

Action Items

EJAC Meeting June 18, 2013

What	Who	By when	Notes
EJAC Working Groups gather and summarize relevant information, identifying focus areas for EJAC discussion at next meeting	<u>All</u> EJAC members	July meeting	Working groups (list in bold, leads underlined): - Energy: <u>Ryan</u> , Mari Rose, Nicole, Martha. - Transportation/fuels/infrastructure/land use: <u>Rey</u> , Gisele, Susan. - Agriculture: <u>Tom</u> , Luis, Kemba. - Waste: <u>Tom</u> , Monica - Water: <u>Kemba</u> , Rey - Natural lands: <u>Kemba</u> - Cap & trade: <u>Mari Rose</u> , Ryan, Susan. * Penny, Kevin, & Monica can choose groups to join by contacting the working group lead.
Gather additional information (on own) and identify relevant focus areas for EJAC	Martha Tom Kemba Luis		- <u>Martha</u> will send links to some suggested informational readings ahead of next meeting. - <u>Martha</u> : adaptive management plan/program. - <u>Tom</u> : flaring related to Cap & Trade; renewable portfolio standard; air quality impacts re: biomass production. - <u>Kemba</u> : tree canopy related to AB32. - <u>Luis</u> : border, tribal, enforcement.
Organize next EJAC meeting in San Diego	ARB staff	Early July	- Send doodle poll to EJAC/ARB by 6/28. Include last weeks in July and first week in August as possible dates. - Susan volunteered to help identify free venues and organize an information session before/after the EJAC meeting.
Organize briefing on AB32 measures with most co-benefits at next EJAC meeting	ARB staff	July meeting	EJAC members requested a briefing; ARB agreed to provide available information on criteria pollutants and co-benefits of 2008 Scoping Plan measures as well as information and status on ARB's Adaptive Management work.
Send to EJAC and post requested information	ARB staff	Before July meeting (links & list by 6/28)	- Scope of work for related job creation study (contact Ryan if unclear) - Links to annual reports on emissions - List compiling different agencies/plans and legislation related to AB32/Scoping Plan Update (include link to Cal/EPA "report card") - Bagley-Keene clarification
Debrief meeting with members who missed the meeting.	ARB staff	By 6/28	Reach out to Penny, Kevin, and Monica for individual calls to debrief them on 6/18 meeting and opportunities to engage in these action items.
Finalize next meeting agenda*	Tara Zagofsky, UCDE facilitator		Tara will work with Steering Committee (Tom, Martha, Mari Rose, and Ryan) to define draft agenda and send to EJAC members to review before posting final version.

***Input on next EJAC meeting agenda (proposed for late July or early August)**

- Briefing on AB32 measures with greatest criteria pollutant co-benefits (ARB presentation)
- Working groups report back on relevant findings for EJAC's scope of work, present focus areas for discussion. Includes any relevant findings on job creation, tribal issues, enforcement, forestry, adaptive management plan/program, and border issues.
- Committee makes recommendations for draft scoping plan update.
- Define action items, including next meeting goals/agenda.
- Public comments (possibly have 2 public comment sessions at meetings)