

GOVERNING BOARD

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Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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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.

Thursday, January 26, 2012

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

ACTION 3. APPROVE MINUTES FOR DECEMBER 13, 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.*

DISCUSSION

5. CHAIR COMMENTS

DISCUSSION/
ACTION

6. SELECT RECOMMENDATIONS TO PRESENT TO THE DISTRICT

DISCUSSION

7. PUBLIC COMMENTS (2nd Opportunity)

DISCUSSION

8. FEBRUARY EJAG GRANT COMMITTEE MEETING AGENDA
ITEMS

DISCUSSION/
ACTION

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

Adjourn

- NEXT MEETING – The next EJAG Grants Committee meeting is scheduled on Thursday, February 23, 2012 at 4:30 p.m. Meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.