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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, April 27, 2017
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 OCTOBER 27, 2016, DECEMBER 1, 2016, AND FEBRUARY 23, 2017

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> – Chay Thao, Director of Strategies and Incentives
DISCUSSION	8. <u>EJAG APPOINTMENTS, REAPPOINTMENTS AND OPEN SEATS</u> – Samir Sheikh, Deputy APCO
DISCUSSION/ ACTION	9. <u>2017 GRANTS COMMITTEE RECOMMENDATIONS</u>
DISCUSSION/ ACTION	10. <u>ASSESS AND PROVIDE INPUT TO THE EXECUTIVE DIRECTOR/APCO CONCERNING THE EFFECTIVENESS OF THE ENVIRONMENTAL JUSTICE ADVISORY GROUP UNDER THE CURRENT TRIAL REPORTING STRUCTURE</u> – Samir Sheikh, Deputy APCO
DISCUSSION	11. <u>DRIVE CLEAN INCENTIVE PROGRAM OUTREACH TO ENVIRONMENTAL JUSTICE COMMUNITIES</u> – Todd DeYoung, Program Manager
DISCUSSION/ ACTION	12. <u>BEGIN ANNUAL REVIEW OF GOALS AND OBJECTIVES</u>
DISCUSSION	13. <u>UPCOMING EJAG MEETING AGENDA ITEMS</u>
DISCUSSION	14. <u>PUBLIC COMMENTS</u> (2 nd Opportunity)
DISCUSSION	15. <u>EJAG MEMBER COMMENTS</u>
DISCUSSION	16. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, MAY 1, 2017 (TENTATIVE) AT 10 A.M.</u>
DISCUSSION	17. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON MAY 25, 2017 (TENTATIVE) AT 9 A.M.</u>

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, June 22, 2017 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.