



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

5/28/2024

5:00 pm - 7:00 pm

Chicano Park Museum and Cultural Center

[Click here for meeting materials](#)

Meeting Objectives

- Learn about and provide initial feedback on the Community Emissions Reduction Plan (CERP) Implementation and Funding Subcommittee's draft Project and Lease Expectations Document
- Hold working sessions for Portside Community Steering Subcommittees to continue work on priorities for 2024

Action Items

- [Approval of 4/23/2024 meeting notes and 5/28/24 agenda](#)

Agenda

- I. Welcoming Remarks** (Ana Cuevas-Flores and Chuy Flores, Co-Facilitators) **5:00 pm**
- a. Review Meeting Objectives & Agenda
 - b. Roll call Community Steering Committee (CSC) members
 - c. General Updates
 - i. The Port of San Diego shared they submitted a grant application for the US EPA Clean Ports Program which will invest in port electrification upgrades. They thanked the Portside CSC meeting for approving a letter of support.
 - ii. The San Diego Air Pollution Control District (SDAPCD) announced that their contract with the facilitation team, Estolano Advisors, will come to an end in June. The last Portside CSC meeting Estolano Advisors will facilitate will be on June 25th. SDAPCD shared their appreciation for all the work the facilitation team has done over the past several years. The SDAPCD team is working on securing a new facilitation team and will facilitate Portside CSC meetings in the interim.
 - iii. John Alvarado reminded the Portside Steering Committee of the "A Day at the Park" event which was held on June 1st at Cesar Chavez Park.
 - iv. NASSCO shared that they are operating their first fully electric truck funded in part by AB 617 incentive funding. They thanked SDAPCD staff for their support on the incentive funding application process.
- II. Approval of 4/23/2024 Meeting Notes and tonight's agenda** **5:15 pm**
- a. MOTION to approve 4/23/2024 meeting notes and 5/28/24 agenda by **Maritza Garcia**.
 - i. Seconded by **Sara Giobbi**.
 - ii. Motion passed unanimously.
- III. Presentation: Draft Portside Project & Lease Expectations Document** **→**
(CERP Implementation and Funding Subcommittee)
- a. [Presentation Link](#)
 - b. The Community Emissions Reduction Plan (CERP) Implementation and Funding subcommittee provided an overview of their draft Project and Lease Expectation



San Diego County
**Air Pollution
Control District**

Document and solicited feedback from the Portside Steering Committee on the proposed components of the document. The subcommittee will take on the feedback received and revise the document through the month of June. The subcommittee will then bring back the updated document to the full CSC committee at the July 23rd meeting. Below are the final next steps:

- i. August → Subcommittee revise and finalize draft
- ii. September → Propose adoption by CSC

IV. Working Sessions: Portside CSC Subcommittees

5:50 pm

- a. SDAPCD staff held working sessions for the Portside Community Steering Subcommittees to continue discuss priorities and action items for 2024. Below are the priorities discussed by each subcommittee.
 - i. CERP Implementation and Funding
 - (A) Portside Communitywide Project Expectations Document
 - (B) Grant opportunities that support CERP goals and actions
 - ii. Air Monitoring and Data
 - (A) Sources of hexavalent chromium in Portside Communities
 - (B) Health effects of airborne hexavalent chromium exposure
 - (C) Preliminary data analysis (historical, time-of-year, and site-by-site) of hexavalent chromium
 - (D) Connection to Community Emissions Reduction Plan (CERP), i.e. how we can reduce emissions and exposure
 - iii. Community Outreach
 - (A) Updated outreach toolkit materials and templates
 - (B) Report-back on CARB video interview series
 - (C) CSC member orientation process

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

6:45 pm

- a. Reserved for comments on items not listed on the agenda
- b. Each speaker is limited to 3 minutes

VI. Closing Remarks

6:55 pm

VII. Adjourn

7:00 pm

The next scheduled meeting will take place on 06/25/2024 virtually via Zoom