

# SOUTH SACRAMENTO – FLORIN COMMUNITY AIR PROTECTION STEERING COMMITTEE MEETING AGENDA

Location: Luther Burbank High School – Multi-purpose Room  
3500 Florin Road, Sacramento, CA 95823  
Date: Tuesday, July 23, 2019  
Time: 6:00 p.m.

**Note: Times for the agenda items are approximate and may change based on the progress of the meeting. If the agenda item is not presented during the meeting, it may be moved to the next meeting. Steering committee member may request to modify the agenda items during the meeting.**

## **Meeting Goals: 1) Discussion with Director Phil Serna and 2) Discuss draft incentives outreach plan**

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| <b>6:00 – 6:05</b> | Welcome/Introductions   |
| <b>6:05 – 7:05</b> | Discussion with Director Phil Serna (Sac Metro Air District & CARB Board Member) & Incentives Outreach Plan (Phil Serna/Committee/District) |
| <b>7:05 – 7:30</b> | Break   |
| <b>7:30 – 7:40</b> | Administrative Items (Committee/District)   |
| <b>7:40 – 7:50</b> | Community Tour Recap (Committee/District)   |
| <b>7:50 – 8:00</b> | Public Comment  |
| <b>8:00</b>        | Adjourn   |

For more information and meeting materials for this meeting or past meetings, please visit:  
<http://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Steering-Committee>