

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
GRANTS COMMITTEE**

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

**Thursday, April 25, 2013
4:15 p.m.**

The Environmental Justice Advisory Group Grants Committee 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 the Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto

1. CALL TO ORDER – The meeting was called to order at 4:15 p.m.
2. ROLL CALL – was taken and a quorum was present.

County	Member Name/Interest Group	Location
Tulare	Derek Williams, At-large Rep	Central
Merced	Melissa Kelly-Ortega, At-large Rep.	North
Kern	Robert Smith, At-large Rep.	South

Staff present in Central Region Office (Fresno) – Todd DeYoung, Strategies and Incentives Manager; Janelle Schneider, Air Quality Education Representative.

Staff present in Southern Region Office (Bakersfield) – Emily Gonzalez-Demont, Office Services Manager.

Staff present in Northern Region Office (Modesto) – Anthony Presto, Air Quality Education Representative.

Members of the public present – None.

3. APPROVE MINUTES FOR APRIL 9, 2013 – This item was tabled.
4. PUBLIC COMMENTS (FIRST OPPORTUNITY) – None.
5. CHAIR COMMENTS – Mr. Williams said he had prepared the list of recommendations as discussed and it was ready for comments and approval.

6. INPUT/SUGGESTIONS FOR 2013 BUDGET - Mr. Smith asked about the next step in the process of approving the recommendations. Mr. DeYoung said after the list is approved by the full EJAG, it will be presented to the CAC for approval and then forwarded to the APCO. The District's Governing Board will have the final authority.

Mr. Williams asked for a motion to approve the list of recommendations.

Moved: Kelly-Ortega
Seconded: Smith
Ayes: Kelly-Ortega, Williams, Smith
Nays: None

Motion passed to approve the list of recommendations.

7. PUBLIC COMMENTS (SECOND OPPORTUNITY) – None.
8. NEXT EJAG GRANTS COMMITTEE MEETING AGENDA ITEMS
 - The Grants Committee will not meet again until August.
9. SUGGESTIONS FROM MEMBERS AS TO ITEMS TO INCLUDE IN REPORT TO EJAG AND/OR RECOMMENDATIONS TO BE MADE TO EJAG – None.

ADJOURN

Meeting adjourned at 4:25 p.m.

NEXT MEETING – The next Grants Committee meeting is scheduled for Thursday, August 22, 2013, at 4:15 p.m. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.