



# **AB 32 Environmental Justice Advisory Committee Meeting**

August 16, 2024  
2:00 p.m. - 5:00 p.m.

# Housekeeping and Meeting Logistics

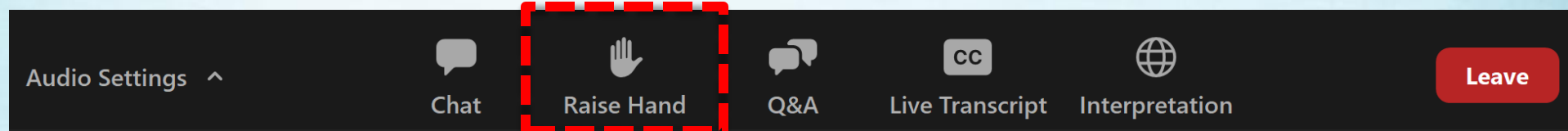
# Zoom Orientation - Orientación de Zoom

## Raise Hand

- Zoom phone participants may dial **#2 to "Raise your Hand"**
- The facilitator will inform Zoom phone participants when they are unmuted during Public Comment.
- Dial **\*6 to mute or unmute.**

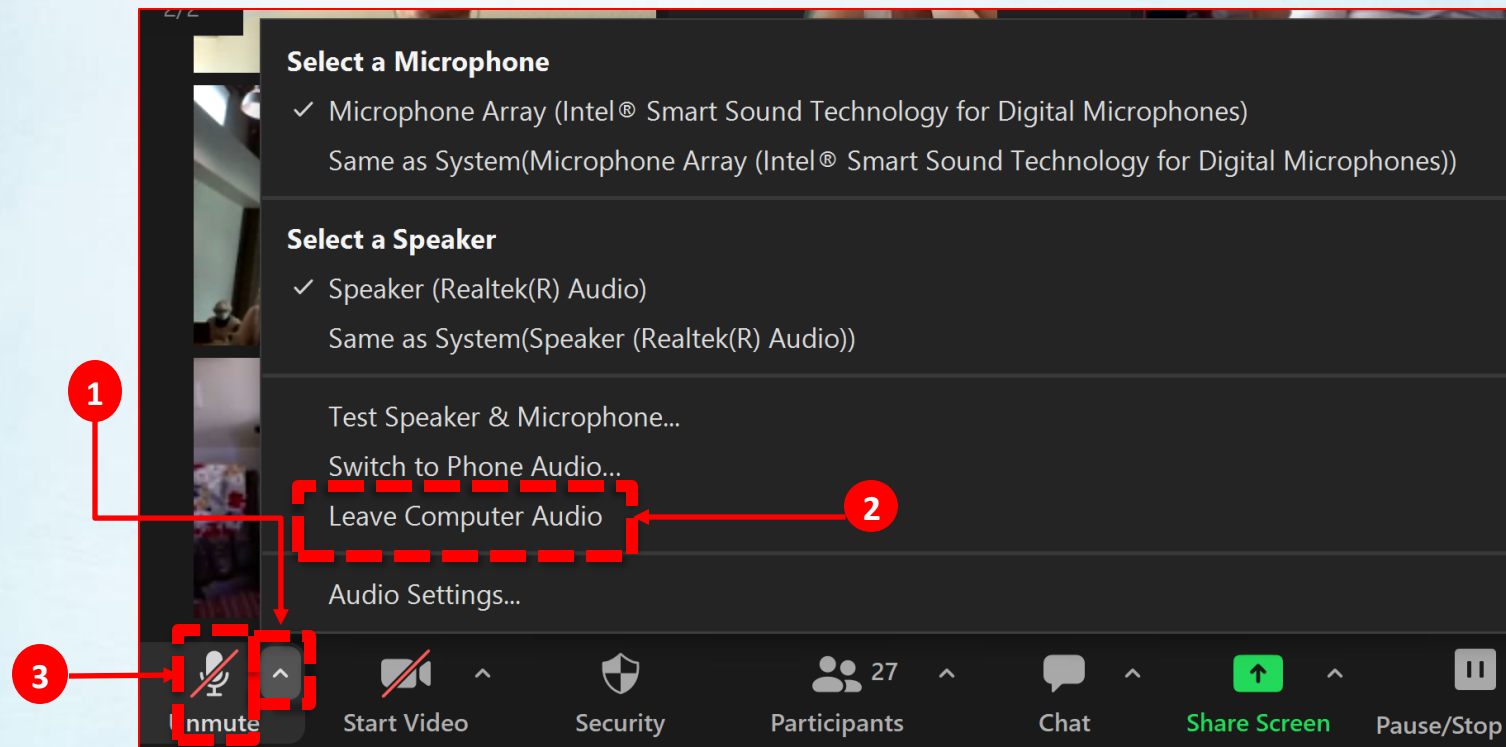
## Levantar la Mano

- Los participantes del teléfono con Zoom pueden marcar **#2 para "Levantar la mano"**
- Se les informará a los participantes en el teléfono cuando se les quitará el sonido durante la sesión de comentario público.
- Marque **\*6 para silenciar o reactivar el sonido**



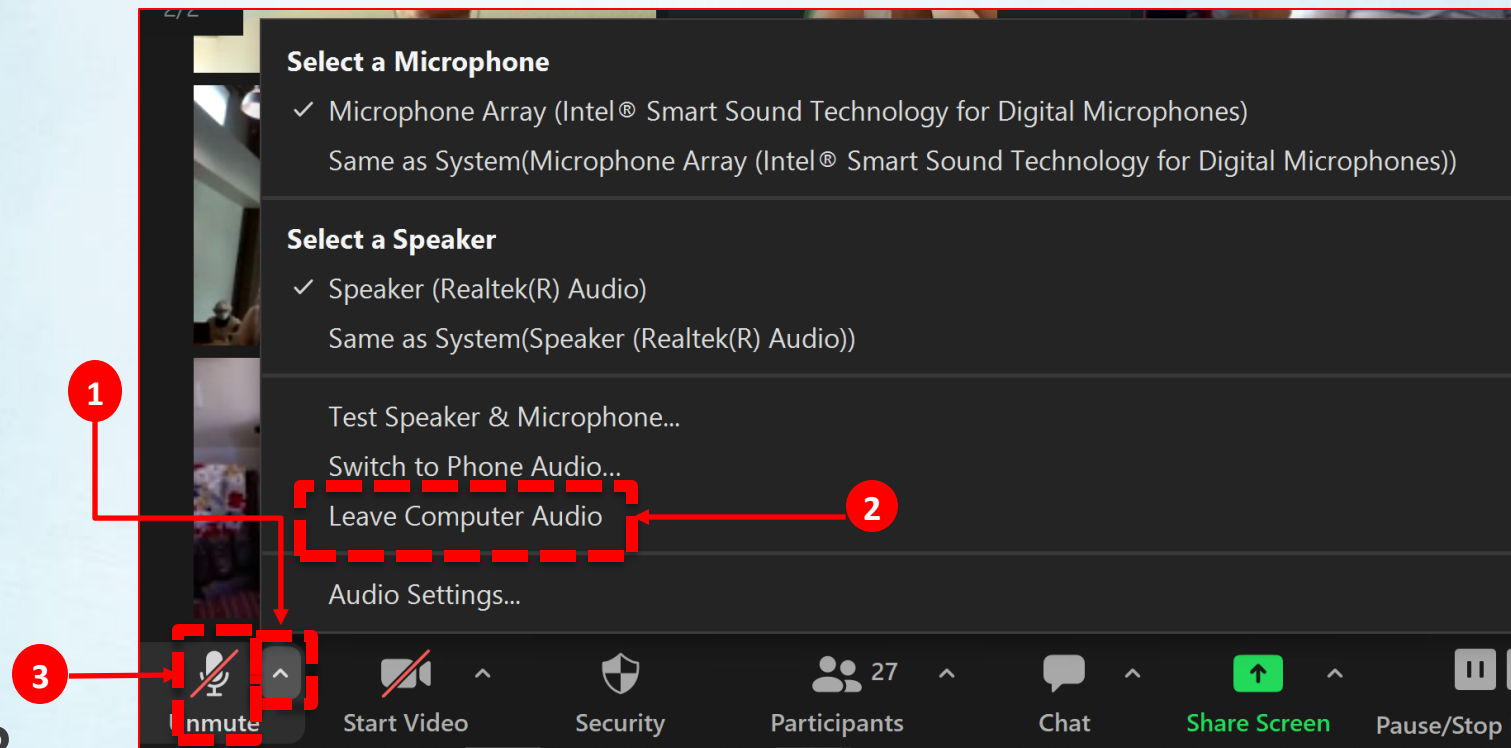
# In-Room Participants: Prevent Echos

- In-Room participants can create an echo if they log into Zoom from their computer or cell phone.
- To fix this after joining the meeting: Select "Leave Computer Audio" and please be sure to mute yourself.



# Participantes en la sala: Evitar ecos

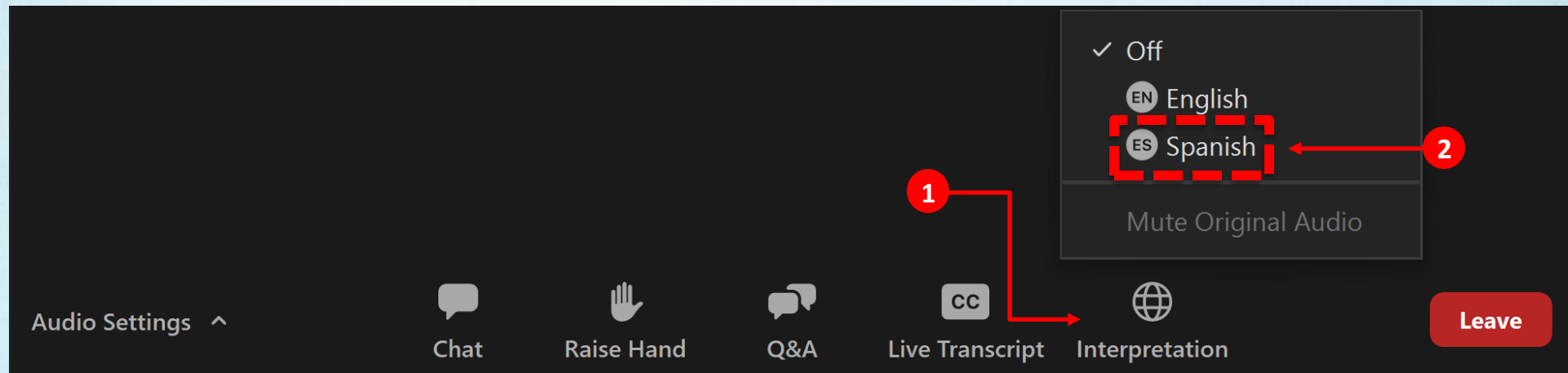
- Para arreglar esto después de unirse a la reunión: seleccione "Abandonar el audio de la computadora" y asegúrese de silenciarse.
- Para arreglar esto después de unirse a la reunión: seleccione "Abandonar el audio de la computadora" y asegúrese de silenciarse.



# Listening to Language Interpretation

## Cómo escuchar la interpretación de un idioma

1. In your meeting controls, click **Interpretation**. It can be located at the bottom of the screen. / En los controles de la reunión, haga clic en (**Interpretation**). Esto se puede localizar en la parte de abajo.
2. Click the language that you would like to hear. For this meeting, you will have English and Spanish as your options. / Haz clic en el idioma que desee escuchar. Para esta reunión, hay las opciones de Inglés y Español.
3. To only hear the interpreted language (Spanish), click **Mute Original Audio**. / Para escuchar solo el idioma interpretado (español), haz clic en (**Mute Original Audio**).



# Tech Support

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

- Contact Bobbi Ruch by email at [Roberta.Ruch@arb.ca.gov](mailto:Roberta.Ruch@arb.ca.gov)

## Reminders:

- Meeting is being recorded
- Meeting materials are available at: <https://ww2.arb.ca.gov/environmental-justice-advisory-committee>
- Zoom recording will be made available via the link above approximately 2 weeks after the meeting

# Soporte técnico

**¡Por favor, pide ayuda si tienes algún problema técnico!**

- Comunícate con Bobbi Ruch, por correo electrónico al [Roberta.Ruch@arb.ca.gov](mailto:Roberta.Ruch@arb.ca.gov)

## Recordatorio:

- La reunión se está grabando
- Los materiales de la reunión están disponibles en: <https://ww2.arb.ca.gov/environmental-justice-advisory-committee>
- Una grabación estará disponible a través del sitio web anterior aproximadamente 2 semanas después de la reunión

# **EJAC Member Roll Call**



# Meeting Agenda

- Introductions and Opening Remarks
- CARB Informational Update on the EJAC Charter
- Public Comment
- EJAC Discussion to Prepare for the September 12, 2024, Joint EJAC/CARB Board Meeting
- Break
- Public Comment
- Next Steps and Closing Remarks

# EJAC Meeting Agreements

- Pay attention to equity of airtime
- Be present
- Openness to being flexible in our approaches
- Be realistic/monitor our ability to get through the full agenda
- Seek out synergies in our work
- Yes/and (building on each other)
- If virtual, keep camera on throughout the duration of the meeting
- State if going off camera and why to maintain quorum
- If leaving the meeting, notify staff/Co-Chairs
- Listen and be compassionate and supportive
- Reach for/invite inspiration and intuition
- Look for ways to move toward action where possible
- Respect the agenda/trust the process
- Share responsibility for success

# Introductions and Opening Remarks

# **CARB Informational Update on the EJAC Charter**

# Charter Update Progress

- CARB, a workgroup of EJAC members, and the third-party contractor for technical writing and facilitation have had informal discussions on potential revisions.
- CARB documented key takeaways and desired changes to allow for future discussion and collaboration with EJAC.

# CARB Charter Revision Priorities

- Clarify language for membership and attendance
- Provide consideration for time and workload of Co-Chairs
- Include language to allow for a more even distribution of EJAC workload
- Clarify expectations for EJAC public and joint meetings.
- Provide specific language and links on relevant statutes, including Senate Bill 544 and Government Code 87104

# Statutory Limitations

Statutory language in the following Charter sections cannot be changed:

- Sections 3 (Definitions), 4 (Disclaimers), 5 (AB 32 Statutory Language), 6 (EJAC Mission Statement), and 7 (EJAC Goals).
- Section 9 (Membership) references to the Health and Safety Code.
- Section 8 (EJAC Meetings), 10 (Roles and Responsibilities), and 11 (Decision-Making) references the Bagley-Keene Act.
- Section 11c (due to defining the legal relationship - see below).
- Section 11c due to explanation of the legal relationship between EJAC and the Board.
- Section 12 (Transparency Requirements) and Section 13 (Records) since they draw from state statute.

# Path Forward

- The September 12 Joint EJAC/CARB Board Meeting will include a similar Charter revision overview and next steps.
- Charter language and revisions to be discussed at a future EJAC Public Meeting.



# Public Comment

**EJAC Discussion to  
Prepare for the  
September 12, 2024,  
Joint EJAC/CARB  
Board Meeting**

# Break

# Public Comment

# Next Steps and Closing Remarks