

**GOVERNING BOARD**

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Supervisor, Kern County

**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  
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  
34946 Flyover Court  
Bakersfield, CA 93308-9725  
(661) 392-5500 • FAX (661) 392-5585

**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, October 25, 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 SEPTEMBER 27, 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

DISCUSSION

5. CHAIR COMMENTS

DISCUSSION

6. CONTINUE DISCUSSION FROM SEPTEMBER-OVERALL PLAN FOR THE COMMITTEE

- a. \$10M funding
- b. Input to District on other incentive funds, use thereof and how much can or should be allocated specifically for EJ communities benefit
- c. Frequency of meetings
- d. Goals and Objectives
- e. Reporting to EJAG

DISCUSSION

7. ALLOCATION OF FUNDS FOR COMMUNITY OUTREACH – Marvin Dean

DISCUSSION

8. DECEMBER EJAG GRANT COMMITTEE MEETING AGENDA ITEMS

DISCUSSION

9. SUGGESTIONS FROM MEMBERS AS TO ITEMS TO INCLUDE IN REPORT TO EJAG AND/OR RECOMMENDATIONS TO BE MADE TO THE EJAG

Adjourn