

COUNTY OF SAN DIEGO AIR POLLUTION CONTROL BOARD
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, SEPTEMBER 30, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

- A. Roll Call
- B. Non-Agenda Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.
- C. Approval of the Statement of Proceedings/Minutes for the meeting of August 5, 2020 and August 25, 2020.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at www.sandiegocob.com or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Clerk of the Board of Supervisors office at 619-531-5434 with questions or to request a disability-related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

Agenda Items

Agenda #	Subject
1.	SUPPORT FOR THE COMMUNITY EMISSIONS REDUCTION PLAN

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**1. SUBJECT: SUPPORT FOR THE COMMUNITY EMISSIONS REDUCTION PLAN
(DISTRICTS: ALL)**

OVERVIEW

In order to meaningfully address environmental justice and communities most impacted by both the COVID-19 pandemic and poor air quality, the Air Pollution Control District (APCD) needs to be a leading partner. The linkage between local air pollution and the pandemic makes the calls for environmental justice that much stronger.

To further these necessary objectives, I am recommending that two existing staff members within the APCD be leveraged to focus on environmental justice and to strengthen existing initiatives. These staff members could assist with development and implementation of a strong Community Emissions Reduction Plan as required by Assembly Bill 617 (Community Air Protection Program), as well as facilitate meaningful community engagement and participation in this process that includes and makes full use of the AB 617 Steering Committee, and fulfills the legislative mandate. As the APCD transitions next year, these staff members can fulfill many additional important roles.

Today's action outlines the proposed staffing modifications that would support development and implementation of the CERP and other environmental justice initiatives and priorities.

RECOMMENDATION(S)

SUPERVISOR NATHAN FLETCHER

1. Direct the Air Pollution Control Officer to implement the following staffing assignment modifications to support development and implementation of the Community Emissions Reduction Plan (CERP):
 - a. Assign an existing Deputy Director position and an existing Program Coordinator position within the Air Pollution Control District to assist with the following:
 - i. Develop strategies to engage environmental justice stakeholders and the AB 617 Community in policy and budget development, and priority-setting.
 - ii. Help shape agency programs, including the Community Emissions Reduction Program, permit fee structures, APCD rule development, the Community Air Protection Program, and facilitate multi-lingual community relations.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year (FY) 2020-21 Operational Plan for the Air Pollution Control District. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

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