



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

8/23/2022

5:00 pm - 7:00 pm

Virtual Meeting via Zoom

[Click here for meeting materials](#)

Meeting Objectives

- Discuss Portside Community Steering Committee survey results on content for future meetings
- Learn about and provide input on Indirect Source Rule concepts being considered by the San Diego County Air Pollution Control District (SDAPCD)
- Receive update on the Port of San Diego's Health Risk Assessment

Meeting Action Items

- [Approval of 7/26/2022 meeting notes and August 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 they received approval for the Short Haul Zero Emission Truck Pilot project which is measure E1 on the CERP. SDAPCD staff also provided an update regarding the status of the monitoring stations and progress being made. The Caltrans Boston (CTB) monitoring station is active and black carbon measurements are in place there.
 - ii. The California Air Resources Board (CARB) provided an update on the Incentive Program Advisory Group (IPAG) and the needs identified including equitable outreach, education, and access to incentives and zero emission infrastructure. The next meeting will take place in the fall followed by the Memo to the Board in November 2022.
- II. Approval of 7/26/2022 Meeting Notes and tonight's agenda 5:10 pm**
- a. Motion to approve July Meeting Notes and tonight's agenda with no changes by **Martin Reeder**.
 - i. Seconded by **Sara Giobbi**.
 - b. MOTION PASSED unanimously
- III. Presentation: Portside CSC June 2022 Survey Results (Facilitation Team) 5:15 pm**
- a. [Link to presentation](#)
 - b. The facilitation team presented a high-level overview of common themes that emerged from the CSC June 2022 survey results which included a discussion on future meeting and agenda items. CSC members discussed the possibility of returning to having meetings in-person or doing a hybrid option. The facilitation team will bring this item back to discuss changes to meeting logistics in more detail.
 - c. Questions and Comments
 - i. **Shelby Buso** commented that the City of San Diego would be happy to provide updates relevant to the Portside CSC.



- ii. **John Alvarado** suggested the CSC reaches out to Fernando, the principal of the eight schools they represent, to inform the families of the CSC's meetings and encourage their participations in the meetings.
- iii. **Joy Williams** commented that one of the uses of the meetings can be to track the implementation of the CERP and how we are tracking the commitments of each agency.
- iv. **Domingo Vigil** mentioned that SDAPCD will be presenting on the information collected from partner agencies regarding the CERP at next month's meeting. He also encouraged partner agencies to use this as a platform to provide detailed updates and thanked them for their work thus far.
- v. **Montserrat Hernandez** suggested the CSC considers making the meetings in-person again to increase community participation and diversify the group.
- vi. **Sara Giobbi** commented that the same core group shows up to the meetings so the CSC may need to consider other barriers to meeting participation and give some thought to make sure we have ongoing participation.
- vii. **Keith Corry** suggested the CSC reconsiders the time of day the meetings take place and maybe brining them back during the working day to allow flexibility for families with children.
 - (A) **Montserrat Hernandez** suggested providing childcare for in-person meetings and planning ahead of time for meetings.
- viii. **Domingo Vigil** added that it may be good to do another survey on meeting logistics.
- ix. **Jack Monger** suggested the possibility of hiring a community organizer to increase participation in meetings.
- x. **Nick Paul** asked what time the meetings took place when they were in person.
 - (A) **Chuy Flores** responded that meetings were held from 6pm to 8pm to allow time for folks to travel to the location of the meeting.
- xi. **Ashley Gonzalez** suggested simplifying the language and/or creating a small booklet of definitions for key terms definitions to address the language barrier.
 - (A) **Jack Monger** suggested providing periodic sessions to talk about terms, testing results, and other complex concepts and policies.
- xii. **Liliana Nunez** pointed out that the Portside CSC has one of the highest engagement rates compared to other CSCs throughout state. She also made a commitment to bring back other community engagement strategies other committees are doing.
- xiii. **Phil Gibbons** added that providing more public friendly materials is great way to engage with folks.

IV. Presentation: Indirect Source Rule Concepts (SDAPCD)

5:30 pm

- a. [Link to presentation](#)
- b. SDAPCD staff provided an introduction and brief overview of a new policy identified in the CERP known as the Indirect Source Rule (ISR). SDAPCD staff will bring this item at a future date once more research and development is done.
- c. Questions and Comments
 - i. **John Alvarado** commented that while it is important to identify source it is also important to put a number to a particular source to get a better understanding of the who, what, and where.
 - (A) **Randy Consolacion** added they are making every effort to complete the inventory, but it is challenging to quantify mobile type of equipment as opposed to stationary sources. He added that they will interface with other agencies for data gathering and analyses efforts.
 - ii. **Shelby Buso** asked to have a follow up conversation to touch base on Reach Code.



- (A) **Randy Consolacion** said he would follow up to set up a separate conversation.
- iii. **Nick Paul** shared worries about the focus on size and suggested the rule considers small warehouses as well as a phased implementation process for this rule that prioritizes the most impact communities.
 - (A) **Randy Consolacion** responded that they will not only focus on warehouses 50 and above and size will be a factor they consider.
- iv. **Joy Williams** commented that she supports the facility-based model given that the goal is to reduce exposure to emissions.
- v. **Sara Giobbi** second Joy's comment and asked if they have considered structuring the point system so that it does not disincentivize early action.
 - (A) **Randy Consolacion** responded that they are not sure how the structure will pan out, but they will take those points into consideration.
- vi. **Jack Monger** echoed that there needs to be buffers between industrial sites and residential sites.

V. Update: Portside Health Risk Assessment (Port of San Diego) 5:50 pm

- a. [Link to presentation](#)
- b. Port of San Diego staff provided an update on the Portside Health Risk Assessment which focused on diesel particulate matter at the District's Marine Cargo Terminals.
- c. Questions and Comments
 - i. **John Alvarado** commented about the importance of state advocacy to request equipment such as the full home air purification systems for the Barrio Logan community especially the senior population.
 - (A) **Peter Eichar** agreed and stated that the Port has participated with SDAPCD to provide single room air purifiers.
 - (B) **Phil Gibbons** added that the CSC is a place for advocacy and that the incentive group is another great place to advocate for the equipment.
 - ii. **Maritza Contreras** thanked the Port for their presentation and said that she appreciated the visuals and accessible language.

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

- a. **John Alvarado** suggested the CSC reach out to schools in the Portside area and share the video presentation of the meetings to increase community involvement.
- b. **Jack Monger** recommended that SDAPCD provide an update on monitoring stations and data at next meeting's agenda.

VII. Closing Remarks 6:55 pm

VIII. Adjourn 7:00 pm

Next scheduled meeting is 9/27/2022 Tentatively Virtual Meeting via Zoom

Portside Community Steering Committee Attendance and Vote Sheet

Date: August 23, 2022

Name	Affiliation	Present	Primary/ Alternate	Voting Item: N/A	
1. Keith Corry	City of San Diego	X	P		
a. Shelby Buso	City of San Diego	X	A		
2. Jack Monger	Industry (IEA)	X	P		
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				
9. Stephanie Yoon	Medical Expert	X	P		
a. Alejandro Z. Diaz	Medical Expert				
10. Diane Vermeulen	CALTRANS				
11. Samantha Lui	U.S. Navy	X	P		
a. Helen K. Haase	US Navy	X	A		
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				
15. John Alvarado	Community	X	P		
16. Hilary Medina	Community				
17. Alicia Sanchez	Community	X	P		
18. Margarita Moreno	Community	X	P		
19. Nahomi Sanchez	Community				

Name	Affiliation	Present	Primary/ Alternate	Voting Item: N/A	
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	X	P		
25. Josephine Talamantez	Community				
26. Maritza Garcia	Community	X	P		
	Total Primary (Total Alternate)	19 (6)			
	Hand Vote Aye				
	Hand Vote Nay				
	Hand Vote Abstain				
	Roll Call Vote Aye				
	Roll Call Vote Nay				
	Roll Call Vote Abstain				