

## South Sacramento/Florin Community Air Protection Steering Committee Meeting Notes

Monday, January 23, 2023

6:00pm – 8:00pm

Location: Online Zoom Meeting

<b>Steering Committee Members</b>	<b>Steering Committee Affiliation/Organization</b>
Bishop Chris Baker	Resident, Advocate for Education
Rachael Brown	Power Inn Alliance
Jesus Cervantes	Resident
Richard Falcon	United Latinos (alternate)
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Bill Knowlton	Mack Road Partnership & ReImagine Foundation
Michael Lampkin	Resident
Taylor Sam	Resident
Patricia Shelby	Resident, BCM Neighbors Network
Vincent Valdez (Co-Lead)	United Latinos
<b>Sacramento Metropolitan Air Quality Management District (SMAQMD)</b>	
Alberto Ayala	SMAQMD
Jaime Lemus	SMAQMD
Amy Roberts	SMAQMD
Mark Loutzenhiser	SMAQMD
Janice Lam Snyder	SMAQMD
David Yang	SMAQMD
Lia Kollen	SMAQMD
Marina Franceschi	SMAQMD
<b>CARB and Invited Guests</b>	
Deldi Reyes	CARB
Jennifer Magana	CARB
<b>Public*</b>	
Adrian Rehn	Valley Vision

\*This list shows only the public members who provided verbal or written comments. This list does not include all public members who attended the meeting because it 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://airquality.org/Air-Quality-Health/Community-Air-Protection/Community-Meetings> .

Full meeting video recording available at: <https://www.youtube.com/watch?v=gpzMQe1bb70>

Meeting slides: [<http://airquality.org/AB617/Documents/January%202023%20Meeting%20Presentation.pdf>]

## The main agenda topics for this meeting were:

- District Updates
- Committee Updates
- 2023 Visioning Meeting

## Meeting Takeaways:

- **The District and Steering Committee welcomed** two new members, Michael Lampkin and Rachael Brown, to the Steering Committee. Taylor Sam announced he will be stepping down from the SC at the end of January 2023.
- **Bill Knowlton brought an update on the SC's Outreach Expenses** and available funds for future outreach and community engagement projects.
- **The District provided updates on the following:**
  - The District will recognize previous co-leads Bill Knowlton and Patricia Shelby at the District Board meeting on January 26, 2023 for their four years of service to the AB 617 program from 2019 – 2022.
  - The District is finalizing the contract with Fern Bacon Middle School for the Phase 3 mobile laboratory with installation still planned for spring 2023.
  - A new facilitation firm, Kearns and West, will be contracted by the District to help facilitate monthly SC meetings starting within the next few months.
  - The District submitted a letter to CARB updating their Year 5 Community Recommendations to emphasize the need for long-term funding in South Sac/Florin, in addition to the same three community recommendations, Meadowview, Oak Park, and North Sacramento, as in previous years. The District expects to nominate South Sac/Florin for a CERP designation by 2025.
  - The District shared an update on the Pepsi/Tesla incentives project at the Pepsi Bottling Plant. A fleet of diesel semi-trucks have been replaced with zero emissions Tesla Semi trucks and will run on 100% renewable energy from SMUD.
- **Co-lead Vincent Valdez updated the Committee** on the 2023 meeting calendar and annual charter updates.
  - The SC discussed moving to in-person or hybrid meetings for 2023 and decided to continue hosting the meetings primarily on zoom with potential hybrid meetings in July 2023. There were concerns about indoor in-person meetings due to the risk of exposure.
- **Rhonda Henderson shared the Outreach Subcommittee's request to utilize funds for the Phase 3 Opening Event** in spring 2023. The subcommittee requested \$8,250 from the outreach funds to use for event logistics such as: breakfast vendors, kid's activities, and a DIY box fan filter booth. The SC members discussed potential partnerships with community organizations or food vendors to reduce the event costs.
- **Co-lead Vincent Valdez introduced a previously heard proposal for another SC Visioning Meeting** to give the members an opportunity to brainstorm next steps and potential emissions reductions actions. This will be tentatively scheduled for the March 2023 CE meeting.
- **The District reviewed upcoming meeting topics** such as: annual charter review, Outreach Subcommittee report back, next steps for planning the upcoming visioning meeting, report back from CARB Liaison Jennifer Magana, and discussing the creation of a Community Events Calendar.

## Action Items:

- The District will send out the SC charter document to all members before the February CE meeting.
- The SC agreed to bring back any suggested revisions to the charter to the February 27, 2023 CE meeting.
- The District will identify potential dates for a Visioning Meeting in March 2023 and send out a scheduling survey.

## Steering Committee Decisions:

- The notes from both July 26, 2022 and October 24, 2022 SC meetings were approved unanimously.
- The SC voted to unanimously authorize the requested \$8,250 for the Outreach Subcommittee to spend on planning the Phase 3 opening event, with the provision that the SC receives updates at future meetings on current expenditures and finalized partnerships for cost sharing.