

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*