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Executive Director
Air Pollution Control Officer

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Modesto, CA 95356-8718
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Fresno, CA 93726-0244
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Southern Region Office
34946 Flyover Court
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(661) 392-5500 • FAX (661) 392-5585

**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, June 25, 2015

5:30 p.m.

The EJAG Meeting will be held at the following locations:

Central Region Office (VTC Room due to maintenance in Governing Board 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 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 Grants 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

ACTION 3. APPROVE MINUTES FOR APRIL 23, 2015

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>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Sheraz Gill, Director of Strategies and Incentives |
| ACTION | 8. | <u>APPOINT CHAIR (2-YEAR TERM) AND VICE-CHAIR (1-YEAR TERM)</u> |
| DISCUSSION | 9. | <u>VALLEY EFFORTS RELATED TO CAP AND TRADE FUNDS</u> – Tom Jordan, Senior Policy Advisor |
| DISCUSSION | 10. | <u>UPDATE ON DISTRICT’S RULE 9410 EMPLOYEE BASED TRIP REDUCTION</u> – Ryan Hayashi, Director of Compliance |
| DISCUSSION | 11. | <u>OVERVIEW OF DISTRICT GRANTS PROVIDING BICYCLE INFRASTRUCTURE – REMOVE II</u> – Mehri Barati, Director of Administrative Services |
| DISCUSSION | 12. | <u>TRANSBOUNDARY OZONE POLLUTION CONFERENCE OVERVIEW AND LESSON LEARNED FROM ATTENDING EJAG MEMBERS</u> – Marvin Dean, Michael Brown, Leroy Candler, Kevin Hamilton, Esperanza Vielma, Cesar Campos |
| DISCUSSION | 13. | <u>UPCOMING EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 14. | <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 15. | <u>EJAG MEMBER COMMENTS; EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, AUGUST 4, 2015</u> |
| DISCUSSION | 16. | <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, AUGUST 4, 2015 AT 10 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, August 27, 2015 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.