

South Sacramento/Florin Community Air Protection Steering Committee Meeting #18 Notes
Tuesday, April 28, 2020 6:00pm – 8:00pm
Location: Skype for Business online meeting

Steering Committee Members	Organizations
Bill Knowlton (Chair)	Mack Road Partnership & ReImagine Foundation
Patricia Shelby (Vice Chair)	NLCNA Community, Resident
Vincent Valdez	United Latinos EJ Committee, Resident
Bishop Chris Baker	Advocate for Education
Tido Thac Hoang	Vietnamese American Community of Sacramento
Denise R. McCoy	SacACT
Rhonda Henderson	North Laguna Creek Valley Hi Community Association
Stephanie Williams	Self
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Janice Lam Snyder	SMAQMD
Mark Loutzenhiser	SMAQMD
David Yang	SMAQMD
John Henkelman	SMAQMD
Alberto Ayala	SMAQMD
Amy Roberts	SMAQMD
Jamie Arno	SMAQMD
John Henkelman	SMAQMD
CARB and Invited Guests	
Ariel Ambruster	CSUS
Karen Buckley	CARB
Samar Lichtenstein	CARB
Jennifer Magana	CARB
David Ridley	CARB
Dr. Tony Wexler	UC Davis
Barbara Lee	Sonoma Technology
Hillary Hafner	Sonoma Technology
Public*	
Joelle Toney	
Jose Saldana	Resident
Earl Withycombe	ECOS
Jonathan London	UC Davis
Herman Hernandez	United Latinos

*This list shows only the public member who provided public comments. This list does not include all public members who attended the meeting because the meeting was conducted via web conference and no sign-in sheet was available.

Meeting Summary: (Full meeting recording at: https://www.youtube.com/watch?v=r_OAi-tZdYM&list=PLNre_OIBdXNm6rj7fOvJpn-Rg0j64i17l&index=2)

The main agenda topics for this meeting were:

- Community Air Monitoring Plan (CAMP) Discussion
- Steering Committee Calendar Priorities Discussion

Meeting Takeaways:

- Each Committee member discussed whether the draft CAMP captures the Committee's recommendations and asked clarifying questions, which are available on the District website at: <http://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Steering-Committee>
- Members of the public provided comments on the draft CAMP, available at the link above.
- The District presented the results of the Steering Committee priority discussion topics survey in order of most urgent discussion topic to least urgent.
 - Technical Advisory Group Discussion
 - Amend Charter
 - Agenda Development
 - Conduct Best Practices Review
 - Create a pre-CERP exploration group

Not urgent at this time:

- Revisit the South Sacramento/Florin community boundary
- Steering Committee members discussed what they would like to see in the formation of a TAG.
- Samar Lichtenstein of CARB's Environmental Justice (EJ) Department is willing to help organize an EJ panel or provide a discussion on EJ topics, dependent upon Committee consensus.
- The Steering Committee members listed new business items they'd like to see on future agendas including: the District's AB 617 budget in light of the financial impacts of COVID-19.

Steering Committee Decisions:

- The Steering Committee amended the previous Steering Committee meeting notes from the February 25, 2020 and March 10, 2020 meetings and approved the amended meeting notes.
- The Steering Committee nominated and voted Vincent Valdez to put together a plan that outlines how to form a TAG and provide options of who should be included in the TAG. Vincent Valdez accepted the Committee's nomination and will bring back a plan next month for the Committee to consider.