

# South Sacramento/Florin Community Air Protection

Steering Committee Meeting #23

Tuesday, January 26, 2021

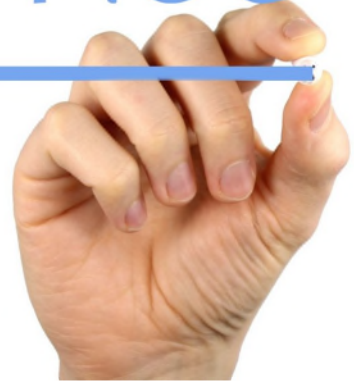
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# AGENDA

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](mailto: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)

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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



# 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



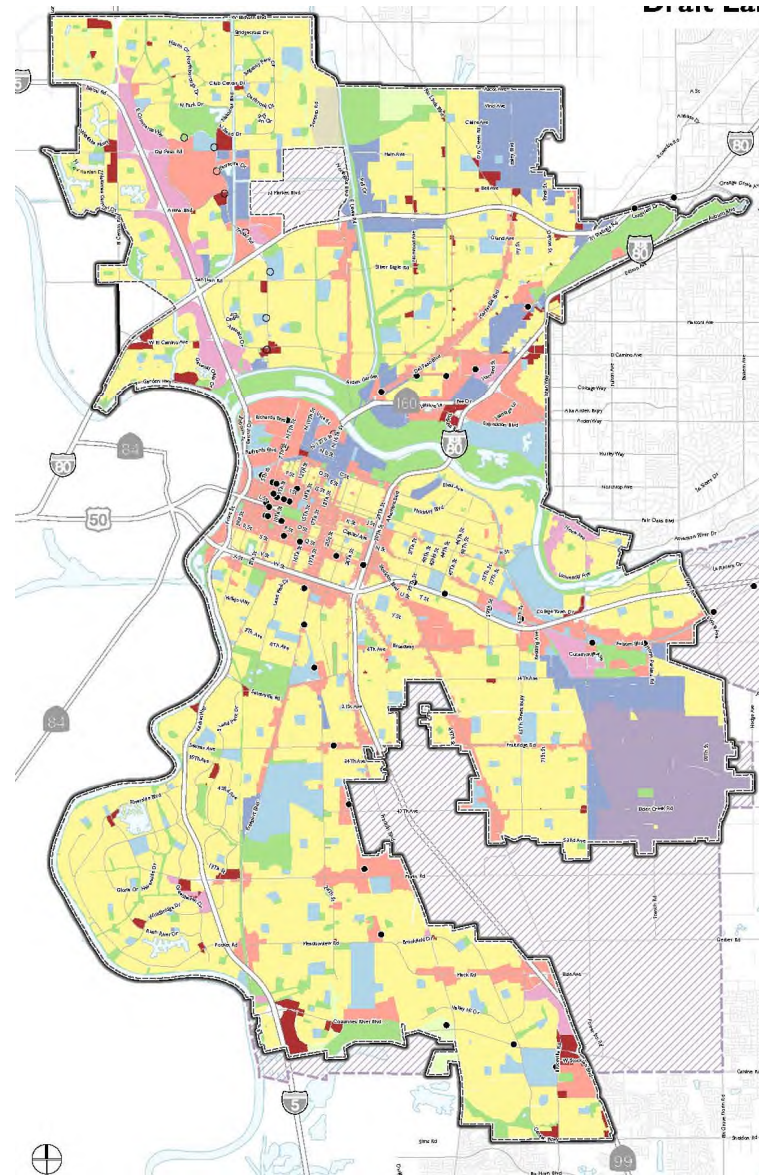
Remove  
barriers to  
housing  
production



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

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## **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

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## **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?

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- 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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  - On the phone – Dial \*9 to “Raise your virtual hand button.”
  - Please state your name and affiliation.
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raise hand

# Adjourn

Next Meeting Date: February 23, 2021