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

COMMUNITY STEERING COMMITTEE MEMBERS

ALFREDO ANGULO AMANDA BOOTH DARLENA DAVID DAVE SEVERY FRANCISCO AVILA HAKIN JOHNSON HEIDI SWILLINGER JEFFREY KILLBRETH JESSICA RANGE KEVIN RUANO HERNANDEZ LIZBETH IBARRA MICHAEL KENT MARISOL CANTU MICHELLE GOMEZ GARCIA NANCY AGUIRRE OMONIYI OMOTOSO ROBERTA RELICIANO SANDRA MARQUEZ SIMREN SANDHU SUZANNE COFFEE Y'ANAD BURRELL

DATE AND TIME

Monday, April 24th, 2023 5:30 PM-8:00 PM

LOCATION

Virtual: <u>https://us06web.zoom.us/j/89515061698</u> In-Person: Office of Supervisor John Gioia - 11780 San Pablo Avenue, Suite D | El Cerrito, CA 94530

SCHEDULE

TIME	TOPIC
5:30 PM	Welcome, Meeting Logistics, Agenda
	Welcome to the first Community Led Steering Committee Meeting
5:40 PM	Meeting Minutes and Ad Hoc Updates i.e. Problems and Solutions Ad Hoc
5:50 PM	Community Led CSC
	• Overview
	Current Members
	Recruitment Process
	Meeting format moving forward
6:00 PM	CSC Application Process
	• Application and Disclosure of conflict of interest form
	• Reviewing applications (who is reviewing?)
	• Interviewing applicants
	• Voting to appoint new members
6:15 PM	Overview of the draft Charter
	• Overview of the Charter
	• CSC members to review by May meeting
	• Establishing a process for receiving member comments and response
7:20 PM	CERP Timeline Discussion
7:50 PM	Environmental Justice Update
7:55 PM	Next Steps and Meeting Close