

**State of California
AIR RESOURCES BOARD**

**Environmental Justice Advisory Committee Meeting
San Diego County Administration Center
1600 Pacific Hwy, Tower Room 7
San Diego, California 92101**

**August 5, 2013
11:00 a.m. – 6:00 p.m.
and
August 6, 2013
8:00 a.m. – 2:00 p.m.**

MEETING SUMMARY

Members in Attendance:

Martha Dina Argüello, Nicole Capretz, Gisele Fong, Tom Frantz, Kevin Hamilton, Rey León, Luis Olmedo, Kemba Shakur, Mari Rose Taruc (Aug. 5 only), Susan Riggs Tinsky, Monica Wilson, and Ryan Young.

Summary:

The Environmental Justice Advisory Committee (EJAC or Committee) met on August 5 and 6, 2013, to develop the Committee's draft recommendations to the Air Resources Board (ARB) staff to inform development of the first draft of the 2013 Scoping Plan Update. EJAC Working Group members presented information about issues and considerations for each Scoping Plan sector for committee discussion. Sector topics included: Transportation; Energy; Agriculture; Water; Waste; and Natural and Working Lands; and Cap-and-Trade. The Committee discussed sector-specific information and considerations and asked questions of ARB staff and State agency representatives in attendance at the meeting.

Approximately ten members of the public provided comment during the meeting. The members of the public were generally supportive of the discussions and shared their thoughts and recommendations related to transportation; reliance on natural gas; fracking and its impacts, especially to water; the importance and benefits of urban forestry; and numerous other health issues being experienced in environmental justice communities.

The Committee formulated draft recommendations which were projected on to a screen as they were developed and edited. The Committee reviewed and voted on each draft recommendation. To ensure the Committee was able to review and vote on all recommendations for each sector prior to the end of the meeting, some



recommendations were labeled as needing further refinement such as rewording, deletion, or follow-up at future meetings. Martha Argüello volunteered, with Committee approval, to address the approved recommendations marked for further refinement after the meeting and to send a final clean version to ARB and the Committee.

Action Items:

- I. The EJAC meeting facilitator, Tara Zagofsky, agreed to contact Kevin Hamilton regarding a few recommendations he proposed during the meeting that were not voted upon by the EJAC. They were determined to be outside of the scope of AB 32 or were deferred for further discussion at future committee meetings.
- II. ARB staff agreed to provide the EJAC with:
 - a. ARB's Policies and Actions for Environmental Justice;
 - b. Focus questions about possible approaches for assessing community impacts to be discussed at the next meeting;
 - c. Feedback on the EJAC's Initial Recommendations document (which recommendations were addressed in the first draft Scoping Plan Update, which were not, and why).
- III. The next EJAC meeting is tentatively scheduled for October 2013, following the release of the first draft of the 2013 Update to the Scoping Plan.

Attachment:

AB 32 Environmental Justice Advisory Committee Initial Recommendations to Inform Development of the 2013 Update to the AB 32 Scoping Plan (August 6, 2013)