

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

Tuesday, July 26, 2022

6:00pm – 8:00pm

Location: Online Zoom Meeting

Steering Committee Members	Steering Committee Affiliation/Organization
Patricia Shelby (Co-lead)	Resident, BCM Neighbors Network
Bishop Chris Baker	Resident, Advocate for Education
Jesus Cervantes	Resident
Spencer Eberle	Works in the community
Tido Thac Hoang	Vietnamese American Community of Sacramento
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Lisa Lindsay	Resident
Taylor Sam	Resident
Vincent Valdez	United Latinos
Richard Falcon	United Latinos (Alternate member for Vincent Valdez)
Stephanie Williams	Resident
<b>Sacramento Metropolitan Air Quality Management District (SMAQMD)</b>	
Mark Loutzenhiser	SMAQMD
Amy Roberts	SMAQMD
Raef Porter	SMAQMD
Janice Lam Snyder	SMAQMD
David Yang	SMAQMD
<b>CARB and Invited Guests</b>	
Jennifer Magana	CARB
<b>Public*</b>	
Adrian Rehn	Valley Vision
Jose Saldana	Public

\*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://youtu.be/VMDQf-JSiv8>

**Meeting slides:** [[airquality.org/AB617/Documents/July%2026%20Meeting%20Presentation.pdf](http://airquality.org/AB617/Documents/July%2026%20Meeting%20Presentation.pdf)]

## The main agenda topics for this meeting were:

- Upcoming Visioning Meeting Discussion
- Outreach Subcommittee Report Back
- Survey Results on New Meeting Date
- District Incentives Programs Presentation

## Meeting Takeaways:

- **The District provided updates on the following:**
  - The Phase 3 mobile monitoring lab is on track to open this fall 2022 at Fern Bacon Middle School. The contract with the property is with the school district and expected to be finalized, and the District is now looking to plan the opening event with the assistance of several Committee members. Vincent Valdez volunteered to work on this effort.
  - The District will be continuing the existing stipend policy through June 2023. Members who wish to opt out of receiving a stipend must contact the District by Monday, August 1, 2022.
  - The state legislature announced a 10-year commitment to fund the statewide AB 617 program at current levels. The distribution of funding across the districts throughout state will still be deliberated annually.
- **The District recapped the last several years of Committee and accomplishments** within the AB 617 program and introduced a question to the Committee asking how they want to achieve their goal of healthy air for the community. The District and Committee discussed planning a visioning meeting or workshop in which the Committee could map out their next steps towards this goal. The Committee determined the meeting will be a closed session working meeting with Committee members and District staff only and will be held in person.
- **Rhonda gave a report back on the Outreach Subcommittee.** They have had difficulty meeting the past few months due to summer schedules and are continuing work on developing their SacCleanAir.com website.
- **The District presented the results of the scheduling survey** that went out to the Committee to discuss moving monthly meetings from the fourth Tuesday to a different day. The Committee took a live poll during the meeting and determined that the fourth Monday of the month will be the new meeting day starting August 2022.
- **The District presented on its existing incentive programs** and opportunities for Committee members to participate in project prioritization. He provided an overview of how the AB 617 incentives funding has been spent from 2018 – 2021 and examples of funded projects.

## Action Items:

- The District will send out a scheduling survey to the SC to find a date for the visioning meeting and contact those who volunteered to help plan the agenda and discussion topics.
- The District will send out the information for the venue for the visioning meeting once the location is determined.
- The District will be soliciting volunteers from the Steering Committee in fall 2022 to assist in project prioritization for determining which project applications receive funding.

## Steering Committee Decisions:

- The notes from the April 26, 2022, SC meeting were approved unanimously.
- The SC members voted to move the monthly meeting date to the fourth Monday of the month starting August 2022.