1. **Doors Open/Meet and Greet/Refreshments**  
   5 p.m.

2. **Welcome and Introductions**
   *Christal Love Lazard, Institute for Local Government, Facilitator*
   *Nayamin Martinez, Community Co-Host*

   Christal Love Lazard provided the introduction for the meeting, gave an overview of the agenda and set goals for the meeting.

   Nayamin, Community Co-Host, provided additional direction on meeting plans.

3. **Responding to Community Exercises and Feedback**
   *Karen Magliano, Chief of Office of Community Air Protection, CARB*
   *Jessica Olsen, Monitoring/Analysis/Modeling Program Manager, Air District*
   *Jaime Holt, Chief Communications Officers, Air District*

   Karen Magliano provided feedback on exercise from previous meeting on CERP implementation priorities on sources regulated by CARB.

   Jessica Olsen provided feedback and explanation on sources regulated by Air District.

   Jaime Holt provided additional assistance on outreach and incentive-related programs.

   Committee members had the following questions and comments:
   - Can messages be run on TV as banners during news or other programs (ticker)?  
     Follow up in Jan.
   - How do we address reducing emissions from school buses and locomotives?
   - Want a revised version of implementation of strategies and incentives.
   - We would like something that shows us our suggestions are being implemented.
   - Have we reached any emission reduction targets?
   - What are emission reductions from specific strategies?
   - Need to work on quantifying the reductions
   - Can we have access to what other Districts are doing?
   - Form a template to implement strategies - Show how they work.
   - Binder for committee members

4. **Presentation on Heavy Duty Truck Technologies and Fuels with Q & A**
   *Joseph Oldham, Director, CALSTART*

   Joseph Oldham provided presentation to explain current feasibility of implementing clean fuel technology for heavy duty trucks.

   Committee members had the following questions and comments:
   - When might we see the Postal Service deploy clean vehicles (natural gas)?
   - Electric Postal Service vehicle? When?
   - What is the cost and range of such vehicles?
• What is involved in building up the charging infrastructure for large and heavy duty electric vehicles?
• Sufficient power is an issue, especially for school districts and school buses.
• Are any transit companies using fuel cell?
• How do we store adequate amount of power?
• Grant programs are needed for bus charging infrastructure.

5. **Presentation by CARB on Supplemental Environmental Projects (SEP)**
   *Natalie Speigel, Community Outreach and Enforcement Section, CARB*
   *Ryan Hayashi, Director of Compliance, Air District*

Natalie Speigel provided a presentation explaining the policies and criteria for community organizations to apply for projects funded from penalties received during CARB settlement of enforcement actions.

Ryan Hayashi assisted in answering questions that were more specifically directed at Compliance actions handled by the Valley Air District.

Committee members had the following comments and questions:
• Regulations can result when SEPS do not achieve targets.
• Several committee members would like funding for project grants to be awarded in the same area where violations took place that resulted in fines to generate funding.
• What is the average settlement amount collected for individual violations?
• Request that SEPs are also provided in Spanish.

6. **Recommendations for Continuation of Implementation Process, Public Comment**
   *Nayamin Martinez, Community Co-Host*
   *Jaime Holt, Chief Communications Officer, Air District*
   *Christal Love Lazard, Institute for Local Government, Facilitator*

Discussion on how to continue in January with conducting committee meetings, program outreach and the process for strategy implementation

Committee members offered the following comments
• How often should the committee meet?
• Participating members concerned about membership attendance. Asked that members who are often absent receive a call from the District to ask if they are interested in continuing their membership.
• Conduct Hmong outreach.
• Reopen membership for committee membership.
• Bring back list of committee membership resignations in January.

**Meeting adjourned**

7:30 p.m.