

AB 617 Steering Committee Meeting Agenda

6/23/2020

6:00 pm - 8:00 pm

Virtual Meeting via Zoom

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

Meeting Objectives

- Report back from the four (4) subcommittee
- Receive update on SDAPCD Toxic Hotspots Rule Update
- Discuss strategies to recruit additional Steering Committee members
- Presentation by US Navy about Greening Initiatives at San Diego Navy Base
- Receive update on next steps for incentive funding additional funds
- Vote on support letters to CARB on Advanced Clean Truck Rule and AB 617 funding

Agenda

- I. **Welcoming Remarks (Facilitators: Daniela Simunovic, Chuy Flores and Bill Brick, SDAPCD)**
 - a. Review Meeting Objectives & Agenda
 - b. Roll call SC members
 - c. Announcements
- II. **Approval of 5/26/2020 Meeting Notes and tonight's agenda**
- III. **Follow-up May Meeting (Chuy Flores, Facilitator and Bill Brick, SDPACD)**
 - a. Final Charter and Code of Conduct
 - b. Update on letter to CARB Requesting CERP Extension
- IV. **Sub-committee Updates (Subcommittee Representatives)**
 - a. CERP (Ashley Rosia-Tremonti)
 - b. Trucks (Larry Hofreiter)
 - c. Port (Larry Hofreiter)
 - d. Land Use (David Flores)
- V. **Incentive Funding Update (Kathy Keehan, SDAPCD)**
 - a. Potential Second Solicitation with remaining funds
 - b. CARB Funding Opportunity: Sustainable Transportation Equity Project (STEP)
- VI. **Presentation: Update on SDAPCD Toxic Hotspots Rule (SDAPCD Staff)**
- VII. **Presentation: US Navy Greening Initiatives at Navy Base (David Zajac, US Navy)**
- VIII. **Discussion: Steering Committee Recruitment**
- IX. **Vote: Proposal to sign onto support letters (Joy Williams, EHC)**
 - a. CARB Advanced Clean Truck Rule
 - b. AB 617 funding in CA State Budget proposal
- X. **Discussion: Office of Environmental Justice (Sandy Naranjo)**
- XI. **Public Comments**
 - a. Each speaker is limited to 3 minutes

XII. Closing Remarks

- a. Committee feedback on meeting, future agenda topics

XIII. Adjourn

Next scheduled meeting is 7/21/20 Tentatively Virtual Meeting via Zoom