

**AB 617 Steering Committee Meeting Agenda**  
**1/28/2020**  
**6:00 pm - 8:00 pm**  
**Perkins Elementary School (1770 Main Street, San Diego, CA 92113)**

**Meeting Objectives**

- Discuss CARB's selection of Steering Committee for Community Emissions Reduction Plan
- Review list of proposed projects incentive funding and discuss decision-making process
- Provide an update from the Charter Working Group
- Provide an update on monitoring and compliance activities

**Agenda**

**I. Welcoming Remarks**

- a. Review Meeting Objectives & Agenda
- b. Announce official selection by CARB to develop a Community Emissions Reduction Plan (CERP)

**II. Approval of 11/19/19 Meeting Notes and tonight's agenda**

**III. Public Comments**

- a. Each speaker is limited to 3 minutes

**IV. Presentation: Supervisor Nathan Fletcher**

- a. Vision as CARB Board Member
- b. Engagement with AB 617 Steering Committee

**V. Discussion: Steering Committee Goals for 2020**

- a. Overview of process to develop CERP

**VI. 10 minute Break**

**VII. Overview of Incentive Funding Proposed Projects (Kathy Keehan)**

**VIII. Update: Charter Working Group**

**IX. SDAPCD Staff Updates**

- a. Mobile source / idling inspections
- b. Monitoring sites

**X. Closing Remarks**

- a. Committee feedback on meeting, future agenda topics

**XI. Adjourn**

Next scheduled meeting is 2/27/20 at Perkins Elementary School Cafeteria \*  
1770 Main Street, San Diego, 92113 from 6:00 pm - 8:00 pm  
\* *Venue is subject to change with advanced notice*