

**South Sacramento – Florin Community Air Protection Steering Committee
Meeting Notes
Tuesday – December 11, 2018 – 6:30 pm – 8:30 pm**

Steering Committee Members	Organization
Jennifer Ablog	Kaiser Permanente
Chris Baker	Resident, Advocate/Liaison
Shirley Banks	Resident
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association (President)
Gary Johansen	Resident, North Laguna Creek Neighborhood Association (President)
Bill Knowlton	Mack Road Partnership
Patricia Shelby	Resident
Joelle Toney	City Council, District 8
Vincent Valdez	Resident, United Latinos EJ Committee
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Jamie Arno	SMAQMD
Alberto Ayala	SMAQMD
Mark Cooley	SMAQMD
JJ Hurley	SMAQMD
Jaime Lemus	SMAQMD
Mark Loutzenhiser	SMAQMD
Rich Muzzy	SMAQMD
Ashley Reynolds	SMAQMD
Amy Roberts	SMAQMD
Janice Lam Snyder	SMAQMD
David Yang	SMAQMD
Public and Other Organizations	
Sibyl Brittan	CARB
Kelly Kerber	CARB
Jose Saldana	CARB
Odraina Smith	CARB
Jesus Hernandez	JCH Research
Veronica Herrera	Community Resource Project

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 6:35 pm. Meeting attendees introduced themselves and the group/organizations they represented. Jaime Lemus from the Sacramento Metropolitan Air Quality District (District) asked in Spanish if there was anybody that needed Spanish translation services. Nobody requested the services. Steering committee members were provided binders containing copies of the presentations and other information.

2. Overview of the Sac Metro Air District

Mark Loutzenhiser presented on an overview of air quality, including different types of air pollutants and its health effects. Mark also discussed the District's roles, responsibilities, and authority as the local air quality agency for Sacramento County.

3. Assembly Bill 617 and the Community Air Protection Program

David Yang gave a presentation on AB 617 and the District's approach in identifying areas most impacted by air pollution. The presentation also described the process on how the South Sacramento – Florin Community was selected and the next step after the selection of the communities.

4. Committee Goals and Objectives/Roles and Responsibilities

Janice Lam Snyder gave a presentation on the committee goals and objectives: to address air pollution concerns in the most highly impacted and burdened areas in the community; and to advise the Sac Metro Air District in the development of the South Sacramento – Florin area community air monitoring plan. Janice also reviewed the roles and responsibilities for the committee members.

5. Air Quality Steering Committee Charter

Janice Lam Snyder highlighted the Draft Committee Charter, which was made available to committee members. Janice asked for input and suggestions as she went through the charter. The steering committee decided on the following:

- ✓ Only names and affiliation of steering committee members could be published on website.
- ✓ Primary member has an option to select his/her alternate.
- ✓ Six months is not enough time to invest in the process and that members should serve for at least a year; term is to serve a minimum of one year.
- ✓ Meetings should be held on the 4th Thursday of every month from 6:30 pm – 8:30 pm, and more frequent meetings will be held on an as needed basis.
- ✓ Meeting locations should be held at different locations rather than at the same location. For the next meeting, there were three different possible locations: 1) Mack Road Partnership; 2) Laguna Creek Library; and 3) Maple School Community Center
- ✓ The committee would like to select a chair and vice chair.
 - Bill was nominated for the role to serve as chair and Patricia for vice-chair.
- ✓ A third-party facilitator is not necessary for the meetings, and District Staff should continue to facilitate the meetings.
- ✓ District staff should be responsible for taking notes and preparing the meeting notes for each meeting.

Steering Committee Discussions:

- Committee members discussed how communities should be defined, establishing boundaries, and how important this will be in moving forward.
- A steering committee member expressed concern that schools are not taking into consideration the health of the school children during poor air quality days such as when there is wildfires. This was evident because school kids were allowed to play outside. More information is needed so steering committee members can talk intelligent to neighbors about what is going on.
 - **Action Item – Request information from the District on how many school districts are potentially impacted and the correlation between health (including low birth weights) and air quality?**

6. Topics of Interest and Future Agenda Items

Handouts of potential discussion topics for future agenda items were passed out. The steering committee was asked to review the list of topics and determine which topics the committee would like to include in the meetings. Staff will include all interested topics in the upcoming meeting and bring the appropriate personnel to present on that topic.

- **Action Item – Request for a timeline by the District of when certain decisions need to be made**

A map was passed out showing the draft community area boundaries. Steering committee members were asked to look at the map and determine what they thought the boundaries should be. In addition to proposing modifications to the community boundary map, steering committee members were asked to show the areas they are most concerned with regard to air quality and why.

A discussion topic for the next meeting are:

- Finalize the charter – Please send comments on the charter by 12/21/18 to David Yang at dyang@airquality.org
- Discuss the air quality priority concerns and issues

7. Public Comments

The following public comments were made:

- Consider providing transportation stipends to people for attending the meetings
- Request to make all the information available to the steering committee members available to the public during the meeting and online after the meeting
- A flyer was passed out announcing a Community Air Grants meeting to be held on December 18 and 19 from 5:30 pm – 7:30 pm at CARB.
- The maps showing the study area boundaries should be put on the web.
- It was requested that additional time be allowed for public comments at future meetings.

8. Next Steps

9. **Adjourn:** Meeting adjourned at 8:35 pm