

## AB 617 Steering Committee Meeting Agenda

8/25/2020

6:00 pm - 8:00 pm

Virtual Meeting via Zoom

[Click here to register for the meeting](#) | [Click here for meeting materials](#)

### Meeting Objectives

- Review Draft Community Emissions Reduction Program and provide SC feedback (CERP)
- Vote on letter of support for the creation of Office of Environmental Justice
- Vote on letter to support SANDAG + Port Grant Application to CEC for EV infrastructure

### Agenda

- I. **Welcoming Remarks (Facilitators: Daniela Simunovic & Chuy Flores)**
  - a. Review Meeting Objectives & Agenda
  - b. Roll call SC members
  - c. Updates
- II. **Approval of 7/21/2020 Meeting Notes and tonight's agenda (Facilitator: Chuy Flores)**
- III. **Update: Incentive Funding Projects (Kathy Keehan, SDAPCD)**
- IV. **Presentation: Draft CERP (Mahiany Luther, SDAPCD & Sub-committee Leads)**
  - a. Discussion
- V. **Vote: Letter of Support for Office of Environmental Justice (Sandy Naranjo, SC Member)**
- VI. **CARB Response to Navy Ship Fire (Steven Theantanoo, CARB)**
- VII. **Vote: Letter of Support SANDAG + Port SD CEC Grant Application (Elisa Arias, SC Member)**
- VIII. **Public Comments**
  - a. Reserved for comments on items not listed on the agenda
  - b. Each speaker is limited to 3 minutes
- IX. **Closing Remarks**
  - a. Committee feedback on meeting, future agenda topics
- X. **Adjourn**

Next scheduled meeting is 9/29/20 Tentatively Virtual Meeting via Zoom