

**AB 617 Community Air Protection Program  
Steering Committee Meeting Agenda  
Heber Community Center  
1132 Heber Avenue  
Heber, CA 92249**

**11/14/2018  
5:30 p.m. – 7:30 p.m.**

**Facilitator: Scott Weaver of Ramboll**

- Opening Remarks/Introductions of APCD, CCV, and CARB Staff – Co-Chairs
- Introduction of Steering Committee Members – Steering Committee
- Steering Committee Roles – Scott Weaver/Co-Chairs
- Brown Act 101 – Scott Weaver
- AB617 Steering Committee Bylaws Overview – Scott Weaver
  - Discussion and Potential Adoption – Steering Committee
- AB617 Incentives – Hurshbir Shahi - CARB
- Public Comment Period ( each speaker is limited 3 minutes)
- Agenda topics for next meeting/Tentative date and time – Co-chairs
- Closing Remarks/Adjournment – Co- Chairs



## AB 617 Steering Committee Charter

### Goals

Committee is to receive updates on community air quality monitoring and emission reduction efforts and to provide suggestions to maximize results.

Committee will hear concerns from the public and other stakeholders and alert appropriate parties so action, as warranted, can occur promptly.

### Committee Bylaws

1. The Co-Chairs will select the members with deference given to suggestions from each of the interest groups.
2. The selected parties were diversified to represent different areas within the community. There was an emphasis on selecting stakeholders with different types of networks, representing different types of organizations and businesses.
3. Steering Community members must reside or work within the community corridor (Calexico-Heber-El Centro), as defined by the CAPP Blueprint.
4. Committee members should enact on an active participatory conduct, to ensure the best outcome and representation of the community.
5. There will be one designated alternate for each committee member.
6. Members will serve on a voluntary basis, for a two-year term provided, however, that members may continue to serve until a successor has been appointed.
7. Members can be re-appointed.
8. Air District and Comite Civico del Valle (CCV) will co-chair the meetings.
9. Co-Chairs will be responsible for opening meeting, approving the draft agenda and meeting notes through simple majority, adjust the order of agenda items to help facilitate meetings, and close the meetings.
10. Meetings will be held monthly or as appropriate.
11. Members will attend all appropriate meetings and other appointments and notify Co-Chairs and their alternate if they cannot make a meeting.
12. Meetings will be open to the public.
13. IC APCD or its designee will take meeting minutes.
14. Co-Chairs will send out a draft agenda and draft minutes from previous meeting at least 7 days prior to the meeting.
15. Co-Chairs will accept agenda suggestions up to ten days prior to the meeting.
16. Co-Chairs may update the agenda at least three (3) days prior to any meeting.
17. All meetings will have time set aside for public comment.
18. Public comment may be limited to three (3) minutes per person.
19. All meetings will be at a time and location conducive for community involvement.
20. IC APCD staff may give an update on community monitoring and emission reductions at each meeting.
21. Bylaws will be reviewed and updated as needed on an annual basis.

## **AB 617 Steering Committee Charter**

Code of conduct:

To ensure mutual and respectful participation all AB 617 Committee members must:

1. Be punctual at arriving at the meetings and returning from breaks, respect time limits for agenda items, and plan to stay for the entire meeting.
2. Communicate openly, directly, and respectfully.
3. Be courteous, listen attentively, and be respectful of other points of view.
4. Participate fully in the group exchange, and not engage in sideline conversations, cross-talk, or distracting behaviors.
5. Be flexible and open to change and new ideas.
6. Stay on task and not divert attention to other unrelated topics.
7. Assume positive intentions by others, giving them the benefit of the doubt.
8. Strive for consensus in decision making; if an impasse is reached, a simple majority vote will be used. Respect that decision, even if it is not your preference.
9. Make decisions based on what is best for the children and families in this community, and not on personal agendas or what is expedient or easy.



**AB 617 Community Steering Committee  
Attendance Roster**

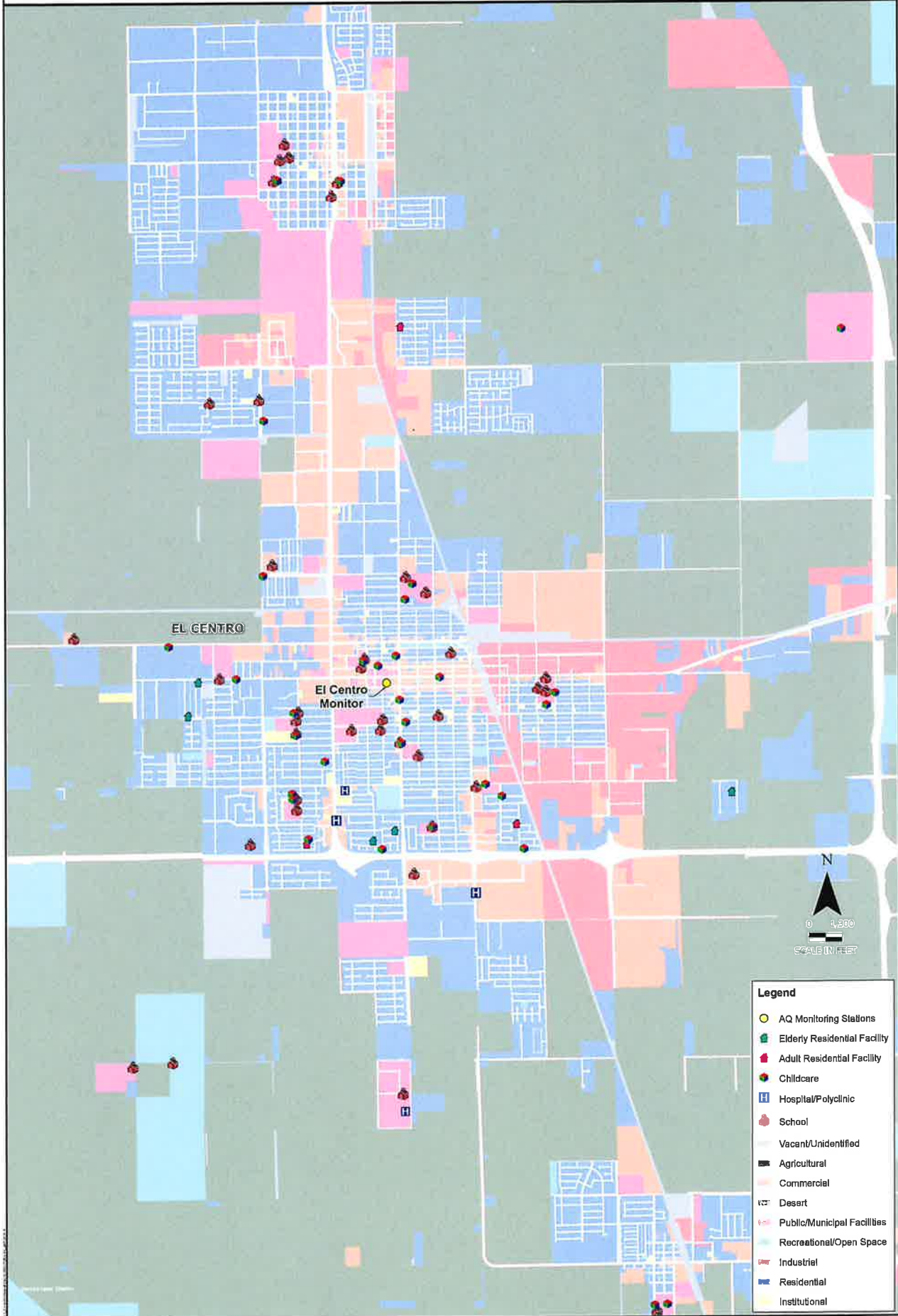
|

**AB 617 Community Steering Committee  
FY 18-19**

Representing	Date Applied	End of Term	Last Name	First Name	Ph #	Address	City	Zip	Email
1 Co-Chair APCD	MEMB ALT Nov-18	1	Dessert	Matt	(442) 265-1800	327 Santa Rosa	EC	92243	mattdessert@rocketmail.com
2 Co-Chair CCV	MEMB ALT Nov-18	3	Olmedo	Luis	(760) 351-8761	235 Main St.	BRL	92227	luis@covhealth.org
3 Community Corridor	MEMB ALT Nov-18	4	Martinez	Mercedes	(760) 791-5099	955 Wensley Unit H	EC	92243	autumnbug1@gmail.com
4 Community Corridor	MEMB ALT Nov-18	5	Alvarez	Dora	(760) 768-5304	109 E. 1st St.	CLX	92231	alvarez-multiservices@hotmail.com
5 Community Corridor	MEMB ALT Nov-18	6	Garcia-Ruiz	Diahna	(760) 455-1790	23 E Main St. PO Box D	HBR	92249	dianagarcia@yahoo.com
6 Community Corridor	MEMB ALT Nov-18	7	Cruz	Juan	(760) 337-6530	1052 Heber Ave.	HBR	92249	jcruz@hesdk8.org
7 Community Corridor	MEMB ALT Nov-18	8	Diaz	Mireya	(760) 970-4473	1596 Vine St.	EC	92243	mireya@vfoodbank.org
8 Community Corridor	MEMB ALT Nov-18	15	Salgado	Kristian	(760) 693-8938	1049 Playa de Norte	CLX	92231	kms1898@humboldt.edu
9 Community Corridor	MEMB ALT Nov-18	10	Plourd	Blake	(760) 352-6312	96 E. Fawcett Rd.	HBR	92249	blakeplourd@elitorexport.com
10 Community Corridor	MEMB ALT Nov-18	11	Cabanas	Sergio	(760) 457-5824	947 Dogwood Rd.	HBR	92249	scabanass@ormat.com
11 Community Corridor	MEMB ALT Nov-18	12	Baza	Mark	(760) 592-4494	1503 N. Imperial Ave., Suite 104	EC	92243	markbaza@imperialcic.org
12 Community Corridor	MEMB ALT Nov-18	13	Fulton	Aide	(760) 482-0978	974 Farmer Dr.	EC	92243	aide.fulton@ecimc.org
13 Community Corridor	MEMB ALT Nov-18	14	Andrade	Denise	(442) 265-1479	935 Broadway Ave.	EC	92243	deniseandrade@co.imperial.ca.us
14 Community Corridor	MEMB ALT Nov-18	15	Hernandez	John	(760) 427-9111	514 J St.	BRL	92227	jlhernan1@gmail.com
15 Community Corridor	MEMB ALT Nov-18	16	Brough	John	(760) 578-3457	1143 Rockwood Rd.	HBR	92249	bloughjohn@yahoo.com







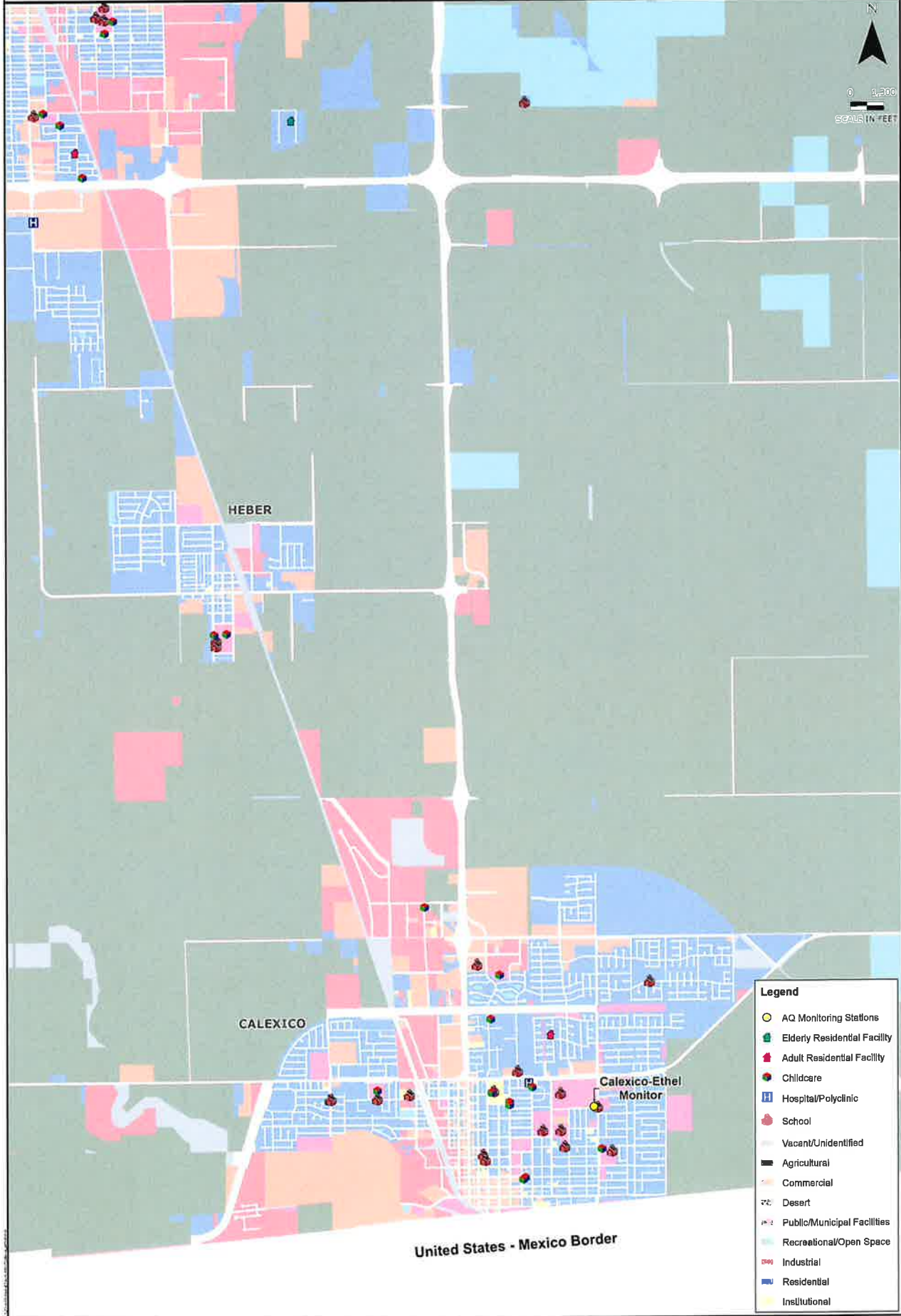
- Legend**
- AQ Monitoring Stations
  - Elderly Residential Facility
  - Adult Residential Facility
  - Childcare
  - Hospital/Polyclinic
  - School
  - Vacant/Unidentified
  - Agricultural
  - Commercial
  - Desert
  - Public/Municipal Facilities
  - Recreational/Open Space
  - Industrial
  - Residential
  - Institutional





**Calexico and Heber Land Use and Sensitive Receptors**  
AB 617 - Community Air Protection Program  
Imperial County Air Pollution Control District

PROJECT: 169003687  
DATE: 11/12/2018  
PREPARED BY: LN

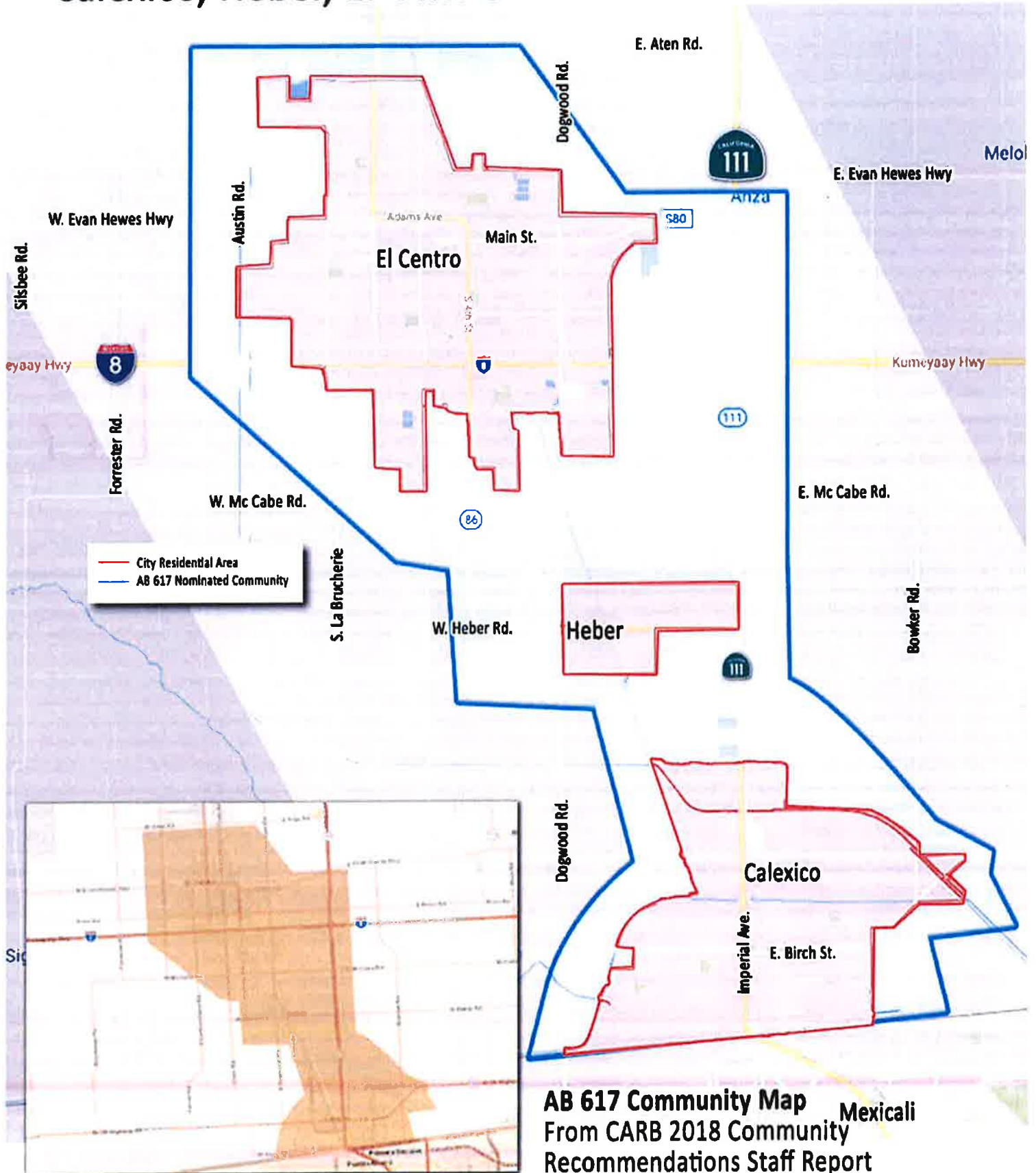


- Legend**
- AQ Monitoring Stations
  - Elderly Residential Facility
  - Adult Residential Facility
  - Childcare
  - Hospital/Polyclinic
  - School
  - Vacant/Unidentified
  - Agricultural
  - Commercial
  - Desert
  - Public/Municipal Facilities
  - Recreational/Open Space
  - Industrial
  - Residential
  - Institutional



# AB 617 Selected Community

## Calexico, Heber, El Centro



**AB 617 Community Map** Mexicali  
From CARB 2018 Community  
Recommendations Staff Report

