

**South Sacramento/Florin Community Air Protection Steering Committee Meeting #23 Notes**  
**Tuesday, January 26, 2021**  
**6:00pm – 8:00pm**  
**Location: Online Zoom Meeting**

<b>Steering Committee Members</b>	<b>Steering Committee Affiliation/Organization</b>
Bill Knowlton (Chair)	Mack Road Partnership & ReImagine Foundation
Patricia Shelby (Vice Chair)	Resident, BCM Neighbors Network
Gary Johansen	Resident, North Laguna Creek Neighborhood Association
Bishop Chris Baker	Resident, Advocate for Education
Tido Thac Hoang	Vietnamese American Community of Sacramento
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Stephanie Williams	Resident
Vincent Valdez	Resident, United Latinos Environmental Justice Committee
John Rice	Dignity Health Methodist Hospital of Sacramento
Jesus Cervantes	Resident
Hien Chan	Resident
<b>Sacramento Metropolitan Air Quality Management District (SMAQMD)</b>	
Janice Lam Snyder	SMAQMD
Mark Loutzenhiser	SMAQMD
David Yang	SMAQMD
Marina Franceschi	SMAQMD
Alberto Ayala	SMAQMD
Amy Roberts	SMAQMD
Jamie Arno	SMAQMD
Jaime Lemus	SMAQMD
Raef Porter	SMAQMD
<b>CARB and Invited Guests</b>	
Ariel Ambruster	CSUS
Karen Buckley	CARB
Samar Lichtenstein	CARB
Remi Mendoza	City of Sacramento
Marcus Adams	City of Sacramento
Todd Smith	Sacramento County
<b>Public*</b>	

\*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:** (Full meeting recording available at: <https://youtu.be/N4fJ7blr5FU>)

The main agenda topics for this meeting were:

- Introductions of Steering Committee Members
- AB 617 Program Recap and Administrative Item
- Introduction of City of Sacramento & County of Sacramento Representatives
- District & Community Updates
- Charter Amendments Review and Discussion

## **Meeting Takeaways:**

- All Steering Committee members introduced themselves and their connections to the community.
- The Vice Chair provided a recap of past Committee actions and accomplishments. She reviewed the results of the October 2020 Committee member survey, which ranked future priority agenda topics.
- A representative from the City of Sacramento presented an overview on the City 2040 General Plan Update and key strategies that are included to address equity and sustainability.
- A representative from the County of Sacramento gave an update on the County's environmental justice (EJ) efforts including the development of a Climate Action plan for the unincorporated areas of the county and ongoing implementation of the EJ Element of the County General Plan. South Sac is one of the four EJ areas included in the plan and they are seeking community feedback to guide implementation. A Committee member asked if there are any electric vehicle charging stations proposed within the community boundary. The representative will bring information answering this question to their next presentation.
- The District provided updates on the following:
  - New District Board member, Director Mai Vang.
  - The initial Governor's budget proposal maintains current implementation funding for the Community Air Protection (CAP) program for the upcoming year.
  - The District provided an update that they are currently analyzing Phase 1 and Phase 2 data and will present a data summary at the February meeting. The District also received an EPA Toxics Monitoring Grant, which will extend the Phase 2 toxics monitoring to a year.
  - District staff gave an update on eligibility requirements for the Clean Cars 4 All program.
- United Latinos provided an update on their environmental justice campaign to increase community understanding of air quality and health disparities. They are installing independent air quality monitors north of the South Sac/Florin community boundary.
- The charter subgroup provided an overview highlighting specific sections that have been changed in the charter including: the number and composition of members, the Clerk of the Committee role, how to request a leave of absence, making a motion to reconsider a vote, and a conflict of interest form.
  - The District provided an updated guidance on the Brown Act as it pertains to the Steering Committee. With additional information and consideration from the CARB and Statewide AB 617 Consultation Group on the Brown Act, the District's legal counsel has updated her guidance that the Steering Committee is not obligated to adhere to the Brown Act.
  - Updated charter elements language follows the guidance of the Act as a best practice to encourage public participation, and Steering Committee process transparency.
- The Vice Chair will be giving a presentation at a virtual CalCIMA conference on February 2, 2021 about the Steering Committee and the AB 617 program from a community perspective.

**Action Items:**

- The charter subgroup will contact each Committee member to answer questions one-on-one regarding the updated charter.
- The Vice chair will contact the American Cancer Society speaker to request a presentation to the Committee.

**Steering Committee Decisions:**

- The meeting notes from the September 22, 2020 Steering Committee meeting were approved unanimously.

DRAFT