

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, February 27, 2014
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 4:32 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
Kern	Robert Smith, At-large Rep.	South
Kern	Marvin Dean, Business Owner	South

Staff present in Central Region Office (Fresno) – Todd DeYoung, Strategies and Incentives Manager; Heather Heinks, Supervising 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 and APRIL 25, 2013 –

Moved: Smith
Seconded: Dean
Ayes: Williams, Smith, Dean

Motion passed to approve the minutes for April 9 and April 25, 2013.

4. PUBLIC COMMENTS (FIRST OPPORTUNITY) – None.
5. CHAIR COMMENTS – Mr. Williams thanked everyone for attending.
6. INCENTIVE PROGRAMS UPDATE – Todd DeYoung, Strategies and Incentives Program Manager, presented updates for the fiscal year.
7. REVIEW OF 2013 EJAG INCENTIVE RECOMMENDATIONS – This item was discussed along with Item 8.
8. EJAG 2014 INCENTIVES AND FUNDING RECOMMENDATIONS TO PRESENT TO EJAG FOR REVIEW AND APPROVAL – The group reviewed their 2013 recommendations and discussed changes for 2014.

Mr. Dean made a motion to approve the recommendations.

Moved: Dean
Seconded: Smith
Ayes: Williams, Smith, Dean

Motion passed to approve EJAG's 2014 incentives and funding recommendations.

9. PUBLIC COMMENTS (SECOND OPPORTUNITY) – None.
10. APRIL EJAG GRANTS COMMITTEE MEETING AGENDA ITEMS
 - Incentives Program Update
 - CARB Truck and Bus Regulation Update
 - 1-hour Ozone Attainment Status Update
11. 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 5:29 p.m.

NEXT MEETING – The next Grants Committee meeting is scheduled for Thursday, April 24, 2014, 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.