South Sacramento/Florin Community Air Protection Steering Committee Meeting #20 Notes Tuesday, July 28, 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)	NLCNA Community, 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 M	anagement District (SMAQMD)
Janice Lam Snyder	SMAQMD
Mark Loutzenhiser	SMAQMD
David Yang	SMAQMD
Marina Franceschi	SMAQMD
Alberto Ayala	SMAQMD
Amy Roberts	SMAQMD
Jamie Arno	SMAQMD
Jaime Lemus	SMAQMD
CARB and Invited Guests	
Ariel Ambruster	CSUS
Karen Buckley	CARB
Samar Lichtenstein	CARB
David Ridley	CARB/Air Monitoring
Eric Bissinger	CARB/Enforcement
Public*	
Victoria Vasquez	Sacramento Tree Foundation
Herman Barahona	United Latinos
Adrian Rehn	Valley Vision
Erica Jamarillo	Oak Park Neighborhood Association

*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: (Full meeting recording at:

https://www.youtube.com/watch?v=SKJOgCDsEtY&list=PLNre_OIBdXNm6rj7fOvJpn-Rg0j64i17l&index=6

The main agenda topics for this meeting were:

- Report back on:
 - \circ $\;$ Recent fires and how to access real-time air quality data
 - o Summary of recent Technical Advisory Group (TAG) Design Team meeting
 - \circ $\;$ District presentation on Stationary Source Permitting and Compliance
- Continuing discussion on the AB 617 Budget and the impact on resources

Meeting Takeaways:

- The District reviewed the data and impacts of two recent fires in South Sacramento and the effects on local air quality.
- Vincent Valdez provided a summary of the first Technical Advisory Group (TAG) Design Team meeting. (Video recording of the TAG design meeting available here: <u>https://www.youtube.com/watch?v=pk2FcLxPKx0&list=PLNre_OIBdXNm6rj7fOvJpn-</u> <u>Rg0j64i17l&index=5&t=0s</u>)
- The District presented an overview on the stationary source permitting and compliance programs, inspections, major stationary sources in the community, which sources the District regulates, and how to file a complaint.
- Steering Committee members asked the District about several sources in the community and the emissions from those sources.
- The District reviewed the potential AB 617 budget impacts for the 2020/2021 fiscal year as a result of COVID-19, the effects on District staffing, and a choice of options for how many meetings the Committee may be able to hold in the coming year.
- Steering Committee decided to discuss amendments to the charter at the next meeting.

Action Items:

- District will contact the Committee members for suggestions on groups/voices they want to prioritize for filling vacancies on the Committee.
- The District announced they are looking into stipends for Steering Committee members and will bring more details at a later date.
- Stephanie Williams, Pat Shelby, and Bishop Chris Baker volunteered to form a subgroup to discuss charter amendments and bring suggestions to the next meeting.
- CARB will send copies of existing charters from other AB 617 groups to the Committee before the next meeting.

Steering Committee Decisions:

- A Steering Committee member proposed a motion to re-vote on the Community Air Monitoring Plan in order to change their vote. The Committee voted to not reopen this item for another vote. A note will be added to the June 23 meeting summary that a Steering Committee member was not aware of the final discussion on the CAMP and would like to change their vote to a "no".
- The meeting notes from the June 23 Steering Committee meeting with amendments were approved unanimously.