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**Vacant**  
Large City

**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

**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, November 16, 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, OCTOBER 19, 2009
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. ACTION ITEM: FINALIZE AND SUBMIT WRITTEN RECOMMENDATION TO CAC CONCERNING ENVIRONMENTAL JUSTICE PUBLIC RECORDS REQUEST FEE WAIVER
7. AD-HOC COMMITTEE REPORTS
  - a. REVIEW OF DISTRICT'S EJ MAP
  - b. OUTREACH MATERIALS
  - c. PASS OUTREACH
8. ACTION ITEM: CONSIDER PROGRESS BY AD-HOC COMMITTEES AND NEED FOR FURTHER WORK BY AD-HOC COMMITTEE AND PROVIDE DIRECTION
9. ACTION ITEM: RESCHEDULE JANUARY & FEBRUARY 2010 MEETING DATES DUE TO HOLIDAYS
10. DISCUSSION ITEM: RECEIVE COMMENTS FROM EJAG MEMBERS COMPILED BY MELISSA KELLY-ORTEGA ON EVALUATION REPORT
11. RULES UNDER DEVELOPMENT – SCOTT NESTER, DIRECTOR OF PLANNING
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
14. EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, DECEMBER 1, 2009
15. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, DECEMBER 1, 2009 AT 10:00 A.M. – Linda MacKay has volunteered to present the EJAG report during the next CAC meeting.
  - NEXT MEETING – The next EJAG meeting is scheduled on Monday, December 21, 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.

ADJOURN