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, March 25, 2021 5:30 p.m.

Meeting held via video teleconferencing with the Central Region Office (Fresno). This meeting was also webcast. Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, no physical location was provided for public attendance.

- 1. <u>CALL TO ORDER</u> The Chair, Keith Freitas, called the meeting to order at 5:32 p.m.
- 2. ROLL CALL was taken and a quorum was present

County	Member Name/Interest Group	Location
Tulare	Derek Williams, At Large Rep	VTC
Kings	Keith Freitas, At Large Rep	VTC
Stanislaus	Thomas Helme, At Large Rep	VTC
San Joaquin	Esperanza Vielma, At Large Rep	VTC
Fresno	Nayamin Martinez, At Large Rep	VTC
Fresno	Dary Rezvani, Ethnic, Small Business Owner	VTC
Fresno	Kevin Hamilton, CAC Environmental Primary*	VTC
Fresno	Manuel Cunha, CAC Industry/Ag Alternate	VTC
Kern	Rechima Dean, Ethnic Small Business Owner**	VTC
Kern	Jasmeet Bains, At Large Rep	VTC
Merced	Dennis Brazil, At Large Rep	VTC
Madera	Laura Gutile, At Large Rep	VTC

^{*}Mr. Hamilton joined the meeting at 5:36 p.m.

3. <u>APPROVE MINUTES FOR JANUARY 28, 2021</u> – Mr. Freitas asked if there were any comments regarding the Minutes for January 28, 2021. Hearing none, he deemed the Minutes as approved.

Public Comment: None

- 4. <u>PUBLIC COMMENTS</u> None
- 5. CHAIR COMMENTS None

^{**}Ms. Dean joined the meeting at 6:05 p.m.

The Deputy Clerk of the Boards, Michelle Franco, informed the members present that due to technical difficulties at the District's office, staff were not able to participate in the remainder of the meeting. By consensus, EJAG members agreed to continue items 6-15 to their April 22, 2021, meeting.

The Chair, Keith Freitas, adjourned the meeting at 6:08 p.m.

<u>Next Meeting</u> – The next EJAG meeting is scheduled for Thursday, April 22, 2021 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.