

AB 617 Steering Committee Meeting Agenda 10/29/2019
6:00 pm - 8:00 pm
Perkins Elementary School (1770 Main Street, San Diego, CA 92113)

Meeting Objectives

- Introduce meeting facilitation team from Estolano Advisors
- Provide an update on monitoring and compliance activities
- Collect Steering Committee input on priorities for incentive funding
- Learn about Supplemental Environmental Impact Projects

Agenda

I. Opening Remarks

- a. Facilitator Introduction
- b. Questions and Answers

II. Approval of 9/24/19 Meeting Notes and tonight's agenda

III. Public Comments

- a. Each speaker is limited to 3 minutes

IV. Monitoring/ Compliance Update

- a. Update on monitoring sites
- b. Update on mobile source / idling inspections

V. Committee input on incentive funding priorities (led by Kathy Keehan)

- a. Emission reductions or Risk Reduction?
- b. Stationary or Mobile?
- c. Prioritize a certain pollutant, diesel, toxic metals, toxic VOCs?
- d. Cost effectiveness thresholds?
- e. What information would you like from the District to help you make decisions

VI. 10 minute Break

VII. Supplemental Environmental Project (SEP) Opportunities (ARB)

- a. **SEPs** are projects that are a tangible **environmental** or public health benefit. **SEPs** are projects that could not be required or compelled by a government agency and are not otherwise legally required (at the federal, state or local level), and thus provide benefits that go beyond compliance obligations.

VIII. Vehicle Identification and Emission Calculations

- a. Automatic License Plate Reader (ALPR) and ALPR-alternatives
- b. November 5th Community Meeting
- c. November 20th Board of Supervisor Meeting

IX. Closing Remarks

- a. Committee feedback on meeting, future agenda topics

X. Adjourn

Next scheduled meeting is 11/19/19 at Perkins Elementary School Cafeteria (1770 Main Street, San Diego, 92113 from 6:00 pm - 8:00 pm)