

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, February 23, 2017
5:30 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, Esperanza Vielma, called the meeting to order at 5:40 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
Kern	Marvin Dean, Ethnic-Small Business Owner	South
San Joaquin	Esperanza Vielma, At-Large Rep	North
Stanislaus	Thomas Helme, At-Large Rep	North
Tulare	Derek Williams, At-Large Rep	Central

Staff Present in Central Region Office (Fresno) – Samir Sheikh, Deputy APCO; Jaime Holt, Chief Communications Officer; Mehri Barati, Director of Incentives & Administrative Services; Chay Thao, Strategies and Incentives Program Manager; Todd DeYoung, Strategies and Incentives Program Manager; Heather Heinks, Public Education Administrator

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 – Dolores Weller, Central Valley Air Quality Coalition (CVAQ)

3. APPROVE MINUTES FOR OCTOBER 27, 2016 & DECEMBER 1, 2016 – this item was tabled for lack of a quorum
4. PUBLIC COMMENTS – None

5. CHAIR COMMENTS – The Chair asked Mr. Williams to give an update on the Grants Committee meeting that took place immediately prior to this meeting. Mr. Williams said the Committee voted to move forward 2017-18 Budget recommendations with the addition of item #7 that reads as follows: Healthy Air Living Schools: that funds be set aside and allocated for the Healthy Air Living Schools grant in an amount of not less than \$250,000. He said this recommendation will be brought before EJAG for approval at their next regularly scheduled meeting, provided there is a quorum present to take action. There was a consensus of members in attendance to support this recommendation. He noted Mr. Hamilton, given his position as Executive Director of the Central California Asthma Collaborative, recused himself from the Grants Committee discussion and vote.
6. APCO/DEPUTY APCO COMMENTS – None
7. EJAG APPOINTMENTS, REAPPOINTMENTS AND OPEN SEATS – This item was tabled due to lack of a quorum
8. ASSESS AND PROVIDE INPUT TO THE EXECUTIVE DIRECTOR/APCO CONCERNING THE EFFECTIVENESS OF THE ENVIRONMENTAL JUSTICE ADVISORY GROUP UNDER THE CURRENT TRIAL REPORTING STRUCTURE – This item was tabled due to lack of a quorum
9. UPDATES ON ATTAINMENT PLANS AND RULES – Chay Thao, Program Manager, gave members an update on District Rules and Plans as follows:
 - Next Public Advisory Workgroup (PAW) meeting is scheduled for March 1, 2017 to continue discussions on District Measures. The next public workshop is tentatively scheduled for March 9, 2017. In the coming months, the District will conduct additional workshops and PAW meetings.
 - The District will hold a public workshop for the 2017 PM10 Maintenance Plan in 2017.
 - For the proposed amendments to Rule 9510 (Indirect Source Review), he said the originally proposed September 2016 rule adoption date was postponed to address comments received. He said the District's proposed responses and revised rule language was presented at a public workshop on January 17, 2017 and another public workshop would be held in late-February or early-March.
 - The District hosted a public workshop on the proposed amendments to Rule 2201 (New and Modified Stationary Source Review) on July 26, 2016 and had planned on presenting the rule to the Governing Board for adoption in September of 2016. However, in August of 2016, EPA released long-overdue regulations on implementing the PM2.5 standards in NSR rules that require an assessment of the significance of precursor pollutant emissions using a

specific type of air quality modeling. EPA will not be able to approve an NSR rule that does not address EPA's implementation regulation, so adoption has been delayed until such modeling can be completed.

- Regarding Rule 4692 (Charbroiling), he said despite the District's efforts in promoting available funding under the Restaurant Charbroiler Technology Partnership (RCTP) program, the District has faced difficulty in finding restaurants willing to demonstrate new technologies. To date, the District has initiated one demonstration project and recently entered into a contract with an additional restaurant. Due to the limited availability of demonstrated control technologies, the District will address the SIP commitment in the upcoming 2017 PM2.5 Integrated Plan.

At 5:56 p.m., Mr. Helme announced he would be leaving the meeting and regarding agenda item #8, expressed his support for keeping the current EJAG reporting structure in place. Mr. Dean agreed.

Public Comments: Dolores Weller, CVAQ, commented that they have been very pleased with participation from all agencies that are working together on the PM2.5 Plan process, including ARB, EPA, the District, CAC and EJAG members that serve on the PAW, in addition to the public. She said she feels they are working on a great process to evaluate the measures that are needed across all agencies and there is no one "silver bullet". She encouraged all to continue to be involved with this important process at future PAW meetings and ARB and District-led workshops.

Mr. Williams suggested tabling various action items to a future meeting when a quorum would be present. Samir Sheikh, Deputy APCO, agreed. The Chair, Ms. Vielma, tabled items 7, 8, 10 and 11 to the next scheduled meeting.

10. DRIVE CLEAN INCENTIVE PROGRAM OUTREACH TO ENVIRONMENTAL JUSTICE COMMUNITIES – This item was tabled due to lack of a quorum

11. BEGIN ANNUAL REVIEW OF GOALS AND OBJECTIVES – This item was tabled due to lack of a quorum

Item 7 was revisited briefly

7. EJAG APPOINTMENTS, REAPPOINTMENTS AND OPEN SEATS – Mr. Sheikh announced that currently there are two vacant EJAG positions, including Merced County At-Large and Madera County At-Large Representatives. He asked members to assist with getting the word out to potential applicants. In addition, he said there are a number of positions with expired terms and District staff is currently contacting members to process their reappointments.

12. UPCOMING EJAG MEETING AGENDA ITEMS – Ms. Vielma requested two separate presentations from Mr. Hamilton, including one on the Healthy Air Living Schools program and one on the 2030 Draft Greenhouse Gas Reduction Plan. Mr. Dean asked for a presentation on off-road equipment incentives at a future meeting.
13. PUBLIC COMMENTS (Second Opportunity) – Dolores Weller, CVAQ, asked when Mr. Sadredin was expected to report back to the Board on Item #8, ASSESS AND PROVIDE INPUT TO THE EXECUTIVE DIRECTOR/APCO CONCERNING THE EFFECTIVENESS OF THE ENVIRONMENTAL JUSTICE ADVISORY GROUP UNDER THE CURRENT TRIAL REPORTING STRUCTURE.

Mr. Sheikh said Mr. Sadredin (Executive Director/APCO) has the time necessary to obtain input from both CAC and EJAG members to assist with the evaluation of the effectiveness of EJAG under the current trial reporting structure. Mr. Hamilton said he believes that EJAG should continue with the current trial reporting structure by reporting directly to the District's Governing Board and make it permanent. Mr. Hamilton further stated that the past year has proven EJAG's capacity, capability, and integrity around the process and the group has kept faith with its plans and goals as approved by the APCO and the Board. Mr. Dean concurred. Mr. Williams said he supports keeping the current reporting structure as well and suggested tabling this item until a future meeting when a quorum would be present to take official action. Ms. Vielma stated there was a consensus of members present to support maintaining the current reporting structure, and said she would table the item to a future meeting to obtain input from more EJAG members. Mr. Sheikh suggested that members think about EJAG's work to date in preparation for upcoming discussions on this matter.

14. EJAG MEMBER COMMENTS – Mr. Dean said he looked forward to seeing everyone at the next meeting. Jaime Holt, Chief Communication Officer, said it does look like the 2017 Governing Board Study Session will be moved from May 4 and 5 to September 20 and 21. She said EJAG members have had the opportunity in the past to send members to the Study Session and encouraged members to attend.
15. VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, MARCH 7, 2017 (TENTATIVE) AT 10 A.M. – Mr. Williams and Mr. Hamilton volunteered to present the report if needed.
16. VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, MARCH 16, 2017 (TENTATIVE) AT 9 A.M. – Ms. Vielma volunteered to present the report if needed.

Meeting adjourned at 6:18 p.m.

*SJVUPACD Environmental Justice Advisory Group
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Next Meeting –The next EJAG meeting is scheduled for Thursday, April 27, 2017, at 5:30 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.