

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

6:00pm – 8:00pm

**Location: Hybrid Meeting (online via Zoom, and in-person at Woodbine Elementary School
(2500 52nd Avenue, Sacramento, CA 95822)**

SC Members	Member Affiliation/Organization
Jesus Cervantes	Resident
Richard Falcon (alternate)	United Latinos
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Stephanie Williams (Co-Lead)	Resident
Tido Thac Hoang	Vietnamese American Community of Sacramento
Vincent Valdez (Co-Lead)	United Latinos
Patricia Shelby	Resident, BCM Neighbors Network
Bill Knowlton	Mack Road Partnership & ReImagine Foundation
Jamallah Green	Resident
Richard Lincoln	Southgate Recreation and Park District
Barry Boyd	Sacramento Environmental Justice Coalition (SacEJC)
Morgan Brown	Resident, Color the Block
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Alberto Ayala	SMAQMD
Sarra Falakfarsa	SMAQMD
Janice Lam Snyder	SMAQMD
Lia Kollen	SMAQMD
David Yang	SMAQMD
Mark Loutzenhiser	SMAQMD
Raef Porter	SMAQMD
Amy Roberts	SMAQMD
Katherine Chin-Chiu	SMAQMD
California Air Resources Board (CARB)	
Adriana Smith	CARB
Maya Steinhart	CARB
Kevin Olp	CARB
Shoanna Proctor	CARB
Facilitators/Consultants	
Amanda Ford	Kearns & West
Brita Romans	Kearns & West
Public*	
Jose Saldana	South Sacramento Resident
Herman Barahona	Sacramento EJC
Keila Euceda	Sacramento EJC
Erica Jaramillo	Sacramento EJC

Jesus F. Cacho	Sacramento EJC
Arturo J. Arroyo Jr. MA	Sacramento EJC
Adrian Rehn	Valley Vision
Ralph Proper	Breathe California Sacramento
Jeff Solomon	Meadowview Neighborhood Association
Jennifer Holden	Mangan Park Neighborhood Association
Sean Medina	UMO International Academy High School

*This list shows only the public members who provided verbal or written comments, or introduced themselves verbally at the beginning. This list only includes some public members who attended the meeting because it was conducted in a hybrid format, and no sign-in sheet was available to online participants. Note: All presentations and meeting materials are available on the District website at <http://airquality.org/Air-Quality-Health/Community-Air-Protection/Community-Meetings>.

Full meeting video recording available at: [<https://www.youtube.com/watch?v=rA-UVAqOwgY>]

Meeting Slides:

[<https://www.airquality.org/AB617/Documents/February%2026%2C%202024%20Meeting%20Presentation.pdf>]

Agenda Topics

- Welcome and Introductions
 - Committee Roll Call
- Administrative Items
 - Approve meeting minutes
 - Charter Amendment Vote
 - Member Departure
- District Updates **not covered during the meeting due to time constraints*
- Subcommittee Updates
 - Outreach
 - CERP
- Discussion Items **not covered during the meeting due to time constraints*
 - CERP Discussion
 - Community Boundary Discussion
- New Business and Upcoming Meeting Topics **not covered during the meeting due to time constraints*
- Public Comments
- Adjourn

Meeting priorities, as announced at the beginning of the meeting:

- Voting items:
 - Approval of minutes
 - Charter amendment vote
 - Membership updates and vote
 - Vote if ready to move to a CERP

Meeting Summary

This meeting had consecutive Spanish interpretation, which meant that after each presenter, speaker, and/or commenter finished their thought or comment in English, a staff member rendered what was said into Spanish. Accommodating the language needs with consecutive interpretation required staff to adjust the meeting agenda at the beginning of the meeting and throughout as needed. The summary below is formatted in line with the original agenda and notates adjustments as they were made.

Administrative Item

Actions:

- Approved the January Meeting minutes
- Steering Committee voted on Charter Amendment 3.1: Membership - number and appointment, change the committee from 15 to 21, motion passed
- Steering Committee voted on Charter Amendment 3.3: Membership - Composition, update language about composition of steering committee to match updated membership numbers, motion passed
- Charter amendment: page 27, stipends, make language more general, motion passed
- Charter amendment 3.7: Term of Appointment, change membership renewal date to be based on date of signature on the participation agreement form, motion passed
- Charter amendment 3.9: recruitment and vacancies, move to open recruitment rather than have an open and closed recruitment period, motion approved
- Steering Committee voted to disclose the applicant name to the steering committee when reviewing applications for vacant seats.
- Steering Committee voted to recommend a new member, resident applicant #2, motion approved

Discussion:

- The Steering Committee announced that Jesus Cervantes resigned his seat and thanked him for his time served on the committee.
- There was a discussion among Steering Committee members, staff, and the public about the screening process for applications
- There was a recommendation to change the total number to 21, add two positions for youth, and potentially switch the order of screening to Steering Committee and then air district
- The Steering Committee decided to vote on what was presented for expanding the membership, and have further discussions at a later date if needed
- There was a question about the online requirement to log on 15 minutes early
- There was a question about the process for an alternate to apply
- There was discussion among members about applicants' names being omitted, and it was clarified that the original reason for omitting names was to prevent bias in assessment of applicants

Follow-up Items:

- Air District to send Steering Committee newly voted on charter amendments via email.

District Updates

Updates:

- Air District updates were skipped due to limited time remaining in the Steering Committee meeting

Subcommittee Updates

Updates:

- Outreach
 - Four presentations were given to nearby neighborhood associations
 - Lunar New Year Festival – 119 survey responses received since launch of survey
 - Students took surveys home as homework at Fern Bacon Middle School after science classrooms toured portable laboratory
 - A co-lead, Vincent Valdez asked if the SC would vote on a sponsorship of \$1,000 for the United Latinos' Dia de la tierra event on April 13 with outreach funds
- CERP
 - Was not discussed due to time constraints.

Actions:

- Steering Committee members discussed voting on sponsorship of \$1,000 for the United Latinos' Dia de la tierra event on April 13 with outreach funds. Steering committee members did not vote because of the perceived conflict of interest.

Discussion

- There was discussion about whether financial sponsorship of the Dia de la tierra event, an event led by United Latinos, would be a conflict of interest because the co-lead represents United Latinos.
- There was a request for financial transparency and payments from the Subcommittee to be made public
- There was a request for legal to provide clarity on what is considered a conflict of interest

Discussion Item:

- Discussion items were not covered during the meeting due to time constraints.

Upcoming Meetings & Events:

- April 13: Dia de la tierra put on by United Latinos, theme “people of today can change the climate of the future”

New Business/Public Comment

- No new business was heard due to time constraints of the meeting topics.

Upcoming Meeting Topics

- Agenda item was not discussed due to time constraints of the meeting topics.

Public Comment

- Public comments were heard all throughout the meeting.

The meeting adjourned at 8:17 PM