

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 28, 2021
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 4:32 p.m.
2. ROLL CALL – was taken and there was a quorum present to take action.

<u>County</u>	<u>Member Name/Interest Group</u>	<u>Location</u>
San Joaquin	Esperanza Vielma, At Large Rep	VTC
Fresno	Kevin Hamilton, CAC EIG Rep	VTC
Tulare	Derek Williams, At-Large Rep	VTC

3. APPROVE MINUTES FOR JANUARY 23, 2020 – Ms. Vielma made a motion to approve the minutes from the Grants Committee meeting held on January 28, 2020. Mr. Williams seconded the motion.

Public Comment: None

Moved: Vielma
Seconded: Williams
Ayes: Hamilton, Vielma, Williams
Nays: None

Motion unanimously carried to approve minutes for January 23, 2020

4. PUBLIC COMMENTS – None
5. CHAIR COMMENTS – None
6. DISCUSS AND APPROVE RECOMMENDATIONS FOR 2021-22 BUDGET – Mr. Williams said the Grants Committee’s recommendations for the 2020-21 Budget were still relevant and covered all of the areas of importance for EJAG members. He suggested that Grants Committee members approve the same recommendations for the upcoming year, including:

- School Buses
- On-Road Heavy Duty Vehicles
- Light Duty Passenger Vehicles
- Heavy Duty Engine Program
- Bicycle/Non-Combustion Motorized Vehicles
- Burn Cleaner Program

Mr. Hamilton suggested adding the following verbiage to the 2020-21 Grants Committee Recommendations document, “The Grants Committee hereby makes the following itemized recommendations to the EJAG for the District use any and all available incentive funds to be distributed in the same fashion as directed by AB 2522, prioritizing the six(6) programs recommended by the EJAG and listed below of incentive funds including but not limited to, funds provided by DMV fees pursuant to AB 2522, AB 32, SB 535, AB 617 and Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program”.

Public Comments: None

Moved: Hamilton
Seconded: Vielma
Ayes: Hamilton, Vielma, Williams
Nays: None

Motion unanimously carried to approve the 2021-22 Grants Committee Recommendations with the addition of the verbiage suggested by Mr. Hamilton

7. PUBLIC COMMENTS (2ND Opportunity) - None
8. SUGGESTED ITEMS FOR NEXT EJAG GRANTS COMMITTEE AGENDA - None
9. EJAG GRANTS COMMITTEE MEMBER COMMENTS – Mr. Hamilton said there were many opportunities coming up through the AB 617 program for projects such as air filtration in schools and weatherization on homes and increasing access to other health protective things such as local air monitoring networks, placed in these communities to help them understand whether the air they breathe at that moment is safe for them. In partnership with the air district, when and whenever possible. In addition, truck rerouting, vegetative barriers to protect their communities from pollution, from high density, high traffic roads adjacent to their communities. He said the EJAG Grants Committee needs to take that into account for future grant allocations and talk about how they can modify their existing work and directives to encompass those different goals.

Meeting adjourned at 5:05 p.m.