



San Diego County
**Air Pollution
Control District**

**AB 617 Portside Community Steering Committee
Meeting Agenda + **NOTES****

1/24/2023

5:00 pm - 7:00 pm

Virtual Meeting via Zoom

[Click here for meeting materials](#)

Meeting Objectives

- Discuss potential voting protocol updates in the Portside Community Steering Committee Charter
- Learn about San Diego County Air Pollution Control District's (SDAPCD) ongoing air monitoring efforts in the Portside Community
- Receive high-level feedback summary from Steering Committee member one-on-ones with SDAPCD
- Discuss preparation items for in-person meeting scheduled for Feb. 28th

Meeting Action Items

- Approval of 11/15/2022 meeting notes and January meeting agenda

Agenda

- I. Welcoming Remarks (Chuy Flores & Ana Cuevas-Flores, Co-Facilitators) 5:00 pm**
- a. Review Meeting Objectives & Agenda
 - b. Roll call Community Steering Committee (CSC) members
 - c. General Updates
 - i. The San Diego Air Pollution Control District (SDAPCD) announced that they have opened applications for two incentive programs. The first program is the [Clean Air for All: Moyer/Farmer/CAPP Grants](#) with the first round of applications running through February 24th. While the Air District will continue to accept applications after February 24th, staff encourages folks to apply early. The second program is the [Zero-Emission Truck Pilot Program](#) which the Air District will accept on a rolling basis applications until funds run out.
 - ii. The San Diego Air Pollution Control District (SDAPCD) provided an update regarding the odors coming from the Barrio Leaf Biofuel facility in Barrio Logan. The facility has installed equipment to address and control the odors, but APCD staff is still monitoring the situation. APCD encourages folks to report concerns to the [Air Quality Complaints](#) program if they are still experiencing odors from that facility or elsewhere.
 - iii. The San Diego Air Pollution Control District (SDAPCD) shared that Mitsubishi Cement Corporation (MMC) held a meeting on January 18th at Our Lady of Guadalupe Church Parish Hall. Falcon Consulting, MCC's consultant, hosted the meeting and there were several CSC members present. At this meeting, SDAPCD provided clarity that the MCC proposal is not in compliance with the Portside Community Emissions Reduction Plan ([CERP](#)).
- II. Approval of 11/15/2022 Meeting Notes and tonight's agenda 5:10 pm**
- a. Motion to approve November Meeting Notes and tonight's agenda with no changes by **Martin Reeder**.
 - i. Seconded by **Sandy Naranjo**.
 - b. **MOTION PASSED** unanimously



III. Discussion: Portside CSC Charter and Voting Protocol (Facilitation Team)

5:15 pm

- a. [Link to presentation](#)
- b. **Chuy Flores** provided an overview of the Portside Community Steering Committee [Charter](#) for the committee to weigh in on potential voting and charter protocol updates. Per direction from Steering Committee members, the Facilitation team will present proposed updates to the Charter at the February meeting for consideration.
- c. Questions and comments
 - i. **Joy Williams** commented that she supports the need for more clarity on how we order the motions when there is more than one motion.
 - ii. **Sara Giobbi** agreed that the committee should set expectations about meeting attendance as well as a process for reviewing attendance to give other folks opportunities to join the committee. Sara also flagged that there should be more transparency in the stipend process.
 - iii. **Janice Reynoso** agreed that continuity is important but also being trauma-informed and understanding that people in the community have barriers in attending the meetings. The charter should take this into consideration and allow for a contingency plan where community members have an alternate.
 - (A) **Chuy Flores** noted that all committee members can assign themselves an alternate. While they haven't seen this with community residents the CSC encourages community steering members to do so.
 - iv. **Maritza Contreras** commented that she agrees that they should have the flexibility to email voting for time-sensitive items.
 - v. **Chuy Flores** asked how the members would like to see the process of updating the charter go.
 - (A) **Roman Partido-Lopez** recommended that the facilitation team draft changes to the charter and then present them back to the CSC.
 - (B) Several members agreed to this approach and **Chuy Flores** confirmed that the facilitation team will draft the changes and present them at the next meeting.

IV. Presentation: Air Quality Monitoring Update (SDAPCD)

5:40 pm

- a. [Link to presentation](#)
- b. **Kevin Bradley** provided an update on air quality monitoring in the Portside Community specifically on data collected on black carbon concentration over time.
- c. Questions and comments
 - i. **Joy Williams** asked if there was any reason why highs were higher, and lows were lower in January 2021.
 - (A) **Kevin Bradley** responded that the answer is unclear and APCD would like to dig into the traffic data to analyze these trends.
 - ii. **John Alvarado** proposed that APCD take samples of his used air filters to analyze what is in them.
 - (A) **Kevin Bradley** responded that a lot of their analyses are filter based where they will collect ambient air samples on a filter. There might be limitations depending on different air filter materials but APCD can look into it.
 - iii. **Keith Corry** asked if APCD works closely with CARB when air monitoring equipment requests come in from various cities to ensure they are avoiding duplication efforts.
 - (A) **Kevin Bradley** responded that APCD has biweekly meetings with CARB for both Portside and the International Community efforts.
 - iv. **Sara Giobbi** pointed out that there is probably a unique condition happening in the Boston Ave area that can be useful for outlier data.



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- v. **Phil Gibbons** noted that the Port of San Diego is happy to provide any data APCD needs to conduct the correlational analysis. Phil also suggested including the traffic data and monitoring station data from the border stations to provide useful comparable data.
- vi. **Keith Corry** mentioned that the one-year San Ysidro project has eight locations requested for monitoring and they are hoping to capture black carbon data.
- vii. **John Alvarado** suggested APCD starts a subcommittee to start strategizing solutions to some of the most pressing problems communities are facing.

V. Presentation: Preliminary CSC member feedback from individual check-ins (SDAPCD) 6:00 pm

- a. **Monique Lopez** provided a summary of key takeaways from the individual check-ins SDAPCD has conducted with CSC members thus far. SDAPCD will continue to conduct these check-ins and provide a final summary of key takeaways once they complete all meetings.
- b. Questions and comments
 - i. **Janice Reynoso** noted that it would be helpful if people could highlight opportunities and solutions as well as promote things that help the community.
 - ii. **Phil Gibbons** commented that the committee produces a wealth of information and accessibility is highly important as well as finding ways to educate the people outside of the committee.
 - iii. **John Alvarado** commented that it would be nice if, at the in-person meetings, we show where the emissions are located to better understand where particulate matter is really coming from.
 - (A) **Monique Lopez** responded that APCD is working closely with CARB staff to better communicate the information from the emission inventory report.

VI. Discussion: Preparation for in-person meeting on Feb. 28th (Facilitation Team) 6:20 pm

- a. **Ana Cuevas-Flores** reviewed the proposed meeting logistics for the February 28th meeting and provided an overview of some limitations/challenges of a hybrid meeting. The facilitation team will provide all meeting details once confirmed.
- b. Questions and comments
 - i. **John Alvarado** suggested checking in with the Commander at Don Diego Post since they have a space there that would be appropriate.
 - ii. **Sara Giobbi** suggested the team considers using the OWL technology and also flagged the translation as a challenge.
 - iii. **John Alvarado** commented that he is working on a system with wide-angle cameras that shows an entire group on camera at the same time

VII. Public Comments (Chuy Flores, Co-Facilitator) 6:45 pm

- a. **Nick Paul** suggested APCD brings back the subcommittees on MCAS and CERP to talk about standards for new tenants coming into the community amidst the MCC situation.
- b. **Nick Paul** announced that the State will be hosting a landscaper equipment demo event at Kimball Park in National City on January 29th starting at 9:00am.

VIII. Closing Remarks 6:55 pm

- a. Committee feedback on meeting, future agenda topics

IX. Adjourn 7:00 pm

Next scheduled meeting is 2/28/2022 tentatively in person at
the Chicano Park Museum and Cultural Center (1960 National Ave, San Diego, CA 92113).

Portside Community Steering Committee Attendance and Vote Sheet

Date: January 24, 2023

Name	Affiliation	Present	Primary/ Alternate	Voting Item	Voting Item
1. Keith Corry	City of San Diego	X	P		
a. Shelby Buso	City of San Diego				
2. Jack Monger	Industry (IEA)				
a. Massie Hatch	Industry (Hatch Consulting)	X	A		
3. Sara Giobbi	Industry (NASSCO)	X	P		
a. Lydia Pellecer	Industry (BAE)	X	A		
4. Sandy Naranjo	Port of San Diego	X	P		
a. Phillip Gibbons	Port of San Diego	X	A		
5. Tim Garret	SANDAG	X	P		
a. Mariela Rodriguez	SANDAG				
6. Joy Williams	EHC	X	P		
a. Nick Paul	EHC	X	A		
7. Martin Reeder	National City	X	P		
a. David Welch	National City				
8. Roman Partida-Lopez	The Greenlining Institute	X	P		
9. Stephanie Yoon	Medical Expert	X	P		
a. Alejandro Z. Diaz	Medical Expert				
10. Diane Vermeulen	CALTRANS	X	P		
11. Samantha Lui	U.S. Navy	X	P		
a. Helen K. Haase	US Navy				
12. Dinah Willier	SDG&E	X	P		
a. Liana Rios	SDG&E				
13. Philomena Marino	Community	X	P		
14. Janice Luna Reynoso	Mothers Out Front	X	P		
15. John Alvarado	Community	X	P		
16. Hilary Medina	Community				
17. Alicia Sanchez	Community	X	P		
18. Margarita Moreno	Community	X	P		

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Date: January 24, 2023

Name	Affiliation	Present	Primary/ Alternate	Voting Item	Voting Item
19.Nahomi Sanchez	Community				
20.Vanessa Contreras	Community	X	P		
21.Salvador Razo Abrica	Union Representative	X	P		
22.Monserrat Hernandez	Community	X	P		
23.Silvia Calzada	Community	X	P		
24.Ashley Valentin Gonzalez	Community	X	P		
25.Josephine Talamantez	Community	X	P		
26. Maritza Garcia	Community	X	P		
	Total Primary (Total Alternate)	23 (4)			
	Hand Vote Aye				
	Hand Vote Nay				
	Hand Vote Abstain				
	Roll Call Vote Aye				
	Roll Call Vote Nay				
	Roll Call Vote Abstain				