

GOVERNING BOARD

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Supervisor, Madera County

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Seyed Sadredin
Executive Director
Air Pollution Control Officer

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(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 26, 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 AUGUST 24, 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.*

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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> – Chay Thao, Program Manager, Strategies and Incentives |
| DISCUSSION | 8. <u>UPDATE ON PM2.5 PLANNING PROCESS</u> – Chay Thao, Program Manager, Strategies and Incentives |
| DISCUSSION | 9. <u>PILOT PERIOD TO CHANGE THE REPORTING STRUCTURE OF THE EJAG TO REPORT DIRECTLY TO THE GOVERNING BOARD SUCCESSFULLY COMPLETELY</u> – Samir Sheikh, Deputy APCO |
| DISCUSSION/
ACTION | 10. <u>UPDATE ON AB 617</u> – Tom Jordan, Senior Policy Advisor |
| DISCUSSION/
ACTION | 11. <u>UPCOMING EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 12. <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 13. <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 14. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, DECEMBER 5, 2017 (TENTATIVE) AT 10 A.M.</u> |
| DISCUSSION | 15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON NOVEMBER 16, 2017 (TENTATIVE) AT 9 A.M.</u> |
| DISCUSSION | |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, December 7, 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.