

West Oakland Community Action Plan Steering Committee Meeting



**West Oakland
Environmental
Indicators Project**
know which way the wind blows

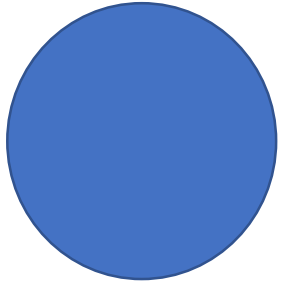


BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

December 10, 2019

Meeting Objectives

- Recap November Steering Committee Meeting
- Dive deeper into creating implementation subcommittees
- Discuss and agree on initial 2020 meeting schedule



Meeting Norms

- Ask questions for clarification – avoid making assumptions.
- Make sure everyone's voice is heard.
- Balance your participation – speak and listen.
- Listen actively without interrupting.
- Clarify when you are advocating versus offering an idea.
- Say it now, in the room.



Recap of November Steering Committee Meeting

Brian Beveridge, WOEIP



Deeper Dive on Subcommittee Roles and Responsibilities

Wendy Goodfriend
Bay Area Air Quality Management District

Recap: Roles and Responsibilities



Steering Committee

Decision-making body
Membership as in current charter



Co-leads Team

Guides Steering Committee
Members include WOEIP, Air District, Youth Organization



Inter-Agency Working Group

Shares information with Steering
Committee
Meets on an ad-hoc basis

Recap: Roles and Responsibilities



Subcommittees

- Non-Steering Committee members can serve on subcommittees
- One community member and one agency member to co-chair each subcommittee
- Make recommendations to Steering Committee



Deeper dive: Strategy subcommittees



Subcommittees

Structure

- Subcommittees will meet during monthly Steering Committee meetings (1st Wednesday of the month)
- Subcommittees will focus on prioritizing partner strategies
- Air District and CARB will provide updates on strategy implementation at each monthly Steering Committee meetings
- For Air District strategies and measures moving into implementation there will be an opportunity for Steering Committee and community participation

Deeper dive: Strategy subcommittees



Subcommittees

Logistics

- Co-chaired by one Steering Committee community member and one agency member (leads discussion/report backs)
- Open to members of the public
- Staffed by Air District and/or WOEIP staff (coordination/content development/follow ups)
- Supported by implementation consultant (note taking/facilitation/etc)

Deeper dive: Strategy subcommittees



Subcommittees

Role

I. Prioritize Partner Strategies for Implementation (Jan – April 2020)

- Identify what additional information is needed
- Recommend which strategies to pursue first
- Consider type and level of effort needed
- Apply Implementation Criteria (equity, neighborhoods, emissions, exposure, funding)

II. Mid-year Pause and Reflect (May)

- Is the subcommittee structure working? If not what should we change?

III. Continue Implementation (June – December....)

- Celebrate successes
- Identify and remove implementation barriers
- Build new partnerships to accelerate implementation

World Café: Subcommittee S

Alison Kirk
Bay Area Air Quality Management District

World Café: Subcommittees



Questions to consider:

- Do the strategy groupings seem right? Why or why not?
- Which of these strategies are you excited to work on?
- Do you want to join this subcommittee?
- Who would you propose co-chairs this subcommittee?

World Café: Subcommittees



Proposed strategy groupings:

- Land Use (17 strategies)
- Transportation (8 strategies)
- Port & Freight (16 strategies)
- Health Protection & Living Buffers (11 strategies)

Report Out &

Meeting
Activities for
First Quarter
2020

Azibuike Akaba

Bay Area Air Quality Management District

Steering Committee Meetings:

1st Wednesday of each Month* from 6 - 9 pm



January

Review Steering Committee Charter and Partnership Agreement; discuss Implementation Criteria; kick off subcommittee discussions

February

General business first, then subcommittees meet to:

- Identify what additional information is needed
- Recommend which strategies to pursue first
- Consider type and level of effort needed
- Apply Implementation Criteria (guiding principles)

March

April

May

Pause and reflect

* Jan 2020 Steering Committee is Wednesday, Jan 15th.

Steering Committee Proposed Agenda: February through April 2020



6:00 to 6:30 PM

Steering Committee general business

6:30 to 7:30 PM

Subcommittees A and B meet

7:30 to 7:45 PM

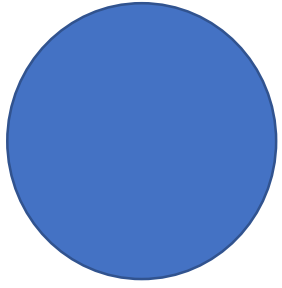
Break

7:45 to 8:45 PM

Subcommittees C and D meet

8:45 to 9:00 PM

Steering Committee reflect and close out



Wrap Up



Next Steering Committee Meeting:

January 15, 2020

West Oakland Senior Center

6:00 - 8:30 pm (Dinner at 5:30 pm)



Thank you for
participating!



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