

**South Sacramento/Florin Community Air Protection Steering Committee Meeting Notes
Monday, March 25, 2024**

6:00pm – 8:00pm

Location: Hybrid Meeting (online via Zoom, and in-person at La Familia Maple Neighborhood Center (3301 37th Avenue, Sacramento, CA 95824))

SC Members	Member Affiliation/Organization
Bishop Chris Baker	Resident
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Stephanie Williams (Co-Lead)	Resident
Michael Lampkin	Resident
Vincent Valdez (Co-Lead)	United Latinos
Patricia Shelby	Resident, BCM Neighbors Network
Bill Knowlton	Mack Road Partnership & ReImagine Foundation
Jamallah Green	Resident
Richard Lincoln	Southgate Recreation and Park District
Barry Boyd	Sacramento Environmental Justice Coalition (SacEJC)
Morgan Brown	Resident, Color the Block
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Alberto Ayala	SMAQMD
Sarra Falakfarsa	SMAQMD
Janice Lam Snyder	SMAQMD
David Yang	SMAQMD
Marina Franceschi	SMAQMD
Mark Loutzenhiser	SMAQMD
Raef Porter	SMAQMD
Jaime Lemus	SMAQMD
Amy Roberts	SMAQMD
Luis Hernandez	SMAQMD
Patty Kepner	SMAQMD
California Air Resources Board (CARB)	
Dominique Smith	CARB
Kevin Olp	CARB
Sha-Juana Proctor	CARB
Adrianna Smith	CARB
Facilitators/Consultants	
Brita Romans	Kearns & West
Public*	
Jose Saldana	South Sacramento Resident
Herman Barahona	Sacramento EJC
Keila Euceda	Sacramento EJC
Erica Jaramillo	Sacramento EJC
Nicky	

*This list shows only the public members who provided verbal or written comments or introduced themselves verbally at the beginning. This list only includes some public members who attended the meeting because it was conducted in a hybrid format, and no sign-in sheet was available to online participants. Note: All presentations and meeting materials are available on the District website at <http://airquality.org/Air-Quality-Health/Community-Air-Protection/Community-Meetings>.

Full meeting video recording available at: [\[https://youtu.be/boCEOTukUnc?si=GMWQKjoqBfpCEL32\]](https://youtu.be/boCEOTukUnc?si=GMWQKjoqBfpCEL32)

Meeting Slides: [\[https://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Community-Meetings\]](https://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Community-Meetings)

Agenda Topics

- Welcome and Introductions
 - Welcome and Meeting Logistics
 - Committee Roll Call
 - New Member Introduction
- Administrative Items
 - Approve Meeting Minutes
 - Membership Update
 - Reschedule May Meeting
- February Follow-Up
- Discussion Items
 - Vote to be a CERP Community
- Subcommittee Updates
 - Outreach
 - CERP
- New Business and Upcoming Meeting Topics
- Public Comments
- Adjourn

Meeting priorities, as announced at the beginning of the meeting:

- Voting items:
 - Approval of minutes
 - Vote to move to a CERP
 - Reschedule May meeting

Meeting Summary

This meeting had simultaneous Spanish interpretation for both in-person and online attendees. Accommodating the language needs with simultaneous interpretation required all attendees to speak slowly and loudly to provide time for the interpreter to translate and ensure their speech was detected by the microphone.

Administrative Items

Actions:

- Approved the February Meeting minutes.

Discussion:

- Facilitator provided overview of meeting discussion process and code of conduct commitments
- There was a question regarding the new Steering Committee member and whether they are representing an organization: it was answered that they are representing themselves as a resident.
- The District provided a membership update that Dignity Health is switching their representative and appointing Steven Street in replacement of their former member. Another new member, Reyna Moreno, will soon be joining the Steering Committee as well. The District offered several alternative dates for rescheduling the May meeting and took comments on options provided. The District confirmed that if the May meeting were to be moved to June 4th, it would be held in place of the regularly scheduled CERP Subcommittee meeting.

Follow-up Items:

- Air District to share the poll with Steering Committee members for deciding the new May meeting date to avoid conflicts with Memorial Day.

February Follow-Up

Updates:

- Air District followed-up on comments made at the February meeting and addressed concerns regarding translation services, transparency of budget information, and Mack Road Partnership's fiduciary role over the Outreach Subcommittee's funds.
- The District outlined the new system for simultaneous interpretation, including the process and timeline for requesting this at Committee meetings to ensure there is adequate time to secure interpretation services.
- Rhonda Henderson provided an update on the Outreach Subcommittee's funding and approval process to receive reimbursement and utilize funds held by Mack Road Partnership.

Discussion:

- There was a question about how community members without internet access could retrieve the AB 617 budget information. The District responded that community members could request information to be mailed to them.
- The District highlighted the availability of the AB 617 Incentives Budget information on the District website at: <https://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Community-Air-Protection-Program-Incentives/CAP-Projects>
- The District also shared CARB's new Community Hub tool webpage as a resource: <https://gis.carb.arb.ca.gov/Portal/apps/experiencebuilder/experience/?id=fa898fba4d024c568d7e228b83cd1246&page=Home>
- The District informed SC members and meeting attendees that the current Conflict-of-Interest form is included in the Committee's Charter and District counsel is reviewing the Conflict-of-Interest language and will provide guidance.

Follow-up Items:

- There was a request for an update on the AB 617 program budget at a future meeting.

Discussion Items:

Actions:

- The Steering Committee voted to be a CERP community, motion approved.

Discussion:

- The District introduced the topic of transitioning to become a CERP community and provided background information, considerations, and a timeline of the designation process.
- There was a question regarding the number of CERP communities across the state and the average time it takes to develop CERP plans in other areas. CARB provided responses that there are 18 CERP communities and it takes an average of two years to develop a CERP.
- There was a question about the air monitoring boundaries and whether they could be amended simultaneously to developing the CERP boundaries. CARB clarified that all Steering Committees are required to vote upon new CERP boundaries as part of CERP development.
- There was a discussion considering a motion to expand the current boundaries along with the CERP vote. Further committee discussion resulted in the decision to keep the CERP vote separate from the boundaries vote. The SC suggested that the boundaries could be discussed at the next meeting.

Subcommittee Updates

Updates:

- Outreach
 - The Outreach Subcommittee did not share any updates.
- CERP
 - The CERP Subcommittee welcomed others to attend their meetings on the first Tuesday of each month.

Upcoming Meetings & Events

- Saturday March 30: Cesar Chavez March at 10am at Southside Park.
- Saturday April 13: Dia de la tierra put on by United Latinos, theme “people of today can change the climate of the future” at La Familia Maple Neighborhood Center from 10am to 4pm.
- Saturday April 20: Sac-EJC Earth Day Awards Dinner at 6pm at the Our Lady of Guadalupe National Shrine.

New Business

- No new business was introduced.

Upcoming Meeting Topics

- A community bus tour and a discussion on the CERP community boundaries were added to the agenda for an upcoming meeting.
- The District requested Steering Committee members put forward items they would like to see in the upcoming months to help ensure translation and interpretation services are available for those topics.

Public Comment

- Public comments were heard throughout the meeting. There were no additional comments at this time.

The meeting adjourned at 8:17 PM