

Action Summary Minutes  
**San Joaquin Valley Unified Air Pollution Control District**

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)**

Central Region Office, Governing Board Room  
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, January 27, 2022**  
**4:30 p.m.**

*The Environmental Justice Advisory Group Meeting was held via video teleconference (VTC):  
Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern  
Region Office, VTC Room, 34946 Flyover Court, Bakersfield and teleconference in the Northern  
Region Office, VTC Room, 4800 Enterprise Way, Modesto*

1. CALL TO ORDER – The Chair, Derek Williams, called the meeting to order at 4:35 p.m.
2. ROLL CALL – was taken and there was a quorum present to take action.

<b>County</b>	<b>Member Name/Interest Group</b>	<b>Location</b>
San Joaquin	Esperanza Vielma, At Large Rep	VTC
Tulare	Derek Williams, At-Large Rep	VTC
Fresno	Nayamin Martinez, At-Large Rep	VTC
Stanislaus	Thomas Helme, At-Large Rep	VTC
Madera	Laura Gutile, At-Large Rep	VTC

3. APPROVE MINUTES FOR JANUARY 28, 2021 – Chairman Derek Williams deemed minutes approved after hearing no comments or changes proposed.

Public Comment: None

4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – Mr. Williams thanked everyone who participated in the meeting and for taking the time to attend the extra hour of the Grants Committee meeting prior to the EJAG meeting.
6. DISCUSS AND APPROVE RECOMMENDATIONS FOR 2022-23 BUDGET – Todd DeYoung, the District’s Director of Grants & Incentives, presented recommendations for Incentives Spending Plan and updated the Grants Committee on the usage of some of the District’s programs.

Ms. Martinez asked and was provided clarification from Mr. DeYoung on the AB617 process and the District programs.

Public Comments: None

*Moved:* Gutile  
*Seconded:* Helme  
*Ayes:* Vielma, Williams, Martinez, Gutile, Helme  
*Nays:* None

***Motion unanimously carried to approve the 2022-23 Grants Committee Recommendations as presented.***

7. PUBLIC COMMENTS (2<sup>ND</sup> Opportunity) - None
8. SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE AGENDA - None
9. EJAG GRANTS COMMITTEE MEMBER COMMENTS – Ms. Martinez praised the District for the car replacement program and was glad to see the change to the model year requirement. She was also wondering if that change had an impact on the program. Todd DeYoung responded that the District is seeing significant additional interest in the program. Mr. Williams thanked everyone for attending.

Mr. Williams adjourned the meeting at 5:10 p.m.