



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS
COMMUNITY AND PUBLIC HEALTH COMMITTEE

COMMITTEE MEMBERS

SHIRLEE ZANE – CHAIR
TERESA BARRETT
JOHN GIOIA
LIZ KNISS
KATIE RICE
LORI WILSON

MARK ROSS – VICE CHAIR
DAVID CANEPA
SCOTT HAGGERTY
NATE MILEY
BRAD WAGENKNECHT

THURSDAY
JUNE 20, 2019
9:30 A.M.

1ST FLOOR BOARD ROOM
375 BEALE STREET
SAN FRANCISCO, CA 94105

AGENDA

1. CALL TO ORDER - ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC MEETING PROCEDURE

The Committee Chair shall call the meeting to order and the Clerk of the Boards shall take roll of the Committee members. The Committee Chair shall lead the Pledge of Allegiance.

This meeting will be webcast. To see the webcast, please visit www.baaqmd.gov/bodagendas at the time of the meeting. Closed captioning may contain errors and omissions and are not certified for their content or form.

Public Comment on Agenda Items *The public may comment on each item on the agenda as the item is taken up. Public Comment Cards for items on the agenda must be submitted in person to the Clerk of the Boards at the location of the meeting and prior to the Board taking up the particular item. Where an item was moved from the Consent Calendar to an Action item, no speaker who has already spoken on that item will be entitled to speak to that item again.*

2. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3 *For the first round of public comment on non-agenda matters at the beginning of the agenda, ten persons selected by a drawing by the Clerk of the Boards from among the Public Comment Cards indicating they wish to speak on matters not on the agenda for the meeting will have two minutes each to address the Board on matters not on the agenda. For this first round of public comments on non-agenda matters, all Public Comment Cards must be submitted in person to the Clerk of the Board at the location of the meeting and prior to commencement of the meeting.*

Staff/Phone (415) 749-

3. **APPROVAL OF THE MINUTES OF MAY 20, 2019**

Clerk of the Boards/5073

The Committee will consider approving the attached draft minutes of the Community and Public Health Committee meeting of May 20, 2019.

4. **UPDATE ON THE RICHMOND AIR MONITORING PLAN** J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will receive an update on the Richmond Air Monitoring Plan, as related to Assembly Bill 617 (AB 617).

5. **UPDATE ON THE PROPOSED YOUTH ENGAGEMENT STRATEGY**

J. Broadbent/5052
jbroadbent@baaqmd.gov

The Committee will receive an update on the Air District's proposed Youth Engagement Strategy.

6. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

Speakers who did not have the opportunity to address the Board in the first round of comments on non-agenda matters will be allowed two minutes each to address the Board on non-agenda matters.

7. **COMMITTEE MEMBER COMMENTS**

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

8. **TIME AND PLACE OF NEXT MEETING**

Thursday, September 12, 2019, at 375 Beale Street, San Francisco, CA 94105 at 9:30 a.m.

9. **ADJOURNMENT**

The Committee meeting shall be adjourned by the Committee Chair.

CONTACT:

MANAGER, EXECUTIVE OPERATIONS
375 BEALE STREET, SAN FRANCISCO, CA 94105
vjohnson@baaqmd.gov

(415) 749-4941
FAX: (415) 928-8560
BAAQMD homepage:
www.baaqmd.gov

- To submit written comments on an agenda item in advance of the meeting. Please note that all correspondence must be addressed to the “Members of the Community and Public Health Committee” and received at least 24 hours prior, excluding weekends and holidays, in order to be presented at that Committee meeting. Any correspondence received after that time will be presented to the Committee at the following meeting.
- To request, in advance of the meeting, to be placed on the list to testify on an agenda item.
- Any writing relating to an open session item on this Agenda that is distributed to all, or a majority of all, members of the body to which this Agenda relates shall be made available at the District’s offices at 375 Beale Street, Suite 600, San Francisco, CA 94105, at the time such writing is made available to all, or a majority of all, members of that body.

Accessibility and Non-Discrimination Policy

The Bay Area Air Quality Management District (Air District) does not discriminate on the basis of race, national origin, ethnic group identification, ancestry, religion, age, sex, sexual orientation, gender identity, gender expression, color, genetic information, medical condition, or mental or physical disability, or any other attribute or belief protected by law.

It is the Air District’s policy to provide fair and equal access to the benefits of a program or activity administered by Air District. The Air District will not tolerate discrimination against any person(s) seeking to participate in, or receive the benefits of, any program or activity offered or conducted by the Air District. Members of the public who believe they or others were unlawfully denied full and equal access to an Air District program or activity may file a discrimination complaint under this policy. This non-discrimination policy also applies to other people or entities affiliated with Air District, including contractors or grantees that the Air District utilizes to provide benefits and services to members of the public.

Auxiliary aids and services including, for example, qualified interpreters and/or listening devices, to individuals who are deaf or hard of hearing, and to other individuals as necessary to ensure effective communication or an equal opportunity to participate fully in the benefits, activities, programs and services will be provided by the Air District in a timely manner and in such a way as to protect the privacy and independence of the individual. Please contact the Non-Discrimination Coordinator identified below at least three days in advance of a meeting so that arrangements can be made accordingly.

If you believe discrimination has occurred with respect to an Air District program or activity, you may contact the Non-Discrimination Coordinator identified below or visit our website at www.baaqmd.gov/accessibility to learn how and where to file a complaint of discrimination.

Questions regarding this Policy should be directed to the Air District’s Non-Discrimination Coordinator, Rex Sanders, at (415) 749-4951 or by email at rsanders@baaqmd.gov

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

375 BEALE STREET, SAN FRANCISCO, CA 94105

FOR QUESTIONS PLEASE CALL (415) 749-4941

EXECUTIVE OFFICE:

MONTHLY CALENDAR OF AIR DISTRICT ANTICIPATED MEETINGS

JUNE 2019

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (CANCELLED)	Wednesday	19	9:30 a.m.	1 st Floor Board Room
Board of Directors Community and Public Health Committee	Thursday	20	9:30 a.m.	1 st Floor Board Room
Board of Directors Budget and Finance Committee (CANCELLED)	Wednesday	26	9:30 a.m.	1 st Floor, Yerba Buena Room #109
Board of Directors Mobile Source Committee (CANCELLED)	Thursday	27	9:30 a.m.	1 st Floor Board Room

JULY 2019

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Regular Meeting (CANCELLED)	Wednesday	3	9:30 a.m.	1 st Floor Board Room
Board of Directors Stationary Source	Monday	8	9:30 a.m.	1 st Floor, Yerba Buena Room #109
Board of Directors Stationary Source (Cancelled and Rescheduled to July 8 th)	Monday	15	9:30 a.m.	1 st Floor Board Room
Board of Directors Personnel Committee (CANCELLED)	Wednesday	17	9:30 a.m.	1 st Floor Board Room
Board of Directors Legislative Committee (CANCELLED)	Wednesday	24	9:30 a.m.	1 st Floor, Yerba Buena Room #109
Board of Directors Mobile Source Committee	Thursday	25	9:30 a.m.	1 st Floor Board Room
Advisory Council Meeting	Monday	29	10:00 a.m.	1 st Floor Board Room
Board of Directors Special Meeting as the Sole Member of the Bay Area Clean Air Foundation	Wednesday	31	9:30 a.m.	1 st Floor Board Room
Board of Directors Special Meeting	Wednesday	31	10:00 a.m.	1 st Floor Board Room

BAY AREA AIR QUALITY MANAGEMENT DISTRICT
Memorandum

To: Chairperson Shirlee Zane and Members
of the Community and Public Health Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 11, 2019

Re: Approval of the Minutes of May 20, 2019

RECOMMENDED ACTION

Approve the attached draft minutes of the Community and Public Health Committee (Committee) meeting of May 20, 2019.

DISCUSSION

Attached for your review and approval are the draft minutes of the Committee meeting of May 20, 2019.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

Attachment 3A: Draft Minutes of the Committee Meeting of May 20, 2019.

AGENDA: 3A – ATTACHMENT

Draft Minutes – Community and Public Health Committee Meeting of May 20, 2019

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, California 94105
(415) 749-5073

DRAFT MINUTES

Summary of Board of Directors
Community and Public Health Committee Meeting
Monday, May 20, 2019

1. CALL TO ORDER – ROLL CALL

Community and Public Health Committee (Committee) Chairperson, Shirlee Zane, called the meeting to order at 9:32 a.m.

Roll Call:

Present: Chairperson Shirlee Zane; Vice Chairperson Mark Ross; and Directors Teresa Barrett, David J. Canepa, John Gioia, Scott Haggerty, Liz Kniss, and Brad Wagenknecht.

Absent: Directors Nate Miley, Katie Rice, and Lori Wilson.

Also Present: None.

2. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3

No requests received.

3. APPROVAL OF THE MINUTES OF MARCH 14, 2019

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Wagenknecht made a motion, seconded by Director Canepa, to **approve** the Minutes of March 14, 2019; and the motion carried by the following vote of the Committee:

AYES: Barrett, Canepa, Gioia, Haggerty, Kniss, Ross, Wagenknecht, Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Miley, Rice, Wilson.

4. UPDATE ON THE WEST OAKLAND COMMUNITY ACTION PLAN

Henry Hilken, Director of Planning and Climate Protection, gave the staff presentation *West Oakland Community Action Plan Update*, including: Community Air Risk Evaluation (CARE) set foundation for Assembly Bill (AB) 617; AB 617 communities; community engagement - developing the Steering Committee and getting up to speed; West Oakland technical assessment summary; local cancer risk; impacts of local sources on residential cancer risk; goal and targets; West Oakland proposed strategies overview; dovetails with related plans, multi-jurisdictional approach; and what's next?

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether the local, residential cancer risk data in this presentation is interpreted in a way the public can understand; contributing factors/sources of regional and local cancer risks, and how this type of data can be collected on a broader scale; which local sources of pollution (highway, street, port, rail, permitted facilities, etc.) pose the most public health risk, and which are the most receptive to mitigation; whether ships are running their diesel generators when docked at the Port of Oakland; potential strategies to address idle truck engines at the Port of Oakland, and whether the Air District has data to show progress from these strategies; the proposed ballpark and possible commercial and residential parcels at the Port of Oakland's Howard Terminal, and how these developments may impact human health and the Port's operations; potential health impacts of transit-oriented development; the hope that land-use planners will refrain from approving pollution sources to be located adjacent to existing, sensitive receptors; how it would be helpful to know whether policies that have been passed have been effective; contributing factors of the difference between the progression of the West Oakland Community Action Plan and Richmond-San Pablo Area Community Air Monitoring Plan; whether air districts should request (through legislation) federal funds for Tier four (4) locomotives used by national rail operators; the feasibility of specially-designated lanes at the Port of Oakland reserved for cleaner heavy-duty trucks or passenger vehicles, as an incentive to retrofit or upgrade their engines; and anticipated amendments to the California Air Resources Board's (CARB) Airborne Toxic Control Measure for Auxiliary Diesel Engines Operated on Ocean-Going Vessels At-Berth in a California Port Regulation, and how making a once-voluntary action a mandate will eliminate the opportunity to receive grants for that action.

Committee Action

None; receive and file.

5. AVAILABLE COMMUNITY GRANT OPPORTUNITIES: JAMES CARY SMITH COMMUNITY GRANTS AND ASSEMBLY BILL 617 COMMUNITY HEALTH PROTECTION GRANTS

Elizabeth Yura, Community Health Protection Officer, introduced Luz Gomez, Community Engagement Manager, and Staff Specialists, Ana Vasudeo and Sonam Shah-Paul, who gave the staff presentation *Grant Opportunities Available to Communities*, including: two new grants available; James Cary Smith Grant Program - eligible activities and timeline; and Community Health Grant Program – AB 617 high-priority communities, eligible activities, and timeline.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed why public agencies are currently ineligible for either grant program, and disadvantages and concerns about that; the need for a grant program specifically for County Public Health Officers; types of potential applicants for each grant program; program requirements that must be met by applicants who are awarded grants; the amount of time an applicant has to complete their project, and whether contract extensions can be granted; anticipated average grant amounts for each program; the request that the final reports for both programs include a summary page for each funded project within the current funding cycle; how non-AB 617 communities can learn from Community Health Protection Grant projects, which can only be awarded to community-based groups and local non-profits based in East Oakland, San Leandro, Eastern San Francisco, Pittsburg-Bay Point area, San Jose, the Tri-Valley, and Vallejo; how awarded projects are evaluated upon completion; subsequent-year funding; the length and level of detail of each program application; and the request for methods of outreach that can be utilized by the Board Members.

Committee Action

None; receive and file.

6. REGIONAL WILDFIRE COMMUNICATION EFFORT

Dr. Judith Cutino, Health Officer, gave the staff presentation *Regional Wildfire Communication Effort*, including: history; “prepare now” messages; “smoke harm” messages; “during smoke events” messages; and next steps.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed the Association of Bay Area Health Officers (ABAHO); the request that emergency services offices of each Bay Area county and large businesses or public agencies that work out of older buildings are included in this effort; differing opinions of the efficacy of (N95) respirators, and how choosing to wear or not wear one during a wildfire incident could directly impact the health of the general public; reasons why people may not benefit from wearing respirators; the suggestion that the Air District communicates to the public that the majority of people would benefit from using respirators; various Minimum Efficiency Reporting Value (MERV) ratings for indoor air filters; the request that Air District staff provide Board Members with a list of acceptable respirators for Particulate Matter (PM); the need for year-long promotions of respirators and air filters (during non-wildfire seasons), and set times during the year to replace those devices; the multi-agency coordination workshop that will be hosted by ABAHO at the end of May, and the Committee’s request to be included and for more advanced notice for similar events; and Pacific Gas & Electric’s plan to shut down parts of the grid in anticipation of wildfires, preventing residents’ activation of indoor ventilation systems that require electricity.

Committee Action

None; receive and file.

7. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

8. COMMITTEE MEMBER COMMENTS

None.

9. TIME AND PLACE OF NEXT MEETING

Thursday, June 20, 2019, Bay Area Air Quality Management District Office, 375 Beale Street, San Francisco, California 94105 at 9:30 a.m.

10. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Marcy Hiratzka
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Shirlee Zane and Members
of the Community and Public Health Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 11, 2019

Re: Update on the Richmond Air Monitoring Plan

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Assembly Bill (AB) 617 was passed in 2017, to improve local air quality and health in disproportionately impacted communities. The law requires the California Air Resources Board (CARB) to work with community groups, air districts, and others to select locations from around the state where communities will work with local air districts to measure and reduce air pollution. In September 2018, CARB approved the Bay Area Air Quality Management District's (Air District) recommendation to develop and implement an Air Monitoring Plan (Plan) for the Richmond-San Pablo area. This process includes identifying a community partner co-lead(s), and creating a Steering Committee that develops the Plan. The Steering Committee's work will result in a Richmond-San Pablo Area Air Monitoring Plan, which will guide efforts to conduct additional air quality monitoring in the Richmond-San Pablo area. Ultimately, air monitoring information will be used in the future to develop an AB 617 Community Emission Reduction Plan(s) for the Richmond area.

DISCUSSION

To develop a Plan for the Richmond-San Pablo area, the Air District first had to establish community relationships to ensure extensive and thorough community-wide participation. In anticipation of the Richmond-San Pablo work, the Air District released a Request for Information (RFI) in Summer of 2018 to identify community partners with the interest and capacity to partner with the Air District to move the plan process forward. What we learned through that search, was that the Richmond-San Pablo area did not have community organizations focused on air quality concerns that also had the capacity and desire to participate in this process. As a result, staff held multiple community summits to inform the community about AB 617 and recruit a Community Design Team of interested community groups, leaders, and organizations serving people who live in the area. This Community Design Team was comprised of 11 community members; their purpose was to design and implement a community driven process to ensure widespread and diverse community participation on a Steering Committee. Over three months, the Community

Design Team developed a proposed Steering Committee organizational structure, membership balance, and charter to guide expectations for participation. On February 16, 2019, the Community Design Team held a community summit to share their proposal with the public, learn about areas for improvement, and recruit Steering Committee members.

Members of the Steering Committee were chosen by the Community Design Team based on submitted applications and agreed upon membership criteria (see Table 1 for Steering Committee membership). Community partner co-leads were determined based on a vote of the newly formed Steering Committee.

An orientation meeting of the Steering Committee was held on April 3, 2019, and the first two Steering Committee meetings were held on April 11, 2019 and May 15, 2019. All Steering Committee meetings are open to the public. A schedule of future meetings through December 2019 is presented in Table 2.

AB 617 specifies that air monitoring is required to start by July 1, 2019, but does not include a timeline for submitting a completed plan to CARB. However, options for the initial monitoring efforts to begin on July 1, 2019, will be discussed at the next Steering Committee meeting on June 19, 2019, based on previous discussions the Steering Committee had regarding sources of concern, focus areas, and monitoring needs. The timing of the completion of the complete Plan will depend on the work the Steering Committee will do over the next few months to refine the list of focus areas, clarify monitoring objectives, and identify and prioritize the monitoring needs that neither existing nor initial phase monitoring informs. Later this year, the Air District will give an update to the Community and Public Health Committee on the continued development of the Plan, as well as the implementation of initial monitoring efforts and initial results.

Table 1: Steering Committee Membership

Member Name	Alternate	Organization
Adam Oliver		Chevron
Annie M. King-Meredith		Resident
Arnon Oren		Anaviv Catering
Boris Lukanov	Lee Ann Hill	Physicians, Scientists, and Engineers (PSE) Healthy Energy
Cesar Zepeda		Hill Top Neighborhood
Demnlus Johnson	Adam Lenz	City of Richmond
Don Lau		Resident
Elizabeth Dunn		City of San Pablo
Dr. Henry Clark		West County Toxics Coalition
James Holland		Levin Terminal
James Lee		Richmond Chamber of Commerce
Janet Johnson		Sunflower Alliance
Jessica Range		Resident
Jill Rodby		Sims Metal
Joe L. Fisher		Coronado Neighborhood
John Anderson		Bay Area Rescue Mission
Julia Walsh		No Coal in Richmond

Member Name	Alternate	Organization
Kate Hoag	Kristen Law	Bay Area Air Quality Management District (Air District)
Katrinka Ruk	Fred Glueck	Council of Industries
Linda Whitmore*		Santa Fe Neighborhood
Maria Martínez Resendiz		Resident
Marin Trujillo		West Contra Costa Unified School District (WCCUSD)
Matt Holmes		Groundwork Richmond
Melvin Siegel		Resident
Mirna Cervantes		Multicultural Institute
Monique Davis		CARB
Dr. Naama Raz-Yaseef*		Richmond Heights Neighborhood
Nain Villanueva de Lopez*		First Five
Oscar Garcia		Iron Triangle Neighborhood
Paul Ehara		Idle No More / Rich City Rides
Randy Joseph*		RYSE Youth Center
Dr. Rohan Radhakrishna		Contra Costa Health Services
Roxanne Carrillo Garza	Pierre Thompson	Healthy Richmond
Siew Weng Lee		South East Asian Community
Willie Robinson*		National Association for the Advancement of Colored People (NAACP): Richmond Branch

* Community partner co-lead

Table 2: Future Steering Committee Meeting Schedule

Date	Location
June 19, 2019	San Pablo Library
July 10, 2019	Richmond Memorial Auditorium
August 14, 2019	Richmond Memorial Auditorium
September 11, 2019	Richmond Memorial Auditorium
October 9, 2019	Richmond Memorial Auditorium
November 13, 2019	Richmond Memorial Auditorium
December 11, 2019	San Pablo Library

BUDGET CONSIDERATION / FINANCIAL IMPACT

Resources to prepare the Richmond area Air Monitoring Plan are included in the Fiscal Year Ending (FYE) 2019 and proposed FYE 2020 budgets. Ongoing implementation of the Plan will require additional resources from the Air District, the state, and others.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Katherine Hoag and Kristen Law
Reviewed by: Elizabeth Yura

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Shirlee Zane and Members
of the Community and Public Health Committee

From: Jack P. Broadbent
Executive Officer/APCO

Date: June 11, 2019

Re: Update on the Proposed Youth Engagement Strategy

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Bay Area Air Quality Management District (Air District) has a long history of engaging youth in our region through various efforts, including the Spare the Air Youth Program, jointly managed with the Metropolitan Transportation Commission (MTC), school programs launched by local Spare the Air Resource Teams, school presentations, tours, and regional Youth for the Environment and Sustainability (YES) conferences.

Air District staff recognize the importance of a strategic approach to youth engagement that aligns with the Air District's mission and values. Not only is it important to create a pipeline of motivated talent, but it is also critical to address issues of equity and inclusion in our region.

The Air District proposes to align our youth engagement efforts into a strategy that spans a wide age spectrum (from elementary school to college), addresses issues of diversity, equity and inclusion, and enhances the pipeline of future Air District and community environmental justice leaders.

DISCUSSION

As part of developing a new youth engagement strategy, the Community Engagement section proposes to continue the following ongoing efforts:

- School and Classroom Site Visits: Staff visit and provide Air District and air quality presentations to elementary, middle, and high school classes around the Bay Area.
- Funding: The Community Engagement section provides funding to local schools to address air quality, transportation, and curriculum development projects through the James Cary Smith community grant program.

- Internships: The Community Engagement section has hosted high school interns through the MTC Summer Internship Program for numerous years, and the Air District launched a college internship program for Summer 2019.
- Career Presentations: Staff attend and present at Bay Area “green” career fairs and at local universities on positions and careers in air quality and environmental protection.

Staff proposes the following new and enhanced youth engagement opportunities:

- Develop a College Scholarship Program: The Air District would like to develop a new college scholarship program to support young people from our highest priority communities. The program could support college students who demonstrate a passion for improving environmental health and air quality in environmental justice communities of the Bay Area.
- YES Conference Student Advisory Committee: After taking a one year hiatus, staff will convene a Student Advisory Committee to help plan the YES Conference in 2020.
- YES Conference 2020: The vision for the 2020 YES Conference is to meaningfully engage youth for the long-term. Guided by the Student Advisory Committee, Staff hope to tie the conference to the rest of this youth engagement strategy. Participants will receive periodic updates about grant, internship, and scholarship opportunities. Teachers and adult participants will know how to access Air District resources, including classroom presentations, technical assistance, tours, and online information. Future YES Conferences will be held every other year.

The Air District is working with youth representatives from the region to help inform the development of this strategy. Staff will update the Committee and Board of Directors when there are further developments regarding the proposed strategy.

BUDGET CONSIDERATION / FINANCIAL IMPACT

Funding for the youth engagement program is included in the Fiscal Year Ending (FYE) 2020 budget.

Respectfully submitted,

Jack P. Broadbent
Executive Officer/APCO

Prepared by: Kristina Chu
Reviewed by: Luz Gomez