



AB 617 Consultation Group Meeting

Community Air Protection Program

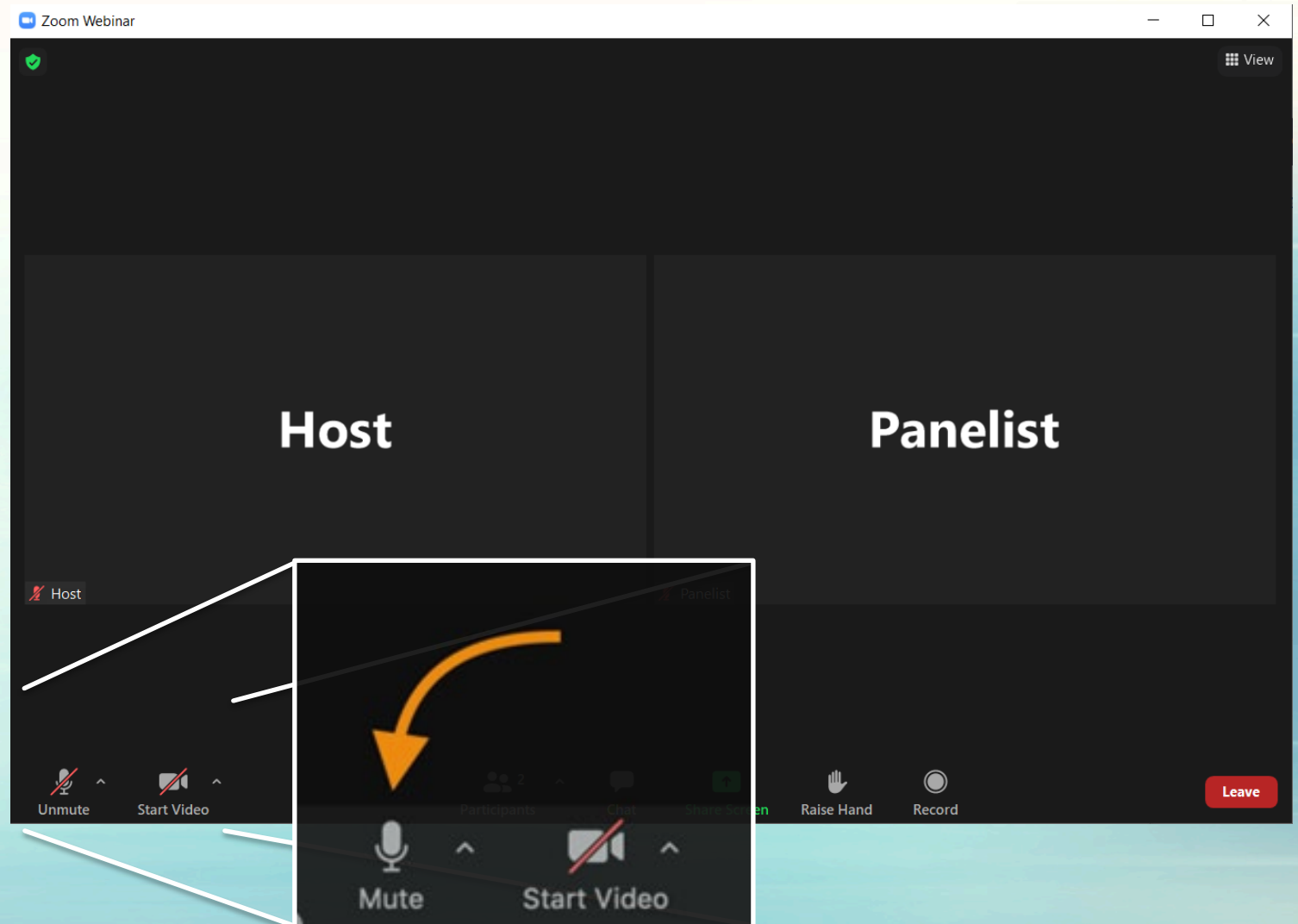
January 25, 2022

Zoom Orientation

Mute/Unmute

Please stay muted until your name is called

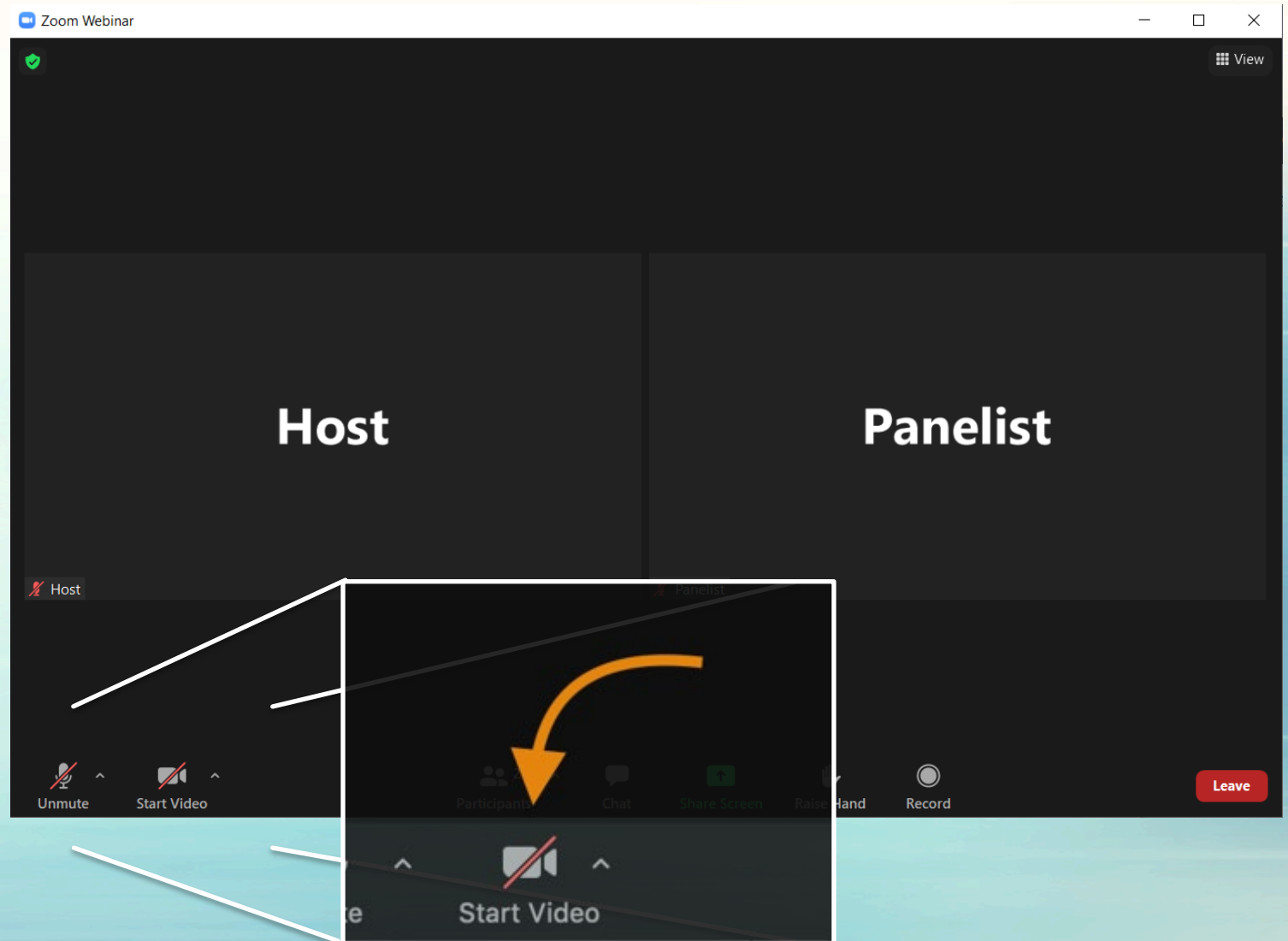
- **On screen:**
Mute button at bottom left
- **On phone:**
Dial *6



Zoom Orientation

Video

Click the camera icon at the bottom left of your screen to toggle your video on/off.

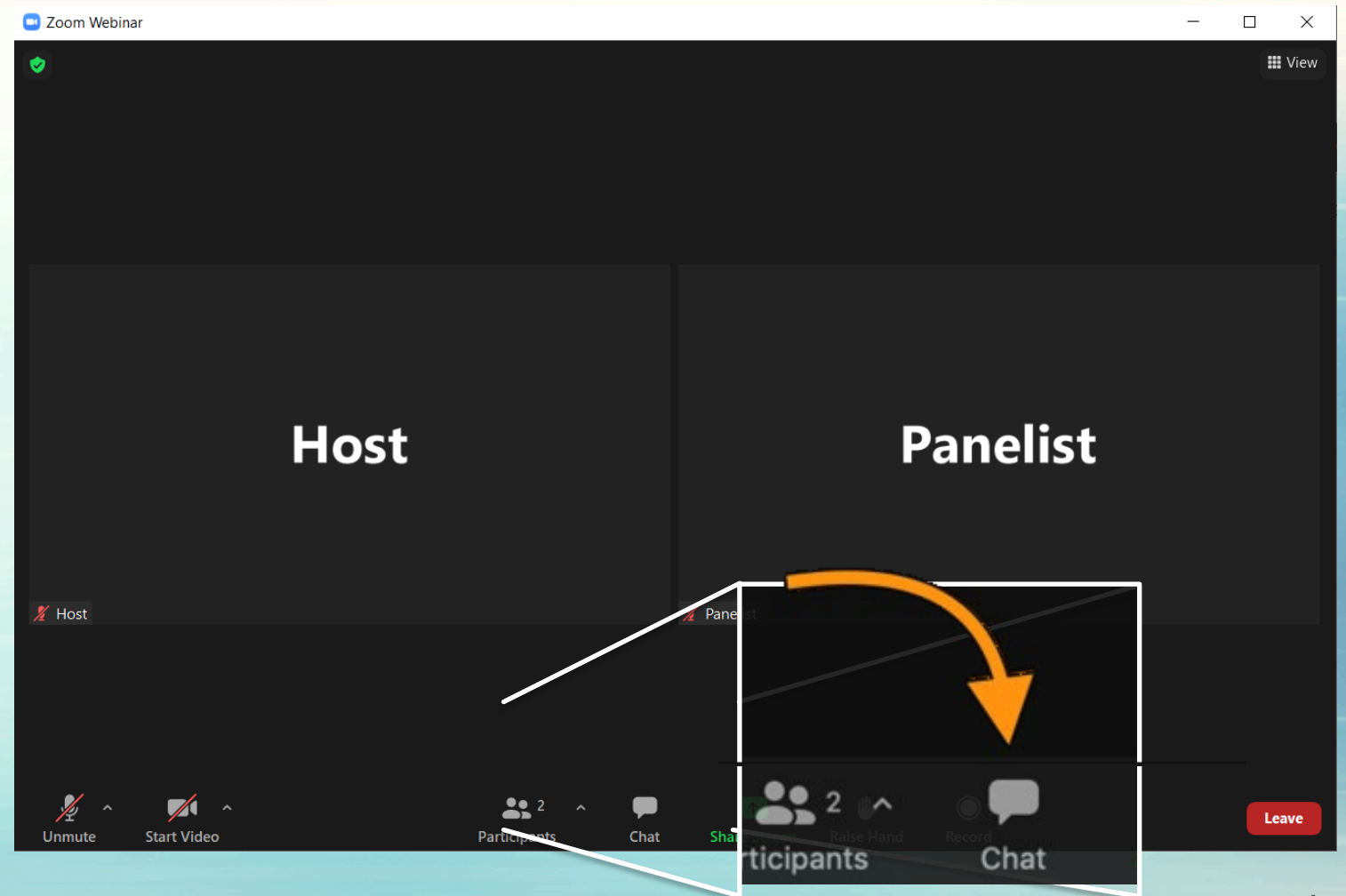


Zoom Orientation

Chat

Click on the chat icon at the center bottom of your screen.

- Only Panelists can chat
- Send Chat to Everyone

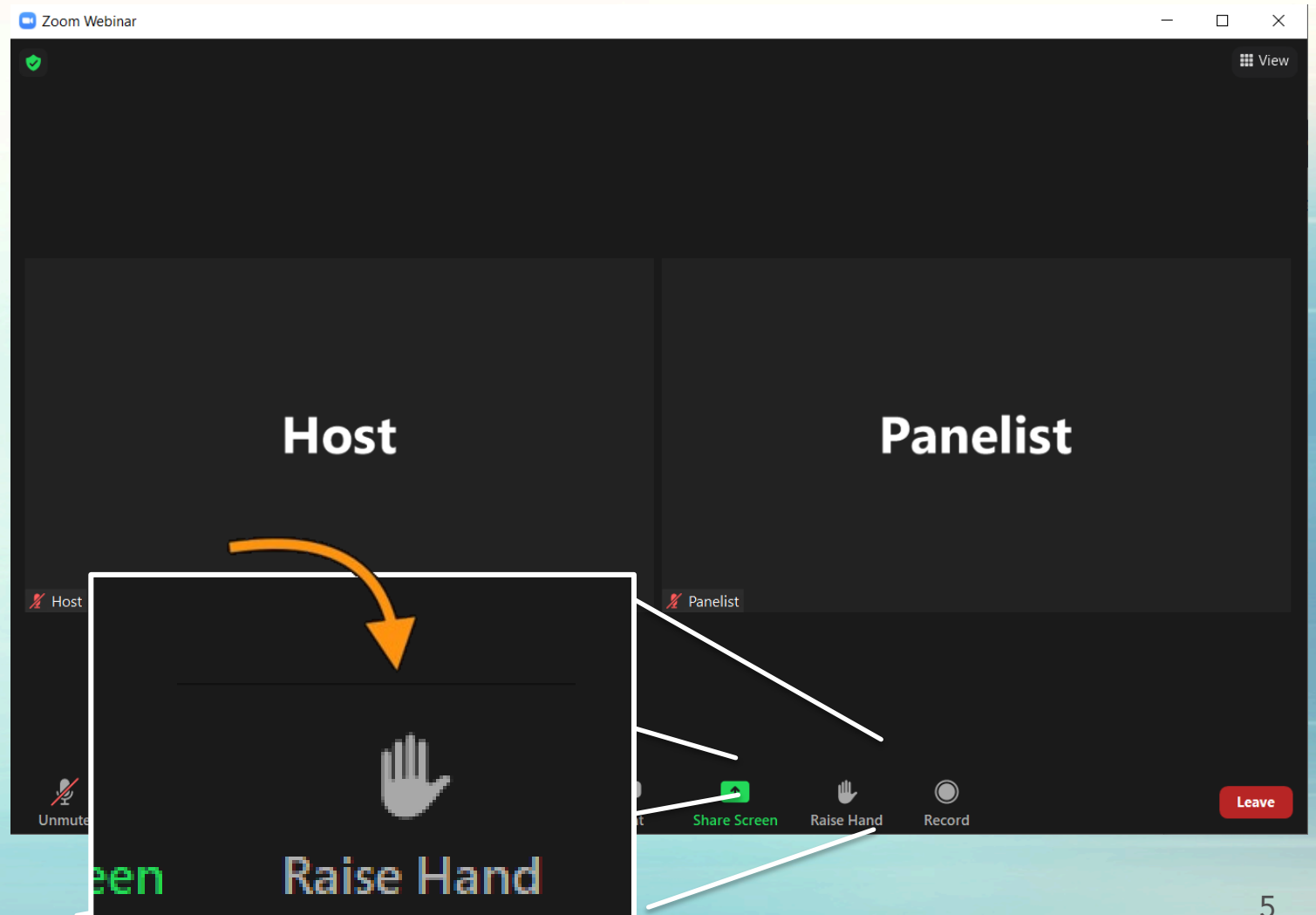


Zoom Orientation

The Queue to Speak

Please use **Raise Hand** to join the queue to speak.

- Click: **Raise Hand**
- On the phone:
dial #2



Public Comment

- Public comments are welcome at the end of Consultation Group discussion
 - Raise hand
- In response to feedback, time for public comment is increased



Tech Support

Please reach out for help if you have any technical challenges!

- Contact Corin Choppin via text or phone at 916-606-9609
- Consultation Group can **Chat**

Reminders

- Meeting is being recorded, use video as desired

Meeting Purpose and Agenda

Meeting Purpose: Clarify CG's process for reviewing the People's Blueprint. CG members and CARB OCAP staff to share their questions and comments on Chapters 3 and 4. These discussions will inform the development of the Program Blueprint.

1. Welcome, Introduction of New Facilitation Team
2. Meeting Goals, Agenda Review, Facilitation Approach
3. Recap of the Previous Meeting Outcomes, Updates, People's Blueprint Review Process and Timeline
4. Discussion of People's Blueprint Chapters 3 and 4
5. Public Comment on People's Blueprint Chapters 3 and 4
6. Wrap Up and Next Steps

Meeting Agreements

- Keep comments short and focused on Agenda topics
- All perspectives are welcome
- Support a respectful environment
 - We can respect others even when we disagree
 - Please refrain from accusations, innuendo, personal attacks, or maligning others'
- Be comfortable
 - Take personal breaks as needed
 - Use video as desired
 - Please stay muted until ready to speak

Additional Meeting Agreements

- It is OK to move out of our comfort zone
- Take space, make space
- Focus: the future, not the past; the problems, not the people
- We can explore with curiosity
- Seek win/win, yes/and options

Agenda Item 3

**Recap of Previous Meeting Outcomes,
Updates, People's Blueprint Review Process
and Timeline**

Consultation Group Work Plan for People's Blueprint Review

Consultation Group (CG) Activities			
Month	Meeting Date	Meeting Topics	Meeting Goals
2022			
January	1/25/22	People's Blueprint Chapters 3 and 4	Review chapters 3 & 4 and provide opportunity for questions and input from CG members, CARB, and the public
February	--		
March	TBD (March 28 TH or April 1)	People's Blueprint Chapters 5 and 6	
April	--		
May	TBD	People's Blueprint Chapters 7 and 8	
June	--		
July	TBD	People's Blueprint Chapters 9 and 10	

People's Blueprint Chapter 3 Discussion

- **Chapter summation/framing**
- **Clarifying questions** - seeking clarity/understanding
- **Comments** – support, concerns, additions
- **Deep dive** – describe co-leadership

Framing for Chapter 3

- Governance of the CSC
 - Lays out key components for a governing document

Governing Document: Charter/Partnership Agreement

- Membership
- Roles and responsibilities
- Governing structure
- Independent facilitation
- Note taking process
- Decision making process
- Conflict resolution process
- Conflict of interest policy

Governance: Membership

- **Principles**

- CSC membership nomination process must be accessible to all residents from designated communities
- A majority of members must be community residents
- The final community steering committee (CSC) membership should reflect the diverse makeup of the community it represents

Governance: Membership (cont'd)

- **Membership includes:**
 - **Community members** who live, work, or own businesses (non-management nor big industry) within the community
 - **Organizations that serve the community.** Participants from local community-based organizations (including social justice organizations), including:
 - Public health organizations
 - Schools; city/county officials; land use planning agencies; transportation agencies; local health clinics and centers
 - Academic researchers; and labor organizations
 - Industry representatives, at the discretion of the conveners

Roles and Responsibilities

- The People's Blueprint provides a list of roles and responsibilities for:
 - CSCs
 - Local Air Districts
 - CARB
 - Other Local Agencies

Governing Structure

- **Principles:**
 - Leadership structure that puts **community at the forefront of decision making** is key to success
 - **Transparency** is key to ensuring that community plans are community driven
- **Co-Chairs:**
 - **Co-Chair/co-lead structure** with a local community-based organization. Committees should establish co-chairs who represent an environmental perspective and will have equal authority over planning and facilitation of meetings

Governing Structure (cont'd)

- **Additional Governance Components Recommended:**
 - Independent Facilitation
 - Note taking process
 - Decision Making Process
 - Conflict Resolution Process
 - Conflict of Interest Policy

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BREAK

Peoples' Blueprint Chapter 4 Discussion

- **Chapter summation/framing**
- **Clarifying questions** - seeking clarity/understanding
- **Comments** – support, concerns, additions

Building Capacity for Collaboration/ Shared Understanding -Training

- **Principles**

- All participants should receive initial training to **create a common base of knowledge and understanding** for all AB 617 participants early in the planning process.
- All community representatives must complete **core training designed to reinforce engaging with respect and dignity.**
- CARB, air districts, and relevant agency employees receive training for **essential competencies** in partnering with communities: community engagement, environmental justice, conflict resolution, etc.

Building Capacity for Collaboration and Shared Understanding – Training (cont'd)

- **Principles (cont'd)**
 - Strategies and training approaches need to respond to **varying needs and priorities within communities.**
 - Training should **support effective community engagement** in all phases of the Community Air Protection Program.

Core Competencies and Training Topics

- There should be **co-leadership** between community representatives, CSCs, air districts, CARB, and other relevant staff in developing training materials and conducting training.
- Trainings will offer strategies on how to work side by side with individuals representing different organizations, backgrounds, and points of view and developing skills to support partnership, collaboration, and conflict resolution.

Core Competencies and Training Topics (cont'd)

- Recommendations for essential competencies for CARB, air districts, and relevant agency employees:
 - History of AB 617 community
 - Skills in multiple languages
 - Cultural humility, competency, and sensitivity and anti-racist actions
 - Environmental justice history and principles
 - Basic skills in research translation and science communication
 - Skills in co-production of technical products and studies with community participants
 - Skills in active listening, active dialogue, and constructive consultation with community members

Ongoing Learning Opportunities

- Potential learning/training opportunities are identified, along with existing optional training opportunities
- CSCs, community representatives, air districts, and CARB should work in partnership to develop and implement ongoing learning opportunities.
- AB 617 communities should determine the level of ongoing shared learning that is appropriate and sustainable.

Peoples' Blueprint Chapter 4 Discussion

- Chapter summation/framing
- **Clarifying questions - seeking clarity/understanding**
- **Comments** – support, concerns, additions

Peoples' Blueprint Chapter 4 Discussion

- Chapter summation/framing
- Clarifying questions - seeking clarity/understanding
- **Comments – support, concerns, additions**

Agenda Item 5

Public Comment on People's Blueprint Chapters 3 and 4

- Raise hand

Agenda Item 6: Next Steps

- Comments on the November meeting due by January 31
- Email Liliana if interested in participating on the CG Governance Subcommittee by January 31

Next Consultation Group Meeting:

- Agenda setting meeting invitation meeting to follow
- Please review Chapters 5 and 6

Potential Meeting Dates:

- March 28 1-4 pm, or
- April 1 2-5 pm

Please - reach out!

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