

San Francisco Bay Conservation and Development Commission

375 Beale Street, Suite 510, San Francisco, California 94105 tel 415 352 3600

State of California | Gavin Newsom – Governor | info@bcdc.ca.gov | www.bcdc.ca.gov

Meeting Notice

Environmental Justice Commissioner Working Group

Wednesday, June 5, 2024

1:00 to 2:00 P.M.

Click the following link to join the Meeting via Zoom:

<https://bcdc-ca-gov.zoom.us/j/84258841304?pwd=QXBrUWZCVkFnbnRmWFFOY3BHQzBTdz09>

Meeting ID: 842 5884 1304

Passcode: 415352

Teleconference Numbers: (888) 278-0296 US Toll-Free; Conference Code: 900680

If you call in by phone: Press *6 to unmute your phone, Press *9 to raise/lower your hand

Tentative Agenda

1. Call to Order, Roll Call, Introductions and Approval of Agenda

Working Group member roll will be called and introductions from visitors and staff will be made.
(Phoenix Armenta) [415/352-3604; phoenix.armenta@bcdc.ca.gov]

2. Introduction of New EJ Advisors

BCDC's Sr. Manager for Climate Equity Phoenix Armenta will introduce our newest EJ Advisors Naama Raz-Yaseef, Senior Manager of the Climate Ready Communities Program at the Watershed Project and Nira Garcia, Run for Salmon Co-Organizer for the Indian Cultural Organization.
(Phoenix Armenta) [415/352-3604; phoenix.armenta@bcdc.ca.gov]

3. Call for Applications for new Assistant Manager for Environmental Justice

BCDC's Sr. Manager for Climate Equity Phoenix Armenta will discuss the call for applications for the search for a new Assistant Manager for Environmental Justice.
(Phoenix Armenta) [415/352-3604; phoenix.armenta@bcdc.ca.gov]

4. Sharing Findings from the Organizational Development Assessment of the EJ Advisors Program

Findings from the MIG and Benchmark Consulting Organizational Development Assessment of the EJ Advisors Program will be presented along with a discussion of the program's next steps.
(Phoenix Armenta) [415/352-3604; phoenix.armenta@bcdc.ca.gov]



5. EJ Advisors Report Out

EJ Advisors will report on their activities since the last EJ Working Group Meeting.
(Phoenix Armenta) [415/352-3604; phoenix.armenta@bcdcc.ca.gov]

6. Public Comment

7. Adjournment

Website Access to Environmental Justice Working Group Meeting Material. Materials dealing with matters on the Environmental Justice Working Group meeting agendas may be found on [BCDC's website](#). Simply access Environmental Justice Working Group Meetings under the “Public Meetings” tab on the website and select the date of the meeting.

How to Provide Comments and Comment Time Limits. If you would like to comment at the beginning of the meeting or on an item scheduled for public discussion, you may do so by emailing comments in advance to [public comment](#) until 10 a.m. on the day of the meeting, or participating via ZOOM during the meeting.

If you plan to participate through ZOOM, please use your ZOOM-enabled device and click on the “raise your hand” button, and then wait to speak until called upon. If you are using a telephone to call into the meeting, **select *6 to unmute your phone** and you will then be able to speak. We ask that everyone use the mute button when not speaking. It is also important that you not put your phone on hold. Each speaker may be limited to a maximum of three minutes or less at the discretion of the Chair during the public comment period. Any speakers who exceed the time limits or interfere with the meeting may be muted by the Chair. It is strongly recommended that public comments be submitted in writing so they can be distributed to all Environmental Justice Working Group members in advance of the meeting for review. You are encouraged to submit written comments of any length and detailed information to the staff prior to the meeting at the email address above, which will be distributed to the Environmental Justice Working Group members.

Questions and Notice of Future Materials. If you have any questions concerning an item on the agenda, would like to receive notice of future meetings, or obtain future materials related to an agenda item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Access to Meetings. If you require special assistance or have technical questions, please contact staff at least three days prior to the meeting via email at helpdesk@bcdcc.ca.gov. We will attempt to make the meeting accessible via [Zoom accessibility capabilities](#), as well.