

State of California
AIR RESOURCES BOARD

**APPOINTMENT OF ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE
UNDER AB 32**

Resolution 13-10

March 21, 2013

Agenda Item No.: 13-3-4

WHEREAS, sections 39600 and 39601 of the Health and Safety Code authorize the Air Resources Board (ARB or Board) to adopt standards, rules and regulations and to do such acts as may be necessary for the proper execution of the powers and duties granted to and imposed upon the Board by law;

WHEREAS, the Legislature has adopted and the Governor has signed Assembly Bill 32, the California Global Warming Solutions Act of 2006 (Act), which designates the Board as the State agency charged with monitoring and regulating sources of emissions of greenhouse gases that cause global warming;

WHEREAS, the Act further directs the Board to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emission reductions;

WHEREAS, section 38561(a) of the Health and Safety Code directed the Board, on or before January 1, 2009, to prepare and approve a Scoping Plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions by 2020;

WHEREAS, section 38591(a) of the Health and Safety Code directed the Board to convene an Environmental Justice Advisory Committee of at least three members by July 1, 2007, to advise the Board in developing the scoping plan of emission reduction measures (Scoping Plan) and any other pertinent matter in implementing the Act;

WHEREAS, section 38591(a) of the Health and Safety Code further directs that the Environmental Justice Advisory Committee shall be comprised of representatives from communities in the state with the most significant exposure to air pollution, including, but not limited to, communities with minority populations or low-income populations;

WHEREAS, section 38591(b) of the Health and Safety Code directs the Board to appoint the Environmental Justice Advisory Committee members from nominations received from environmental justice organizations and community groups;

WHEREAS, on January 25, 2007, the Board approved an Environmental Justice Advisory Committee of ten members and eleven alternates, to advise the Board in developing the initial Scoping Plan;

WHEREAS, on December 12, 2008, the Board approved the 2008 Climate Change Scoping Plan;

WHEREAS, on August 24, 2011, the Board re-approved the 2008 Climate Change Scoping Plan after approving amendments to the Functional Equivalent Document for the Scoping Plan;

WHEREAS, section 38561(h) of the Health and Safety Code directs the Board to update its plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions at least once every five years;

WHEREAS, the Board is developing an updated 2013 Scoping Plan to focus on strategies to reduce greenhouse gas emissions and achieve co-benefits both in the near-term and beyond 2020, including in disadvantaged communities;

WHEREAS, the Board is reconvening the Environmental Justice Advisory Committee to advise the Board in developing the updated 2013 Scoping Plan;

WHEREAS, from January 22, 2013, through March 1, 2013, the staff solicited nominations for the Environmental Justice Advisory Committee from environmental justice organizations and community groups, including posting a formal solicitation on the Board's Climate Change website;

WHEREAS, a public hearing was held to consider the appointment of the nominated members;

WHEREAS, the Board finds that the proposed members of the Environmental Justice Advisory Committee, set forth in Attachment A, were all nominated by environmental justice organizations and community groups; and

WHEREAS, the Board further finds that the proposed members of the Environmental Justice Advisory Committee are representatives from communities in the State with the most significant exposure to air pollution, including, but not limited to, communities with minority populations or low-income populations.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reconvenes the Environmental Justice Advisory Committee and appoints the individuals set forth in Attachment A to serve on the Committee.

BE IT FURTHER RESOLVED that the Board delegates to the Executive Officer, and his or her designee, authority to select and appoint up to three additional committee members from underrepresented regions of the State, including the Central Valley and the Inland Empire.

BE IT FURTHER RESOLVED that pursuant to section 38590(c) of the Health and Safety Code, the Board shall reimburse travel and per diem expenses, consistent with State travel policy, for advisory committee members from nonprofit organizations, for attendance at Environmental Justice Advisory Committee meetings.

I hereby certify that the above is a true and correct copy of Resolution 13-10, as adopted by the Air Resources Board.

/s/

Tracy Jensen, Clerk of the Board

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March 21, 2013

Identification of Attachment to the Board Resolution

Attachment A: Proposed Members of the Environmental Justice Advisory Committee.

ATTACHMENT A

Proposed Members of the Environmental Justice Advisory Committee

Martha Arguello, Physicians for Social Responsibility

Nicole Capretz, Environmental Health Coalition

Gisele Fong, End Oil

Tom Frantz, Association of Irrigated Residents

Kemba Shakur, Urban Releaf

Mari Rose Taruc, Asian Pacific Environmental Network

Susan Riggs Tinsky, San Diego Housing Federation

Monica Wilson, Global Alliance for Incinerator Alternatives

Ryan Briscoe Young, The Greenlining Institute