



GOVERNING BOARD

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Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
2700 M Street, Suite 275
Bakersfield, CA 93301-2373
(661) 326-6900 • FAX (661) 326-6985

Agenda

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE
Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA.

Monday, December 15, 2008
11:00 a.m.

The Environmental Justice Advisory Group Meeting will be held at the following locations:

- Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (2700 M Street, VTC Room, Bakersfield)
- Northern Region Office (4800 Enterprise Way, VTC Room, Modesto)

All meeting attendees are advised that all pagers, cellular telephones, laptops and any other electronic devices should be powered off upon entering the Governing Board Room and VTC Rooms, as these devices interfere with our audio equipment.

Any member of the public may address the Environmental Justice Advisory Group during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of three minutes per speaker unless, for good cause, the Chair grants a longer period of time.

1. CALL TO ORDER
2. ROLL CALL – Attachment: Attendance Record for the EJAG Meeting of Monday, November 17, 2008
3. APPROVE MINUTES OF MONDAY, NOVEMBER 17, 2008
4. PUBLIC COMMENTS (FIRST OPPORTUNITY) – *This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each EJAG Agenda Item during the time allowed for public comments. Attention is called to the fact that the EJAG is prohibited by law from taking any action on matters discussed that are not on the Agenda.*

5. CHAIR COMMENTS
6. STANDING COMMITTEE REPORTS
 - a. BY-LAWS
7. DISCUSS THE PROCESS AND SUBSTANCE FOR ESTABLISHING GOALS AND OBJECTIVES
8. REVIEW DISTRICT'S ENVIRONMENTAL JUSTICE STRATEGY
9. DISCUSS COMMUNITY GROUPS MEETINGS BEING REPLACED BY EJAG MEETINGS
10. PUBLIC COMMENTS (SECOND OPPORTUNITY) – *This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each EJAG Agenda Item during the time allowed for public comments. Attention is called to the fact that the EJAG is prohibited by law from taking any action on matters discussed that are not on the Agenda.*
11. EJAG MEMBER COMMENTS AND EJAG SUGGESTION TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, JANUARY 6, 2009.
12. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, JANUARY 6, 2009 AT 9:00 A.M.
 - NEXT MEETING – The next EJAG meeting is scheduled on Monday, January 12, 2008 at 5:30 p.m. Meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.

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