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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, February 22, 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, January 25, 2011
- 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. <u>EJ Map Presentation</u> Samir Sheikh, Director, Strategies & Incentives Department
- 8. <u>EJAG / CAC COLLABORATION SESSION UPDATE</u> SCOTT NESTER, SENIOR PROJECTS MANAGER
- 9. <u>VRRRM Program Updates</u> Todd DeYoung, Program Manager, Strategies & Incentives Department
- 10. AD-HOC COMMITTEE REPORTS
 - a. EJ Maps
 - b. Grant recommendations
 - c. 2011 Goals & Objectives
 - d. CAC / EJAG JOINT COMMITTEE
- 11. <u>DISCUSSION ITEM: EJAG'S ACTION PLAN TO INCREASE PUBLIC ATTENDANCE AND PARTICIPATION</u>
- 12. DISCUSSION ITEM: MARCH EJAG MEETING AGENDA ITEMS
- 13. Public Comments (Second Opportunity)
- 14. EJAG MEMBER COMMENTS
- 15. <u>EJAG Member Suggestions to be Included in the Presentation of the EJAG Report During the CAC Meeting on Tuesday, March 1, 2011</u>
- 16. <u>VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, MARCH</u> 1, 2011 AT 10:00 A.M.

ADJOURN

 <u>NEXT MEETING</u> – The next EJAG meeting is scheduled on Tuesday, March 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.