

PROPOSED

State of California
AIR RESOURCES BOARD

**APPOINTMENT OF A NEW MEMBER TO THE
ENVIRONMENTAL JUSTICE ADVISORY COMMITTEE**

Resolution 13-31

June 27, 2013

Agenda Item No.: 13-6-3

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 appointed 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 (Scoping Plan), and re-approved the Scoping Plan on August 24, 2011, following consideration of the Supplement to the Functional Equivalent Document;

WHEREAS, section 38561(h) of the Health and Safety Code directs the Board to update its scoping plan at least once every five years;

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

WHEREAS, on March 21, 2013, the Board conducted a public hearing to consider reconvening the Committee to advise the Board in developing the updated 2013 Scoping Plan;

WHEREAS, on May 3, 2013, the Executive Officer signed Executive Order G-13-047, set forth in Attachment A, appointing three additional Committee members from underrepresented regions of the State, including the Central Valley and the Inland Empire;

WHEREAS, at the public hearing held on March 21, 2013, the Board adopted Resolution 13-10 reconvening the Environmental Justice Committee (Committee) and appointing the individuals set forth in Attachment A to Resolution 13-10 to serve on the Committee;

WHEREAS, Resolution 13-10 delegated 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;

WHEREAS, on May 2, 2013, Comite Civico Del Valle and State Assembly member V. Manuel Pérez's Chief of Staff submitted a nomination for Luis Olmedo from the Imperial County as an additional member to the Committee;

WHEREAS, on May 10, 2013, the Special Assistant to State Senator Ben Hueso also submitted a nomination for Luis Olmedo from the Imperial County as an additional member to the Committee;

WHEREAS, the Board finds that the proposed additional member of the Committee is nominated by environmental justice organizations and community groups; and

WHEREAS, the Board further finds that the proposed additional member of the Committee is a representative from a community in the State with significant exposure to air pollution or a community with a minority population or low-income population.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Luis Olmedo to serve on the Environmental Justice Advisory Committee.

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.

Resolution 13-31

June 27, 2013

Identification of Attachments to the Board Resolution

Attachment A: Executive Order G-13-047

State of California
AIR RESOURCES BOARD

EXECUTIVE ORDER G-13-047

*Relating to the Public Hearing to Appoint the
Environmental Justice Advisory Committee Under AB 32*

WHEREAS, section 38561(a) of the Health and Safety Code directed the Air Resources Board (ARB or 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, on December 12, 2008, the Board approved the 2008 Climate Change Scoping Plan (Scoping Plan), and re-approved the Scoping Plan on August 24, 2011, following consideration of the Supplement to the Functional Equivalent Document;

WHEREAS, section 38561(h) of the Health and Safety Code directs the Board to update its scoping plan at least once every five years;

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

WHEREAS, section 38591(a) of the Health and Safety Code directed the Board to convene an Environmental Justice Advisory Committee (Committee) of at least three members by July 1, 2007, to advise the Board in developing the Scoping Plan and any other pertinent matters in implementing Assembly Bill 32, the California Global Warming Solutions Act of 2006;

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

WHEREAS, on January 25, 2007, the Board appointed a Committee of ten members and eleven alternates based on nominations received, to advise the Board in developing the initial Scoping Plan;

WHEREAS, on March 21, 2013, the Board conducted a public hearing to consider reconvening of the Committee to advise the Board in developing the updated 2013 Scoping Plan;

WHEREAS, following the public hearing on March 21, 2013, the Board adopted Resolution 13-10, included as Attachment 1, reconvening the Committee and appointing the individuals set forth in Attachment A to Resolution 13-10, to serve on the Committee;

WHEREAS, Resolution 13-10 delegated 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;

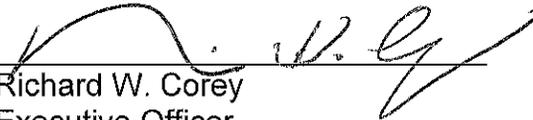
WHEREAS, pursuant to the Board's direction, ARB staff solicited nominations for three additional committee members from the Central Valley and the Inland Empire to recommend for appointment to the Committee;

WHEREAS, the proposed additional members of the 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, IT IS ORDERED that the recitals and findings contained in Resolution 13-10 are incorporated herein.

IT IS FURTHER ORDERED that the three individuals set forth in Attachment 2 are appointed as additional members of the Environmental Justice Advisory Committee.

Executed this 3rd day of May 2013 at Sacramento, California.


Richard W. Corey
Executive Officer

Attachments

Executive Order G-13-047

May 3, 2013

Identification of Attachments to the Executive Order

Attachment 1: Resolution 13-10.

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

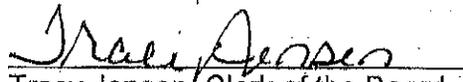
WHEREAS, the Board further finds that the proposed members of the Environmental Justice Advisory Committee are representatives from communities in the State with the most significant exposure to air pollution, including, but not limited to, communities with minority populations or low-income populations.

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.


Tracy Jensen, Clerk of the Board

Resolution 13-10

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

Executive Order G-13-047

May 3, 2013

Identification of Attachments to the Executive Order

Attachment 2: Additional Members of the Environmental Justice Advisory Committee.

ATTACHMENT 2

Additional Members of the Environmental Justice Advisory Committee

Kevin Hamilton, Clinica Sierra Vista

Rey Leon, Valley LEAP

Penny Newman, Center for Community Action and Environmental Justice