

Welcome! (¡Bienvenidos!)

The meeting will begin shortly.

(La junta empezara pronto.)

*South Sacramento/Florin Community Air Protection
Steering Committee Meeting
Monday Feb 26, 2024*

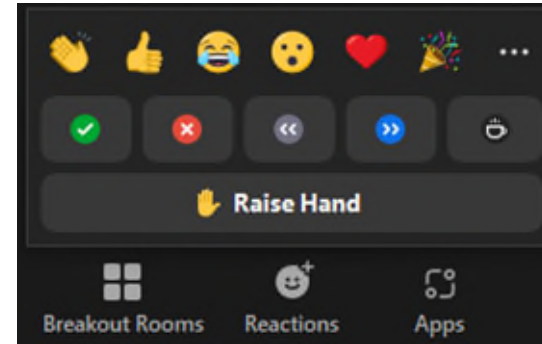
South Sacramento/Florin --- Community Air Protection

Steering Committee Meeting
Monday, Feb 26, 2024

*This meeting is being recorded and will be publicly available.
(Esta junta será grabada y será disponible públicamente.)*

Virtual Logistics

- You can message the host or co-host if you are having technical difficulties. Or you can email AB617clerk@airquality.org for assistance.
- During the Steering Committee discussion period or during Public Comment period, each person who wants to speak will need to raise their virtual hand:
 - On Zoom web application – Click either Participants or Reactions, then press “Raise hand”
 - On the phone – Dial *9 to raise your virtual hand.
 - Please state your name and affiliation.
 - When you are called – Please unmute yourself on the app or the phone (press *6)

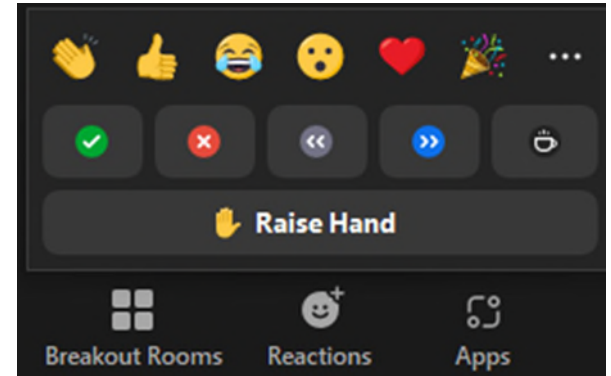


Logística Virtual

•Usted puede mandar un mensaje al presentador si tiene dificultades técnicas. Alternativamente, para obtener asistencia, favor de mandar un correo electrónico a: AB617clerk@airquality.org

•Durante el periodo de discusión del Comité Directivo (Steering Committee), o durante el periodo del Comentario Publico (Public Comment Period), cada persona que desea hablar necesita levantar la mano virtual:

- En la aplicación Zoom por web – Haz “click” en Participants (Participantes) O Reactions (Reacciones), y presione “Raise Hand” (levantar mano)
- Por teléfono – Marque *9 para levantar su mano virtual
- Por favor de mencionar su nombre y asociación
- Cuando sea llamado/a – Favor de activar su micrófono en la aplicación, o por teléfono, presione *6



SACRAMENTO METROPOLITAN



In-Person and Virtual Reminders

We may pause and make adjustments throughout to ensure equitable engagement for virtual and in-person attendees.

- **Steering Committee-** please raise name placards when you'd like to speak.
- **In-person attendees-** please raise your hand if you have a question or comment.

Order of questions and comments:

1. Steering Committee in-person
2. Steering Committee online
3. Public in-person
4. Public online

Recordatorios: Virtualmente y en Persona

Podemos tomar tiempo para hacer ajustes a través de la junta para asegurar compromiso equitativo para los que están presentes en persona, y virtualmente.

- **Comité Directivo (Steering Committee)**- Por favor levante su nombre cuando desea hablar.
- **Participantes en persona** – Por favor levante su mano si tiene alguna pregunta o comentario.

Orden de preguntas y comentarios:

1. Comité Directivo (Steering Committee) - en persona
2. Comité Directivo (Steering Committee) - virtualmente
3. El Público - en persona
4. El Público - virtualmente

Agenda

6:00 – 6:10 pm	Welcome and Introductions a. Committee Roll Call	6:00 – 6:10 pm	Bivenida y introducciones a. Repasar lista de comité
6:10 – 6:30 pm	Administrative Items a. Approve Meeting Minutes b. Charter Amendment Vote c. Membership Departure	6:10 – 6:30 pm	Artículos administrativos a. Aprobar el acta de la reunión b. Votación de la enmienda de la Carta c. Salida de miembros
6:30 – 6:45 pm	District Updates	6:30 – 6:45 pm	Actualizaciones del Distrito
6:45 – 7:00 pm	Subcommittee Updates a. Outreach b. CERP	6:45 – 7:00 pm	Actualizaciones de los subcomités a. Alcance b. CERP
7:00 – 7:35 pm	Discussion Items a. CERP Discussion b. CERP Community Boundary	7:00 – 7:35 pm	Temas de discusión a. Debate sobre el CERP b. Límite comunitario del CERP
7:35 – 7:45 pm	New Business and Upcoming Meeting Topics	7:35 – 7:45 pm	Nuevos asuntos y temas para futuras agendas
7:45 – 8:00 pm	Public Comments	7:45 – 8:00 pm	Comentarios públicos
8:00 pm	Adjourn	8:00 pm	Despedida

Welcome & Introductions (Bienvenida y introducciones)

- a. Roll Call (Repasar lista de comité)
- b. Code of Conduct (Código de Conducta)

Charter Code of Conduct (Código de Conducta de la Carta)

Members will:

- Treat everyone with courtesy and respect
- Avoid personally attacking or demeaning anyone
- Avoid interrupting others who have the floor
- Avoid disrupting or delaying the meeting
- Strive to be fair and unbiased towards each other, the public, and the District
- Value each other's time and respect each other's opportunity to speak
- Strive to reach consensus, but agree to disagree if need be
- Listen courteously and attentively to the public
- Strive to hold each other accountable to the Code of Conduct

Miembros deben:

- Tratar a todos con cortesía y respeto
- Evitar ataques personales, o degradar a cualquier persona
- Evitar interrumpir al quien tiene la palabra
- Evitar interrumpir o tardar la junta
- Ser justo e imparcial uno hacia el otro, el público, y el Distrito
- Dar valor al tiempo de cada quien y respetar la oportunidad de todos al hablar
- Esforzarse por llegar a un consenso, pero estar de acuerdo en estar en desacuerdo
- Escuchar cortésmente y atentamente al publico
- Esforzarse a mantener a cada quien responsable al Código De Conducta

Administrative Items (Artículos administrativos)

- a. Approve January SC Meeting Minutes
(Aprobar el acta de la reunión)
- b. Charter Amendment Vote
(Votación de la enmienda de la Carta)
- c. Member Departure
(Salida de miembros)

Charter Update: Membership (Actualización de la Carta: Membrecía)

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3.1. Number and Appointment The Committee will consist of up to ~~15~~21 voting members selected by the District. (Attachment A *Steering Committee Selection Process*). Each member will be appointed in accordance with appointment and application process discussed ~~below~~in sections 3.5 and 3.9 and in Attachment A.

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3.3. Composition The ~~twenty-one~~fifteen voting members ~~shall~~will include:

1. Two (2) Co-Leads of the Steering Committee
2. ~~Thirteen~~Nineteen remaining members including Residents, Environmental/Social Justice community-based organizations, Businesses, Schools, Public Health, and Human service provider organizations. (Specifics are detailed in Attachment A of this document)

Charter Update: Stipends (Actualización de la Carta: Estipendios)

Page 27 – Clean Version

The Sacramento Metropolitan Air Quality Management District values CSC members' time and participation in the AB 617 planning process. Stipends will be provided for CSC members who attend CSC meetings, co-lead meetings, and/or subcommittee meetings, with the stipend amount and frequency determined annually by the District based on state funding. Each member is eligible to receive a stipend if the following criteria are met:

- Arrive at (or log into for video) meetings within 15 minutes of the scheduled start time of meetings;
- Remain participating in person or via video (for remote meetings) to within the last 15 minutes of the scheduled end time; and
- Are not already being compensated through their work or organization for participation in the CSC
- Complete and sign this agreement and a **Payee Data Record** (in lieu of a W9 form, <https://sacramentoaqmd.seamlessdocs.com/f/PayeeDataRecord>). CSC members may opt out of receiving a stipend.

Payments for stipends will be processed at the end of the quarter (March, June, September and December). The payment will cover the meetings attended in the past quarter.

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Charter Update: Renewal (Actualización de la Carta: Estipendios)

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3.7. Term of Appointment There will be a learning curve associated with air quality issues in the South Sacramento-Florin community. For that reason, the Committee terms will be for two (2) years. A member who has adhered to all conditions in the participation agreement may apply for additional terms ~~as follows. Current members as of December 2020 can reapply for a 1-year term. All subsequent reapplications will be for two (2)-year terms to create a staggering of terms.~~

~~The staggering of terms will prevent a crippling loss of knowledge from the committee at one time. Existing members as of December 2020 choosing to continue their service will renew for a 13-month term ending on January 31, 2022. Members who join to fill a vacancy left by one of these existing members will only serve for the remainder of their term until January 31, 2022.~~

~~Effective January 31, 2021, all new members will be added for two-year term (that term ends two years later on January 31, 2023). New members who join to fill a vacancy left by a member who joined after January 31, 2021, will only serve for the remainder of the two-year term until January 31, 2023.~~

Charter Update: Renewal (Actualización de la Carta: Reafirmación)

Page 7 - Updated

3.7. Term of Appointment There will be a learning curve associated with air quality issues in the South Sacramento-Florin community. For that reason, the Committee terms will be for two (2) years. A member who has adhered to all conditions in the participation agreement may apply for additional terms.

As of January 1, 2024, the membership renewal date is based on the date that the member last signed their participation agreement/renewal form.

Each member's term is independent of the position they are filling on the Committee. For example, if a resident member resigns and a new resident is accepted to fill that position, a new two-year term will start for that new member on- the date they sign the participation agreementtheir acceptance date. For members representing an organization or business, the executive director or president of that organization must complete the renewal documents to confirm that the representatives (both primary and alternate) are authorized to speak on behalf of the organization.

Charter Update: Recruitment and Vacancies (Actualización de la Carta: Reclutamiento y puestos vacantes)

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~~1. The District will open the recruitment process when there are less than 13 voting members. The District will review the applications at the end of each calendar quarter (March, June, September, December) unless the Committee requests and the District agrees otherwise.~~

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3.9. Vacancies When ~~there is a~~ vacancies occur on the Committee:

- ~~1. It~~ will first be offered to be filled by the designated Alternate, if the primary memberAlternate adhered to all conditions of the participation agreement. If appointed, the former Alternate may identify a new Alternate pursuant to section 3.4.
- ~~2. Otherwise, anyone interested in filling a vacancy must follow the standardized process for all (new) applicants submit an application. Steering Committee Member Applications are located on the District's webpage (https://www.airquality.org/CAP). The District accepts applications on an ongoing basis. Each submitted application will be reviewed by the District to ensure the applicant meets the qualifications specified in section 3.2. The All applications meeting the qualifications will be held for two years by the District. The pool of vetted applications can and a source of considered when filling the vacancies. The applications will be held for two years by the District. Vacancies will be filled for the remaining duration of the previous Committee member's term; the two-year service term does not restart when a vacancy is filled.~~

Vote to Recommend New Member

Voto para Recomendar un Miembro Nuevo

Name: Resident Applicant #2

Type of Member: Resident

Nearest Cross Streets: Stockton Boulevard and Massie Court

How are you connected to the South Sacramento/Florin community?

I live here

Why do you want to serve on the Air Quality Steering Committee?

To serve my community

Are you connected to any organizations, clubs, teams, or groups in the South Sac/Florin community, and are any of these youth oriented?

No

What skills, experience, or knowledge will you bring to the Committee to help serve the community?

I'm a people person

Committee Updates (Actualizaciones de los subcomités)

- a. Outreach (Alcance)
- b. CERP

Outreach summary

- 119 surveys received so far
- Tabling at Lunar New Year festival
- 4 presentations to neighborhood associations nearby



- Fern Bacon Middle School science classrooms touring portable laboratory (surveys went to students)
- Anticipate Survey in newsletter to Woodbine Elementary

Resumen de divulgación

- 119 encuestas recibidas hasta la fecha
- Tablón en la fiesta del Año Nuevo Lunar
- Cuatro presentaciones a asociaciones de vecinos cercanas



- Clase de Ciencias de la Fern Bacon Middle School visitando el laboratorio portátil (las encuestas se entregaron a los alumnos)
- Encuesta anticipada en el boletín de Woodbine Elementary

Adjourn (Despedida)

**Next meeting: Monday, March 25, 2024
(Próxima reunión: Lunes 25 de marzo de 2024)**