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

1. Welcome and Introductions

The meeting began at 6:30 pm. Meeting attendees introduced themselves and the group/organizations they represented. Steering committee members were provided copies of the presentations and other information. Copies of meeting materials were also made available to the public.
2. Finalize Charter

Janice Lam Snyder said that no comments were received on the charter since the last steering committee meeting. Janice asked if the steering committee members would be amenable to changing the meeting date since meetings on currently being held on the same day as the SMAQMD Board Meeting.

- The steering committee decided to change future committee meeting dates from the 4th Thursday to the 4th Tuesday of every month. The meeting start time will remain the same at 6:30 pm.

Janice asked if steering committee members could sign the Agreement of Participation on the back of the charter and submit them to the District.

- Action Item - A committee member requested clarification language to be added to the Membership Section, under Criteria and Selection, stating that a committee member would be notified in writing that he/she will no longer be on the committee because they have missed too many meetings. The committee member also requested that the District, with good faith effort, would try to find a replacement for that member.

3. Select Steering Committee Chair and Vice Chair

Janice Lam Snyder opened the nominations for a chair and vice chair to the steering committee.

- The steering committee elected Bill Knowlton as Chairman and Patricia Shelby as Vice Chairwoman.

4. Approve the Meeting Notes

Janice Lam Snyder asked if there were any comments on the meeting notes or the format of the notes. Committee members did not object to the format of the meeting notes, and there were no comments.

- The steering committee approved the meeting notes.

Janice responded to the information requests from the last steering committee meeting (held on December 11, 2018).

- A slide was displayed that explained the methodology and driving factors behind selecting the South Sacramento – Florin Community. Janice explained how population characteristics were the driving factors in identifying this community.
- A handout was passed out and the information was displayed on the projector screen that showed a table with the student populations in each school within the community boundary. Committee members noted that several of these schools were in low income areas.
- Janice explained that transportation stipends may be something that could be funded through the Community Air Grants. Also, CARB is looking into this issue to see if air districts can provide...
any sort of community stipend. The District heard that the Sacramento Regional Transit may be willing to provide free tickets to the steering committee member to attend meetings, if needed. A committee member asked if any steering committee member needed transportation passes. No one responded specifically to that question.

5. Discuss Priorities and Concerns

Janice asked for steering committee members to discuss community priorities and concerns. The following priorities and concerns were expressed by committee members.

- The boundaries need to be expanded because there are many pollution sources that are not captured within the proposed area. Potential sources of concern included the airport, the Campbell Soup facility, and potential regional air quality impacts from wildfires.
- There are many carcinogens and environmental allergens in the air that need to be identified, and these concentrations need to be reduced. Potential sources of concern included the nearby waste treatment plant and sources along Gerber and French Road.
- Traffic and idling vehicles on Stockton Boulevard where it crosses Mack Road.
- Truck stop on Stockton Boulevard.
- This community is located in areas with high poverty and many underserved populations, including young children, and their effects from air pollution need to be better understood in this community.
- Traffic on Franklin Boulevard.
- There are increasing rates of asthma and respiratory problems in the community and concerns for sensitive at-risk groups.
- Children walking to school and crossing intersections where these are located at high traffic areas.
- Need to increase the education and outreach efforts of air quality and their impacts, especially to the minority populations.
- The economic ramifications of bad air quality need to be better understood.

6. Timeline/Key Topics for Committee Consideration

David Yang reviewed all the components of the Community Air Monitoring Plan, which are contained in the CARB Blueprint. Currently, we are focusing on the first five elements of the Plan and that monitoring needs to begin by July 1. David went through the timeline and stated that because of the number of items that need to be completed by the Committee, it will require that the committee meet at least one additional time than the regularly scheduled meeting of once a month. The additional meeting was suggested to occur in the middle of February or March.

✓ The steering committee agreed that an additional meeting will occur in March on the third Tuesday. This meeting is in addition to the regularly scheduled meeting, which is on the fourth Tuesday of March.
7. Overview of Air Pollution Sources

Amy Roberts provided an overview of air pollution sources. She provided a description of the different types of pollutants that are monitored, four different types of sources (mobile, areas sources, natural and stationary), locations and types of permitted equipment in the community. Amy also described the mobile sources emissions and their toxic impacts. Amy mentioned that the highest number of complaints in this area were for odor and smoke from fireplaces.

8. Community Boundary Discussion

The steering committee members broke out into two groups to discuss how the community boundaries should be defined. Each committee had 10 minutes to discuss changes to the boundaries and then, regroup and share the findings from each group. The steering committee members discussed their recommended changes to the boundaries. Comments made by committee members during the discussion were:

- The boundaries should not be too big and should recognize the previous existing boundaries of other communities that were recommended by the District for funding from CARB
- Boundaries should be squared off more
- Western boundaries should extend out to Franklin Blvd
- Northern boundaries should extend up to 47th avenue and include areas just past Campbell soup
- Eastern boundaries should include the railroad tracks, French Road and sections of Gerber Road to the French Road.
- Southern boundaries should include the existing area out to Franklin Blvd
- Boundaries should take into consideration wind direction

After the committee discussion, the public was then given an opportunity to comment on the changes before the steering committee made final recommendations. Public comment includes:

- It is important to extend the northern boundary to include all or a portion of Community E because it might not get selected in the future. (Community E is located north of the South Sacramento-Florin area along Highway 99 and was one of the communities recommended in the later years.)
- It is important to consider the railroad tracks and areas north of the original boundary because the rail line will be adding more commuter trains.

The steering committee members discussed all the recommended boundaries along with input from the public.

- The steering committee agreed to extend the northern boundary to 47th avenue.
- The steering committee members agreed on the boundary changes to the original map outlined in black, which is shown in the map below.
9. Public Comments

The following public comments were made:

- Johnathon London, professor at UC Davis, is working on a project in cooperation with CARB on the evaluation of communication during the AB 617 process. He will be asking committee members to fill out surveys and might be conducting in-person interviews with 1 or 2 members.
- The rail line is considering adding more commuter trains.
- Requested explanation on how all the time spent by the committee will impact mobile sources strategies and the development of emissions reduction programs. Jamie Lemus explained how these communities will receive higher priority funding for incentive projects to be implemented in order to help reduce mobile source emissions.
- CARB will be holding a public meeting to discuss their Community Air Grant Program.

10 Adjourn

Committee members agreed to hold the next meeting (4th Tuesday in February) at the same location (Mack Road Partnership).

Meeting adjourned at 8:40 pm