



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

**AGENDA: 4**

**Membership Size and Resident  
Representation on Richmond-North  
Richmond-San Pablo Community  
Emissions Reduction Plan  
Community Steering Committee**

**Community Equity, Health & Justice Meeting  
February 4, 2021**

**Veronica Eady, Sr. Deputy Executive Officer  
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# Presentation Outcome



The Committee will determine the membership size and resident representation of a Board-Appointed Assembly Bill 617 Richmond-North Richmond-San Pablo Path to Clean Air Community Emissions Reduction Plan (CERP) Community Steering Committee (CSC).

# Presentation Requested Action



The Committee shall decide the number of members and the percentage of resident members who will form the CERP CSC.

# Presentation Outline



- Role of CERP CSC
- Balance/Structure of CERP CSC
- Formation of CERP CSC
  - Size
  - Resident representation

# Role of the CERP CSC



- Identify the scope of issues to be considered
- Inform technical analyses to understand these issues
- Co-develop strategies to solve the issues identified
- Ensure continued accountability for plan implementation
  - ***The People's Plan Guidance for CERP Development Process***

# Balance/Structure of CERP CSC



California Air Resources Board Blueprint recommends:

- Steering Committee members should be people who live, work, or own businesses in the community
- Most members should be persons who live in the study area
- Membership should reflect the diverse makeup of the community
- Business perspectives should be reflected (i.e., owners of small businesses, locally based business associations, larger industrial sources)

# Balance/Structure of CERP CSC



Input collected during Community Design Team Meetings:

- People suffering from health conditions impacted by air quality
- Respiratory Health Care Providers
- A broad selection of applicants
- Representative of community
- People of Color represented
- Low-income households
- Neighborhood Councils
- Seniors
- Youth

# Size of the CERP CSC



- What we have heard – a range from 15 to 25 members
- What we need – enough members to ensure:
  - Broad geographic representation
  - Broad demographic representation
  - Local government representation from all three jurisdictions



# Resident Representation on CERP CSC



- What we have heard – a range from 50 to 75% residents
- What we need – enough non-residents to ensure representation from:
  - Planning Departments from all three jurisdictions
  - Community Serving Organizations
  - The County Health Department

# Feedback Requested/Prompt



The Community Equity, Health & Justice Committee is requested to act on the following recommendation:

**The CSC will have 25 members, at least 66% must reside in the CERP area**

- 17 residents
- 8 non-residents



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**AGENDA: 5**

# **Consider Role of Industry on the Community Steering Committee for the Richmond-North Richmond-San Pablo Community Emissions Reduction Plan**

**Community Equity, Health & Justice Meeting  
February 4, 2021**

**Veronica Eady, Sr. Deputy Executive Officer  
[veady@baaqmd.gov](mailto:veady@baaqmd.gov)**

# Presentation Outcome



Determine the role of industry and business in the Board-Appointed Assembly Bill (AB) 617 Richmond-North Richmond-San Pablo Path to Clean Air Community Emissions Reduction Plan (CERP) Community Steering Committee (CSC)

# Presentation Requested Action



The Committee will decide the role of industry in the CERP CSC. Air District staff recommend that industry hold one seat on the CSC, and that the CSC shall decide whether the industry representative has a vote.

# Presentation Outline



- Assembly Bill (AB) 617 Statutory Requirement
- California Air Resources Board (CARB) Blueprint
- Role of Industry

# AB 617 Statutory Requirement



The AB 617 Statute states...the district encompassing any location selected...**shall adopt, in consultation with the state board, individuals, community-based organizations, affected sources, and local governmental bodies in the affected community,** a community emissions reduction program to achieve emissions reductions for the location selected using cost-effective measures identified pursuant to paragraph (4) of subdivision (b).



## CARB Blueprint recommends:

- Business perspectives should be reflected on the CSC (i.e., owners of small businesses, locally based business associations, larger industrial sources)



# Role of Industry



What staff have heard

- Industry should be consulted in developing the CERP
- Industry holds one seat on the CSC
- Industry does not hold a seat on the CSC

What is needed – decision on the role of the Industry member

- **Voting** member
- **Non-voting** member
- **Community Steering Committee decides** voting status of industry representative

# Feedback Requested/Prompt



The Community Equity, Health & Justice Committee is requested to act on the recommendation:

**Industry holds one seat on the CSC; the CSC decides the voting status of the Industry member**



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**AGENDA: 6**

# **Process to Develop a Recommended Slate of Candidates for the Richmond- North Richmond-San Pablo Community Emissions Reduction Plan Community Steering Committee**

**Community Equity, Health & Justice Meeting  
February 4, 2021**

**Veronica Eady, Sr. Deputy Executive Officer  
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# Presentation Outcome



Determine the process to develop a draft slate of candidates for the Board-Appointed Assembly Bill 617 Richmond-North Richmond-San Pablo Path to Clean Air Community Emissions Reduction Plan (CERP) Community Steering Committee (CSC)

# Presentation Requested Action



Develop a draft slate of candidates to bring to the full Committee for review and decision

# Timing to Select and Seat a Community Steering Committee



- February 4, 2021 - Community Equity, Health & Justice (CEH&J) Committee determines the process to develop a draft slate of candidates
- February 19, 2021 - CEH&J Committee considers and adopts a slate of recommended candidates
- March 3, 2021 - Board of Directors receives recommendation from CEH&J and adopts slate of candidates
- Late March/Early April 2021 - First Community Steering Committee meeting

# Feedback Requested/Prompt



The CEH&J Committee is requested to act on the recommendation:

The Committee Co-chairs shall review the candidate application materials and recommendations from the Community Design Team to develop a recommended slate of candidates to bring to the full Committee for review and decision.