

GOVERNING BOARD

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Vacant
Small City Representative, Kings County

Vacant
Large City Representative, Tulare County

Vacant
Appointed by Governor

Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
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(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
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34946 Flyover Court
Bakersfield, CA 93308-9725
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AGENDA

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
GRANTS COMMITTEE**

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE

Governing Board Room

1990 E. Gettysburg Avenue, Fresno, CA.

Tuesday, September 27, 2011

4:30 p.m.

Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Southern Region Office (Bakersfield) and the Northern Region Office (Modesto).

All meeting attendees are advised that pagers, cell phones, PDA'S, laptops and any other electronic communication devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

Any member of the public may address the Grants Committee 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.

- The Environmental Justice Advisory Group WILL MEET at 5:30 p.m.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 7 days prior to the meeting date.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES FOR AUGUST, 23, 2011

4. PUBLIC COMMENTS – *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 discussion of matters that are not on the Agenda.*

ACTION

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| DISCUSSION | 5. | <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. | <u>APCO/DEPUTY APCO COMMENTS</u> |
| DISCUSSION | 7. | <u>PRESENTATION ON CURRENT INCENTIVE PROGRAMS</u> – Todd DeYoung, Strategies and Incentives Program <ol style="list-style-type: none">a. <u>Ideas the District might be considering as future incentive programs which would directly benefit EJ communities</u>b. <u>Ideas for utilization of a portion of the \$10 million dollars to enhance or supplement existing diesel truck replacement/retrofit programs specifically in EJ communities or by qualified EJ community member owned small companies</u> |
| DISCUSSION | 8. | <u>OVERALL PLAN FOR THE COMMITTEE</u> <ol style="list-style-type: none">a. <u>\$10M funding</u>b. <u>Input to District on other incentive funds, use thereof and how much can or should be allocated specifically for EJ communities benefit</u>c. <u>Frequency of meetings</u>d. <u>Goals and Objectives</u>e. <u>Reporting to EJAG</u> |
| DISCUSSION | 9. | <u>REDUCING COMMUNITY IMPACTS FROM TRUCK PARKING IN AVENAL</u> |
| DISCUSSION | 10. | <u>ALLOCATION OF FUNDS FOR COMMUNITY OUTREACH</u> – Marvin Dean |
| DISCUSSION | 11. | <u>SUGGESTIONS FROM MEMBERS AS TO ITEMS TO INCLUDE IN REPORT TO EJAG AND/OR RECOMMENDATIONS TO BE MADE TO THE EJAG</u> |

Adjourn