

South Sacramento/Florin

Community Air Protection

Steering Committee Meeting

Monday, January 23, 2023

SACRAMENTO METROPOLITAN

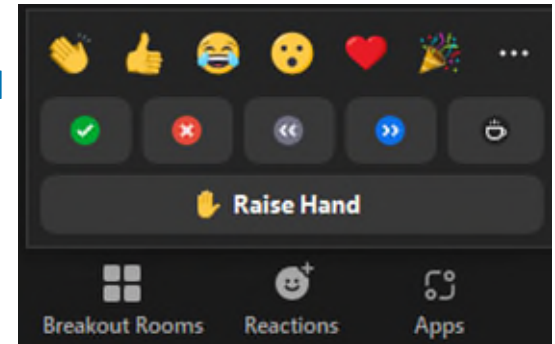


Agenda

6:00 – 6:15 pm	Welcome <ul style="list-style-type: none">a. New Member Welcome and Introductions
6:15 – 6:20 pm	Administrative Items
6:20 – 6:35 pm	District Updates
6:35 – 7:00 pm	Committee Updates <ul style="list-style-type: none">a. 2023 Meeting Schedule/in-person or remoteb. Annual charter updatec. Outreach Subcommittee Report Back
7:00 – 7:40 pm	2023 Visioning Meeting <ul style="list-style-type: none">a. Discuss date, location, goals, agenda items
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. 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)



Administrative Items



- 1) Approve previous meeting notes from July 2022 and October 2022
- 2) SC Recruitment Closing Jan 31, 2023
- 3) Member Renewals are Due
- 4) Outreach Funds Expenses

Steering Committee Outreach Funds Expenditures

\$ 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
TOTAL EXPENSES						\$4,303.04
REMAINING BALANCE						\$20,696.96

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District Updates

- a. Recognition of Bill Knowlton and Patricia Shelby's service as co-leads (2019-2022)
- b. Phase 3 Mobile Laboratory Update
- c. Facilitation Update
- d. Update to Year 5 Community Recommendations for AB 617
- e. Incentives Update

Letter to CARB on AB617 –South Sac/Florin

Main takeaways:

- Community must remain a priority to receive implementation funding
- Emphasizing necessity of long-term funding to develop and implement a CERP
- Time to build local capacity and will ensure a more community-led CERP process
- Anticipate nomination for year 2025, after CAMP implementation

Examples of ongoing local projects to reduce emissions:

- Supplemental Environmental Projects - Using violation fees for projects proposed by local community orgs
- Unidentified Source Inspection Program - ensure businesses are complying
- Work with the community on incentives project selection priorities

Pepsi/Tesla Incentives Project Update

- Based at Pepsi Bottling Plant in South Sac/Florin (Gerber & Reese)
- Trucks routinely drive in the community and Hwy 99 delivering beverages throughout Sacramento region
- Replaced 18 diesel semi-trucks with zero emission Tesla Semi trucks including charging infrastructure
- Trucks run on 100% renewable energy from SMUD

Committee Updates

- a. 2023 Meeting Schedule/in-person or remote
- b. Annual charter update
- c. Outreach Subcommittee Report Back

2023 Steering Committee Meetings

Quarterly meetings or community engagement meetings are scheduled on the fourth Monday of the month except as noted.

Date	Time	Type	Meeting Link
Monday, January 23	6:00pm – 8:00pm	Quarterly Meeting	zoom.us/j/87025339145
Monday, February 27	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/87001387027
Monday, March 27	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/81259638793
Monday, April 24	6:00pm – 8:00pm	Quarterly Meeting	zoom.us/j/85240883854
Monday, May 22	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/89918558698
Monday, June 26	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/82632662827
Monday, July 24	6:00pm – 8:00pm	Quarterly Meeting	zoom.us/j/84966263346
Monday, August 28	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/83777746063
Monday, September 25	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/88394228446
Monday, October 23	6:00pm – 8:00pm	Quarterly Meeting	zoom.us/j/82314651865
*Monday, December 4	6:00pm – 8:00pm	Community Engagement Meeting	zoom.us/j/85150782641

*Due to the holidays, the November and December meetings on the fourth Monday of the month will not be held. Only one meeting will be scheduled during this time, and the meeting is tentatively scheduled for the first Monday of December. This meeting date is subject to change per the Steering Committee's preference and availability.

Quarterly
meetings dates
are set

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Cost Estimates for Event

Outreach Budget: \$25,000, held by Mack Rd Partnership

Balance: \$20,696.96

Event expense	Cost estimate
Breakfast vendors (TBD)	\$5,000
Kid's activities (TBD)	\$1,000
Tables/chairs rental	\$1,000
DIY box fan filter booth	\$1,250
Expenses:	~\$8,250

District will coordinate:

- Mobile Lab exterior design
- Media/communications
- Elected officials
- Venue reservation

Logistics and Planning Tasks

Task	SC/Outreach Subcommittee	District
Confirm venue		X
Contact and coordinate with local orgs	Jesus C.	District with help from SC
Develop promo flyers		X
Kid's booth/activities	Rhonda H.	
Breakfast/vendors	Tido H.	
DIY box fan filters	Rhonda H. + Vincent V.(?)	

- Outreach Subcommittee will meet 2 times a month
- Next subcommittee meeting: Feb 6 and Feb 22 at 6pm-8pm

2023 Visioning Meeting

Visioning Meeting Recap

Key action items identified at 9/29/22 Visioning Meeting

- Increase community outreach
- Communicating our story and data results to the community
- Create partnerships with local organizations and leverage their skills/resources
- Leverage data from other local air monitoring projects
- Advocate for more resources for AB 617 implementation
- Figure out what is the “ASK” is, and identify how the message changes depending on audience (AKA our “pitch” to the community vs our pitch to electeds)
- Create subcommittees to tackle specific projects

Visioning Meeting Planning

- Suggestions for date and location?
- What are the goals of the meeting?
- Potential agenda items you would like to discuss?

New Business and Upcoming Meeting Topics

Upcoming Agenda Topics

Monday, February 27, 2023 CE Meeting Topics:

- Report Back from Outreach Subcommittee Meeting – Rhonda Henderson & Tido Hoang
- Next steps for planning next Visioning Meeting discussion

Community Engagement Meeting

Next Community Engagement (CE) meeting is Monday Feb 27, 2023

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 2023.

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.

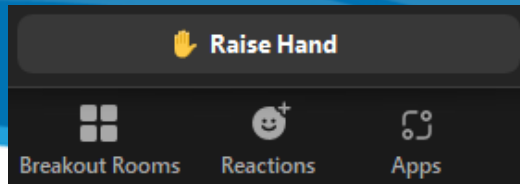
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Public Comments

(10 minutes)

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Adjourn

Next meeting: Monday, February 27