AB 617 Community Air Protection Program Steering Committee Meeting Draft Agenda

4/23/2019 6:00 pm - 8:00 pm

Perkins Elementary School (1770 Main Street, San Diego 92113)

- Opening Remarks
 - o Introduce Newest Member: Andrea Lopez-Villafana
 - Approval of 3/21/19 Meeting Notes and tonight's agenda
 - o AB-617 Consultation Group Meeting Update
 - Discussed best practices
 - ✓ Trend is to have facilitator, should we?
 - Get feedback from committee on effectiveness of meeting, next meeting's agenda (hand out provided to get feedback)
 - ✓ CARB's Liaisons to Communities
 - License Reader Update
- Steering committee vote on 2 new members
 - o 1 Union representative seat– Sal Abrica (Teamsters)
 - o 1 National City government official seat
- Public Comments
 - Each speaker is limited to 3 minutes
- Update on Mobile Monitoring (Aclima)
- Larry Hofreiter (Port of San Diego)
 - o Update on Port's Future Emission Reduction Plans
- Presentation on State's Mobile Emission Rules (Liliana Nunez, CARB)
- APCD Update on AB-617 Progress
 - o Monitoring Update- David Shina, Andrew Langley
 - o Emission Inventory Update- Omar Rana
 - Inspection Update- Mahiany Luther
- Closing Remarks
 - o Discuss, Collect committee members feedback forms

Next scheduled meeting is 5/21/19 at Perkins Elementary School Cafeteria (1770 Main Street, San Diego, 92113 from 6:00 pm - 8:00 pm)