

# SOUTH SACRAMENTO/FLORIN AGENDA FOR STEERING COMMITTEE MEETING

See information below on how to participate in the meeting. This meeting will be in person with a remote option. If you have general questions or concerns about this meeting or its format, please contact the Clerk of the Committee at [AB617Clerk@airquality.org](mailto:AB617Clerk@airquality.org).

Monday, March 25, 2024

6:00 p.m. – 8:00 p.m.

In-Person Meeting with Remote Option

**Meeting ID:** 839 0774 2196

**Location:** Maple Neighborhood Center (3301 37<sup>th</sup> Ave, Sacramento, CA 95824)

**Two options for joining remotely:**

1. Click [Join Zoom Meeting](#)
2. Or join by telephone: **+1(408) 638-0968** or **+1(669) 900-6833** and enter the Meeting ID

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|-----------------------|--|
| <b>6:00 – 6:20 pm</b> | Welcome and Introductions <ol style="list-style-type: none"><li>a. Welcome and Meeting Logistics</li><li>b. Committee Roll Call</li><li>c. New Member Introduction</li></ol> |
| <b>6:20 – 6:35 pm</b> | Administrative Items <ol style="list-style-type: none"><li>a. Approve Meeting Minutes</li><li>b. Membership Update</li><li>c. Reschedule May Meeting</li></ol>               |
| <b>6:35 – 7:05 pm</b> | February Follow-up   |
| <b>7:05 – 7:30 pm</b> | Discussion Items <ol style="list-style-type: none"><li>a. Vote to be a CERP Community</li></ol>  |
| <b>7:30 – 7:45 pm</b> | Subcommittee Updates <ol style="list-style-type: none"><li>a. Outreach</li><li>b. CERP</li></ol>   |
| <b>7:45 – 7:50 pm</b> | New Business and Upcoming Meeting Topics   |
| <b>7:50 – 8:00 pm</b> | Public Comments  |
| <b>8:00 pm</b>        | Adjourn  |

Note: Times for agenda items are approximate and may change based on the progress of the meeting. If an agenda item is not presented during the meeting, it may be moved to the next meeting. Steering committee members may request to modify agenda items during the meeting. If you have a question during the meeting, you can contact the Clerk of the Committee at [AB617clerk@airquality.org](mailto:AB617clerk@airquality.org).

For more information and meeting materials for this meeting or past meetings, please visit:

<http://www.airquality.org/Air-Quality-Health/Community-Air-Protection/Steering-Committee>

## Participation Protocols

All AB 617 South Sacramento Florin Steering Committee meetings will follow the following protocols for agenda items. A third-party facilitator will attend each meeting to moderate discussions and ensure protocols are followed.

### 1. Item Presentation

- a. A SC member or District representative presents each agenda item.

### 2. Item Discussion

- a. SC members discuss the item.
- b. Public participants share comments and ask questions regarding the item.
- c. After public comments have been shared and questions asked regarding the item, SC members answer questions and discuss considerations regarding public comments shared.

### 3. Voting Actions

- a. SC member presents and motions for the vote.
- b. SC member seconds a vote.
- c. Public participants share comments and ask questions regarding the voting item.
- d. SC answers questions and discusses considerations regarding the voting item.
- e. SC members take action to vote or withdraw the motion.