

**Attendees**

Present	Subcommittee Members	Agency	email
Y	Domingo Vigil (Co-chair)	SDAPCD Staff	<a href="mailto:domingo.vigil@sdapcd.org">domingo.vigil@sdapcd.org</a>
Y	Larry Hofreiter (Co-chair)	Port Staff	<a href="mailto:lhofreiter@portofsandiego.org">lhofreiter@portofsandiego.org</a>
Y	Sandy Naranjo	Port Commissioner	<a href="mailto:snaranjo@portofsandiego.org">snaranjo@portofsandiego.org</a>
Y	Liliana Nunez	CARB Staff	<a href="mailto:liliana.nunez@arb.ca.gov">liliana.nunez@arb.ca.gov</a>
Y	Danny Serrano	EHC Staff	<a href="mailto:dannys@environmentalhealth.org">dannys@environmentalhealth.org</a>
Y	Joy Williams	EHC Staff	<a href="mailto:joy@environmentalhealth.org">joy@environmentalhealth.org</a>
Y	Keri Robison	SANDAG Staff	<a href="mailto:keri.robinson@sandag.org">keri.robinson@sandag.org</a>
Y	Maritza Contreras	Portside Resident	<a href="mailto:contrerasmaritza12@yahoo.com">contrerasmaritza12@yahoo.com</a>
<b>N</b>	<b>John Alvarado</b>	Good Neighbor Project	<a href="mailto:john@gnpsd.org">john@gnpsd.org</a>
Y	Lydia Pellecer	BAE Systems	<a href="mailto:lydia.pellecer@baesystems.com">lydia.pellecer@baesystems.com</a>
<b>N</b>	<b>Ashley Valentin</b>	Portside Resident	<a href="mailto:ashvalentin19@gmail.com">ashvalentin19@gmail.com</a>
Y	Silvia Calzada	Portside Resident	<a href="mailto:silviamcalzada@gmail.com">silviamcalzada@gmail.com</a>
	<b>Other Attendees</b>		
	Phil Trom	SANDAG	<a href="mailto:phil.trom@sandag.org">phil.trom@sandag.org</a>
	Tim Garrett	SANDAG	<a href="mailto:tim.garrett@sandag.org">tim.garrett@sandag.org</a>
	Peter Eichar	Port Staff	<a href="mailto:peichar@portofsandiego.org">peichar@portofsandiego.org</a>

**Agenda**

**I. Welcome/Introductions/Ground Rules**

- *Domingo reviewed the agenda and ground rules.*

**II. Draft APCD Office of Environmental Justice Framework**

- Office of EJ Framework was released earlier this week, Domingo reviewed purpose of the office and background.
- Joy thanked APCD staff for a good presentation. She acknowledged that “overall, it seems like your team has thought carefully and deeply” about these issues. She suggested including “Equity” and “Outcomes” in the Mission Statement (Slide 2)
- Danny thanked Domingo for a great presentation! SDG&E EV Charging day is coming up, but is there a way that APCD and the Office of Env. Justice can participate
  - Yes. SDAPCD is aware of that event and will have a booth. PIO will be there.
  - Earth day is another day we’ll be participating in. We are working on a calendar.
  - We’ll be sure to share that information in these meetings.
- Silvia said this is a great framework, overall. In addition to bi-lingual approach, we also have hearing impaired barriers, that we should begin to look at, especially in the near-term.
  - Domingo agreed and explained that the Mission Statement has incorporated disabilities as well.
- Domingo explained staff will be taking this to the APCD Governing Board at the April 14<sup>th</sup> Meeting at 2pm, and Domingo encourage people to attend to support the program.

**III. Non-agenda Items**

CERP/MCAS Implementation Subcommittee

Meeting #3 Notes **DRAFT**

March 17, 2022

- Larry explained that the Port's Preliminary Zero Emission Truck Transition Plan was continued from March 8<sup>th</sup> Board meeting to the April 12<sup>th</sup> Board meeting, and he encouraged people to attend.

**IV. Close**

- None.