

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO CLEAN AIR

**Community Emission Reduction Plan (CERP)
Community Steering Committee Meeting #26**

July 24, 2023

Welcome

Y'Anad Burrell, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

**PATH TO
CLEAN AIR**

Agenda

TIME	TOPIC
5:30 PM	Welcome, Meeting Logistics, Agenda
5:40 PM	Meeting Minutes from June 26th, 2023
5:45 PM	Ad Hoc Updates <ul style="list-style-type: none"> ● Problems to Solutions <ul style="list-style-type: none"> ○ Progress Update of Strategy Finalization and Sign-Off <ul style="list-style-type: none"> ■ Chapter 7 Review Status ● Governance <ul style="list-style-type: none"> ○ Presentation of Membership Screening, Interview, and Selection Process
6:10 PM	Revised Vision and Principles <ul style="list-style-type: none"> ● Update ● Vote
6:20 PM	CERP Goals Update
6:40 PM	Presentation on Communications and Community Engagement Plan <ul style="list-style-type: none"> ● Community Engagement Plan and Communications Toolkit ● Examples on Using the Toolkit ● Extension of Hours
7:20 PM	Community Outreach and Engagement <ul style="list-style-type: none"> ● Establishing an Ad Hoc <ul style="list-style-type: none"> ○ Request for 3-4 CSC Members ● Putting our Community Engagement Plan into Action
7:40 PM	Environmental Justice Updates
7:45PM	Next Steps and Meeting Close

Path To Clean Air Meeting Format

Member expectations:

- Be respectful and open to other points of view
- Review all materials prior to the meeting
- Use the raise hand feature in zoom
- Speak only when Co-Chairs and/or facilitator calls on you during discussions and public comment

Meeting procedures:

- Begin each meeting by taking roll call to establish a quorum
- Ask for public comment before taking any action
- Any member can make a motion which then has to be seconded by another member
- Co-chairs adjourn

Approval of June 26, 2023 Meeting Minutes

Alfredo Angulo, Co-Chair



Public Comment

Alfredo Angulo, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY **PATH TO**
CLEAN AIR

Problems to Solutions Ad Hoc Updates

Alfredo Angulo, Co-Chair



Progress Update of Strategy Finalization and Sign-Off

Each lead will provide a 1 minute status update:

Has your team met and have they started the review process?

1. **Marine and Rail** - Heidi Swillinger
2. **Mobile Sources** - Dr. Omotoso
3. **Commercial and Industrial** - Alfredo Angulo
4. **Public Health** - Nancy Aguirre
5. **Land Use and Urban Greening** - Dave Severy

Governance Ad Hoc Updates

Alfredo Angulo, Co-Chair

Diana Ruiz, Manager, Community Engagement Office



Overview

Application Status

- Seven applications in the queue
- Applications will be reviewed at the end of each month, whenever one or more vacancies arise in the CSC
 - We have 21 current members and 6 vacancies (5 position are for voting members)
 - One industry representative seat remains opened (max of two non-voting members)
 - Four government officials (max positions)

Membership Screening, Interviews, and Selection Process (Cont.)

Screening Application Process:

- We will move with screening at the beginning of each month
- All five (5) Governance Ad Hoc members will review applications
- Screening questions for review cover level of commitment, community interest and experience with air quality, and reason for joining.
- Ad Hoc members will recommend applicants to interview

Membership Screening, Interviews, and Selection Process (Cont.)

Interview Phase:

- Interviews will be 30 minutes
- Gov Ad hoc has developed a series of questions
 - All voting members will be asked eight (8) questions
 - A separate set of questions will be asked of industry/business and government officials
- We need consistent number of panelists for all interviews to ensure standardized review and selection of applicants
- Scoring system will be used to determine which applicants move forward

Membership Screening, Interviews, and Selection Process (Cont.)

Selection Process:

- After scores are finalized the applicants that receive the most points will be selected and put the CSC for a vote
- Applicants will be contacted before the vote to confirm their continued interest

Steering Committee Questions and Discussions

Y'Anad Burrell, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY **PATH TO**
CLEAN AIR

Public Comment

Y'Anad Burrell, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY **PATH TO**
CLEAN AIR

Revised Vision and Principles Update and Vote

Diana Ruiz, Manager, Community Engagement Office



Overview

- Original version created in 2021
- Chapters 2 & 3 of CERP that cover how the CSC was formed and related mechanisms including the Vision and Principles statement.
 - Writing group members of Chapters 2 & 3 made edits to the Vision & Principles statement to broaden the perspective of the health impacts of air pollution in Richmond-North Richmond-San Pablo area.
 - Majority of revisions appear in the Vision Statement and under Principles as it relates to information and data.

Steering Committee Questions and Discussions

Alfredo, Angulo, Co-Chair



Public Comment

Alfredo Angulo, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

Requested Action

Vote to accept revisions to Vision and Principles of the Path to Clean Air Steering Committee.

CERP Goals Update

Alfredo Angulo, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

CERP Goals Update

- Breakout groups generated 26 goal statements and identified themes, including:
 - Reducing health impacts, reducing specific pollutants (PM2.5, etc.), mobile sources, time-bound, community-related, and improving BAAQMD.
- Goal teams have been set up to review:
 - Consolidated list of 14 statements that best address Plan-level goals
 - Synthesized themes into 3 groups: **Health, Mobile Sources, and Better BAAQMD.**
- In advance of Goals Workshop on July 24, Goals Team asked to:
 - Review the 14 proposed statements and re-occurring statement themes.
 - Consider the CERP Vision & Principles and consider what is most important to express in the PTCA CERP Goal Statements

Steering Committee Questions and Discussions

Alfredo Angulo, Co-Chair



Public Comment

Alfredo Angulo, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

Presentation on Communications and Community Engagement Plan

Nancy Aguirre, CSC Member



Presentation by Ratha Lai, Critical Impact Consulting

Presentation Overview

- Ratha started working with the CSC earlier this year with a scope of work focused on developing a community engagement plan and communication materials
- Initial products have been presented to Problems to Solutions Ad Hoc earlier this month
- Please welcome Ratha Lai to discuss materials

Steering Committee Questions and Discussions

Alfredo Angulo, Co-Chair



Public Comment

Alfredo Angulo, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

Requested Action

Vote to increase the cost of Ratha Lai Impact Consulting by a total of \$6,600 for services performed from May 01 - July 28, 2023, with his contract to be terminated effective July 28, 2023.

Community Outreach and Engagement

Dave Severy, CSC Member

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

Background

- On February 27th, 2023 the CSC voted to finalize the scope of work for Ratha Lai to develop a Communications Plan and Community Engagement strategy.
- During the same meeting the CSC created a Community Engagement Ad Hoc to direct Ratha's work.
- In March 2023, the CSC established Community Engagement as a cross-cutting strategy area, and the Ad Hoc took on the development of a strategy and actions to support other key issues strategies.
- in June 2023, the Community Engagement Ad Hoc sent out a community engagement survey

Community Engagement Survey Results

Establishing a Standing Committee

- Request for three to four CSC members to join a Community Outreach and Engagement Standing Committee
- Developing Community Outreach plan
 - Determine goals, timelines, and the call to action for the community outreach plan
 - Identify key stakeholders
 - Assess next steps for this standing committee

Steering Committee Questions and Discussions

Y'Anad Burrell, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY

PATH TO

CLEAN AIR

Public Comment

Y'Anad Burrell, Co-Chair

RICHMOND - NORTH
RICHMOND - SAN PABLO
COMMUNITY **PATH TO**
CLEAN AIR

Standing Environmental Justice Updates

Alfredo Angulo, Co-Chair



Next Meeting Details

- Our next Steering Committee meeting will be Monday, August 28th, from 5:30PM to 8:00PM.
- The agenda topics are TBD.

Public Comment on Non-Agenda Matters

Alfredo Angulo, Co-Chair

