



GOVERNING BOARD

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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, January 28, 2021 5:30 p.m.

Given the international COVID-19 pandemic, and consistent with the California Department of Public Health's recommendations and Governor Newsom's Executive Order N-29-20, the meeting will be held via video teleconference with **NO PHYSICAL LOCATION FOR PUBLIC ATTENDANCE**. Please follow the instructions below to join the meeting remotely.

Join Zoom Meeting - from PC, Laptop or Phone

https://zoom.us/webinar/register/WN d3s2g2x0T1OrHEaswVmK9w

Meeting ID: 959 2589 8091

Password: 312518

Teleconference Dial In:

(669) 900 9128 or (346) 248 7799 or (253) 215 8782 or (646) 558 8656 or (888) 788 0099 (Toll Free) or (877) 853 5247 (Toll Free)

Audience will be allowed to provide public comment through telephone or Zoom connection during the appropriate commenting periods.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- *6 Toggle mute/unmute
 - *9 Raise hand

Members of the public participating electronically will be afforded the opportunity to address the Governing Board electronically during the appropriate comment periods via email at webcast@valleyair.org. The Clerk to the Board will read emails received out loud (up to 3 minutes) into the public record unless, for good cause, the Chair amends this limit.

- CALL TO ORDER
- 2. ROLL CALL

ACTION	3. APPROVE MINUTES FOR OCTOBER 22, 2020
DISCUSSION	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
ACTION	7. APPOINT EJAG VICE-CHAIR FOR 1-YEAR TERM
DISCUSSION	8. <u>UPDATE ON ATTAINMENT PLANS AND RULES</u>
DISCUSSION/ ACTION	9. FY 2020-21 GRANTS COMMITTEE RECOMMENDATIONS
DISCUSSION	10. <u>AB 617 UPDATE</u>
DISCUSSION/ ACTION	11. ANNUAL REVIEW OF GOALS AND OBJECTIVES
DISCUSSION	12. POTENTIAL FUTURE EJAG MEETING AGENDA ITEMS
DISCUSSION	13. PUBLIC COMMENTS (2 nd Opportunity)
DISCUSSION	14. EJAG MEMBER COMMENTS
DISCUSSION	15. <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING</u> ON TUESDAY, FEBRUARY 1, 2021 (TENTATIVE)
DISCUSSION	16. <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING ON THURSDAY, FEBRUARY 18, 2021 (TENTATIVE)</u>

Environmental Justice Advisory Group Agenda January 28, 2021

<u>NEXT MEETING</u> – The next EJAG meeting is scheduled on Thursday, February 25, 2021 at 5:30 p.m. Meeting will be held via video teleconference (VTC).