

AB 617 Steering Committee Meeting Agenda

4/28/2020

6:00 pm - 8:00 pm

Virtual Meeting

Meeting Objectives

- Discuss how Steering Committee will continue during Shelter-in-Place order
- Review Timeline for completing Community Emissions Reduction Plan (CERP)
- Discuss next steps on proposed projects for incentive funding process
- Provide an update from the Charter Working Group
- Vote on approval of proposed subcommittees

Agenda

- I. Welcoming Remarks (Daniela Simunovic and Chuy Flores , Facilitators)**
 - a. Overview of Virtual Meeting logistics
 - b. Review Meeting Objectives & Agenda
- II. Vote: Approval of 2/25/2020 Meeting Notes and tonight's agenda (Daniela Simunovic, Facilitator)**
- III. Discuss Plan for Steering Committee During Shelter-in Place Order (Bill Brick, SDAPCD)**
 - a. Overview of plans and protocols for virtual meetings
- IV. Discussion and Vote: Proposed Subcommittees (Daniela Simunovic, Facilitator)**
- V. Discussion: Charter Working Group (Chuy Flores, Facilitator)**
 - a. Review latest draft
- VI. Review Incentive Funding Proposed Projects (Kathy Keehan, SDAPCD)**
- VII. CERP Timeline (Jim Swaney, SDAPCD)**
- VIII. Public Comments**
 - a. Each speaker is limited to 3 minutes
- IX. Closing Remarks (Daniela Simunovic, Facilitator)**
 - a. Committee feedback on meeting, future agenda topics
- X. Adjourn**

Next scheduled meeting is 5/26/2020 Virtual Meeting via Skype