South Sacramento/Florin Community Air Protection
Steering Committee Meeting
Tuesday, January 25, 2022
Agenda

6:00 – 6:05 pm  Welcome and Introduction

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
Personal Bios for District Website

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. I love 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.
Announcements
Steering Committee
Recommendation on Applicants
<table>
<thead>
<tr>
<th>Applicant Type (Resident, Organization or Business)</th>
<th>Approximate Address</th>
<th>How are you connected to the South Sac/Florin community?</th>
<th>Why do you want to serve on the Air Quality Steering Committee?</th>
<th>Are you connected to any organizations, clubs, teams, or groups in the South Sac/Florin community, and are any of these youth oriented?</th>
<th>What skills, experience, or knowledge will you bring to the Committee to help serve the community?</th>
</tr>
</thead>
</table>
| 1. Resident                                     | Major cross-streets: Mack Rd x CenterPkwy  
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. |
AB617 Community Map

Status

- ★ Current, Non-resident
- ★ Current, Resident
- ★ December, Non-resident
- ★ December, Resident
- ★ January, Resident
- South Sac-Florin Boundary

<table>
<thead>
<tr>
<th>Status</th>
<th>Current</th>
<th>December Meeting Discussion</th>
<th>Pending approval</th>
<th>Up for recommendation tonight</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black</td>
<td>Current</td>
<td>December Meeting Discussion</td>
<td>Pending approval</td>
<td>Up for recommendation tonight</td>
</tr>
<tr>
<td>Red</td>
<td>December Meeting Discussion</td>
<td>Pending approval</td>
<td>Up for recommendation tonight</td>
<td></td>
</tr>
<tr>
<td>Blue</td>
<td>Up for recommendation tonight</td>
<td>Up for recommendation tonight</td>
<td>Up for recommendation tonight</td>
<td></td>
</tr>
</tbody>
</table>

SACRAMENTO METROPOLITAN
AIR QUALITY MANAGEMENT DISTRICT

10
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:
  • On Zoom web application – Please press “Raise your virtual hand button” under the Reactions button.
  • 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