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Appointed by Governor

Samir Sheikh

Executive Director Air Pollution Control Officer

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ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) AGENDA

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

Thursday, October 24, 2019 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 <u>Clerk of</u> <u>the Boards</u> at (559) 230-6000 at least 7 days prior to the meeting date.
- CALL TO ORDER
- 2. ROLL CALL
- APPROVE MINUTES FOR AUGUST 22, 2019
- 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.	CHAIR COMMENTS
DISCUSSION	6.	APCO/DEPUTY APCO COMMENTS
DISCUSSION	7.	UPDATE ON ATTAINMENT PLANS AND RULES
DISCUSSION	8.	AB 617 UPDATE
DISCUSSION	9.	INDOOR AIR QUALITY
DISCUSSION	10.	UPCOMING EJAG MEETING AGENDA ITEMS
DISCUSSION	11.	PUBLIC COMMENTS (2 nd Opportunity)
DISCUSSION	12.	EJAG MEMBER COMMENTS
DISCUSSION	13.	VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, DECEMBER 3, 2019 (TENTATIVE)
DISCUSSION	14.	VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON DECEMBER 19, 2019 (TENTATIVE)

Adjourn

NEXT MEETING – The next EJAG meeting is scheduled on Thursday, December 26, 2019 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.