West Oakland Community Action Plan
Steering Committee Meeting #13
Wednesday, July 10, 2019, 5:30 pm — 8:30 pm
West Oakland Senior Center
1724 Adeline Street Oakland, CA 94607

Meeting Summary

1. **Welcome** (Anuja Mendiratta, Facilitator). Anuja shared meeting objectives and meeting guidelines and led participants in a brief pair-share about the check-in question, “What do you enjoy and appreciate about West Oakland?” Audience answers included: Ms. Margaret; historic homes and architecture; weather; and libraries.

2. **Overview + Looking Forward** (Brian Beveridge, WOEIP). Brian gave a brief overview of the process. The purpose of tonight’s meeting is for Steering Committee members to review the comments they submitted and the Air District’s responses, and decide whether the plan is ready to be released for public review.

3. **Addressing the Steering Committee’s Comments** (Alison Kirk, BAAQMD). Alison shared that the co-leads divided the comments received from Steering Committee members into three categories and prepared a spreadsheet with their responses, organized by name and including a column for status. Alison explained that comments are marked ‘done’ if the co-leads think it has been fully addressed.
   a. **Comments that are now in the public Draft Plan**: They’ve been addressed and added to the plan.
   b. **Comments with pending questions**: Co-leads and agency partners need additional time to plan and think through.
   c. **Comments that require a new Strategy or Plan Section**: Draft Plan will include a list of *Further Study Measures*, for which we need additional research, data, or ways to address the issues that are raised.
   d. **Document Review Session** (Steering Committee). After Alison described the types of issues raised in the comments and the co-leads responses, Steering Committee members were given time to review the spreadsheet thoroughly and independently ask questions of the co-leads, as needed.

4. **Consensus Discussion** (Co-Leads). Steering Committee members shared outstanding issues or concerns that required further group discussion, including:
   a. A request to remove a strategy that was about water rather than air quality;
   b. Two requests to strengthen and reiterate language about the implementation process to clarify that the end results may differ from how the strategy is written in the plan because it is a living document;
   c. A concern that the plan may be missing an entire area of significant emissions because it does not include strategies addressing emissions from commercial kitchens, food trucks,
or coffee breweries;
d. Requests to ensure the accuracy of emissions estimates and source apportionment;
e. A request to include targets based on actual air monitoring in order to track progress over time through collecting air monitoring data; and
f. A robust discussion about how to ensure agencies will remain accountable to Plan implementation.
g. At the end of the discussion, Steering Committee members voted unanimously to move forward with releasing the draft plan to the public after the co-leads complete the requested revisions.

5. Wrap-up + Next Steps (Azibuike Akaba, BAAQMD).
   a. Next Month: Meeting at West Oakland Senior Center on August 7th, 5:30 - 8:00 p.m.
   b. August Town Hall Meeting: August 17th, Saturday - Steering committee to present the West Oakland plan - location TBD
   c. October: CARB will be coming in; we will have a board meeting.
   d. Anna Scodel, CARB.
      i. Board Meeting in the Community - Early Oct, likely the second week of October. Purpose is to hear directly from SC and community members
      ii. State Air Resources Board Meeting - Early December; the Board will be considering this plan, we are aiming to have our Board meeting in West Oakland.
   e. Jose Saldana, CARB. Community Air Grant Opportunities -- an open RFP for community air grants: Educational to inform AB 617 and Monitoring for AB 617. Second year guaranteed.
      i. Hosting a discussion tomorrow from 4PM - 6PM for a Q&A about the grants; won’t be able to answer questions after tomorrow because of the open RFP process. Guidelines will be shared online.
   f. Azibuike ended by honoring Richard Grow, at his last meeting, for being a dedicated public servant.

6. Adjourn.