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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, March 22, 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 FEBRUARY 23, 2012

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. <u>CHAIR COMMENTS</u>
DISCUSSION	6. <u>APCO/DEPUTY APCO COMMENTS</u>
DISCUSSION	7. <u>RULE AND 2012 PM2.5 PLAN UPDATES</u> – Errol Villegas, Strategies and Incentives Program Manager
DISCUSSION	8. <u>RISK-BASED STRATEGY AND EPA BEN-MAP</u> – Samir Sheikh, Strategies and Incentives Director and David Lighthall, Health Science Advisor
DISCUSSION/ ACTION	9. <u>GRANT COMMITTEE UPDATE</u> – Derek Williams, Committee Chair
DISCUSSION/ ACTION	10. <u>ONE-PAGE EJAG MILESTONES</u>
DISCUSSION/ ACTION	11. <u>COMMUNITY FEEDBACK TOOLS</u>
DISCUSSION/ ACTION	12. <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Maricela Velasquez, Senior Outreach and Communications Representative <ol style="list-style-type: none"><u>IDEAS FOR OUTREACH MATERIALS EXPLAINING DAILY AIR QUALITY FORECAST, REAL-TIME AIR ADVISORY NETWORK (RAAN) PROGRAM, AND AIR ALERTS</u><u>CHECK BEFORE YOU BURN AND REPORTING AN AIR-POLLUTION COMPLAINT – SPANISH VERSIONS</u><u>GENERAL AIR QUALITY BROCHURE</u>
DISCUSSION/ ACTION	13. <u>EJ MAPS (IF ANY UPDATES)</u> – Melissa Kelly-Ortega, Committee Chair
DISCUSSION	14. <u>APRIL EJAG MEETING AGENDA ITEMS</u>
DISCUSSION	15. <u>PUBLIC COMMENTS</u> (2 nd Opportunity)
DISCUSSION	16. <u>EJAG MEMBER COMMENTS</u>
DISCUSSION	17. <u>EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING CAC MEETING ON TUESDAY, APRIL 3, 2012</u>
DISCUSSION	18. <u>VOLUNTEER TO PRESENT REPORT DURING CAC METING TUESDAY, APRIL 3, 2012 AT 10 A.M.</u>

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, April 26, 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.