

South Sacramento/Florin Community Air Protection Steering Committee Meeting #24 Notes**Tuesday, February 23, 2021****6:00pm – 8:00pm****Location: Online Zoom Meeting**

Steering Committee Members	Steering Committee Affiliation/Organization
Bill Knowlton (Co-lead)	Mack Road Partnership & ReImagine Foundation
Patricia Shelby (Co-lead)	Resident, BCM Neighbors Network
Gary Johansen	Resident, North Laguna Creek Neighborhood Association
Bishop Chris Baker	Resident, Advocate for Education
Rhonda Henderson	Resident, North Laguna Creek Valley Hi Community Association
Stephanie Williams	Resident
Vincent Valdez	United Latinos Environmental Justice Committee
Hien Chan	Resident
Sacramento Metropolitan Air Quality Management District (SMAQMD)	
Janice Lam Snyder	SMAQMD
Mark Loutzenhiser	SMAQMD
David Yang	SMAQMD
Marina Franceschi	SMAQMD
Alberto Ayala	SMAQMD
Amy Roberts	SMAQMD
Jamie Arno	SMAQMD
Jaime Lemus	SMAQMD
Raef Porter	SMAQMD
John Henkelman	SMAQMD
Mai Vang	SMAQMD Board
CARB and Invited Guests	
Ariel Ambruster	CSUS
Karen Buckley	CARB
Samar Lichtenstein	CARB
Deldi Reyes	CARB
Dave Ridley	CARB
Public*	
Adrian Rehn	Valley Vision
Julio Gonzales	United Latinos
Victoria Vasquez	Sacramento Tree Foundation
Juan Carlos Garcia Sanchez	UC Davis
Alex	

*This list shows only the public member who provided verbal or written comments at the meeting. This list does not include all public members who attended the meeting because the meeting was conducted via web conference and no sign-in sheet was available.

Note: All presentations and meeting materials are available on the District website at <http://www.airquality.org/> under Community Air Protection and Steering Committee.

Meeting Summary: (Full meeting recording available at: youtu.be/zcb7hPsqk00)

The main agenda topics for this meeting were:

- Charter Amendments Discussion and Adoption
- Co-lead Nominations and Elections
- Community Air Monitoring Data Discussion
- Formation of a Community Air Monitoring Plan (CAMP) Outreach Subgroup

Meeting Takeaways:

- A new District board and Sacramento city council member gave a self-introduction and opened the meeting.
- The District provided updates on the following:
 - Stipends of \$100/meeting/month will be provided to Committee members for January through June 2021.
 - The District announced they will be cohosting a Climate Justice and Jobs Summit on March 30, 2021. The summit will include local organizations, elected officials, and agency partners discussing community needs regarding equitable and sustainable employment opportunities.
- Valley Vision provided an update on the Sacramento Neighborhoods Activating on Air Quality (SNAAQ) group's work to monitor air quality in Old North Sacramento and Oak Park to understand how air quality impacts health and develop a plan to reduce exposure to air pollution. They are currently seeking residents to serve on a Neighborhood Coalition to help determine where to place the air monitors.
- A co-lead introduced the amended charter and the Committee voted to approve the updated version.
- The Committee nominated and elected Steering Committee co-leads for the 2021 term.
- The District reviewed the main categories of air pollution sources, the pollutants of concern for monitoring, the three-phased approach used to implement the CAMP, and locations of all Phase 1 and Phase 2 monitors.
 - The District presented a summary of a year of Phase 1 monitoring data and impacts of the 2020 wildfires on levels of pollution in the community. The District reviewed the preliminary data from Phase 2 monitoring and the levels of particulate matter (PM2.5) and air toxics in the community.
- The District reviewed commitments made in the CAMP document regarding outreach and communicating monitoring data to the community. The Committee discussed the formation of an Outreach Subgroup that would propose outreach strategies and suggest methods for evaluating the effectiveness of these outreach strategies. A subgroup was formed and will report back at the March meeting. Two members of the public expressed interest in participating in the subgroup.
- The District incentives staff provided an update to the Committee requesting volunteers to help develop solicitations for incentives programs in the Sacramento region. The volunteers would help create the solicitation process and develop prioritization criteria.
- For the March meeting, the Committee decided to prioritize a presentation from the American Cancer Society, Outreach Subgroup report back, TAG report back, and presentations from both the City and County Planning.

Action Items:

- Rhonda Henderson will lead the Outreach Subgroup and provide a report back at the March meeting. Vincent Valdez and Hien Chan volunteered to be members of the subgroup.
- Stephanie Williams, Bill Knowlton, Rhonda Henderson, and Vincent Valdez volunteered to assist the District incentives team with developing solicitations.
- The facilitator will distribute a guide on collaborative decision making to Steering Committee members.

Steering Committee Decisions:

- The meeting notes from the January 26, 2021 Steering Committee meeting were approved unanimously with an amendment. A Steering Committee member requested an update be added to the notes recognizing a comment they asked to a County of Sacramento representative.
- The amended charter was approved unanimously.

- The 2021 Steering Committee co-leads, Bill Knowlton and Pat Shelby, were elected by a majority vote of a quorum of Committee members.
- The Committee approved the formation of an Outreach subgroup to propose outreach strategies.