



**AB 617 Portside Community Steering Committee
Meeting Agenda**

1/18/2022

5:00 pm - 7:00 pm

Virtual Meeting via Zoom

[Click here for meeting materials](#)

Meeting Objectives

- Learn about and solicit feedback on the Port of San Diego's Preliminary Health Risk Assessment
- Provide an overview of the Portside Community Emission Reduction Plan (CERP) Annual Progress Report
- Provide update on AB 617 incentive funding

Meeting Action Items

- [Approval of 11/16/2021 meeting notes and January meeting agenda](#)

Agenda

- I. Welcoming Remarks (Chuy Flores & Joanny Leyva, Co-Facilitators) 5:00 pm**
- a. Review Meeting Objectives & Agenda
 - b. Roll call Steering Committee (SC) members
 - c. General Updates
 - i. The San Diego Air Pollution Control District (SDAPCD) recognized **Dr. David Shina** (SDAPCD) and **Elisa Arias** (SANDAG) for their upcoming retirements and contributions to the Portside Community and beyond.
 - ii. Steering Committee membership:
 - (A) **Phil Trom** is now the primary SANDAG representative.
 - (B) **Lydia Pellecer** (BAE) joined as the new alternate member for NASSCO.
 - (C) **Lupita Montoya** joined as Environmental Health Coalition's new alternate member.
 - iii. Meeting Schedule:
 - (A) It was brought to SDAPCD's attention that the Portside CSC meetings conflict with National City's City Council meetings. A survey will be sent to the committee to find alternative days and times that work. SDAPCD will announce the results before the next Portside CSC meeting.
 - iv. SDAPCD and the Port of San Diego are forming a **CERP/MCAS Implementation Subcommittee**, co-chaired by Domingo Vigil and Larry Hoffreiter, to track priorities and provide guidance for various overlapping implementation efforts. The Subcommittee will meet bi-weekly and provide regular updates at the monthly Portside CSC meetings.
- II. Approval of 11/16/2021 Meeting Notes and tonight's agenda 5:10 pm**
- a. Motion to approve November 2021 Meeting Notes and tonight's agenda with no changes by **Joy Williams**
 - i. Seconded by **Silvia Calzada**
 - b. MOTION PASSED unanimously



III. Presentation: Preliminary Health Risk Assessment (Port of San Diego)

5:15 pm

- a. [Link to presentation](#)
- b. **Larry Hofreiter** presented on its [Preliminary Health Risk Assessment \(HRA\)](#) and received comments from Steering Committee members to consider for future updates.
- c. Questions and Comments
 - i. **John Alvarado** asked if there is any way to know who will qualify to receive the air purifiers and when the rollout might happen.
 - (A) **Larry Hofreiter** responded that the port's role, in terms of the air filtration program, was to allocate the budget that was put into the program. His understanding is that EHC will implement the rollout.
 - (B) **Kathy Keehan** (SDAPCD) added that EHC will be the program administrator and there will be more updates at the next CSC meeting.
 - ii. **Silvia Calzada** commented on her appreciation for the graphic visuals included in the presentation and stated this was helpful to read the various data points. She was also interested in receiving more clarity between the off-site and on-site trucks data.
 - (A) **Matt McFalls** clarified that the trucks are divided into what is focused on-terminal versus what is focused off-terminal.
 - iii. **Commissioner Sandy Naranjo** encouraged all members to attend the Board of Port Commissioners meeting and to be active in their participation. She requested questions to be sent to her email: snaranjo@portofsandiego.org.
 - iv. **Montserrat Hernandez** thanked the presenters and urged for more transparency on the development of the health risk assessment and noted that it is very technical and would want community questions answered.
 - v. **Danny Serrano** voiced general comments on behalf of EHC and urged the Port to circulate the questions asked about HRA and the written responses to those questions.
 - vi. **Maritza Garcia** thanked the Port for their work on the HRA and working to implement actions agreed upon.
 - vii. **John Alvarado** commented that the city may need to approach the state of CA for additional funds given that there are still several issues to cover.
 - viii. **Alicia Sanchez** asked about the strategies to reduce pollution given that in National City they have a high percentage of diseases due to pollution.
 - (A) **Larry Hofreiter** responded that the MCAS is a document that lists 34 initiatives to reduce emissions or essentially reduce pollution.

IV. Presentation: CERP Annual Progress Report (SDAPCD)

6:15 pm

- a. [Link to presentation](#)
- b. On behalf of SDAPCD, **Chuy Flores** provided a high-level overview of the Portside Community Emissions Reduction Plan (CERP) Annual Progress Report. The next progress report will be completed in October 2022.
- c. Questions and Comments
 - i. **Elisa Arias** provided an update on the project that the SANDAG Board of Directors approved moving forward with construction for the Barrio Logan segment of the Bayshore bikeway. This is going to be a 2.3-mile segment of a separated, safe bikeway that will run between Park Blvd. and 32nd St.

V. Update: AB 617 Incentive Funding (Kathy Keehan, SDAPCD)

6:35 pm

- a. [Link to presentation](#)
- b. **Kathy Keehan** provided an update on AB 617 Incentive Funding projects.
- c. Staff is continuing to work with applicants to solicit proposals that align with priorities identified



San Diego County
**Air Pollution
Control District**

by CSC members: (1) air filtration at schools and homes, (2) electric truck pilot, and (3) zero-emission port equipment.

d. Questions and Comments

- i. **Sarah Giobbi** raised the concern that shipyards are often locked out of these programs because they are designated for port equipment and wondered if the same restrictions will apply to the incentive funding.
(A) **Kathy Keehan** responded that their intention is to operate in the port area and doesn't think that they would necessarily tie it to goods movement.
- ii. **Joy Williams** voiced that they are okay with the no scarp requirement but wondered if there is a way to put a time limit on that, so it isn't permanent.
(A) **Kathy Keehan** thought this was a great idea and will figure out a way to include that in the proposal to the air resources board.
- iii. **Roman Partida-Lopez** asked why AB 617 funds do not lend themselves to funding electrification projects.
(A) **Kathy Keehan** responded that restrictions on the program make it difficult for the traditional programs to fund truck projects. They do not provide enough of an incentive to mitigate the risk of switching.

VI. Public Comments (Chuy Flores, Co-Facilitator)

6:45 pm

- a. **Janice Luna Reynoso** shared that Mundo Gardens is working with Tree San Diego to increase the tree canopy in underserved communities in the San Diego region. [The Branch Out San Diego project](#) aims to give out 1,575 trees to eligible residents, paired with an educational tree care program.

VII. Closing Remarks

6:55 pm

- a. Committee feedback on meeting, future agenda topics

VIII. Adjourn

7:00 pm

Next scheduled meeting is 2/15/2022 Tentatively Virtual Meeting via Zoom