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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

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, May 17, 2010

4:30 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, APRIL 19, 2010
4. 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.

5. CHAIR COMMENTS
6. APCO/DEPUTY APCO COMMENTS
7. RULES UNDER DEVELOPMENT – SAMIR SHEIKH, DIRECTOR OF EMISSION REDUCTION INCENTIVE PROGRAM
8. ACTION ITEM: JUNE EJAG MEETING DATE
9. ACTION ITEM: APPOINT EJAG MEMBERS TO FORM JOINT AD-HOC COMMITTEE WITH THE CAC TO WORK ON THE AGENDA AND LOGISTICS FOR THE TEAM BUILDING WORKSHOP/RETREAT
10. DISCUSSION ITEM: EJAG ATTENDANCE
11. INFORMATIONAL ITEM: JUNE EJAG MEETING AGENDA ITEMS
12. DISCUSSION ITEM: PACKET OF DISTRICT OUTREACH MATERIALS DISTRIBUTED TO THE PUBLIC
13. 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.*
14. EJAG MEMBER COMMENTS
15. EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, JUNE 1, 2010
16. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, JUNE 1, 2010 AT 10:00 A.M.
 - NEXT MEETING – The next EJAG meeting is scheduled on Monday, June 21, 2010 at 4:30 p.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.

ADJOURN