

South Sacramento/Florin Community Air Protection Steering Committee Meeting Notes

Tuesday, January 25, 2022

6:00pm – 8:00pm

Location: Online Zoom Meeting

Steering Committee Members	Steering Committee Affiliation/Organization
Bill Knowlton (Co-lead)	Mack Road Partnership & Relmagine Foundation
Patricia Shelby (Co-lead)	Resident, BCM Neighbors Network
Bishop Chris Baker	Resident, Advocate for Education
Steve Blanton	Power Inn Alliance
Jesus Cervantes	Resident
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Tido Thac Hoang	Vietnamese American Community of Sacramento
Gary Johansen	Resident, North Laguna Creek Neighborhood Association
John Rice	Dignity Health Methodist Hospital of Sacramento
Vincent Valdez	United Latinos
Stephanie Williams	Resident
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Dr. Alberto Ayala	SMAQMD
Mark Loutzenhiser	SMAQMD
Amy Roberts	SMAQMD
Jaime Lemus	SMAQMD
Janice Lam Snyder	SMAQMD
David Yang	SMAQMD
Steven Bolton	SMAQMD
Marina Franceschi	SMAQMD
CARB and Invited Guests	
Karen Buckley	CARB
Jennifer Magana	CARB
Public*	
Adrian Rehn	Valley Vision
Victoria Vasquez	Sacramento Tree Foundation
Carlos Fernandez	Resident

*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.

Full meeting video recording available at: <https://youtu.be/JSaL8uma75Y>

Meeting presentation slides here:

<http://airquality.org/AB617/Documents/Jan%2025%20Meeting%20Presentation.pdf>

The main agenda topics for this meeting were:

- Announcements
- Steering Committee Recommendation on Applicants
- Outreach Subcommittee Report Back
- Co-Lead Elections Discussion/Action

Meeting Takeaways:

- The District provided updates on the following:
 - SC members will need to submit their annual required forms to the District to renew their membership and update their community affiliation and representation status.
 - The District has developed a template for SC member personal bios for the District website and will send it out for SC members to complete.
 - The Phase 3 mobile monitoring lab will be sited at Fern Bacon Middle School. The District is currently establishing a contract with the school and is expecting to deploy the monitor late summer 2022.
 - The District has received about 15 eligible applications for Supplemental Environmental Projects (SEP) from community organizations in designated environmental justice communities and about \$200,000 in penalty fees towards such projects. The District will bring further updates to a future meeting regarding which projects are selected.
 - Karen Buckley, CARB's representative for the South Sac/Florin Steering Committee is retiring.
- The SC charter document is open for annual review and proposed amendments. Any amendments that SC members wish to propose will be discussed at the February 22, 2022 meeting. If significant changes are requested, a Charter Update Subcommittee will be formed to take on this work.
- The co-leads introduced a proposal to form a Liaison Subcommittee to do outreach and engagement with other community groups and elected officials. They will bring more details to discuss at the February 22nd meeting.
- The District presented the three resident applicants received during the January recruitment and requested a recommendation from the SC on which of the applicants to accept for the one remaining SC opening.
- The SC agreed to discuss amending the charter document to expand the maximum number of members beyond the current 15-member limit. This proposal will be discussed further at the February 22nd meeting and if a revision is agreed upon, will be delegated to the Charter Update Subcommittee.
- The SC members agreed to continue the discussion about the proposal to bring on the two applicants who were not selected as resident alternates at the February 22nd meeting.
- Rhonda Henderson gave a report back on the Outreach Subcommittee. They received two proposals to their RFP for a website developer to help create the SC website "SacCleanAir". They have purchased a URL for their website and will need more information about the process to be reimbursed from the outreach funds. SC members requested that the District work to finalize the MOU agreement with Mackroad Partnership as soon as possible.
- The SC discussed co-lead nominations and elections and voted to renew Bill Knowlton and Pat Shelby's terms.

Action Items:

- The District will provide an update at the next quarterly SC meeting in April about the Phase 2 monitoring data.
- The SC will discuss amending the charter to expand the maximum number of members at the February meeting.
- The District will contact the accepted applicant and the three accepted from December recruitment to begin onboarding and contact the two applicants who were not selected to offer them positions as resident alternates.
- The District will provide social media flyers in English to advertise all future SC and CE meetings. SC members Jesus Cervantes and Tido Hoang volunteered to translate them into Spanish and Vietnamese.
- The District will share information about the City of Sacramento's Climate and Transportation Workshop on February 8th, 2022.

Steering Committee Decisions:

- The notes from the October 26, 2021, SC meetings were approved unanimously.
- A majority of SC members voted to accept resident applicant #3 for the remaining opening. Five (5) SC voted for applicant #3. Four (4) SC voted for applicant #1.
- The SC unanimously voted for Bill Knowlton and Pat Shelby to renew their terms as co-leads of the Committee through the remainder of 2022.