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Appointed by Governor

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Supervisor, Tulare County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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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
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Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
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www.valleyair.org

**ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)
AGENDA**

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE
VTC Room
1990 E. Gettysburg Avenue, Fresno, CA.

**Thursday, February 27, 2014
5:30 p.m.**

The EJAG 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 EJAG Grants Committee WILL MEET prior to this meeting at 4:15 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 DECEMBER 5, 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.*

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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 |
| DISCUSSION/
ACTION | 8. | <u>EJAG 2014 INCENTIVES AND FUNDING RECOMMENDATIONS TO PRESENT TO EJAG FOR REVIEW AND APPROVAL</u> |
| DISCUSSION/
ACTION | 9. | <u>UPDATE ON CALIFORNIA AIR RESOURCES BOARD (CARB) TRUCK RULE</u> – Todd DeYoung, Program Manager |
| DISCUSSION/
ACTION | 10. | <u>EJAG ACTION PLAN – 2014 GOALS AND OBJECTIVES</u> |
| DISCUSSION/
ACTION | 11. | <u>REVIEW OF DISTRICT OUTREACH MATERIALS</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 12. | <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 13. | <u>EJAG MEMBER COMMENTS; EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, MARCH 4, 2014</u> |
| DISCUSSION | 14. | <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, MARCH 4, 2014 AT 10 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, April 24, 2014 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.