AB 617 Steering Committee Meeting Agenda 9/29/2020

6:00 pm - 8:00 pm Virtual Meeting via Zoom

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Meeting Objectives

- Update Draft Community Emissions Reduction Program (CERP) and report from workshops
- Discuss process for signing letter of support letters on behalf of the AB 617 Steering Committee

Agenda

- I. Welcoming Remarks (Daniela Simunovic and Chuy Flores, Facilitators and SDAPCD Staff)
 - a. Review Meeting Objectives & Agenda
 - b. Roll call SC members
 - c. Updates
- II. Approval of 8/25/2020 Meeting Notes and tonight's agenda (Chuy Flores, Facilitator)
- III. Update on CERP (Mahiany Luther, SDAPCD)
 - a. Report from CERP Workshops
 - b. Update on CERP Process and Next Steps
- IV. Discussion: Proposed Support Letter Protocol (Daniela Simunovic, Facilitator)
- V. Discussion: Request to form a Port of San Diego Maritime Clean Air Strategy Subcommittee (Larry Hofreiter, Port of San Diego)
- VI. Public Comments
 - a. Reserved for comments on items not listed on the agenda
 - b. Each speaker is limited to 3 minutes
- VII. Closing Remarks
- VIII. Adjourn

Next scheduled meeting is 10/13/20 Tentatively Virtual Meeting via Zoom