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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.

Tuesday, January 25, 2011

5:30 p.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 (34946 Flyover Court, 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
3. APPROVE MINUTES OF TUESDAY, OCTOBER 26, 2010 AND TUESDAY, DECEMBER 14, 2010
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. APCO/DEPUTY APCO COMMENTS
7. RULES UNDER DEVELOPMENT – SAMIR SHEIKH, STRATEGIES AND INCENTIVES DIRECTOR
8. FOLLOW-UP/DEBRIEF ON THE COLLABORATION WORKSHOP
9. ACTION ITEM: FORM AD-HOC COMMITTEE TO ESTABLISH EJAG OBJECTIVES FOR 2011
10. DISCUSSION OF POTENTIAL NEW GRANT PROGRAM CONCEPTS
11. ACTION ITEM: 2011 EJAG MEETING DATES
12. DISCUSSION ITEM: EJAG BUSINESS CARDS
13. DISCUSSION ITEM: EJAG'S ACTION PLAN TO ENGAGE NORTHERN REGION RESIDENTS PROGRESS REPORT
14. DISCUSSION ITEM: COMPLAINT PROCEDURES BROCHURE SUGGESTIONS FOR POSSIBLE ENHANCEMENT
15. DISCUSSION ITEM: EJAG MAP RECOMMENDATIONS
16. DISCUSSION ITEM: FEBRUARY EJAG MEETING AGENDA ITEMS
17. PUBLIC COMMENTS (SECOND OPPORTUNITY)
18. EJAG MEMBER COMMENTS
19. EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, FEBRUARY 1, 2011
20. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, FEBRUARY 1, 2011 AT 10:00 A.M.

ADJOURN

- NEXT MEETING – The next EJAG meeting is scheduled on Tuesday, February 22, 2011 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.