



BOARD OF DIRECTORS
COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE

March 13, 2024

BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

COMMITTEE MEMBERS

JOHN GIOIA – CHAIR
JOELLE GALLAGHER
SHAMANN WALTON

NOELIA CORZO – VICE-CHAIR
NATE MILEY

**MEETING LOCATION(S) FOR IN-PERSON ATTENDANCE BY
COMMITTEE MEMBERS AND MEMBERS OF THE PUBLIC**

**Bay Area Metro Center
1st Floor Yerba Buena Room
375 Beale Street
San Francisco, CA 94105**

**Office of Contra Costa County
Supervisor John Gioia
Conference Room
11780 San Pablo Ave., Suite D
El Cerrito, CA 94530**

**Napa County Administration Building
1195 Third Street, Suite 310
Crystal Conference Room
Napa, CA 94559**

THE FOLLOWING STREAMING OPTIONS WILL ALSO BE PROVIDED

These streaming options are provided for convenience only. In the event that streaming connections malfunction for any reason, the Community Equity, Health and Justice Committee reserves the right to conduct the meeting without remote webcast and/or Zoom access.

The public may observe this meeting through the webcast by clicking the link available on the air district's agenda webpage at www.baaqmd.gov/bodagendas.

Members of the public may participate remotely via Zoom at <https://bayareametro.zoom.us/j/83562635772>, or may join Zoom by phone by dialing (669) 900-6833 or (408) 638-0968. The Webinar ID for this meeting is: 835 6263 5772

Public Comment on Agenda Items: The public may comment on each item on the agenda as the item is taken up. Members of the public who wish to speak on a matter on the agenda will have two minutes each to address the Committee on that agenda item, unless a different time limit is established by the Chair. No speaker who has already spoken on an item will be entitled to speak to that item again.

The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the District, or of the acts or omissions of the Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Committee meeting. The District is committed to maintaining a workplace free of unlawful harassment and is mindful that District staff regularly attend Committee meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is *per se* disruptive to a meeting and will not be tolerated.

COMMUNITY EQUITY, HEALTH, AND JUSTICE COMMITTEE MEETING AGENDA

WEDNESDAY, MARCH 13, 2024

1:00 PM

1. Call to Order - Roll Call

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

2. Pledge of Allegiance

CONSENT CALENDAR (Item 3)

3. Approval of the Draft Minutes of the Community Equity, Health, and Justice Committee Meeting of November 15, 2023

The Committee will consider approving the Draft Minutes of the Community Equity, Health, and Justice Committee Meeting of November 15, 2023.

INFORMATIONAL ITEM(S)

4. Community Advisory Council (CAC) Update on the November 30, 2023 and January 18, 2024 CAC Meetings

This is an informational item for the Community Advisory Council (CAC) Co-Chairs to provide an update on both the November 30, 2023, and January 18, 2024, CAC meetings. This item will be presented by Latasha Washington, and Kevin Jefferson, two of the three CAC Co-Chairs.

5. Bayview Hunters Point Community Steering Committee Tour

Community Steering Committee representatives will recap a tour highlighting air pollution concerns in Bayview Hunters Point.

6. California Air Resources Board Community Air Protection Program Blueprint 2.0 (AB 617 Blueprint 2.0)

The Committee will receive a presentation on Blueprint 2.0, which serves as CARB staff's proposed five-year Statewide Strategy and strategy implementation guidance to reduce emissions of toxic air contaminants and criteria air pollutants in communities affected by a high cumulative exposure burden. The Final Blueprint 2.0 revisions reflect the experience and lessons learned from the first years of the program development and implementation. The CARB Board adopted the first Community Air Protection Blueprint in September 2018 (2018 Program Blueprint) and Blueprint 2.0 is intended to replace it. This item will be presented by Kevin Olp, Chief of Community Assessment Branch, Office of Community Air Protection at CARB.

7. 2024 Proposed CEHJ Agenda Topics and Work Plan

This is an informational item only and will review potential agenda topics and a work plan for the Committee in 2024. The item will be presented by Marcia Raymond, Acting Deputy Executive Officer of Equity and Community Programs.

OTHER BUSINESS

8. Public Comment on Non-Agenda Matters

Pursuant to Government Code Section 54954.3, members of the public who wish to speak on matters not on the agenda will be given an opportunity to address the Committee. Members of the public will have two minutes each to address the Committee, unless a different time limit is established by the Chair. The Committee welcomes comments, including criticism, about the policies, procedures, programs, or services of the District, or of the acts or omissions of the Committee. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Committee meeting. The District is committed to maintaining a workplace free of unlawful harassment and is mindful that District staff regularly attend Committee meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

9. Committee Member Comments

Any member of the Committee, 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)

10. Report of the Deputy Executive Officer of Equity and Community Programs

11. Time and Place of Next Meeting

Monday, April 22, 2024, at 5:30 p.m. at City of San Pablo City Hall, Council Chambers, 1000 Gateway Ave., San Pablo, CA 94806 The meeting will be in-person for the Community Equity, Health, and Justice Committee members and members of the public will be able to either join in-person or via webcast.

12. Adjournment

The Committee meeting shall be adjourned by the 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

- 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 Air 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, Suma Peesapati, at (415) 749-4967 or by email at spesapati@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 MEETINGS**

MARCH 2024

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Stationary Source Committee	Wednesday	13	10:00 a.m.	1 st Floor, Yerba Buena Room
Board of Directors Community Equity, Health and Justice Committee	Wednesday	13	1:00 p.m.	1 st Floor, Yerba Buena Room
Board of Directors Finance and Administration Committee	Wednesday	20	10:00 a.m.	1 st Floor Board Room
Board of Directors Policy, Grants and Technology Committee	Wednesday	20	1:00 p.m.	1 st Floor Board Room
Board of Directors Community Advisory Council	Thursday	21	6:00 p.m.	1 st Floor, Yerba Buena Room

APRIL 2024

<u>TYPE OF MEETING</u>	<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ROOM</u>
Board of Directors Meeting	Wednesday	3	10:00 a.m.	1 st Floor Board Room
Board of Directors Stationary Source Committee	Wednesday	10	10:00 a.m.	1 st Floor, Yerba Buena Room
Board of Directors Community Equity, Health and Justice Committee - CANCELLED AND RESCHEDULED TO 5:30 P.M., APRIL 22, 2024	Wednesday	10	1:00 p.m.	1 st Floor, Yerba Buena Room
Board of Directors Finance and Administration Committee	Wednesday	17	10:00 a.m.	1 st Floor Board Room
Board of Directors Policy, Grants and Technology Committee	Wednesday	17	1:00 p.m.	1 st Floor Board Room
Board of Directors Community Equity, Health and Justice Committee	Monday	22	5:30 p.m.	City of San Pablo City Hall Council Chambers 1000 Gateway Ave. San Pablo, CA 94806

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Gioia and Members
of the Community Equity, Health and Justice Committee

From: Philip M. Fine
Executive Officer/APCO

Date: March 13, 2024

Re: Approval of the Draft Minutes of the Community Equity, Health, and Justice
Committee Meeting of November 15, 2023

RECOMMENDED ACTION

Approve the Draft Minutes of the Community Equity, Health, and Justice Committee Meeting of
November 15, 2023.

BACKGROUND

None.

DISCUSSION

Attached for your review and approval are the Draft Minutes of the Community Equity, Health,
and Justice Committee Meeting of November 15, 2023.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Marcy Hiratzka
Reviewed by: Vanessa Johnson

ATTACHMENTS:

1. Draft Minutes of the Community, Equity, Health and Justice Committee Meeting of November 15, 2023

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

Community Equity, Health & Justice Committee
Wednesday, November 15, 2023

DRAFT MINUTES

This meeting was webcast, and a video recording is available on the website of the Bay Area Air Quality Management District at www.baaqmd.gov/bodagendas

CALL TO ORDER

1. **Opening Comments:** Community Equity, Health & Justice Committee (Committee) Chairperson, Davina Hurt, called the meeting to order at 1:07 p.m.

Roll Call:

Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1st Floor Board Room, San Francisco, California, 94105): Chairperson Davina Hurt; and Board Chair John J. Bauters.

Present, In-Person Satellite Location (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, California, 94530): Director John Gioia and Steve Young.

Present, In-Person Satellite Location (Palo Alto City Hall, 250 Hamilton Ave., Palo Alto, California, 94301): Director Vicki Veenker.

Absent: Vice Chair Katie Rice; and Directors Margaret Abe-Koga, Brian Barnacle, Joelle Gallagher, Erin Hannigan, and Nate Miley.

2. **PLEDGE OF ALLEGIANCE**

CONSENT CALENDAR

3. **APPROVAL OF THE DRAFT MINUTES OF THE COMMUNITY EQUITY, HEALTH & JUSTICE COMMITTEE MEETING OF OCTOBER 18, 2023**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Board Chair Bauters made a motion, seconded by Director Gioia, to **approve** Minutes of the Community, Equity, Health & Justice Committee of October 18, 2023; and the motion **carried** by the following vote of the Committee:

- AYES: Bauters, Gioia, Hurt, Veenker.
- NOES: None.
- ABSTAIN: Young.
- ABSENT: Abe-Koga, Barnacle, Gallagher, Hannigan, Miley, Rice.

INFORMATIONAL ITEMS

4. COMMUNITY PERSPECTIVES

Nicole Merino Tsui, Senior Project Manager of the West Oakland Environmental Indicators Project (WOEIP), gave a presentation on West Oakland Health Center's Air Filtration project, and a rapid response investigation regarding Schnitzer Steel.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed challenges that WOEIP has been experiencing and how the Air District can help; and recent compliance and enforcement actions regarding Schnitzer Steel Industries, Inc. fire incidents.

Committee Action

None; receive and file.

5. ANNUAL PROGRESS REPORT ON OWNING OUR AIR: THE WEST OAKLAND COMMUNITY ACTION PLAN (WOCAP)

Ms. Merino Tsui and Alicia Parker, Air District Principal Planner, gave the presentation *Owning Our Air: The West Oakland Community Action Plan*, including: outcome; outline; informational only; WOCAP overview; implementation (conducted between 2022 and 2023) at-a-glance; notable progress; wins; acknowledgements; next steps; and community perspectives.

Public Comments

No requests received.

Committee Comments

The Committee and staff discussed whether *all* of WOEIP’s priorities were captured in the presentation; whether the Air District has worked with the community of West Oakland on reducing/mitigating displacement and gentrification and desired outcomes; the request for Resolution #: 89907 C.M.S, regarding

the City of Oakland’s 2045 General Plan Update: Certification Of The Final Environmental Impact Report For Phase 1 Of The City Of Oakland 2045 General Plan Update And Adoption Of The Safety And, Environmental Justice Elements And The Planning Code Text And Map Amendments, adopted on September 26, 2023; and health metrics (what is being measured today).

Committee Action

None; receive and file.

OTHER BUSINESS

6. PUBLIC COMMENT ON NON-AGENDA MATTERS

No requests received.

7. COMMITTEE MEMBER COMMENTS

Board Chair Bauters announced that Transgender Day of Remembrance is an annual observance on November 20 that honors the memory of the transgender people whose lives were lost in acts of anti-transgender violence.

8. REPORT OF THE ACTING DEPUTY EXECUTIVE OFFICER OF EQUITY AND COMMUNITY PROGRAMS

Victor Douglas, Acting Deputy Executive Officer of Equity and Community Programs, gave the following remarks:

- On October 26, Air District staff and members of the Path to Clean Air: Richmond-San Pablo Community Steering Committee (CSC) gave presentations to both the West County Mayors’ and Supervisors’ Association and Contra Costa County Hazardous Materials Commission, regarding strategies within the CSC’s Assembly Bill (AB) 617 Emissions Reduction Plan.
- On October 28, Air District staff and Board members took a “toxic tour” of Bayview-Hunters Point, organized by Director Walton and members of the Bayview Hunters Point/Southeast San Francisco Community Steering Committee, along with the Marie Harrison Community Foundation.

9. TIME AND PLACE OF NEXT MEETING

Wednesday, December 20, 2023, at 1:00 p.m. at 375 Beale Street, San Francisco, CA 94105. The meeting will be in-person for the Community Equity, Health, and Justice Committee members and members of the public will be able to either join in-person or via webcast.

10. ADJOURNMENT

The meeting was adjourned at 1:50 p.m.

Marcy Hiratzka
Clerk of the Boards

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Gioia and Members
of the Community Equity, Health and Justice Committee

From: Philip M. Fine
Executive Officer/APCO

Date: March 13, 2024

Re: Community Advisory Council (CAC) Update on the November 30, 2023 and January
18, 2024 CAC Meetings

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

This is an informational item for the CAC Co-Chairs to present a summary of both the November 30, 2023 and January 18, 2024 CAC meetings.

DISCUSSION

Two of the three CAC Co-Chairs, Latasha Washington and Kevin Jefferson, will present a summary of the key informational and action agenda items covered during the last two CAC meetings held in-person at the Air District Offices in San Francisco on November 30, 2023, and January 18, 2024.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Amy Smith
Reviewed by: Suma Peesapati

ATTACHMENTS:

None

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Gioia and Members
of the Community Equity, Health and Justice Committee

From: Philip M. Fine
Executive Officer/APCO

Date: March 13, 2024

Re: Bayview Hunters Point Community Steering Committee Tour

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

The Community Equity, Health and Justice Committee provides local and regional community environmental justice advocates a platform to present and share their expertise and/or lived experiences. To see areas of health risk concern within neighborhoods, Air District staff participate in community-led tours where residents share their experiences living and working next to air pollution contributors or sites. These tours have also been referred to as “toxic tours”, based on their focus on the environmental hazards present in the neighborhoods.

To combat the disproportionate pollution burdens that exist in the Bayview Hunters Point and Southeast San Francisco neighborhoods, the Air District, in partnership with the Marie Harrison Community Foundation and the Bayview Hunters Point Community Advocates is developing a Community Emissions Reduction Plan, or CERP, that will serve as a blueprint for improving local air quality in this historically significant and culturally rich Bay Area community. The final plan will establish public health-focused solutions centered on community air quality priorities that will be implemented by the Air District, California Air Resources Board, and the community.

DISCUSSION

Bayview Hunters Point Community Steering Committee (CSC) representatives will discuss their most recent CSC bus tour. Tour participants included community residents, Air District staff, and Department of Public Health staff. Bayview Hunters Point/Southeast San Francisco, located mainly in District 10, is the fourth AB 617 area in the Bay Area, joining West Oakland, Richmond-North Richmond-San Pablo and East Oakland. The tour included, but was not limited to, stops at the following locations within Bayview Hunters Point:

- Produce Market
- Darling International Inc,
- Hunters Point Shipyard
- Bay Area Concrete Recycling

Candlestick Overlook Bayview Hunters Point/Southeast San Francisco is one of the most racially and economically diverse communities in the San Francisco Bay Area. The area has one of the highest mortality rates and one of the lowest life expectancy rates in all of San Francisco. Bayview Hunters Point/Southeast San Francisco is home to a significant concentration of hazardous waste and other industrial and commercial facilities. The largest mobile sources of pollution come from the I-280 and I-101 freeways.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Tim Williams
Reviewed by: Marcia Raymond

ATTACHMENTS:

None

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson Davina Hurt and Members
of the Community Equity, Health and Justice Committee

From: Philip M. Fine
Executive Officer/APCO

Date: March 13, 2024

Re: California Air Resources Board Community Air Protection Program Blueprint 2.0
(AB 617 Blueprint 2.0)

RECOMMENDED ACTION

None; receive and file.

BACKGROUND

Assembly Bill (AB) 617 was signed into law by Governor Edmund G. Brown Jr. in 2017. To implement AB 617, the California Air Resources Board (CARB) established the Community Air Protection Program (CAPP). The CAPP program is administered by CARB's Office of Community Air Protection (OCAP) and implemented by CARB and air districts. AB 617 requires CARB to develop a Statewide Strategy to reduce emissions of toxic air contaminants and criteria air pollutants in communities affected by a high cumulative exposure burden and to update that strategy every five years. AB 617 requires CARB and air districts to develop and implement additional emissions reporting, monitoring, and plans to reduce exposures and emissions in the communities that are the most impacted by air quality.

DISCUSSION

The Blueprint serves as CARB's Statewide Strategy and serves as program implementation guidance. The first Community Air Protection Blueprint was adopted by CARB in September 2018. Blueprint 2.0 replaces the 2018 Blueprint. In the updated Blueprint CARB aims to provide a community-led framework to ensure that equity and environmental justice are at the center of AB 617 implementation and to have it be informed by the People's Blueprint.

CARB staff will present an overview of Blueprint 2.0, with an emphasis on the areas of most significant change. These areas include the use of state Community Air Grants to support Local Community Emission Reduction Plans (LCERPs), community-focused enforcement and increased flexibility in the use of CAP incentives. These are the same areas that may have resource implications for the Air District, as it continues its work to implement AB 617.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Christy Riviere
Reviewed by: Marica Raymond

ATTACHMENTS:

None

BAY AREA AIR QUALITY MANAGEMENT DISTRICT

Memorandum

To: Chairperson John Gioia and Members
of the Community Equity, Health and Justice Committee

From: Philip M. Fine
Executive Officer/APCO

Date: March 13, 2024

Re: 2024 Proposed CEHJ Agenda Topics and Work Plan

RECOMMENDED ACTION

None; presentation only.

BACKGROUND

The Community Equity, Health, and Justice Committee advises and makes recommendations to the Board of Directors regarding equitable and inclusive actions the Air District takes to create a healthy breathing environment and clean air for the people of the Bay Area, regardless of race, ethnicity, age, gender identity, economic status, national origin, immigration status, ability, sexual orientation, or other distinguishing characteristics. The Committee oversees the development of policies for both internal and external operations impacting the Bay Area. Internal operations include applying an equity lens to programs, policies, and procedures related to staffing, recruitment, promotions, inclusive workplace practices, contracting for capital projects and services, and ongoing racial equity training. The committee prioritizes traditionally marginalized and underserved communities for investment opportunities to ensure communities overburdened by air pollution receive the programmatic, policy, and investment resources most needed.

The Community Equity, Health, and Justice Committee also advises and makes recommendations to the Board of Directors regarding the overall direction of the Air District's community engagement activities, civil rights compliance, and the implementation of Assembly Bill 617 (Stats. 2017, Ch. 136), including community selection and approval of Community Emission Reduction Plans. It is also the lead committee interacting and partnering with the Community Advisory Council. The Committee also advises and makes recommendations to the Board of Directors regarding grants related to matters within its jurisdiction.

DISCUSSION

As part of its first meeting of the year, the Committee will review and discuss potential agenda topics and a work plan for meetings in 2024. Potential topics or agenda items listed are a means to support the Committee in their work to address the harms of air pollution, develop equitable outcomes or to provide training, so the Committee and the Board are equipped to respond to complex air quality concerns, particularly as it relates to air pollution, community health, and equity. The potential topics or agenda items identified in this proposed work plan align with work throughout the agency and may help inform conversations when items are presented to the Board of Directors.

BUDGET CONSIDERATION/FINANCIAL IMPACT

None.

Respectfully submitted,

Philip M. Fine
Executive Officer/APCO

Prepared by: Sonam Shah-Paul & Tim Williams
Reviewed by: Marcia Raymond

ATTACHMENTS:

1. 2024 Draft CEHJ Work Plan

2024 Proposed CEHJ Agenda Topics and Work Plan

Meeting Schedule	Topics
March	<ul style="list-style-type: none"> • Community Advisory Council Update • Update on recent Community Steering Committee Tour of Bayview Hunters Point • Community Air Protection Program Statewide Strategy and Implementation Guidance – BluePrint 2.0 (potential guest speaker)
April	<ul style="list-style-type: none"> • Community Perspectives • Path to Clean Air Steering Committee – Plan Adoption (Evening meeting) (Potential Special Meeting) (action item) • Community Process for Richmond Area Community Air Quality Fund Part 1
May - July	<ul style="list-style-type: none"> • Community Advisory Council Update • Community Perspectives • Overview of Air Monitoring Measurement Data • Marie Harrison Environmental Justice Scholarship Update • East Oakland Air Monitoring Project • Legal Division Environmental Justice Fellowship • CAC Alameda County and Youth Seat Selection (candidates) (action item) • Program for Allocating Richmond Area Community Air Quality Funds Part 2 • Using Penalty Funds for Community Benefits Part 1
<i>August – No Meeting</i>	
September	<ul style="list-style-type: none"> • Community Advisory Council Update • East Oakland AB 617 Update • James Cary Smith Grant Guidelines (July or September) (timing budget dependent) (action item) • Program for Allocating Richmond Area Community Air Quality Funds – Board Recommendation (action item) • Using Penalty Funds for Community Benefits Part 2

October- December	<ul style="list-style-type: none">• Community Advisory Council Update• Community Perspectives• Cal EnviroScreen Overview• West Oakland Annual Report• Using Penalty Funds for Community Benefits – Board Recommendation (action item)• Tentative: Broad update on Strategic Incentives• Tentative: Update on Community Air Pollution Emissions Tour
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