

## **BAY AREA AIR QUALITY MANAGEMENT DISTRICT**

### **RESOLUTION NO. 2021-02**

#### **A Resolution of the Board of Directors of the Bay Area Air Quality Management District Establishing a Community Steering Committee for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan, Establishing Criteria for Membership on the Community Steering Committee, and Appointing Initial Slate of Members**

WHEREAS, Assembly Bill 617 (C. Garcia 2017) (AB 617) requires CARB to work with air districts, community groups, industry, environmental organizations, and others to select locations around the state where communities and their air district will work together to reduce local air pollution;

WHEREAS, in February 2021, CARB approved the Air District's recommendation to develop and implement a Community Emissions Reduction Plan (CERP) for the Richmond-North Richmond-San Pablo Area;

WHEREAS, pursuant to AB 617, the Air District, in conjunction with a Community Steering Committee (CSC), will develop a CERP for the Richmond-North Richmond-San Pablo Area;

WHEREAS, the Air District, in partnership with community, will convene a Community Steering Committee of local stakeholders, including Richmond-North Richmond-San Pablo residents, community leaders, public agency staff, business representatives, and community-serving organizations;

WHEREAS, A team of ten (10) Community Design Team (CDT) members from the Richmond-North Richmond-San Pablo Area met with Air District staff since March 2020 to guide development of a Community Steering Committee (CSC) for the CERP development process using the guidance provided in the CARB Blueprint. At its November 11, 2020 meeting, the CDT voted to recommend the Air District Board of Directors appoint a CSC. At its December 16, 2020 meeting, the Air District Board approved the CDT's recommendation.

WHEREAS, as a body appointed by the Air District Board of Directors, the CSC will be subject to the California Brown Act (California Government Code sections 54950, et seq.);

WHEREAS, the Community Health, Equity, and Justice Committee decided on February 4, 2021 to recommend to the Board of Directors that the CSC be comprised of an odd number of members between 27 and 31, with a minimum of 70% of the members residing within the initial study area, and with two non-voting members representing local businesses and industrial companies (not business associations);

WHEREAS, the Air District and local community partners solicited applications for the initial slate of CSC members over a one-month period and received seventy-two applications;

WHEREAS, the Community Design Team has reviewed the seventy-two applications, and provided their feedback and recommendations;

WHEREAS, the Community Equity, Health, and Justice Committee has considered the Community Design Team's recommendations;

AND, WHEREAS, in selecting candidates to recommend to the Board of Directors for appointment to the CSC, the Community Equity, Health, and Justice Committee also considered, among other things, the following characteristics: people suffering from health conditions impacted by air quality; respiratory health care providers; representative of the community; representation by people of color; members of low-income households; representatives of neighborhood councils; seniors; youth; representatives of the planning departments of all of the jurisdictions in the initial study area and the Health Department of Contra Costa County.

**NOW, THEREFORE, BE IT RESOLVED** that, consistent with the requirements of California Health & Safety Code Section 44391.2(c) regarding development of a CERP, a Community Steering Committee is hereby established for the AB 617 Richmond-North Richmond-San Pablo (Path to Clean Air) Area Community Emissions Reduction Plan (CSC), the role of which, subject to the direction of the Board of Directors of the Bay Area Air Quality Management District, is to identify the scope of issues to be considered; inform technical analyses to understand these issues; co-develop with the Bay Area Air Quality Management District strategies to solve the issues identified; and, ensure continued accountability for CERP implementation.

**BE IT FURTHER RESOLVED** that the CSC shall be comprised of an odd number of between 27 and 31 members to be appointed by the Board of Directors, a minimum of 70% (seventy percent) of whom shall be residents of the initial study area, and two of whom shall be non-voting members representing local business and industrial companies subject to regulation (not business or industrial associations).

**BE IT FURTHER RESOLVED** that the Board of Directors of the Bay Area Air Quality Management District hereby approves the recommended initial slate of CSC members submitted by the Community Health, Equity, and Justice Committee attached to this Resolution as Exhibit A and hereby appoints those individuals to the CSC.

**BE IT FURTHER RESOLVED** that the voting members of the CSC shall select two Co-chairs from among the CSC members.

**BE IT FURTHER RESOLVED** that the voting members of the CSC shall select a Board Liaison from among the CSC members who shall provide informational reports to the Board of Directors.

**BE IT FURTHER RESOLVED** that in conducting its meetings and deliberations, the CSC shall follow Robert's Rules of Order as nearly as possible.

The foregoing Resolution was duly and regularly introduced, passed, and adopted at a regular meeting of the Board of Directors of the Bay Area Air Quality Management District on the Motion of DIRECTOR HUDSON, seconded by DIRECTOR CUTTER, on the 3<sup>rd</sup> day of March, 2021 by the following vote of the Board:

AYES: MARGARET ABE-KOGA, TERESA BARRETT, JOHN BAUTERS, DAVID CANEPA, CINDY CHAVEZ, RICH CONSTANTINE, PAULINE RUSSO CUTTER, JOHN GIOIA, CAROLE GROOM, DAVID HAUBERT, LYNDA HOPKINS, DAVID HUDSON, DAVINA HURT, TYRONE JUE, MYRNA MELGAR, NATE MILEY, KAREN MITCHOFF, ROB RENNIE, KATIE RICE, MARK ROSS, BRAD WAGENKNECHT, SHAMANN WALTON,

NOES: NONE .

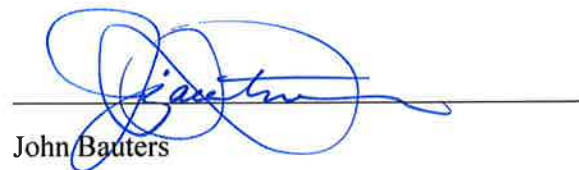
ABSTAIN: NONE .

ABSENT: ERIN HANNIGAN, LORI WILSON.



Cindy Chavez

Chairperson of the Board of Directors



John Bauters

Secretary of the Board of Directors

**Resolution 2021-02 - Exhibit A**  
**INITIAL MEMBERS**

**RICHMOND-NORTH RICHMOND-SAN PABLO (PATH TO CLEAN AIR)**  
**COMMUNITY EMISSIONS REDUCTION PLAN (CERP) COMMUNITY**  
**STEERING COMMITTEE**

Alfredo Rafael Angulo-Castro	Gloria Ruiz	Lucia Castillo
Amanda Booth	Hakim Johnson	Micaela Zaragoza-Soto
Arto Rintella	Heidi V Swillinger	Nancy Aguirre
Bret Andrews	Henry Clark	Omoniyi Omotoso
Darlena David	Jeffrey L Kilbreth	Patricia A. Daniels
Darlene Rios Drapkin	Jessica Range	Phillip Mitchell
Dave Severy	Jim Holland	Roberta Feliciano
Erika Ramirez	Kevin Ruano Hernandez	Suzanne Coffee
Fabiola Reyes	Lizbeth Ibarra	Vernon Whitmore
Francisco Avila	Lizette Bernal	YAnad Burrell