

South Sacramento/Florin Community Air Protection Steering Committee Meeting #21 Notes
Tuesday, August 25, 2020
6:00pm – 8:00pm
Location: Online Zoom Meeting

Steering Committee Members	Organizations
Bill Knowlton (Chair)	Mack Road Partnership & ReImagine Foundation
Patricia Shelby (Vice Chair)	BCM Neighbors Network, Resident
Gary Johansen	North Laguna Creek Neighborhood Association
Vincent Valdez	United Latinos EJ Committee, Resident
Bishop Chris Baker	Advocate for Education
Tido Thac Hoang	Vietnamese American Community of Sacramento
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
Marina Franceschi	SMAQMD
Alberto Ayala	SMAQMD
Amy Roberts	SMAQMD
Jamie Arno	SMAQMD
Brian Krebs	SMAQMD
Jaime Lemus	SMAQMD
CARB and Invited Guests	
Ariel Ambruster	CSUS
Karen Buckley	CARB
Samar Lichtenstein	CARB
David Ridley	CARB/Air Monitoring
Public*	
Herman Barahona	United Latinos
Adrian Rehn	Valley Vision
Erica Jamarillo	Oak Park Neighborhood Association
Terry Manies	Orange EV

*This list shows only the public member who provided verbal or written comments at the meeting. 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.

Note: All presentations and meeting materials are available on the District website at <http://www.airquality.org/> under Community Air Protection and Steering Committee.

Meeting Summary: (https://www.youtube.com/watch?v=z-wSK_Z7zhA&list=PLNre_OIBdXNm6rj7fOvJpn-Rg0j64i17l&index=8&t=0s)

The main agenda topics for this meeting were:

- Report back on:
 - Air Monitoring Phase 2 Update and Monitoring Data from Recent Wildfires
 - Draft Stipend Plan
 - Regional Sanitation District Flares and SPA Power Plant
- Technical Advisory Group (TAG) Design Team meeting report back and discussion
- Charter Amendments Discussion
- Pre-Community Emissions Reduction Plan (Pre-CERP) and AB 617 Budget Discussion

Meeting Takeaways:

- The District provided a report back on the implementation of the Community Air Monitoring Plan (CAMP) and the regional air quality impacts from the statewide fires.
- The District reported back that the flames visible southwest of the South Sacramento/Florin community were flares operated by the Regional Sanitation District. The District investigated the SPA power plant per Committee member's concerns and found no major sources of black smoke.
- Vincent Valdez provided a summary of the second Technical Advisory Group (TAG) Design Team meeting, the areas of expertise of the TAG candidates, and proposed procedures for interaction between the TAG and Steering Committee. (Video recording of the TAG design meeting available here: https://www.youtube.com/watch?v=xyKsOLvL4hA&list=PLNre_OIBdXNm6rj7fOvJpn-Rg0j64i17l&index=5)
- The Charter Subcommittee provided a summary of proposed charter amendments including committee objectives, membership, conflict of interest, and the new co-lead model.
- There were several public comments regarding the South Sacramento/Florin community boundaries.
- The District reviewed their AB 617 budget estimates for the 2020/2021 fiscal year.
- The District reviewed the California Air Resources Board (CARB) process for developing a CERP and discussed how pre-CERP work fits in the schedule of upcoming meeting topics.

Action Items:

- The District will post the 1099 form on the website for Steering Committee members to fill out if they wish to receive the stipend.
- The TAG Design Team will draft the MOU for the TAG at the September 9, 2020 TAG Design meeting¹ and then send to the Steering Committee for review. The Charter Subcommittee will host 1-on-1 Charter Q & A Session on September 2 from 6:00pm - 7:30pm.
- The Steering Committee agreed to move forward with planning for a September 2020 meeting.

Steering Committee Decisions:

- The meeting notes from the July 28 Steering Committee meeting were approved unanimously.
- The Steering Committee unanimously approved the current group of TAG candidates who have submitted resumes/bios and to move forward with developing an MOU. There will be a future vote on remaining TAG candidates once their background information is received.

¹ The September 9, 2020 TAG Design meeting was postponed and has not been rescheduled.