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Seyed Sadredin
Executive Director
Air Pollution Control Officer

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**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
GRANTS COMMITTEE**

AGENDA

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE
VTC Room

1990 E. Gettysburg Avenue, Fresno, CA.

Thursday, February 27, 2014

4:15 p.m.

The EJAG Grants Committee Meeting will be held at the following locations:

Central Region Office (VTC Room, 1990 E. Gettysburg Ave., Fresno)

Southern Region Office (VTC Room, 34946 Flyover Court, Bakersfield)

Northern Region Office (VTC Room, 4800 Enterprise Way, 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 APRIL 9 and APRIL 25, 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.*

DISCUSSION

5. CHAIR COMMENTS

DISCUSSION/
ACTION

6. INCENTIVE PROGRAMS UPDATE – Todd DeYoung, Strategies and Incentives Program Manager

DISCUSSION

7. REVIEW OF 2013 EJAG INCENTIVE RECOMMENDATIONS

DISCUSSION/
ACTION

8. EJAG 2014 INCENTIVES AND FUNDING RECOMMENDATIONS TO PRESENT TO EJAG FOR REVIEW AND APPROVAL

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