



San Diego County  
**Air Pollution  
Control District**

**AB 617 Portside Community Steering Committee**

**Meeting Agenda + [NOTES](#)**

**5/23/2023**

**5:00 pm - 7:00 pm**

**Port of San Diego General Services Building in National City**

**([1400 Tidelands Avenue, National City, CA 91950](#))**

**[Click here for meeting materials](#)**

**Meeting Objectives**

- Learn about and provide feedback on the San Diego Association of Government's (SANDAG) Regional Medium and Heavy Duty Zero Emission Vehicle Blueprint
- Participate in Portside Community Steering Subcommittee kickoff meetings and discuss priorities for the quarter

**Meeting Action Items**

- [Approval of 4/25/2023 meeting notes and April meeting agenda](#)

**Agenda**

- I. Welcoming Remarks (Ana Cuevas-Flores and Samantha Guerrero, Co-Facilitator) 5:00 pm**
- a. Review Meeting Objectives & Agenda
  - b. Roll call Community Steering Committee (CSC) members
  - c. General Updates
    - i. **San Diego Association of Governments (SANDAG)** announced that the SANDAG Board of Directors participated in the second of a two-part workshop on the 2025 Regional Plan on Friday, May 26. The workshop focused on projects, programs, and policies that support regional goals and meet the requirements for Regional Plans. The meeting was held in person at the SANDAG office downtown, and members of the public were able to listen in and comment either in-person or remotely via Zoom.
    - ii. The **San Diego County Air Pollution Control District (SDAPCD)** conducted a public hearing on June 8, 2023, at 2:00 p.m., before the San Diego County Air Pollution Control District Governing Board (Governing Board) for the purpose of receiving public comments on an update on strategies and options under consideration to reduce indirect source emissions from warehouses, distribution centers, and ports in San Diego County. A report summarizing the potential options for consideration is now available by visiting the [District's Rule Development website](#). SDAPCD has also prepared video summaries of the report in [English](#) and [Spanish](#). Upon receiving the staff update and public comment at the public hearing, the Governing Board may direct SDAPCD staff to pursue regulatory options for indirect sources of emissions for consideration and adoption at a future date. SDAPCD encouraged written comments to be emailed to the District at [APCDRules@sdapcd.org](mailto:APCDRules@sdapcd.org) prior to the Governing Board meeting. Those wishing to learn more about the public hearing can visit the [District Governing Board website](#) for more information.
- II. Approval of 4/25/2023 Meeting Notes and tonight's agenda 5:10 pm**
- a. [Motion to approve April Meeting Notes and tonight's agenda with no changes by steering committee member.](#)



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- i. Seconded by **Maritza Garcia**.
- ii. **MOTION PASSED** unanimously

- III. Presentation: Regional Medium and Heavy Duty Zero Emission Vehicle Blueprint (SANDAG) 5:20 pm**
- a. [Presentation Link](#)
  - b. **SANDAG** presented an overview of the regional medium and heavy duty zero emission vehicle blueprint that will guide SANDAG's transition of freight and transit vehicles to zero-emission technologies. SANDAG solicited input from the CSC members on the strategies presented.
  - c. Please contact **Jeff Hoyos** ([Jeff.Hoyos@sandag.org](mailto:Jeff.Hoyos@sandag.org)) for additional questions or comments regarding the blueprint presentation.
  - d. Comments and feedback
    - i. Identify factors of high risk from hydrogen-risk management ("invisible killer"); hydrogen versus electric especially effects on communities
    - ii. Be transparent of both the risks as well as the improvements
    - iii. I do not agree with installing hydrogen in National City
    - iv. Implement "point of sale" for truck depots so local jurisdictions can get additional funding/maintain infrastructure
- IV. Working Session: Portside CSC Subcommittee Priorities Exercise 5:45 pm**
- a. Subcommittee notes attached.
  - b. **SDAPCD** staff provided a summary of the second working group activity that took place at the March meeting. Each working group/subcommittee then met to begin developing an action plan to implement these priorities based on the priorities identified from the March meeting.
  - c. Please contact **Monique Lopez** ([Monique.Lopez@sdapcd.org](mailto:Monique.Lopez@sdapcd.org)) for additional questions or comments regarding the Portside CSC working groups/subcommittees.
- V. Public Comments (Ana Cuevas-Flores, Co-Facilitator) 6:45 pm**
- VI. Closing Remarks 6:55 pm**
- a. Committee feedback on meeting, future agenda topics
- VII. Adjourn 7:00 pm**

Next scheduled meeting is 6/27/2023 tentatively virtually over Zoom.

## Portside Community Steering Committee: Subcommittee Workplan

Date: May 23, 2023

Group/Subcommittee: Community Outreach

### Subcommittee Purpose

Inform the broader Portside Community about CERP implementation, grow the CSC membership, and engage additional Portside community members in meaningful opportunities to shape implementation.

### Subcommittee Identified Activities

- Conduct a community and businesses survey (or canvassing effort) to identify the needs of the community and engage new members, leveraging existing CSC members' network.
- Present at nearby schools or have a youth representative on the CSC.
- Organize and host an annual community event (fair, biking day, etc.) to increase awareness and efforts of the Portside CSC.
- Identify Indigenous leaders and receive their guidance in our purpose (e.g Seek advice from maritime leaders of the Kumeyaay Nation)
- Embed audio/pictograph communication at meetings.
- Draft letters of support for EJ grant seekers with proven leadership
- Update onboarding protocol for new CSC members
- Facilitate/receive regular presentations to/from the Barrio Logan Planning Group.
- **NEW:** Recruit additional Portside residents to be part of CSC.

**Meeting Goal:** Now that you have identified priorities for this group, the group will work together to begin developing an action plan to implement these priorities.

### Group Activity

#### **AJ Prioritization**

1. Take 5 minutes to review the activities and priorities slide from the last working group meeting that took place at the March Portside CSC meeting.

2. Based on the priorities identified by the group, assign a score to each item (1 being the highest priority and 3 being the lowest priority)

Priority Item	Priority Level (1-3)
<ul style="list-style-type: none"> <li>• <b>Present</b> at nearby schools or have a youth representative on the CSC.</li> </ul>	1
<ul style="list-style-type: none"> <li>• <b>Organize</b> and host an annual community event (fair, biking day, etc.) to increase awareness and efforts of the Portside CSC. (Combine with 5)</li> </ul>	2
<ul style="list-style-type: none"> <li>• <b>Identify Indigenous</b> leaders and receive their guidance in our purpose (e.g Seek advice from maritime leaders of the Kumeyaay Nation)</li> </ul>	1
<ul style="list-style-type: none"> <li>• Embed audio/pictograph communication at meetings.</li> </ul>	3
<ul style="list-style-type: none"> <li>• <b>Draft letters</b> of support for EJ grant seekers with proven leadership</li> </ul>	2
<ul style="list-style-type: none"> <li>• <b>Update onboarding</b> protocol for new CSC members</li> </ul>	1
<ul style="list-style-type: none"> <li>• Facilitate/receive regular presentations to/from the Barrio Logan Planning Group.</li> </ul>	3
<ul style="list-style-type: none"> <li>• <b>NEW:</b> Recruit additional Portside residents to be part of CSC. (Combine with 1, 3, and 6)</li> </ul>	1

#### New Priority Items

Priority Item	Priority Level (1-3)
<ul style="list-style-type: none"> <li>• Update onboarding protocol for new CSC members and recruit new members including youth, Portside residents, and indigenous leaders</li> </ul>	1

<ul style="list-style-type: none"> <li>Draft letters of support for EJ grant seekers and organize/host an annual community event to increase awareness and efforts of the Portside CSC</li> </ul>	2
<ul style="list-style-type: none"> <li>Facilitate/receive regular presentations to/from the Barrio Logan Planning Group.</li> </ul>	3
<ul style="list-style-type: none"> <li>Embed audio/pictograph communication at meetings.</li> </ul>	3

### **B] Action Plan**

1. Identify tasks/activities to address **at least the top 2 priority items**.
2. Identify a person(s) responsible for each task.
3. Assign a realistic timeline that will facilitate monitoring progress.

Use the table below for butcher paper:

Priority Item	Tasks for Priority Item	Lead/Responsible Person(s)	Timeline (Month/Year)
1. Update onboarding protocols and recruit new members (youth, Portside residents, and indigenous leaders)	1. Gather information package for onboarding 2. Set recruitment goals 3. Identify areas for recruitment a. Youth b. Portside residents c. Indigenous leaders 4. Look at how many CSC community spots are available	1. Maritza Garcia to lead onboarding protocols 2. All Members 3.(a) <b>[TBD]</b> (b) Monserrat, Alicia, Margarita, and Silvia (c.) <b>[TBD]</b> 4. Facilitation team/SDAPCD	1. June 2023 (coordinate information); July-August 2023(onboarding package rough draft) 2. August 2023 3 (a) <b>[TBD]</b> (b) August 2023 – present Ideas (c.) <b>[TBD]</b> 4. August 2023
2. Draft letters of support and organize an annual community event	1. Create a template for the letters of support 2. Brainstorm ideas for the community event and identify resources needed 3. Create an outline for the community event (funding, resources, location, permitting)	1. <b>[TBD]</b> 2. <b>[TBD]</b> 3. <b>[TBD]</b>	1. <b>[TBD]</b> 2. <b>[TBD]</b> 3. <b>[TBD]</b>

### Discussion Questions Prompts

- What resources are needed to carry out each priority?
- Do we anticipate any opportunities or barriers as we carry out this work?
- How will progress be monitored?

### **C] Immediate Next Steps**

- Based on the activity and discussion, what are the **next immediate steps** (***action items that will be completed or worked on before the next meeting***) for the groups? Fill out the following table on butcher paper.

#### **Priority 1: Update onboarding protocols and recruit new members (youth, Portside residents, and indigenous leaders)**

Action Item	Responsible Parties
Gather all information relevant to the CSC to include in an onboarding package	Maritza Garcia will lead this and present a rough draft at the next meeting in August
Share ideas for places where the group can recruit Portside residents	Monserrat, Alicia, Margarita, and Silvia
Look at how many CSC community spots are available	Facilitation team/SDAPCD

#### **Priority 2: Draft letters of support and organize an annual community event**

Action Item	Responsible Parties
Research and present templates for letters of support	<i><b>[TBD]</b></i>
Share ideas, concerns, and other relevant items for a potential community event	All members

## Portside Community Steering Committee: Subcommittee Workplan

Date: May 23, 2023

Group/Subcommittee: CERP Implementation and Funding

Present: Nick, Meli, Josie, Janice, John, Kathy, David, Phil, Sandy, Monique, Domingo

### Subcommittee Purpose

Track and support CERP implementation. Identify and secure funds to implement CERP strategies and achieve CERP goals.

### Subcommittee Identified-Priorities

#### *AJ Prioritization*

Priority Item	Priority Level (1-3)
1. Identify barriers that are getting in the way of accessing resources and develop strategies on how to address these barriers.	
2. Identify projects for community air grants that support CERP implementation and actions that can immediately improve indoor air quality for residents (i.e., air filters, home retrofits, etc.).	*** (Add outdoor air quality efforts as well)
3. Ensure that each public agency is aligning their legislative priorities and what they are seeking funding for (link it back to specific CERP/MCAS Goals/Strategies). Actively advocate for funding to implement CERP/MCAS (lobby days in SAC or with state and federal representatives).	
4. Develop and implement strategies to ensure planning alignment with other agencies (i.e., Cities' general plan/neighborhood plans, SANDAG's Regional Plan, Caltrans plans, etc.).	
5. Develop CERP/MCAS standards for new tenants (part of lease agreements).	****
6. Develop a real-time dashboard present at every meeting and SDAPCD website indicating the CERP implementation progress.	

**BJ Action Plan**

Priority Item	Tasks for Priority Item	Lead/Responsible Person(s)	Timeline (Month/Year)
1. Identify projects for community air grants that support CERP implementation and actions that can immediately improve indoor and outdoor air quality for residents (i.e., 1) EV infrastructure for 3 businesses, 2) Urban Greening-Trees, 3) air filters (PAIR), 4)air filters in schools, etc.).	1. Identify other potential projects to fund to support CERP implementation (in addition to the 4 items listed in the priority item) 2. Identify Partners 3. Complete PAIR 4. Expand air quality filters to schools and businesses 5. Tree Planting Program 6. Develop and implement a communication and outreach plan to support these activities	1. <b>[TBD]</b> 2. <b>[TBD]</b> 3. <b>[TBD]</b> 4. <b>[TBD]</b> 5. Janice 6. John & David	1. <b>[TBD]</b> 2. <b>[TBD]</b> 3. <b>[TBD]</b> 4. <b>[TBD]</b> 5. <b>[TBD]</b> 6. <b>[TBD]</b>
2. Develop CERP/MCAS standards for new tenants (part of lease agreements).	1. Research and understand current guidelines and processes 2. Assess current port policies and guidance using the CERP/MCAS 3. Conduct visioning workshop(s) with community and providing pop-ed grounding information so that community can engage in a meaningful conversation 4. "Harvest" - Develop guidelines/policy in conversation with community and Port staff for the Port Commissioners to consider 5. Do a presentation at Port Commission meeting sharing the guidelines/policy for consideration	1. <b>[TBD]</b> 2. <b>[TBD]</b> 3. Nick & Meli 4. <b>[TBD]</b> 5. <b>[TBD]</b>	1. <b>[TBD]</b> 2. <b>[TBD]</b> 3. <b>[TBD]</b> 4. <b>[TBD]</b> 5. <b>[TBD]</b>

**CJ Immediate Next Steps** (action items that will be completed or worked on before the next meeting)

**Priority 1: Identify projects for community air grants that support CERP implementation and actions that can immediately improve indoor and outdoor air quality for residents (i.e., EV infrastructure, Urban Greening, air filters, home retrofits, etc.).**

Action Item	Responsible Parties
Share information about current tree planting program with residents.	Janice will provide direction to other committee members on how to accomplish this task
Meet with Perkins Elementary Principal (Fernando) first to coordinate a larger meeting with other principals in the Portside communities to share about air filtration opportunities for the school that are currently available to them under AB 617 Implementation Funds	John- Coordinate meeting with Perkins Elementary Principle first  Monique & Kathy- Develop a fact sheet regarding AB 617 Implementation Funds specific to opportunities available to schools (i.e., air filtration, ev charging, ev busses, etc.)

**Priority 2: Develop CERP/MCAS standards for new tenants (part of lease agreements).**

Action Item	Responsible Parties
Presentation and conversation by Port Staff at next CERP Subcommittee meeting (internal) to better understand the process, criteria, environmental standard, current guidelines that inform tenant contract negotiations.	Phil
The next meeting after the presentation, the subcommittee will meet to debrief, start the process of assessing current guidelines, and discuss next steps.	<b>[TBD]</b>

# Portside Community Steering Committee Attendance and Vote Sheet

Date: May 23, 2023

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

# Portside Community Steering Committee Attendance and Vote Sheet

Date: May 23, 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				
22.Monserrat Hernandez	Community	X	P		
23.Silvia Calzada	Community	X	P		
24.Ashley Valentin Gonzalez	Community				
25.Josephine Talamantez	Community	X	P		
26. Maritza Garcia	Community	X	P		
	Total Primary (Total Alternate)	14 (4)			
	Hand Vote Aye				
	Hand Vote Nay				
	Hand Vote Abstain				
	Roll Call Vote Aye				
	Roll Call Vote Nay				
	Roll Call Vote Abstain				