1. Doors Open/Meet and Greet/Refreshments

2. Welcome and Brief Review of Meeting Goals
   Jessica Luternauer, Facilitator
   Jessica welcomed the Committee, and provided an introduction for Jessica Coria and the first agenda item.

3. CERP Development Process and Schedule Through September
   Jessica Coria, Senior Air Quality Specialist, District

   Jessica Coria gave a presentation update on the timeline for the CERP development process, including the upcoming meeting schedule and relevant AB 617 deadlines. Jessica went into further details about the timeline for upcoming meetings, which will focus on the development of strategies, targets, and metrics for the Community Emissions Reduction Program (CERP). Jessica explained that the results of the exercise from the meeting would be used to develop the “Identifying Community Sources of Concern” section of the CERP, and to help focus the development of the CERP Strategies. The June Steering Committee meetings will focus on the development of those strategies. Jessica Olsen, District Program Manager, provided the introduction to the community exercise for the meeting, which included individual listing of air pollution sources of concern, the creation of affinity maps in small groups, and then the prioritization of sources of concern within the community.

   Questions from the Committee included a request for a review of what a CERP is, and two Committee members requesting that the time of the meeting be moved later to accommodate working members.

4. Committee CERP Exercise: Identifying Source Types of Concern
   Jessica Luternauer, Facilitator
   District Staff
   Steering Committee Members

   The Committee went through a collaborative exercise to develop and prioritize a list of air pollution sources of concern. Individual Committee members completed a “sticky note brainstorming exercise,” where they wrote down local sources of air pollution of concern to them. Committee members worked to develop “affinity maps,” or categorizations of similar sources of concern, on posters titled “Sources of Air Pollution that I’m Concerned About Are...” These groupings were used to develop a comprehensive list of the sources of concern. Finally, Committee members and the public were individually given five sticky dots to vote for the sources of concern of top priority to them.

   The list that was developed is as follows, with an asterisk (*) indicating the number of votes each source type received for Committee members. Public votes for source types of concern are shown with a plus symbol (+).
Air Pollution Sources of Concern to the Steering Committee:
Heavy duty trucks-City***
Heavy duty trucks-Distribution Centers*****
Heavy duty trucks-Highway 99*
Truck Idling at Train Crossings**
Older/high polluting cars*
Idling Cars****
Buses*

Yard Equipment

Construction Emissions (especially High Speed Rail) **

Industrial Development*****

Illegal Barrel/Trash Burning****
Dust Control**+
Residential wood burning*****++
Cooking/charbroiling*++
Agricultural Burning**+
Oil and gas operations**+
Mid Valley Recycling*^^^ (one person’s vote)
Renewable Fuels*

Biomass facilities**++

Natural Gas Use in Homes (for heating/cooking) +
Pesticides**+
Waste sites
Fabrication/manufacturing
Animal facilities/rendering plants
Dairies
VOCs in homes
Chemical Storage

Other Concerns:
District Rule Effectiveness***
School Monitoring and Outreach**
Coordinate Regional Plans & Policy**
Cap & Trade*

Outreach Education

5. Wrap-up and Next Steps
Jessica Luternauer, Facilitator

Jessica thanked the Committee for their participation, and reviewed the dates of upcoming meetings:
- Monitoring Subcommittee Meeting: June 5, 2019
- Next Regular Steering Committee meeting: June 12, 2019

6. Public Comment
Jessica Luternauer, Facilitator
No public comments were given.

7. Adjourn

*Refer to meeting audio and video to review the full details and comments from the meeting.