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Seyed Sadredin
Executive Director
Air Pollution Control Officer

Northern Region Office
4800 Enterprise Way
Modesto, CA 95356-8718
(209) 557-6400 • FAX (209) 557-6475

Central Region Office
1990 East Gettysburg Avenue
Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

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

www.valleyair.org

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, February 28, 2013
4:15 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 MARCH 22, 2012, APRIL 16, 2012 AND AUGUST 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. CHAIR COMMENTS

DISCUSSION

6. UPDATE BY STAFF ON IMPLEMENTATION OF AB2522 FUNDS
USE RECOMMENDATION BY EJAG

DISCUSSION

7. INPUT/SUGGESTIONS FOR 2013 BUDGET

DISCUSSION

8. SPENDING ON EJ RELATED ITEMS IN EJ AREAS

DISCUSSION

9. PUBLIC COMMENTS (2nd Opportunity)

DISCUSSION

10. NEXT EJAG GRANT COMMITTEE MEETING AGENDA ITEMS

DISCUSSION

11. 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, March 28, 2013 at 4:15 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.