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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.

Thursday, January 26, 2012

5:30 p.m.

The Environmental Justice Advisory Group Meeting will be held at the following locations:

- Central Region Office (1990 E. Gettysburg Ave., Governing Board Room, 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 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 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.

- The EJAG Grant Committee WILL MEET prior to this meeting.
- 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.*

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| DISCUSSION | 5. | <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. | <u>APCO/DEPUTY APCO COMMENTS</u> |
| DISCUSSION | 7. | <u>RULES UNDER DEVELOPMENT</u> – Errol Villegas, Strategies and Incentives Program Manager |
| DISCUSSION | 8. | <u>CAC / EJAG COLLABORATION UPDATE</u> – Melissa Kelly-Ortega |
| DISCUSSION | 9. | <u>GRANT COMMITTEE UPDATE</u> – Derek Williams, Committee Chair |
| ACTION | 10. | <u>FINALIZE CHECK BEFORE YOU BURN BROCHURE</u> |
| DISCUSSION | 11. | <u>VIEW THE WINNING FOR REEL VIDEO SUBMISSION</u> |
| ACTION | 12. | <u>CREATION OF CHECKLISTS FOR COMMITTEES</u> |
| ACTION | 13. | <u>ONE-PAGE EJAG MILESTONES</u> |
| DISCUSSION/
ACTION | 14. | <u>DISCUSS CALENDAR OF EVENTS</u> |
| DISCUSSION/
ACTION | 15. | <u>COMMUNITY FEEDBACK TOOLS</u> |
| DISCUSSION | 16. | <u>BRAINSTORM HOW TO FILL EJAG VACANCIES</u> |
| DISCUSSION | 17. | <u>EJ MAPS (IF ANY UPDATES)</u> – Melissa Kelly-Ortega, Committee Chair |
| DISCUSSION | 18. | <u>JANUARY EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 19. | <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 20. | <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 21. | <u>EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING CAC MEETING ON TUESDAY, FEBRUARY 7, 2012</u> |
| DISCUSSION | 22. | <u>VOLUNTEER TO PRESENT REPORT DURING CAC METING TUESDAY, FEBRUARY 7, 2012 AT 10 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, February 23, 2012 at 5:30 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.