

GOVERNING BOARD

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Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera County

Vacant
Appointed by Governor

Samir Sheikh
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, January 23, 2020
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 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
3. APPROVE MINUTES FOR OCTOBER 24, 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.*

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| DISCUSSION | 5. <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. <u>APCO/DEPUTY APCO COMMENTS</u> |
| DISCUSSION | 7. <u>UPDATE ON ATTAINMENT PLANS AND RULES</u> |
| ACTION | 8. <u>FY 2020-21 GRANTS COMMITTEE RECOMMENDATIONS</u> |
| DISCUSSION | 9. <u>AB 617 UPDATE</u> |
| DISCUSSION/
ACTION | 10. <u>ANNUAL REVIEW OF GOALS AND OBJECTIVES</u> |
| DISCUSSION | 11. <u>UPCOMING EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 12. <u>PUBLIC COMMENTS (2nd Opportunity)</u> |
| DISCUSSION | 13. <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 14. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING ON TUESDAY, FEBRUARY 4, 2020 (TENTATIVE)</u> |
| DISCUSSION | 15. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON FEBRUARY 20, 2020 (TENTATIVE)</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, February 27, 2020 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.