

South Sacramento/Florin Community Air Protection Steering Committee Meeting #22 Notes
Tuesday, September 22, 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)	BCM Neighbors Network, Resident
Gary Johansen	North Laguna Creek Neighborhood Association
Bishop Chris Baker	Advocate for Education
Tido Thac Hoang	Vietnamese American Community of Sacramento
Rhonda Henderson	North Laguna Creek Valley Hi Community Association
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Janice Lam Snyder	SMAQMD
Mark Loutzenhiser	SMAQMD
David Yang	SMAQMD
Marina Franceschi	SMAQMD
Alberto Ayala	SMAQMD
Amy Roberts	SMAQMD
Jamie Arno	SMAQMD
Brian Krebs	SMAQMD
Raef Porter	SMAQMD
CARB and Invited Guests	
Ariel Ambruster	CSUS
Karen Buckley	CARB
Samar Lichtenstein	CARB
Public*	
Adrian Rehn	Valley Vision
Victoria Vasquez	Sacramento Tree Foundation

*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: [\(Recording available here.\)](#)

The main agenda topics for this meeting were:

- District Updates
- Charter Amendments Discussion and Initial Guidance
- Pre-Community Emissions Reduction Plan (Pre-CERP) Discussion
 - Discussion on Pre-CERP Elements/Planning

Meeting Takeaways:

- The District provided a report back on the following:
 - The District has sent out links to documents for Committee members to complete in order to receive a stipend.
 - All six sites of Phase 2 are now running and gathering monitoring data.
 - The Stationary Source Division of the District provided brief reply to a question from the previous meeting regarding the dispersion of pollution from the Sacramento Power Authority (SPA) facility.
- The Committee discussed Article 3 (Committee Membership) and Attachment A of the amended draft charter. Discussion includes: the District recruitment process, the proportion of residents, and requests to include members representing additional areas of expertise.
- The District reviewed the process for developing a CERP and provided recommended next steps for beginning pre-CERP groundwork now and revisiting a formal CERP designation in mid-2021.
 - A Committee member requested additional factors such as infant mortality and asthma emergency department visits in the Community Profile (Element 3) of the CERP outline.
- The District provided an anticipated timeline for Community Air Monitoring Plan (CAMP) data collection, processing, and deployment.

Action Items:

- The District will begin moving forward with opening the Committee application for recruitment and reaching out to the Committee members for additional outreach.
- The District will send out CARB's training videos for developing a CERP and Appendix C of the Blueprint.
- The District will send out a survey to the Committee members on priority topics for pre-CERP work.

Steering Committee Decisions:

- The meeting notes from the August 25, 2020 Steering Committee meeting were approved unanimously.
- The Steering Committee voted to immediately begin the recruitment process for new applicants, the motion was unanimously approved. The Steering Committee advised the District to follow the recruitment process in applicable sections in Article 3 and Attachment A.
- The Steering Committee voted to begin pre-CERP groundwork now and revisit formal CERP designation in mid-2021, the motion was approved with a quorum.