South Sacramento/Florin Community Air Protection
Steering Committee Meeting #18

Tuesday, April 28, 2020
AGENDA
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6:00 – 6:15pm  Welcome/Introductions
6:15 – 6:20pm  Administrative
6:20 – 7:00pm  Community Air Monitoring Plan (CAMP) Discussion
7:00 – 7:10pm  Public Comment
7:10 – 7:15pm  Break
7:15 – 7:20pm  Eric Guerra, Sac Metro Air District Chair and City of Sacramento Council Member
7:20 – 7:50pm  Steering Committee Calendar Priorities Discussion
7:50 – 8:00pm  New Business
8:00pm  Adjourn
• Staff available if you have technology trouble; call 1-916-874-4847

• Steering Committee Discussions: Chairs will do roll calls for discussion

• During the Public Comment period, each person who wants to speak will be placed on a list to participate.

• To get on the list:
  • On web application – type your Name, affiliation and “I have a question/comment” in the message box
  • On the phone – Email David Yang: dyang@airquality.org with your Name and “I have a question/comment” in the subject line; **Public: If you wish to remain anonymous, staff will read your question/comment provided.**
  • We will open the line for the people on the phone to state they want to be on the list. Please state your name and affiliation.

• When you are called – Please unmute yourself on the app or the phone (press *6)
Administrative

1) Approve previous meeting notes
Community Air Monitoring Plan (CAMP) Discussion
40 minutes
Questions

1. Do you think the CAMP captures the Steering Committee recommendations?

2. Are there areas in the CAMP that need clarification?
Please feel free to call or email us with any questions or comments you may have about the CAMP materials

Contact:
Janice Lam Snyder : jlam@airquality.org
(916) 874-4835
David Yang : dyang@airquality.org
(916) 874 – 4847

Best time to reach us by phone: Tuesday – Friday
2:00pm-4:00pm
Public Comments
10 minutes

• To get on the list to participate:
  • On web application – type your name, affiliation and “I have a question/comment” in the message box during the open period
  • On the phone – Email David Yang: dyang@airquality.org with your name, affiliation and “I have a question/comment” in the subject line. If you wish to remain anonymous, staff will read your question/comment provided.
  • We will open the line for the people on the phone to state they want to be on the list. Please state your name and affiliation.
  • When you are called – Please unmute yourself on the app or the phone (press *6)
Break
(5 minutes)
Eric Guerra
Sac Metro Air District Chair
City of Sacramento- Council Member

5 minutes
Steering Committee
Calendar Priorities Discussion
30 minutes
Steering Committee Survey Results:
(Most Urgent to Least Urgent)

1) Technical Advisory Group discussion
2) Amend Charter
3) Agenda Development
4) Conduct Best Practices review
5) Create a Pre-CERP exploration group

Not urgent at this time:
Revisit the South Sacramento – Florin Community Boundary

**Note: Amend Charter:**
1. Code of Conduct
2. Increase number Steering Committee members to represent voices of: EJ, Health, Business, Education (have been specifically stated), etc.
3. Roles & Responsibilities
4. Attendance & Participation
5. Percentage of Community member ratio to non-community members with voting powers; Agreement of Participation
New Business
10 minutes
Adjourn