AIR QUALITY MANAGEMENT DISTRICT

South Sacramento/Florin Community Air Protection

Steering Committee Meeting

Tuesday, January 25, 2022

Agenda

6:00 – 6:05 pm	Welcome and Introduction
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6:05 – 6:10 pm Administrative Items

6:10 – 6:25 pm District Updates

6:25 – 6:40 pm Announcements

6:40 – 7:00 pm Steering Committee Recommendation on Applicants

7:00 – 7:25 pm Report Back from Outreach Subcommittee

7:25 – 7:40 pm Co-Lead Elections Discussion/Action

7:40 – 7:50 pm New Business and Future Agenda Topics

7:50 – 8:00 pm Public Comments

8:00 pm Adjourn



Logistics

- You can message the host or co-host if you are having technical difficulties.
- 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)



Administrative Items



1) Approve previous meeting notes



District Updates

Annual Required Forms

New members will receive:

- 1. Participation Agreement & Conflict of Interest
- 2. Stipend Agreement (optional)
- 3. Payee Data (optional)

Renewing members will receive:

1. Participation Agreement & Conflict of Interest

Participation Agreeme	ent for Primary and/or Alternate Representative of a Community Organization		
The Executive Director/Presid	ent of the organization is required to complete to the following:		
authorize that the primary and/o I understand that the primary an of the South Sacramento/Florin primary and/or alternate represe conduct of the SC to demonstral in concert can achieve meaning! Community.	utive Director/President of the organization identified above, alternate representative speaks on the behalf of my organization. d/or alternate representative has agreed to abide by all conditions Steering Committee (SC) Charter. I also understand that the ntative has agreed to follow the principles, goals, and expected e how agencies, communities and the other stakeholders working ul improvements in air quality in the South Sacramento/Florin		
Executive Director/President Print Executive Director/President Signature	nature: Signaturo Horo		
Conflict of Interest Statement for South Sacramento/Florin Steering Committee			
Name:			
Phone:	Email:		
Job Title:	Employer:		



SACRAMENTO METROPOLITAN



Patricia Shelby (Co-Lead)

Connection to South Sacramento/Florin Community:

I live in the community.

I'm representing:

Myself, and the BCM Neighbors Network.

Steering Committee Member Since:

December 2018

About Me:

I have lived in the South Sacramento community for nearly 40 years. Hove my community's diversity of ethnic cultures, languages, and racial groups. This community has been a wonderful place to raise my children and support my grandchildren.

I worked with families in North Sac, Elk Grove, Galt/Delta for school districts and the County of Sacramento Health and Human Services department. I worked locally with neighborhood associations and community-based organizations advocating improving our healthy environment.

I joined this committee out of a personal experience with life-threatening asthma and chronic breathing issues that developed as I grew older in this community. I realized that air quality is an essential factor that can help shorten or extend our lives. I believe my community is worth every effort to improve air quality and reverse the negative health impacts for all residents, especially our children. Healthy air is our right...it is not a privilege only for a few.

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AirQuality.org

Personal Bios for District Website



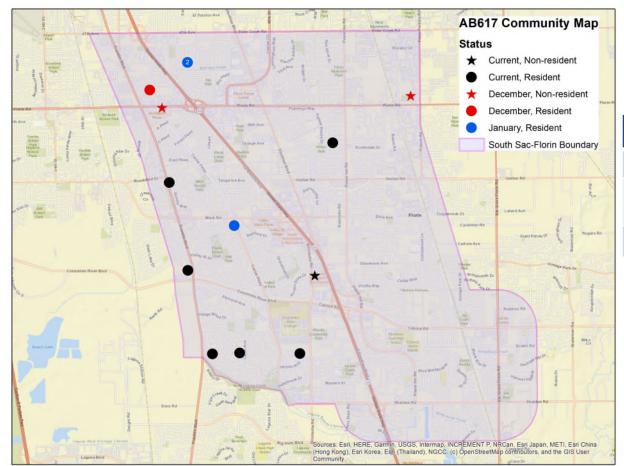
Announcements

Steering Committee Recommendation on Applicants

Summary Applications Received

Applicant Type (Resident, Organization or Business)	Approximate Address	How are you connected to the South Sac/Florin community?	Why do you want to serve on the Air Quality Steering Committee?	Are you connected to any organizations, clubs, teams, or groups in the South Sac/Florin community, and are any of these youth oriented?	What skills, experience, or knowledge will you bring to the Committee to help serve the community?
1. Resident	Major cross-streets: Mack Rd x Center Pkwy Residential address is within boundary.	I live here	I want to serve because I want a better future for myself and others, especially for those who are younger and will be here longer than us. Everyone deserves a better future and I want to help make sure of that.	No.	I am able to understand what connects with younger people around my age and their concerns about the air and how it affects us and what we think should happen. I can also bring something that will help younger audiences feel like their not being talked down to and as young person I could be able to help share what would be best to do to get engagement from those who are younger.
2. Resident	Near Nicholas Park Residential address is within boundary.	I live here	I want my community to be safer and healthier.	No.	Organization, social media, and graphic design skills.
3. Resident	Near Nicholas Park Residential address is within boundary.	I live here	I believe it is very important to work in your community to improve the quality of life and I would like to participate in this endeavor to create a better air quality index.	No.	I am passionate about the environment, I am able bodied, and I am a team player. I have a BA in social sciences and expertise in web development.





	Status
Black	Current
Red	December Meeting Discussion Pending approval
Blue	Up for recommendation tonight



Outreach Subcommittee Report Back

Co-Lead Elections Discussion/Action

New Business and Future Agenda Topics

Community Engagement Meeting

Next Community Engagement (CE) meeting on February 22, 2022

The Sac Metro Air District is committed to continuing to implement the AB617 program in the South Sacramento/Florin community. However, given the scarcity of funding, District staff will be hosting meetings on a quarterly basis through June 2022.

The AB617 South Sacramento/Florin Community Steering Committee (SC) meets on the fourth Tuesday of each month in between the quarterly meetings. These monthly meetings will be referred to as the AB617 Community Engagement (CE) meetings. These meetings will serve as a time to have the subcommittees and workgroups report back and to hear from the South Sacramento/Florin community members. All members of the public are welcome and encouraged to attend.



Upcoming Agenda Topics

Meeting Topics:

- Outreach Subcommittee Report Back
- Co-Lead Elections and Nominations?
- Liaison Subcommittee?
- Charter Review



Public Comments

(10 minutes)

- To participate, please raise your virtual hand:
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raise hand

- On the phone Dial *9 to "Raise your virtual hand button."
- Please state your name and affiliation.
- When you are called Please unmute yourself on the app or the phone (press *6)

Adjourn

Next Meeting Date: February 22, 2022