

Community Emissions Reduction Plan (CERP)
Community Steering Committee Meeting #45

June 23, 2025

Welcome



Agenda

TIME	TOPIC
5:30 PM	Welcome, Meeting Logistics, Agenda
5:40 PM	Approval of Meeting Minutes from May 19th, 2025 (Action Item)
5:45 PM	CSC Liaisons Report-out
5:55 PM	Community Investments Office Presentation and Discussion Activity
6:40 PM	Break
6:50 PM	Community Benefits Standing Committee Presentation and Discussion Activity
7:25 PM	Next Steps/Meeting Details
7:30 PM	Public Comment on Non-Agenda Item Matters and Meeting Close-Out



Tips for Participants for a Successful Hybrid Meeting and Meeting Agreements

Tips for Successful Hybrid Meeting

- Minimize background noise avoid side conversations
- Mute your microphone until Facilitator calls your name
- Raise your hand to speak whether attending in-person or virtually
- Say your name before speaking whether attending in-person or virtually
- Mindful Q&A 2-minute timer set for questions and AD Staff answers
- **Technology happens** please be patient. If audio or video issues, please use raised hand function and/or write in the zoom chat

CSC Meeting Expectations

- Be prepared Review materials beforehand: CSC meeting slide-deck & pre-read materials (if any)
- **Be engaged** Encouraged to have camera on for virtual attendance and ask questions. We'll "popcorn" mic to allow quieter CSC members to have space
- One mic, one voice Please be respectful and wait until called on.
- Progressive Stack approach to ensure CSC processes always inclusive
- Action items Once Public Comment concluded, one CSC member motions with 2nd motion required for a vote



Meeting Goals

Goal 1	Approve the May 19th CSC Meeting Minutes
Goal 2	The CSC will receive a report out from the Refinery Communities Bimonthly Meetings Group (RCBM) and Refinery Technical Working Group (RTWG) CSC Liaisons and an update on the Legal Enforcement Working Group
Goal 3	The CSC will receive a presentation on the Community Investments Office (CIO), learn about local level Air District funding programs, and participate in a discussion activity
Goal 4	The CSC will receive a presentation from the Community Benefits Standing Committee (CBSC) and participate in a discussion activity



Where are We Today? - 2025 Agenda Planning Recap

April	May	June	July
Flaring Just Transition PoA	Community Benefits PoA Legal Strategies/Actions	Community Investments Office Presentation CBSC Presentation	CSC Workshop: Just Transition
August	September	October	December
CBSC Outreach Work Plan Presentation	Finalize Year 1 Annual Report	Finalize Year 2 Implementation	Draft JT Vision Plan
Year 1 Reflection and Year 2 Visioning		Plan	

Note: 2025 agenda-planning results are draft – CSC members can provide input via email to all 3 Leads/chat offline

Approval of May 19th, 2025 Meeting Minutes



Steering Committee Questions and Discussions



Public Comment



CSC Liaisons Report-out



Refinery Communities Bimonthly Meetings Group (RCBM)



RCBM Liaisons Report Out

Liaisons: Lizbeth Ibarra; BK White

Last RCBM Meeting: June 17th, 2025

Agenda

- Martinez Refinery Company (MRC) Fire: Incident Oversight Update
- Refinery Monitoring Updates
- Air District Penalty Assessment Process

Upcoming RCBM Meeting: TBD



Refinery Technical Working Group (RTWG)



RTWG Liaisons Report Out

Liaisons: Jeff Kilbreth, Kerry Guerin

Agenda

- Introductions
- Meeting Goals
- Meeting Topics and Timeline

Upcoming RTWG Meeting: June 25th, 2025



Steering Committee Questions and Discussions



Public Comment



Community Investments Office Presentation and Discussion Activity

Miriam Torres, Acting Officer, Community Investments Office



Penalty Fund Timeline of Actions

- March 21, 2024: <u>Presentation</u> on Funding Community Benefits Penalty Funds at the Community Advisory Council (CAC) Meeting
 - PTCA CSC Members provided public comment asking for 90% to local benefit fund for most impacted community and 10% regional benefit fund
 - The CAC voted to recommend that the Board of Directors (BOD) allocate penalty funds to a Community Benefits Fund: with 80% for local and 20% for regional
- April 9, 2024: <u>Presentation</u> on Rule 6-5 Settlement Agreement and the Community Air Quality Fund to the Community Equity, Health, and Justice (CEHJ) Committee
 - Draft PTCA CERP actions presented (slides #11-21) to CEHJ



Penalty Fund Timeline of Actions (cont.)

- May 1, 2024: <u>Presentation</u> on Funding Community Benefits from Penalty Funds at the Board of Directors (BOD) Meeting
 - When the PTCA Plan was adopted, the Air District Board of Directors (BOD) was also considering a districtwide policy to allocate penalty funds to community benefits
 - PTCA recommendations cited in slides and <u>PTCA letter to BOD</u> (p.1216)
 - BOD approved the policy to allocate money to community benefits with an 80% local to 20% region wide split



Community Investment Office Presentation



Local Level Air District Incentives and Grant Programs



Strategic Incentives Division

Incentive/Grant Program	Program Overview/Target Audience	Connection to Actions in PTCA Plan
<u>Vehicle Buy Back</u> (Retirement Program)	 \$1,500 Individual-level incentive Retire (crush) an older vehicle Reimbursement-based incentive Open Now 	
Clean HEET	 \$1,000-\$10,000 per appliance Household-level woodsmoke reduction Fireplace and stove replacement Reimbursement-based incentive Open Now through July 31 	Health 2.5 Reduce Exposure to Wood Burning
Electric Lawn and Garden Equipment	 Commercial program Replace combustion → electric equipment Reimbursement-based incentive Opening Fall 2025 	Health 2.6 Create incentives for electric lawn and gardening equipment



Technology Implementation Office

Incentive/Grant Program	Program Overview/Target Audience	Connection to Actions in PTCA Plan
CLEAN CARS FOR ALL	 Grants up to \$12,000 for income-qualified Bay Area residents to retire their older car and replace it with a plug-in hybrid, battery, or hydrogen fuel cell electric vehicle, or a pre-paid card to use for public transit and purchase e-bikes. 	Mobile 5.3 Light-duty support
Charge!	 Grants for installation of publicly-accessible vehicle charging infrastructure. 	Mobile 5.3 Light-duty support
CLIMATE TECH FINANCE	 Supports commercialization and deployment of greenhouse gas-reducing technologies in California by providing loan guarantees to climate tech companies. Target audiences include small businesses, lenders, facility owners. 	

Environmental Justice Office

Incentive/Grant Program	Program Overview/Target Audience	Connection to Actions in PTCA Plan
School Air Filtration Supplemental Environmental Project (SEP)	 The Air District utilizes the following criteria to identify public schools in communities disproportionately impacted by air pollution: enrollment, school size, free and reduced lunch eligibility, distance from freeway, life expectancy, school size, and PM 2.5 data. The Air District has tentatively approved \$1.3 million funding for 14 elementary schools in Richmond and San Pablo. 	Health 4.2 Ensure resources for high-efficiency air filtration unit distribution
James Cary Smith Community Grant Program Community Grants Program	 Three-year grants of up to \$100,000 per year for nonprofit and community-based organizations engaged in community capacity building work around air quality and environmental justice. Cycle 1 will conclude in Summer 2025. Cycle 2 projects will launch July 1, 2025. 	



Steering Committee Large Group Discussion Activity



Large Group Discussion Activity (25 min)

Goal/Outcome: Build collective understanding of Community Investments Office's mission, role, and how funds will be dispersed in Richmond-North Richmond-San Pablo.

Discussion Question(s): What clarifying questions do you have about the information shared on the Community Investments Office and local level Air District Incentives and Grant Programs?



Public Comment



Break (10 minutes)



Community Benefits Standing Committee Presentation and Discussion Activity

Dr. Niyi Omotoso, CSC Lead/Community Benefits Standing Committee Facilitator Y'Anad Burrell, CSC Member/Community Benefits Standing Committee Facilitator



Overview of Community Benefits Standing Committee

Purpose

 Ensure fuel refining penalty funds benefit frontline PTCA communities disproportionately impacted by environmental injustice

Primary Goals

- Collaborate with CIO to inform equitable benefit distribution
- Support transparent public engagement in program development
- Promote community-driven project priorities aligned with the PTCA Plan
- Engage and build momentum among local CBOs to implement the community-driven projects identified from the PTCA Plan



Structure of Community Benefits Standing Committee

Standing Committee Roles and Meeting Frequency

- 2 Co-Facilitators
- 11 CSC Members
- Bi-Weekly 60-minute Meetings

Standing Committee Tasks

- One CSC participant included on CIO Officer hiring panel
- Map and meet with priority stakeholders (Tribal Leaders, CBOs, CAC, Contra Costa Health, etc.)
- Share best practices from benefit programs
- Provide input on CIO guidelines and project priorities/selection criteria
- Research EJ-aligned benefit frameworks



Example Path to Clean Air Actions

- Residential Ventilation & Air Filtration
 - H 4.2 Ensure resources for high-efficiency air filtration unit distribution and installation programs and support for partnerships to benefit vulnerable populations and places
- Urban Greening
 - UG 1.1 Plant Street Trees and Vegetation in Priority Neighborhoods
- Public Transportation
 - Mobile 5.2 Heavy-Duty Vehicle Support: Support heavy-duty vehicle transition to cleaner fleets through incentives, education, and outreach – including for school buses



Steering Committee Breakout Discussion Activity

Y'Anad Burrell, CSC Member



Breakout Discussion Activity (25 min)

Instructions: Break out into 2 groups (1 virtual and 1 in-person)

Goal/Outcome: Get feedback from the CSC on the list of stakeholders to engage with and list of projects identified in the PTCA Plan.

Discussion Question(s):

- How should we engage with the stakeholders? Which CSC members have existing relationships?
- What projects would you potentially prioritize for further investigation?
- What is the goal for a Community Benefits Workshop and who is our target audience?



Public Comment



Next Meeting Details



Next Meeting Details

- July 28th, 2025
 - Time: 5:30 7:30 PM
 - On-site Location: Richmond HQE
 - 4114 Lakeside Dr., Richmond CA 94806
 - Online: Zoom (link provided in the coming weeks)



Public Comment on Non-Agenda Matters

