

South Sacramento/Florin Community Air Protection

Steering Committee Meeting #23

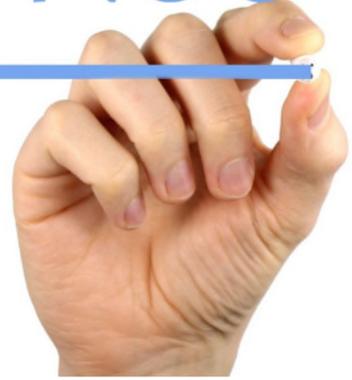
Tuesday, January 26, 2021

AGENDA

Tuesday, January 26, 2021

- | | |
|---------------|---|
| 6:00 – 6:05pm | Welcome |
| 6:05 – 6:35pm | Introductions of Steering Committee Members |
| 6:35 – 6:45pm | Program Recap and Administrative Item |
| 6:45 – 7:00pm | Introduction of City of Sacramento & County of Sacramento Representatives |
| 7:00 – 7:10pm | District Updates |
| 7:10 – 7:15pm | Community Updates |
| 7:15 – 7:40pm | Charter Amendments Review and Discussion |
| 7:40 – 7:50pm | New Business and Future Agenda Topics |
| 7:50 – 8:00pm | Public Comments |
| 8:00pm | Adjourn |

LOGISTICS



- Staff is available if you have technology trouble; call 1-916-874-4847
- You can message the host or co-host if you are having technical difficulties.
- During the Steering Committee discussion period or during Public Comment period, each person who wants to speak will need to raise your virtual hand:
 - On Zoom web application – Please press “Raise your virtual hand button”
 - On the phone – Dial *9 to “Raise your virtual hand button.”
 - Please state your name and affiliation.
- When you are called – Please unmute yourself on the app or the phone (press *6)
- Email public comments to David Yang at dyang@airquaility.org



raise hand



Introductions of Steering Committee Members

(30 minutes)



AB 617 Program Recap & Administrative Item

(10 minutes)

Steering Committee Program Recap

**Development of
CAMP started
February 2019**

**Phase I data
available
June 2019**

**CAMP
Adopted
July 2020**

**Phase II
monitoring
started
August 2020**

**Pre-CERP Work
(2021)**

**Community
Emission
Reduction Plan
(CERP)/Local
Solution
(Discuss mid-
2021)**



Survey Results (from Oct 2020)

1. Community Outreach
2. Community Profile Discussion
3. Establish a pre-CERP workgroup
4. Voting upon the Amended Charter
5. Discuss air quality data and emission inventory
6. Discuss a more inclusive process for developing future meeting agendas & Urban Heat Island presentation and discussion from the District
7. Incentive-based strategies discussion
8. Stationary source permitting and compliance discussion & Building Connections with land use and urban planning agencies.

Administrative Items



- 1) Approve previous meeting notes



Introduction of City of Sacramento & County of Sacramento Representatives

(15 minutes)

sacramento | 2040

SMAQMD South Sacramento/Florin Steering Committee Meeting #23 | January 26, 2021



PROJECT PHASES AND KEY DELIVERABLES

Feb 2019

General Plan
Vision & Guiding
Principles



**PHASE 1: Issue/Opportunity
Identification**

Draft General Plan
Land Use Map
& Key Strategies



**PHASE 2: Options &
Alternatives Exploration**

We are here

Jan 2021

Draft
General Plan



Draft
Climate
Action Plan



Draft Master
Environmental
Impact Review



**PHASE 3: Draft Plan
Preparation**

Summer 2021

Final
General Plan



Final
Climate
Action Plan



Final Master
Environmental
Impact Review



**PHASE 4: Final Plan
Adoption**

Dec 2021

10 KEY STRATEGIES

1. Permit a **greater array of housing types in existing single-unit neighborhoods**.
2. Facilitate compact **mixed-use development** in key commercial corridors to create vibrant walkable and transit-supportive neighborhoods.
3. Require **all new buildings to be all electric** and eliminate the use of natural gas and fossil fuels for building operations.
4. Gradually **transition existing buildings away from natural gas** to electric and assist low-income residents by offering financial incentives.
5. Provide infrastructure to fully transition from combustion engine vehicles, **supporting use of zero-emission vehicles** (ZEVs).
6. **Increase the amount of tree-canopy cover** in the City, prioritizing investments in areas with the greatest urban heat island effects, areas of poor air quality, and areas with populations most vulnerable to the effects of increased and extreme heat.
7. Use an **equity framework** to prioritize and fund infrastructure improvements in historically disinvested and underserved neighborhoods.
8. Initiate studies for a potential **future annexation of the Fruitridge Florin Study Area** in effort to consolidate and provide city services to that community (See Attachment 11-City Policy Areas).
9. **Right-size streets** to fit today's mobility needs to prioritize walking, biking, and transit over automobile use.
10. **Eliminate City-mandated parking minimums** citywide and introduce parking maximums.

LAND USE APPROACH



Address
impacts of
historic
redlining



Allow a greater
array of
housing types
in all
neighborhoods



Streamline
and simplify
General Plan

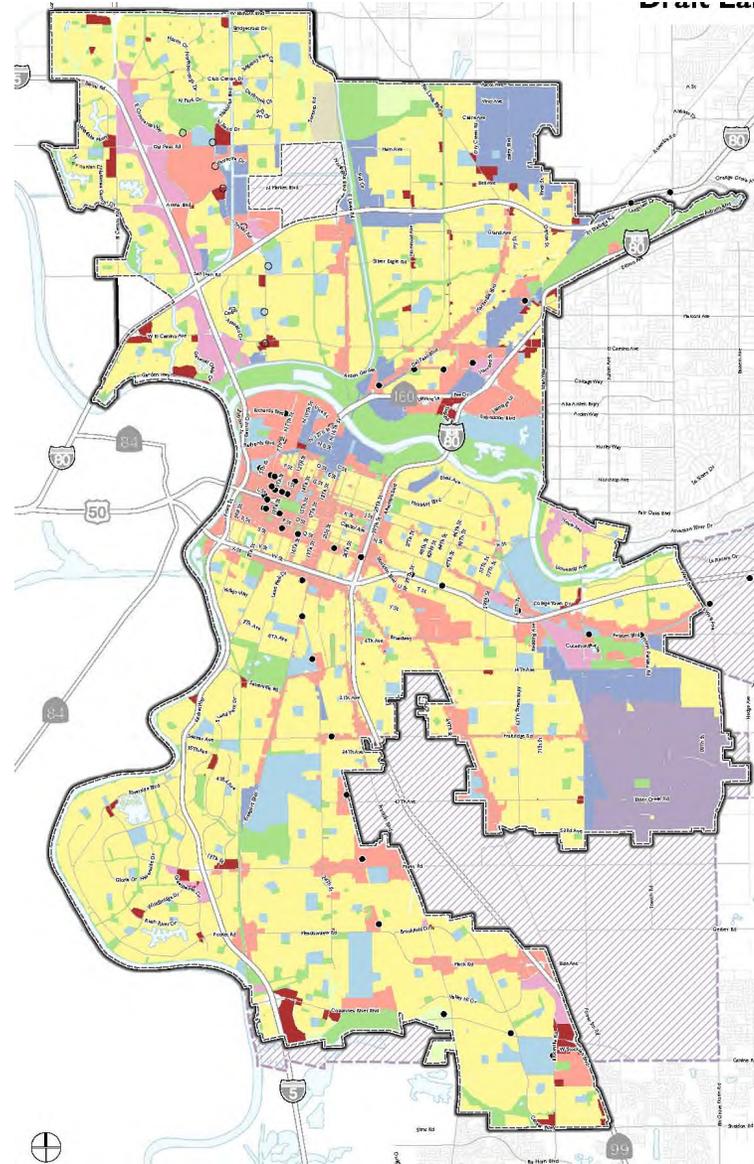


Remove
barriers to
housing
production



Support
implementation
of Climate
Action Plan &
Mayors'
Commission on
Climate Change

SUSTAINABLE AND RESPONSIBLE GROWTH



Proposed Land Uses

- | | | | |
|---|-----------------------|---|----------------------|
|  | Rural Residential |  | Employment Mixed Use |
|  | Neighborhood |  | Industrial Mixed Use |
|  | Residential Mixed Use |  | Public/Quasi-Public |
|  | Office Mixed Use |  | Parks and Recreation |
|  | Commercial Mixed Use |  | Open Space |

District Updates

(10 minutes)

1. New District Board Member
2. State Budget Update
3. Air Monitoring Update
4. Clean Cars 4 All



Community Updates

(5 minutes)

1. United Latinos



Charter Amendments Review and Discussion

(25 minutes)

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Highlights of the Charter Update

Article III: Committee Membership

- Change the size of SC – 15 members
- Composition
- Terms

Article IV: Clerk of the Committee: Email: AB617Clerk@airquality.org

Article V: Meetings

- Provides Brown Act Elements, but not formally governed by the Brown Act
- Attendance
- Section 5.5.1 – Leave of Absence request
- Section 5.10 – Motion to reconsider, lays out the process
- Stipend is addressed in ***Attachment E***



Highlights of the Charter Updates

Article VI: Subcommittees

- Authority and establishment of subcommittees

Article VII: Code of Conduct

- Major revisions – Please review the entire section

Article VIII & Attachment D: Decision Making Process

- Facilitator will be providing some training

Attachment B: Participation Agreement

Attachment C: Conflict of Interest for South Sacramento/Florin SC





New Business and Future Agenda Topics

(10 minutes)



Brainstorm- February Agenda Topics?

- Air Monitoring Update/Data?
- Charter Adoption/Vote
- Co-Lead Elections
- Collaborative Decision Making
- Subgroups for CAMP Implementation
- Pre-CERP process
- Subgroups for Pre-CERP (?)

Public Comments

10 minutes

- To participate, please raise your virtual hand:
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raise hand



Adjourn

Next Meeting Date: February 23, 2021