



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

**9/26/2023**

**5:00 pm - 7:00 pm**

**Virtual Meeting via Zoom**

**[Click here for meeting materials](#)**

**Meeting Objectives**

- Receive update from and provide feedback to San Diego County Air Pollution Control District (SDAPCD) on community air monitoring efforts and projects that applied for AB 617 incentive funding
- Learn about and provide feedback on BAE Systems San Diego Ship Repair's Risk Reduction Plan for SDAPCD's Air Toxic Hot Spots Program

**Meeting Action Items**

- [Approval of 8/22/2023 meeting notes and September meeting 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 has released its [second-year highlights report](#) for the Maritime Clean Air Strategy which summarizes the projects and initiatives that the Port has undertaken over the past two years to advance port electrification and reduce emissions.
    - ii. The Port of San Diego also shared that the first cohort for the [Portside Community Academy](#) will be starting in the Fall 2023. The Port invites residents of the Portside communities to participate in the program which will include a total of five sessions.
    - iii. The San Diego Association of Governments (SANDAG) highlighted that on Friday, September 22nd the Board of Directors [passed a resolution](#) that supports clean air initiatives and the Portside Community Emissions Reduction Plan. The resolution directs SANDAG staff to consider the goal of "Healthy communities and environment for everyone" through the reduction of harmful air pollutants in communities identified with Diesel Particulate Matter scores in the 75th percentile or higher per the current CalEnviroScreen data. SANDAG also highlighted [Clean Air Day](#) which took place on October 4<sup>th</sup>.
- II. Approval of 8/22/2023 Meeting Notes and tonight's agenda 5:15 pm**
- a. Motion to approve August Meeting Notes and tonight's agenda with no changes by **Jack Monger**.
    - i. Seconded by **Nick Paul**.
  - b. MOTION PASSED unanimously.
- III. Update: Portside Community Air Monitoring (SDPACD) 5:20 pm**
- a. [Link to presentation](#)
  - b. **Kevin Bradley** presented an update on community air monitoring efforts in the Portside community including an analysis of diesel particulate matter (black carbon and/or elemental carbon) trends in the area.



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c. Questions and comments

- i. **John Alvarado** commented that there are air filter systems that address pollution before it comes into a building. Such systems can be deducted off taxes and there are other types of programs to have air, heat, and filtered air before it comes into a building.
  - (A) **Kevin Bradley** responded that SDAPCD would be happy to review these air filter systems and strategize how they can be distributed to the community.
- ii. **Sara Giobbi** clarified if the graphs do not show diesel particulate matter but black carbon.
  - (A) **Kevin Bradley** confirmed that the graphs show black carbon given that they cannot directly measure diesel particulate matter.
- iii. **Jose Marquez-Chavez** asked how the trends at the Port compare to regional and statewide trends.
  - (A) **Kevin Bradley** responded that statewide trends are a bit tricky and SDAPCD would need to get more data and information from other districts.
- iv. **Jack Monger** asked if the district could identify where the sources of black carbon or diesel particular matter are coming from that are impacting the Portside community.
  - (A) **David Sodeman** responded that SDAPCD does not have the expertise to do this, but CARB does, and they presented their initial assessment a couple of years ago which broke down the sources of black carbon and diesel particular matter. SDAPCD can work with CARB to bring another assessment for the Portside community.
  - (B) **Jack Monger** added that having this information would bring much value to the work the Portside is doing and can inform the effectiveness of the Community Emissions Reduction Plan.
- v. **Nick Paul** commented that adding a slide that aggregates all diesel particulate matter together and tracks how the Portside is progressing towards the goal of 80% reduction would be helpful.
  - (A) **Kevin Bradley** responded that SDAPCD can try to highlight this information in future presentations.
- vi. **Phil Gibbons** commented that it would be helpful if someone is able to provide some insight and what the baseline was based off for the CERP.
  - (A) **Kevin Bradley** responded that the SDAPCD team is working on digging deeper into historical data and defining the baseline.
- vii. **Joy Williams** shared that they are still looking to CARB for help to provide estimates of what is the health risk from locally generated pollution so that they could create a goal for reducing that pollution.

**IV. Update: Portside Community AB 617 Incentive Funding Projects (SDAPCD)**

**5:50 pm**

- a. [Link to presentation](#)
- b. **Kathy Keehan** presented a brief update on clean air projects that applied for AB 617 incentive funding through the AB 617 Community Air Protection Program. Committee members shared comments and answered questions about the project mix and funding level for current applications via a poll (poll results attached below).
- c. Questions and comments
  - i. **Janice Luna Reynoso** asked if there were community identified priority funds.
    - (A) **Kathy Keehan** responded that there were community identified funds such as the zero-emission truck pilot project.
  - ii. **John Alvarado** asked what funds are available for local small nonprofits.
    - (A) **Kathy Keehan** responded that most of the truck funds are for replacement so they can replace diesel trucks.



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- iii. **Tim Garret** asked if there is a requirement for vehicles or infrastructure to be located in underserved communities or directly benefits the AB 617 community.
  - (A) **Kathy Keehan** responded that the guidelines do not specifically call out the designated communities as a particular funding priority.
- iv. **Margarita Moreno** asked if there is a breakdown of the number of zero-emission trucks benefiting large businesses versus small businesses.
  - (A) **Kathy Keehan** responded that the zero-emission trucks are specifically in Portside, and most are from large businesses and will need to get back to see if any are benefiting small businesses in the Portside.
- v. **Keith Corry** commented that the City of San Diego is watching and are supportive of the Port's activities through their MCAS to convert to electric trucks. The city is also looking at the impacts of these trucks on the community.
- vi. **Phil Gibbons** asked if there is a breakdown on the types of trucks the money is going to. Phil also pitched funding for cargo handling equipment at the Port given the risk they pose to the community.
  - (A) **Kathy Keehan** responded that there has been a pretty good mix in the projects, but they are all heavy-duty trucks and buses.
- vii. **Janice Luna Reynoso** urged that the funds prioritize Portside communities and projects that bring green sustainability to the community.

**V. Presentation: BAE Risk Reduction Plan for the Air Toxic Hot Spots Program** **6:05 pm**  
(SDAPCD followed by BAE)

- a. [Link to SDPCD presentation](#)
- b. [Link to BAE Presentation](#)
- c. **Mohsen Nazemi** provided an overview on the BAE Systems San Diego Ship Repair's Risk Reduction Plan for SDAPCD's [Air Toxic Hot Spots Program](#). **Lydia Pellecer** provided a follow up presentation sharing recent efforts to comply with the Hot Spots program and electrification efforts.
- d. Questions and comments
  - i. **Janice Luna Reynoso** asked where the new dry dock location is located within National City.
    - (A) **Lydia Pellecer** responded that the VRC is in an industrial area.
    - (B) **Janice** responded that although it's an industrial area, there are still nearby residential areas being impacted by these uses that should be considered.
  - ii. **Silvia Calzada** applauded BAE's efforts in the work they are doing.
  - iii. **Nick Paul** vocalized the importance of the risk reduction effort and being able to monitor the progress.

**VI. Public Comments (Ana Cuevas-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

**VII. Closing Remarks** **6:55 pm**

- a. Committee feedback on meeting, future agenda topics

**VIII. Adjourn** **7:00 pm**

Next scheduled meeting is 10/24/2023 tentatively virtually over Zoom

## Zoom Poll Report

Report Generated:

9/27/2023 11:04

AB 617 Portside Steering Committee Meeting: September 2023 |

Topic

Reunión del Comité Directivo Portuario AB 617: septiembre2023

NOTE: Due to some technical difficulties, some CSC members were not able to complete the poll during the meeting and thus are not represented in these total counts.

NOTA: Debido a algunas dificultades técnicas, algunos miembros del CSC no pudieron completar la encuesta durante la reunión y, por lo tanto, no están representados en estos recuentos totales.

### AB 617 Incentive Projects

Count	User Name	Would CSC support spending up to \$10 million to support replacing combustion buses with electric ones if they serve people in low-income communities?   ¿CSC apoyaría el gasto de hasta \$10 millones para respaldar el reemplazo de autobuses de combustión por eléctricos si prestan servicios a personas en comunidades de bajos ingresos?
1	Portside CSC Member	Yes   Si
2	Portside CSC Member	Yes   Si
3	Portside CSC Member	Yes   Si
4	Portside CSC Member	Yes   Si
5	Portside CSC Member	No   No
6	Portside CSC Member	Yes   Si
7	Portside CSC Member	Yes   Si
8	Portside CSC Member	Yes   Si
9	Portside CSC Member	No   No
10	Portside CSC Member	No   No
11	Portside CSC Member	No   No
12	Portside CSC Member	Yes   Si
13	Portside CSC Member	Yes   Si
14	Portside CSC Member	Yes   Si
15	Portside CSC Member - Alternate	No   No
16	Portside CSC Member - Alternate	Yes   Si
17	Portside CSC Member - Alternate	Yes   Si
18	CARB	Yes   Si
19	Community Member	No   No
20	SDAPCD	Yes   Si
21	SDAPCD	Yes   Si
22	SDAPCD	Yes   Si
23	US Navy	Yes   Si

Results	Yes	No
Portside CSC	71.4%	28.6%
Portside CSC + alternates	70.6%	29.4%
All	73.9%	26.1%

# Portside Community Steering Committee Attendance and Vote Sheet

Date: September 26, 2023

Name	Affiliation	Present	Primary/ Alternate	Voting Item: N/A	Voting Item: N/A
<b>1. Keith Corry</b>	<b>City of San Diego</b>	<b>X</b>	<b>P</b>		
a. Shelby Buso	<b>City of San Diego</b>				
<b>2. Jack Monger</b>	<b>Industry (IEA)</b>	<b>X</b>	<b>P</b>		
a. Massie Hatch	<b>Industry (Hatch Consulting)</b>	X	A		
<b>3. Sara Giobbi</b>	<b>Industry (NASSCO)</b>	<b>X</b>	<b>P</b>		
a. Lydia Pellecer	<b>Industry (BAE)</b>	X	A		
<b>4. Sandy Naranjo</b>	<b>Port of San Diego</b>	<b>X</b>	<b>P</b>		
a. Phillip Gibbons	<b>Port of San Diego</b>	X	A		
<b>5. Tim Garret</b>	<b>SANDAG</b>	<b>X</b>	<b>P</b>		
a. Mariela Rodriguez	<b>SANDAG</b>				
<b>6. Nick Paul</b>	<b>EHC</b>	<b>X</b>	<b>P</b>		
a. Joy Williams	<b>EHC</b>	X	A		
<b>7. Martin Reeder</b>	<b>National City</b>	<b>X</b>	<b>P</b>		
a. David Welch	<b>National City</b>				
<b>8. Roman Partida-Lopez</b>	<b>The Greenlining Institute</b>	<b>X</b>	<b>P</b>		
<b>9. Stephanie Yoon</b>	<b>Medical Expert</b>				
<b>10. Jose Marquez-Chavez</b>	<b>CALTRANS</b>	<b>X</b>	<b>P</b>		
11. Diane Vermeulen	<b>CALTRANS</b>	X	A		
<b>12. Samantha Spidell</b>	<b>U.S. Navy</b>	<b>X</b>	<b>P</b>		
a. Sergio Hernandez	<b>US Navy</b>	X	A		
<b>13. Dinah Willier</b>	<b>SDG&amp;E</b>	<b>X</b>	<b>P</b>		
a. Liana Rios	<b>SDG&amp;E</b>				
<b>14. Philomena Marino</b>	<b>Community</b>				
<b>15. Janice Luna Reynoso</b>	<b>Mothers Out Front</b>	<b>X</b>	<b>P</b>		
<b>16. John Alvarado</b>	<b>Community</b>	<b>X</b>	<b>P</b>		
<b>17. Hilary Medina</b>	<b>Community</b>				
<b>18. Alicia Sanchez</b>	<b>Community</b>	<b>X</b>	<b>P</b>		
<b>19. Margarita Moreno</b>	<b>Community</b>	<b>X</b>	<b>P</b>		

# Portside Community Steering Committee Attendance and Vote Sheet

Date: September 26, 2023

Name	Affiliation	Present	Primary/ Alternate	Voting Item: N/A	Voting Item: N/A
20.Nahomi Sanchez	Community				
21.Vanessa Contreras	Community	X	P		
22.Salvador Razo Abrica	Union Representative	X	P		
23.Monserrat Hernandez	Community	X	P		
24.Silvia Calzada	Community	X	P		
25.Ashley Valentin Gonzalez	Community				
26.Josephine Talamantez	Community				
27. Maritza Garcia	Community	X	P		
	<b>Total Primary (Total Alternate)</b>	20 (6)			
	<b>Hand Vote Aye</b>				
	<b>Hand Vote Nay</b>				
	<b>Hand Vote Abstain</b>				
	<b>Roll Call Vote Aye</b>				
	<b>Roll Call Vote Nay</b>				
	<b>Roll Call Vote Abstain</b>				