Welcome!

The meeting will begin shortly.

South Sacramento/Florin Community Air Protection
Steering Committee Meeting
Monday March 25, 2024

South Sacramento/Florin
Community Air Protection

Steering Committee Meeting

Monday, March 25, 2024

This meeting is being recorded and will be publicly available.

Welcome & Introductions

a. Welcome and Meeting Logistics
b. Committee Roll Call
c. New Member Introduction
d. Code of Conduct

In-Person and Virtual Reminders

We may pause and make adjustments throughout to ensure equitable engagement for in-person and virtual attendees.
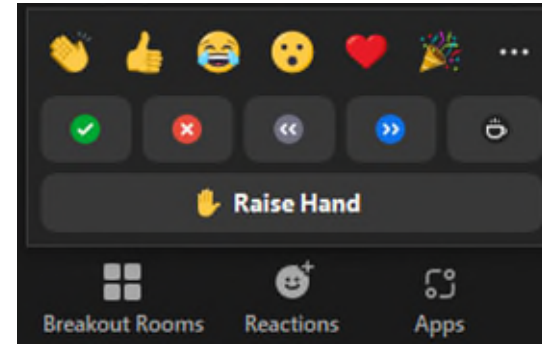
- **In-person attendees** – if you have a question or comment, please raise your hand or name placard.
- **Virtual attendees** – if you have a question or comment, please raise your virtual hand or type your question or comment in the chat

Order of questions and comments:
1. Steering Committee in-person
2. Steering Committee online
3. Public in-person
4. Public online

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Virtual Logistics

- You can message the host or co-host if you are having technical difficulties. Or you can email AB617clerk@airquality.org for assistance.

- During the Steering Committee discussion period or during Public Comment period, each person who wants to speak will need to raise their virtual hand:

  - 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.
  - When you are called – Please unmute yourself on the app or the phone (press *6)

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Interpretation Logistics

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Charter Code of Conduct

Members will:

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

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Agenda

6:00 – 6:20 pm	**Welcome and Introductions**
	a. Welcome and Meeting Logistics
	b. Committee Roll Call
	c. New Member Introduction
6:20 – 6:35 pm	**Administrative Items**
	a. Approve Meeting Minutes
	b. Membership Update
	c. Reschedule May Meeting
6:35 – 7:05 pm	**February Follow-up**
7:05 – 7:30 pm	**Discussion Items**
	a. Vote to be a CERP Community
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**

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Administrative Items

a. Approve Meeting Minutes
b. Membership Update
c. Reschedule May Meeting

Reschedule May Meeting

- May 20, 2024
- June 3, 2024
- June 4, 2024*

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February Follow-up

AB 617 Financial Tracking

						$ 25,000.00

P.O Number	Completed By	Date	Vendor	Basic Description	Check/Card	Total Purchase Cost
AB617-101	Rhonda Henderson	4/25/2022	Innissense Creative Design	AB617 - website developer phase 1	~~3608~~ 3644	$790.00
AB617-102	Rhonda Henderson	4/25/2022	Patricia Shelby	AB617 - google domains	3609	$72.00
AB617-103	Rhonda Henderson	6/23/2022	Innissense Creative Design	AB617 - website developer phase 3	3645	$790.00
AB617-104	Rhonda Henderson	6/23/2022	Innissense Creative Design	AB617 - website developer completion	3646	$2,340.00
AB617-105	Rhonda Henderson	9/12/2022	Rhonda Henderson	AB617 - website 2 year subscription	3682	$311.04
AB617-106	Marilyn Mann	4/17/2023	Grandma's Face Painting	Grandma's Face Painting for 4/29/23 Event	3792	$260.00
AB617-107	Marilyn Mann	4/17/2023	Forrest Barnes	Magic Show for 4/29/23 Event	3791	$175.00
AB617-108	Marilyn Mann	4/20/2023	Toppings	Ice Cream Vendor for 4/29/2023 event	Credit card	$900.00
AB617-109	Mailyn Mann	4/24/2023	Hacker Lab	Made Studio hourly rental 4/29/2023	Credit card	$50.00
AB617-110	Mailyn Mann	4/25/2023	Tacos Tres Hermanos	Food for 4/29/2023	3794	$1,400.00
AB617-111	Rhonda Henderson	8/21/2023	Majestees	24 t-shirts	Credit card	$372.04
AB617-112	Rhonda Henderson	10/6/2023	Majestees	2 t-shirts	Credit card	$28.92
AB617-113	Rhonda Henderson	10/11/2023	Vincent Valdez (Sacto Printing)	500 business cards & 8 post cards	3881	$105.00
AB617-114	Rhonda Henderson	11/20/2023	Civic Thread	reimbursements for Safe Routes to School	3909	$1,805.71
AB617-115	Rhonda Henderson	1/18/2024	Rhonda Henderson	reimbursement for Wix update	3928	$76.68
AB617-116	Rhonda Henderson	2/1/2024	Rhonda Henderson	reimbursement for AB617 vendor booth at the Lunar New Year Festival 2/10-2/11	3929	$300.00
				TOTAL EXPENSES		**$9,776.39**
				REMAINING BALANCE		**$15,223.61**

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Discussion Items

a. Vote to be a CERP Community

CERP Vote

What is a Community Emission Reduction Program or CERP?
- An action plan and program developed for the community to reduce emissions or exposure

What does this vote mean?
- Starts the process of becoming **recognized by the State as a CERP community**
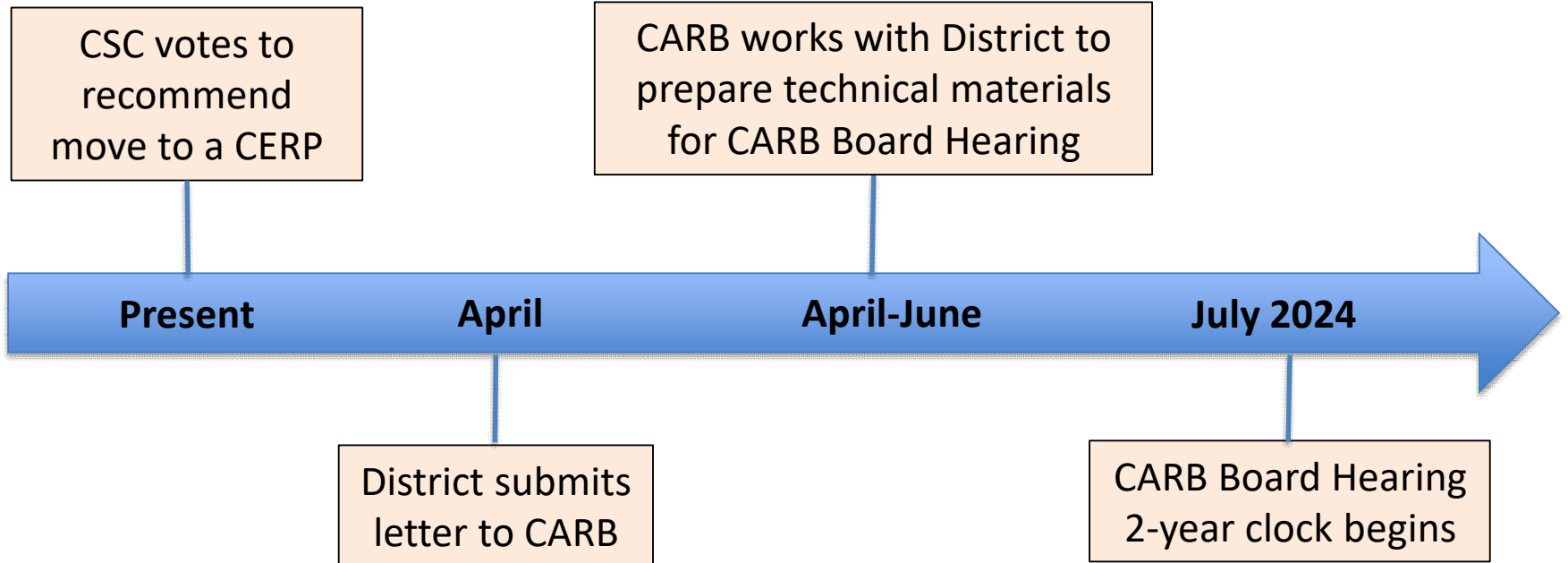- Commitment to adopt a CERP within the two-year time frame (Clock starts July, deadline June 2026)

Benefits
- Focused efforts on developing local emission and exposure reduction strategies to meet a community-defined goal
- Lessons learned and strategies from other CERP communities
- CARB incentive guidelines are more flexible for CERP communities
- Funding secured

Considerations
- Increased time demand/workload for CSC Members; must stay on schedule to meet the deadline
- Potential increase meeting frequency
- Follow CERP elements in Blueprint 2.0

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CERP Designation Process

CSC votes to recommend move to a CERP

CARB works with District to prepare technical materials for CARB Board Hearing

Present   **April**   **April-June**   **July 2024**

District submits letter to CARB

CARB Board Hearing 2-year clock begins

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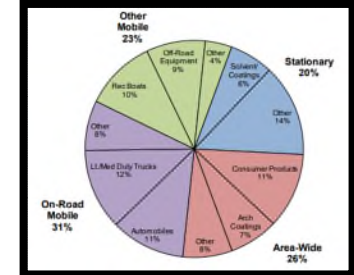# Topics to Discuss Moving Forward

Community Boundaries & Tour

Steering Committee & Outreach

Air Monitoring Data

Community's Emission Inventory

Budgets & Funding

Different types of AQ Strategies

Priorities on Projects to Fund

Emission reduction targets

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Subcommittee Updates

a. Outreach
b. CERP

New Business and Upcoming Meeting Topics

Public Comments

Adjourn

Next meeting: Monday, April 22, 2024