

South Sacramento/Florin

Community Air Protection

Steering Committee Meeting

Monday, January 22, 2024

SACRAMENTO METROPOLITAN

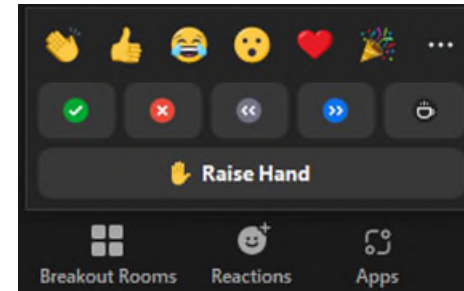


Agenda

6:00 – 6:15 pm	Welcome and Introductions a. Committee Roll Call
6:15 – 6:30 pm	Administrative Items a. 2024 Co-lead Election b. Approve Meeting Minutes
6:30 – 6:45 pm	District Updates
6:45 – 7:00 pm	Steering Committee Recruitment
7:00 – 7:30 pm	Discussion Items a. Charter Amendment b. CERP Community Boundary
7:30 – 7:45 pm	Subcommittee Updates a. Outreach b. CERP
7:45 – 7:50 pm	New Business and Upcoming Meeting Topics
7:50 – 8:00 pm	Public Comments
8:00 pm	Adjourn

Logistics

- For those who are joining us remotely, please raise your virtual hand to speak until called on:
 - 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.
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Code of Conduct

(summarized from Steering Committee charter)

Members will:

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

See full Code of Conduct in Charter document page 13-14:

https://www.airquality.org/AB617/Documents/Final%20for%20Adoption%20Charter%202021%20_02192021_Clean.pdf

Administrative Items



- 1) 2024 Co-lead Election

Co-lead roles per the charter

4.2. Co-Leadership Duties The duties of the Co-Leads include, but are not limited, the following:

1. The Co-Leads will take the role as the meeting chairs during the meetings.
2. The Co-Leads will meet and work with the District, and Facilitator to review committee recommendations for agenda items and other relevant information to develop meeting agendas. Also see Section 5.2.
3. The Co-Leads will help communicate information related to the Steering Committee to the Committee members.
4. The Co-Leads will work with the District and Facilitator to plan and coordinate meeting activities and discussions to ensure the meetings are informative and productive.

Co-lead Nominations

- 1) Confirm CSC Nomination names
- 2) Pass out ballot with blank spaces for names
- 3) Write in the names of your co-lead selection
- 4) Submit to AB617 Clerk/ballot box

Co-lead Voting Ballot

In-person:

- Fill out the paper ballot; select two Steering Committee members
- Submit to ballot box

Remote:

- Email the two Steering Committee member names that you would like to vote for to AB617clerk@airquality.org

Results will be announced by email this week.

Administrative Items



- 2) Approve previous meeting notes from October 2023

District Updates

- a. Welcome
- b. Update on State Budget
- c. Membership Renewal

Steering Committee Recruitment

Recruitment Ballot

Steering Committee Recruitment Ballot

January 22, 2024

Please select two of the three applicants below that you would like to recommend accepting onto the Steering Committee.

Resident #1

Resident #2

SacEJC

Name/Signature: _____ Date: _____

Discussion Items

- a. Charter Amendment
 - i. Expanding Committee Membership
 - ii. Stipends
- b. CERP Community Boundary

Recruitment Voting Ballot

In-person:

- Fill out the paper ballot; select two applicants
- Submit to ballot box

Remote:

- Email the two applicant names that you would like to vote for to AB617clerk@airquality.org

Results will be announced by email this week.

Subcommittee Updates

- a. Outreach
- b. CERP



2024 Survey:

<https://www.saccleanair.com/2024-survey>



*What is your ZIP code? _____ *How many people live with you? _____

*Are you a:

- Renter
- Homeowner
- Other

*How much do you and your family know about air quality or environmental health concerns? (i.e. air pollution, asthma, heart disease, cancer, and other health problems)

- Know nothing
- Know a little
- Know a lot

*Check the air quality issues that you are most concerned about in your community:

- | | |
|-------------------------------------------------------------------|----------------------------------------------------------------|
| <input type="checkbox"/> Airplanes | <input type="checkbox"/> No safe places to walk |
| <input type="checkbox"/> Allergies | <input type="checkbox"/> Pollution from local businesses |
| <input type="checkbox"/> Asthma or related health conditions | <input type="checkbox"/> Cars |
| <input type="checkbox"/> Bad air | <input type="checkbox"/> Trucks |
| <input type="checkbox"/> Chemicals in cleaning products/furniture | <input type="checkbox"/> Power plants |
| <input type="checkbox"/> Climate change | <input type="checkbox"/> Landscaping/Lawn and garden equipment |
| <input type="checkbox"/> Community racism | <input type="checkbox"/> Second-hand cigarette smoke |
| <input type="checkbox"/> Dump sites | <input type="checkbox"/> Smoke from wildfires |
| <input type="checkbox"/> Pesticides | <input type="checkbox"/> Smoke from fireplaces or woodstoves |
| <input type="checkbox"/> Industrial sites | <input type="checkbox"/> Too many drive-thru restaurants |
| <input type="checkbox"/> Lead | <input type="checkbox"/> Other |
| <input type="checkbox"/> Mold | _____ |
| <input type="checkbox"/> No trees or parks nearby | <input type="checkbox"/> None |

*What do you think would be most helpful to improve air quality in the community?

*Which neighborhoods or areas are you most concerned about air pollution in your community? (please see additional map at end of the survey)

If you prefer, you can use this online map here to submit: [\[https://arcg.is/0C09rK\]](https://arcg.is/0C09rK)

Please provide additional information on your area of concern here: (include any street boundaries, landmarks (near the airport), intersections (Stockton & 47th), etc.)

New Business and Upcoming Meeting Topics

Upcoming Meeting Topics

Monday, February 26, 2024, Meeting Topics:

- Subcommittee Updates
 - **Outreach**
 - **CERP**

Upcoming Meetings

Next Steering Committee Meetings

- Monday, February 26, 2024 at Woodbine Elementary (?)
- Monday, March 25, 2024 at La Familia (?)

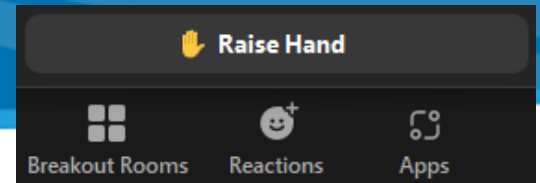
Future Meeting Locations

Venue	Availability/Challenges
Pannell Community Center	Logistical challenges (e.g. in-person reservations, certificate of insurance, additional permits)
Asian Resources Inc	Not available on Monday evenings
Sacramento Native American Health Center	Not available on Monday evenings
Southgate Recreation and Parks District	Work with SC member

Public Comments

(10 minutes)

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Adjourn

Next meeting: Monday, February 26, 2024