State of California
AIR RESOURCES BOARD

Resolution 08-11

January 24, 2008

Agenda Item No: 08-1-5

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

WHEREAS, section 38591(a) of the Health and Safety Code directs 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 matter in implementing AB 32;

WHEREAS, section 38591(a) of the Health and Safety Code further directs that the 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, on January 25, 2007, the Board by Resolution 07-6 formed the Environmental Justice Advisory Committee and appointed members to the Committee;

WHEREAS, several of the originally appointed members of the Committee have resigned, and it is appropriate to appoint replacement members to fill these vacancies;

WHEREAS, all of the proposed replacement members of the Committee were nominated by environmental justice organizations and community groups, as provided in section 38591(b) of the Health and Safety Code;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints the following individuals to serve on the Environmental Justice Advisory Committee:

Member: Caroline Farrell, Center on Race, Poverty, and the Environment

Alternate: Betsy Reifsnider, Catholic Charities, Diocese of Stockton

Alternate: Anna Yun Lee, Communities for a Better Environment

Alternate: Luke Cole, Center on Race, Poverty, and the Environment

I hereby certify that the above is a true and correct copy of Resolution 08-11, as adopted by the Air Resources Board.

Lori Andreoni

Lori Andreoni, Clerk of the Board