEATURE BY DIALING "*9". IN ORDER TO RECEIVE THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP TO DATE**

- **VERSIÓN EN ESPAÑOL DEL WEBINAR**

PATH TO CLEAN AIR COMMUNITY EMISSIONS REDUCTION PLAN COMMUNITY STEERING COMMITTEE MEETING AGENDA

MONDAY, FEBRUARY 27, 2023

5:30 PM

1. **Call to Order - Roll Call**
2. **Public Meeting Procedure**

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members.

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

***Public Comment on Agenda Items:** The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on matters on the agenda for the meeting, will have two minutes each to address the Committee. No speaker who has already spoken on that item will be entitled to speak to that item again.*

CONSENT CALENDAR (Item 3)

3. Approval of the Minutes of the Path to Clean Air Steering Committee meeting of January 30, 2023.

The Committee will consider approving the draft minutes of the Path to Clean Air Steering Committee meeting of January 30, 2023.

REGULAR AGENDA (Items 4 - 6)

4. Ad Hoc Updates

The Path to Clean Air Steering Committee and the public will receive updates on the active Ad Hoc working groups.

5. Discussion and Request for Volunteers to Draft Chapters 2 (CSC members) and Chapter 3 (Vision and Principles) of the CERP

The Community Steering Committee (CSC) will discuss the intent of CERP Chapter 2 'CSC Members' and Chapter 3 'Vision and Principles' and the timeline for drafting these chapters. The co-chairs will also ask for volunteer(s) to draft Chapters 2 and 3 with support from Air District staff as needed.

6. Consider Recommending to the Bay Area Air Quality Management District (BAAQMD), Community, Equity Health and Justice (CEHJ) Committee that the CEHJ Committee Recommend to the Board of Directors that the Board Dissolve the Community Steering Committee Appointed by Resolution No. 2021-02 to Allow for the Creation of a New, Non-Board-Appointed Steering Committee with a Community-Led Governance Structure

The Community Steering Committee (CSC) will receive a presentation from a member of the governance ad hoc, and will consider recommending to the BAAQMD Community, Equity Health and Justice (CEHJ) Committee that the CEHJ Committee recommend to the Board of Directors that the Board dissolve the CSC appointed by Resolution No. 2021-02. Dissolution will allow for the Richmond, North Richmond, and San Pablo communities to set up a new Steering Committee with a community-led governance structure to lead the development of the AB 617 Community Emission Reduction Plan for these communities.

OTHER BUSINESS

7. Environmental Justice Updates

The Path to Clean Air Steering Committee and the public will share and receive Environmental Justice updates.

8. Public Comment on Non-Agenda Matters

Pursuant to Government Code Section 54954.3, members of the public who wish to speak on matters not on the agenda for the meeting, will have five minutes each to address the Committee.

9. Committee Member Comments

Any member of the Committee, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

10. Time and Place of Next Meeting

At the call of the Chair.

11. Adjournment

The Committee meeting shall be adjourned by the Chair.

CONTACT:

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- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the Air District's offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District's policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

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If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District's Non-Discrimination Coordinator, Suma Peesapati, at (415) 749-4967 or by email at speesapati@baaqmd.gov.