

GOVERNING BOARD

Tom Wheeler, Chair
Supervisor, Madera County

Oliver L. Baines III, Vice Chair
Councilmember, City of Fresno

Sally J. Bomprezzi
Councilmember, City of Madera

Dennis Brazil
Mayor, City of Gustine

John Capitman, Ph.D.
Appointed by Governor

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Virginia R. Gurrola
Councilmember, City of Porterville

Harold Hanson
Councilmember, City of Bakersfield

Buddy Mendes
Supervisor, Fresno County

William O'Brien
Supervisor, Stanislaus County

Craig Pedersen
Supervisor, Kings County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Hub Walsh
Supervisor, Merced County

J. Steven Worthley
Supervisor, Tulare County

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

San Joaquin Valley Unified Air Pollution Control District

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

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

**Thursday, October 22, 2015
5:30 p.m.**

The EJAG Meeting held via video teleconference (VTC) system with the Central Region Office (Fresno), the Northern Region Office (Modesto), and the Southern Region Office (Bakersfield).

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 AUGUST 27, 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.*

- | | |
|------------|---|
| 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 |
| DISCUSSION | 8. <u>RECAP OF TRANSBOUNDARY OZONE POLLUTION CONFERENCE</u> – Kevin Hamilton and Marvin Dean |
| DISCUSSION | 9. <u>CHECK BEFORE YOU BURN & BURN CLEANER OVERVIEW</u> – Jaime Holt, Chief Communications Officer & Todd DeYoung, Grants Program Manager |
| DISCUSSION | 10. <u>OVERVIEW OF THE CHARGE-UP! GRANT PROGRAM</u> – Todd DeYoung, Grants Program Manager |
| DISCUSSION | 11. <u>PREVIEW OF UPCOMING GOALS SETTING</u> |
| DISCUSSION | 12. <u>UPCOMING EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 13. <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 14. <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 15. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, DECEMBER 1, 2015 AT 10 A.M.</u> |
| DISCUSSION | 16. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, NOVEMBER 19, 2015 AT 9 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on **Thursday, December 3, 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.