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Executive Director
Air Pollution Control Officer

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(209) 557-6400 • FAX (209) 557-6475

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(559) 230-6000 • FAX (559) 230-6061

Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

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 28, 2013
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 NOT 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

3. APPROVE MINUTES FOR FEBRUARY 28, 2013

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.*

ACTION

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| DISCUSSION | 5. <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. <u>APCO/DEPUTY APCO COMMENTS</u> |
| DISCUSSION | 7. <u>RULE AND PLAN UPDATE</u> – Errol Villegas, Program Manager, Strategies and Incentives Department |
| DISCUSSION | 8. <u>ADAPTIVE MANAGEMENT – Dave Warner, Director, Permit Services</u> |
| DISCUSSION | 9. <u>ANNUAL REVIEW OF BYLAWS</u> |
| DISCUSSION | 10. <u>EJAG / CAC COLLABORATIVE SESSION DISCUSSION</u> |
| DISCUSSION | 11. <u>GOAL/OBJECTIVE 7: ACTIVELY RECRUIT COMMUNITY MEMBERS TO APPLY FOR EJAG SEATS/SEEK ALTERNATES FOR AT-LARGE COUNTY SEATS & SMALL BUSINESS SEATS</u> |
| DISCUSSION | 12. <u>APRIL EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 13. <u>PUBLIC COMMENTS (2nd Opportunity)</u> |
| DISCUSSION | 14. <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 15. <u>EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING CAC MEETING ON TUESDAY, APRIL 2, 2013</u> |
| DISCUSSION | 16. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING TUESDAY, APRIL 2, 2013 AT 10 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, April 25, 2013 at 5:30 p.m. There will be an EJAG Grant Committee meeting at 3:30 p.m., Tuesday, April 9, 2013 and 4:15 p.m., Thursday, April 25, 2013. The 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.