

**South Sacramento/Florin Community Air Protection Steering Committee Meeting Notes
Monday, January 22, 2024**

6:00pm – 8:00pm

Location: Hybrid Meeting (online via Zoom, and in-person at La Familia Maple Neighborhood Center, 3301 37th Ave Sacramento CA)

| SC Members | Member Affiliation/Organization |
|---|--|
| Bishop Chris Baker | Resident, Advocate for Education / WellSpace Medical Foundation Board Member |
| 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 |
| Ward Winchell (alternate) | Southgate Recreation and Park District |
| Sacramento Metropolitan Air Quality Management District (SMAQMD) | |
| Sarra Falakfarsa | SMAQMD |
| Janice Lam Snyder | SMAQMD |
| Lia Kollen | SMAQMD |
| David Yang | SMAQMD |
| Mark Loutzenhiser | SMAQMD |
| Jaime Lemus | SMAQMD |
| Amy Roberts | SMAQMD |
| California Air Resources Board (CARB) | |
| Adriana Smith | CARB |
| Dianne Sanchez | CARB |
| Facilitators/Consultants | |
| Brita Romans | Kearns & West |
| Public* | |
| Adrian Rehn | Valley Vision |
| Barry Boyd | Sacramento Environmental Justice Coalition (SacEJC) |

*This list shows only the public members who provided verbal or written comments. 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=0ux8k1d8lns>]

Meeting Slides:

[<https://www.airquality.org/AB617/Documents/January%2022%2C%202024%20Meeting%20Presentation.pdf>]

Agenda Topics

- Welcome and Introductions
 - Committee Roll Call
- Administrative Items
 - 2024 Co-lead Election
 - Approve meeting minutes
- District Updates
- Steering Committee Recruitment
- Discussion Items
 - Charter Amendment
 - CERP Community Boundary
- Subcommittee Updates
 - Outreach
 - CERP
- New Business and Upcoming Meeting Topics
- Public Comments
- Adjourn

Meeting Summary

Steering Committee

Updates:

- Stephanie Williams, Tido Thac Hoang, and Vincent were confirmed as nominations for Co-Leads prior to the meeting, no additional members were nominated

Actions:

- Steering Committee voted for two of the Co-Leads nominated in-person via voting ballot and online via email
- Approved the October Meeting minutes

Follow-up Items:

- Air District to notify Steering Committee of voting results via email.
- Note: Results were sent out on 1/26/2024, and the results were: Stephanie and Vincent.

District

Updates:

- Air District secured CERP resources for a two-year commitment
- Air District placed Janice as Director of Community Air Protection
- Governor's budget does not impact resources secured for CERP

Follow-up items:

- The incentive group will reach out to Steering Committee members to inform how SC members can participate in prioritizing incentive projects
- Members requested a fact sheet on incentives with funding barriers and boundaries broken down in a clear and understandable way
- Membership renewal forms will be sent out in January

Steering Committee Recruitment

Updates

- There were three applications for membership for the Steering Committee and two available slots

Actions

- Steering Committee members voted to confirm two of the applicants onto the steering committee via email and by submitting ballots in-person

Follow-up Items

- Air District to notify Steering Committee of voting results via email.
- Note: Results were sent out on 1/26/2024, and the results were: Resident #1 and SacEJC.

Charter Amendments

Updates

- Members discussed meeting frequency, expanding committee membership, and committee stipends.
- Members discussed how stipends and increased membership would affect the budget.
- Committee members asked the District to put together what the budget would look like for 2 additional stipends at 2, 4, and 6 added members

Actions:

- Steering Committee members moved to vote on meeting frequency, expanding committee membership, and committee stipends at the next meeting.

Follow-up items

- Air District to consider committee members' request about putting together budget impacts for additional stipends

CERP Community Boundary/Outreach

Updates

- Members confirmed they would want to expand the boundaries and discussed how they would take on additional members with expanded boundaries.
- Outreach Subcommittee met with two different neighborhood associations: Meadowview Neighborhood Association and Mesa Grand Association and will consider feedback received.
- Requested members consider increasing the outreach budget to afford tabling fees at community events and reimbursement to increase the survey response capacity.

Actions:

- Added vote for expansion of boundaries on the next agenda

Follow-up Items

- Outreach Calendar (Rhonda)
- Outreach Budget (Rhonda)

Upcoming Meetings & Events:

- February 10: Sweet Potato Festival

- April 13: Dia de la tierra put on by United Latinos, theme “people of today can change the climate of the future”
- Lunar New Year Event: February 10 and February 11

New Business/Public Comment

- David gave an update on meeting locations which included discussion of logistical challenges with various venues, permits needed, and potentially reserving the same venue for three consecutive months at a time to take pressure off finding venues.
- Look into Southgate Recreation and Park District venues for next meeting location

Upcoming Meeting Topics

- Meeting frequency, expanding committee membership, and committee stipends

Public Comment

- Public comments were heard all throughout the meeting
- Adrian Rhen (Valley Vision) shared about a community grant to continue work in north Sacramento Park and newly Meadow View that will fund clean air projects, mentioned it being a good partnership opportunity. He also shared that once final he will share a participatory budgeting white paper.

The meeting adjourned at 8:17 PM