



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

GOVERNING BOARD

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Councilmember, City of Ceres

Tony Barba, Vice Chair
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Supervisor, San Joaquin County

John G. Telles, M.D.
Appointed by Governor

Raymond A. Watson
Supervisor, Kern County

J. Steven Worthley
Supervisor, Tulare County

Seyed Sadredin
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

www.valleyair.org

Agenda

ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG)

San Joaquin Valley Unified Air Pollution Control District
CENTRAL REGION OFFICE
Governing Board Room

1990 E. Gettysburg Avenue, Fresno, CA.

Monday, September 21, 2009

5:30 p.m.

The Environmental Justice Advisory Group Meeting will be held at the following locations:

- Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (34946 Flyover Court, VTC Room, Bakersfield)
- Northern Region Office (4800 Enterprise Way, VTC Room, Modesto)

All meeting attendees are advised that all pagers, cellular telephones, laptops and any other electronic devices should be powered off upon entering the Governing Board Room and VTC Rooms, as these devices interfere with our audio equipment.

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.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES OF MONDAY, AUGUST 17, 2009
4. EDUCATIONAL TOPIC:
 - a. BROWN ACT
 - b. ENERGY EFFICIENCY STRATEGY
5. PUBLIC COMMENTS (FIRST OPPORTUNITY) – *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 matters discussed that are not on the Agenda.*

6. CHAIR COMMENTS
7. RULES UNDER DEVELOPMENT – SCOTT NESTER, DIRECTOR OF PLANNING
8. FOLLOW –UP FROM AUG. 17 AGENDA:
 - a. ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) EVALUATION REPORT BY THE AIR POLLUTION CONTROL OFFICER (APCO): DISCUSS MEANS TO PROVIDE INPUT TO THE APCO IN PREPARATION OF THE EVALUATION REPORT FOR THE GOVERNING BOARD – COMMITTEE PROGRESS ON PROVIDING INPUT TO APCO
 - b. DEVELOP AN ACTION PLAN FOR EJAG MEMBERS ASSISTING THE DISTRICT IN ADVANCING THE DISTRICT'S POLLUTING AUTOMOBILE SCRAP AND SALVAGE (PASS) INCENTIVE GRANTS PROGRAM IN ENVIRONMENTAL JUSTICE COMMUNITIES THROUGHOUT THE VALLEY – FORMULATE ACTION ITEMS ON PLAN DEVELOPMENT
 - c. DEVELOP AN ACTION PLAN FOR EJAG MEMBERS ASSISTING THE DISTRICT IN EDUCATING MINORITY AND SMALL-BUSINESSES OWNERS AND OPERATORS SUBJECT TO THE DRY CLEANING AIR TOXICS CONTROL MEASURE (ATCM) – FORMULATE ACTION ITEMS ON PLAN DEVELOPMENT
 - d. DEVELOP AN ACTION PLAN FOR EJAG MEMBERS ASSISTING THE DISTRICT WITH FUTURE COMMUNITY EVENTS SUCH AS HEALTHY AIR LIVING COMMUNITY CHATS: DISCUSS MEANS TO ENHANCE PUBLIC PARTICIPATION – CONTINUE DISCUSSION AND FORMULATE ACTION ITEMS FOR PLAN DEVELOPMENT
9. PROPER MEANS OF EJAG COMMUNICATION WITH AIR DISTRICT GOVERNING BOARD: INCLUDING INVITATIONS TO GOVERNING BOARD MEMBERS TO ATTEND EJAG MEETING SUCH AS SUPERVISOR MIKE NELSON – RICK McVAIGH
10. ADDRESSING BARRIERS TO PARTICIPATION IN THE EJAG – CATHERINE GAROUPA
 - a. PROVIDE RECOMMENDATIONS TO DISTRICT STAFF ON WHAT THE DISTRICT CAN PROVIDE
 - b. OPPORTUNITY FOR EJAG MEMBERS TO MAKE PROPOSALS FOR WAYS TO ADDRESS OR ELIMINATE THOSE BARRIERS
11. STANDING COMMITTEE REPORTS
 - a. REVIEW OF DISTRICT'S EJ MAP
 - b. PUBLIC INFORMATION REQUESTS FEE WAIVER
 - c. OUTREACH MATERIALS

12. PUBLIC COMMENTS (SECOND OPPORTUNITY) – *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 matters discussed that are not on the Agenda.*
13. EJAG MEMBER COMMENTS AND EJAG SUGGESTION TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, OCTOBER 6, 2009.
14. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, OCTOBER 6, 2009 AT 10:00 A.M.
 - NEXT MEETING – The next EJAG meeting is scheduled on Monday, October 19, 2009 at 11:00 a.m. Meeting held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.

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