

Action Summary Minutes
San Joaquin Valley Unified Air Pollution Control District

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
Grants Subcommittee

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

Thursday, February 23, 2017
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 4:30 p.m.
2. ROLL CALL – was taken and a quorum was not present

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Location</u>
Fresno	Kevin Hamilton, CAC-Environmental (Primary)	Central
Stanislaus	Thomas Helme, At Large Rep	North
Tulare	Derek Williams, At-Large Rep	Central
San Joaquin	**Esperanza Vielma, At Large Rep	North
Kern	***Marvin Dean, Ethnic-Small Business Owner	South

**arrived at 5:06pm

***arrived at 5:10pm

Staff Present in Central Region Office (Fresno) –Heather Heinks, Public Education Administrator; Todd De Young, Program Manager

Staff Present in the Northern Region Office (Modesto) – Anthony Presto, Air Quality Education Rep II

Staff Present in the Southern Region Office (Bakersfield) – Mike Oldershaw, Air Quality Compliance Manager

Members of the public present – No members of the public present

3. APPROVE MINUTES FOR MARCH 3, 2016 – The Chair asked if there were any comments regarding the Minutes for March 2, 2016. Hearing none, Mr. Helme made a motion to approve the Minutes.

Public Comments: None

Moved: Helme
Seconded: Hamilton
Ayes: Helme, Hamilton, Williams
Nays: None
Abstentions: None

4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – The Chair, Derek Williams, commented that he would like to encourage the District to continue to support the HAL Schools Program and increase the funding to \$250,000. Mr. Helme voiced support for the recommendation.
6. DISCUSS AND APPROVE RECOMMENDATIONS FOR 2017/18 BUDGET – Chair recommended that this item remain as is and moved to the upcoming meeting. Mr. Hamilton made a motion to approve the recommendation.

Public Comments: None

Moved: Hamilton
Seconded: Helme
Ayes: Helme, Hamilton, Williams
Nays: None
Abstentions: None

Motion unanimously carried, item will remain as is and moved to the upcoming meeting.

*Ms. Vielma arrived at 5:06pm,
Mr. Dean arrived at 5:10pm.*

The topic to continue to support the HAL Schools program and increase the funding was revisited when the Vice Chair, Ms. Vielma arrived. Mr. Helme made a motion to add item # 7, Healthy Air Living Schools to the Committee's recommendations for the 2017/18 Budget, subject to the presentation during the upcoming meeting.

Public Comments: None

Moved: Helme

Seconded: Vielma
Ayes: Helme, Williams, Dean, Vielma
Nays: None
Abstentions: Hamilton

Motion unanimously carried to support the HAL Schools program and increase funding.

7. PUBLIC COMMENTS (2ND Opportunity) None
8. NEXT EJAG GRANT COMMITTEE MEETING AGENDA ITEMS- The Chair recommended the Board use the same agenda used in today's meeting and any reporting of changes from District Staff would fall under item # 6. Mr. Hamilton volunteered to do a presentation on the recommendations for the greenhouse gas funding. Mr. Dean requested an overview of off-road regulations and how they apply to the construction industry.
9. SUGGESTIONS FROM MEMBERS AS TO ITEMS TO INCLUDE IN REPORT TO EJAG AND/OR RECOMMENDATIONS TO BE MADE TO THE EJAG

Meeting adjourned at 5:31 p.m.

Next Meeting –The next EJAG meeting to be determined in 2018. 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.