

# South Sacramento/Florin

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# Community Air Protection

Steering Committee Meeting  
Monday, October 24, 2022

SACRAMENTO METROPOLITAN

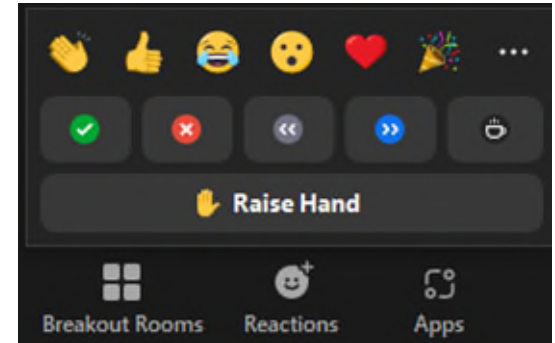


# Agenda

6:00 – 6:05 pm	Welcome and Introduction
6:05 – 6:10 pm	Administrative Items
6:10 – 6:20 pm	District Updates
6:20 – 7:00 pm	Recap from Visioning Meeting and Next Steps
7:00 – 7:20 pm	2023 Steering Committee Co-Lead Elections
7:20 – 7:40 pm	Determine Meeting Date for November and/or December 2022
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](mailto: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

# District Updates

# District Updates

## Incentives update:

- \$22 million in incentives eligible for zero emission heavy duty equipment – trucks, buses, ag, construction, and charging stations
- Focus on disadvantaged and low-income communities with focus on small fleets
- Another round of funding will be available in 2023 and hope those funds will also be eligible for lawn and garden equipment
- Status of Phase 3 monitoring trailer at Fern Bacon Middle School

# Recap from Visioning Meeting and Next Steps

# 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
- Identify how “the ask” changes for the audience (AKA our pitch to the community vs our pitch to electeds)
- Create subcommittees to tackle specific projects



# Visioning Meeting Recap

Additional Steering Committee discussion or public comments?

# 2023 Steering Committee Co-Lead Elections

# Co-lead roles per the charter

**4.2. Co-Leadership Duties** The duties of the Co-Leads include, but are not limited, the following:

1. The Co-Leads will take the role as the meeting chairs during the meetings.
2. The Co-Leads will meet and work with the District, and Facilitator to review committee recommendations for agenda items and other relevant information to develop meeting agendas. Also see Section 5.2.
3. The Co-Leads will help communicate information related to the Steering Committee to the Committee members.
4. The Co-Leads will work with the District and Facilitator to plan and coordinate meeting activities and discussions to ensure the meetings are informative and productive.

# 2023 Co-Lead Election Ballot

- Any SC member can nominate a primary member, or primary members can nominate themselves.
- The nominees may speak regarding their qualifications and willingness to serve and answer questions from the Committee and members of the public.
- Voting guidelines:
  - Member must be present to vote.
  - Each primary member casts one vote for each of the two open co-lead positions
  - Members cannot cast their two votes for the same person
  - An alternate member can cast the votes if the primary member is not present
- Nominees with the most votes (top two) are the newly elected co-leads
- New co-leads will begin their term January 2023

## Nominees

Stephanie Williams

Vincent Valdez

Tido Hoang

Polls

## 2023 Co-Lead Elections

1. Please select the names of the two SC members you would like to elect as co-leads. (Multiple Choice) \*

Tido Hoang

Vincent Valdez

Stephanie Williams

0 of 1 answered

Submit

Who can see your responses?

### Steering Committee

- Select two names
- Press submit

### Non-Steering Committee Members

- Click “X” on the top right on the popup to exit the poll

# Determine Meeting Date for November and/or December 2022

# Community Engagement Meeting

## **Next Community Engagement (CE) meeting in Nov/Dec 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 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.

# Late November or early December

	Sun	Mon	Tues	Wed	Thurs	Fri	Sat
Nov	20	21	22	23	24 Thanksgiving holiday	25	26
	27	28	29	30	1	2	3
Dec	4	5	6	7	8	9	10
	11	12	13	14	15	16	17



# Upcoming Agenda Topics

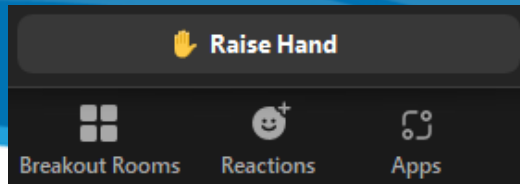
## November/December 2022 CE Meeting Topics:

- Outreach Subcommittee Report Back – Rhonda Henderson
  - New meeting day: 3<sup>rd</sup> Wednesday of the month
- Next steps from Visioning Meeting discussion

# Public Comments

(10 minutes)

- To participate, please raise your virtual hand:
  - On Zoom web application – Please press “Raise your virtual hand button” under the Reactions button.
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# Adjourn