



GOVERNING BOARD

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Supervisor, Tulare County

Vacant
Large City

Vacant
Large City

Vacant
Small City, Central Region

Vacant
Small City, Southern Region

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, August 17, 2009

11:00 a.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, JUNE 15, 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. RULES UNDER DEVELOPMENT – SCOTT NESTER, DIRECTOR OF PLANNING
7. DISCUSS EXTENDING AN INVITATION TO DR. TELLES TO ADDRESS HIS CONCERNS WITH INADEQUATE PARTICIPATION BY ENVIRONMENTAL JUSTICE ADVOCATES AT THE STATE PROCEEDINGS
8. PROVIDE RECOMMENDATIONS TO THE AIR POLLUTION CONTROL OFFICER (APCO) CONCERNING POTENTIAL REMEDIAL ACTIONS IN LIGHT OF THE CALIFORNIA AIR RESOURCES BOARD'S CESSATION OF FUNDING FOR LANGUAGE LINE SERVICE – SAMIR SHEIKH, DIRECTOR OF EMISSION REDUCTION INCENTIVE PROGRAMS; CAROLYN ROSE, DIRECTOR OF PERSONNEL
9. 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
10. 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
11. 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) THROUGHOUT THE VALLEY
12. 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
13. EDUCATIONAL TOPICS:
 - a. IN-DEPTH LOOK AT EMISSION REDUCTION CREDITS (ERCs) – JIM SWANEY, PERMIT SERVICES MANAGER
 - b. TEJON RANCH DRAFT EIR – ARNAUD MARJOLLET, PERMIT SERVICES MANAGER
 - c. PARTICULATE SAMPLING IN ARVIN – SCOTT NESTER, DIRECTOR OF PLANNING
14. STANDING COMMITTEE REPORTS
 - a. CREATION OF EJ MAP
 - b. PUBLIC INFORMATION REQUESTS FEE WAIVER
 - c. OUTREACH MATERIALS

d. PASS PROGRAM

15. DISCUSSION ITEM: BOARD MEMBER NELSON'S COMMENTS DURING THE GOVERNING BOARD MEETING IN MAY 2009 – LINDA MACKAY
16. 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.*
17. EJAG MEMBER COMMENTS AND EJAG SUGGESTION TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING THE CAC MEETING ON TUESDAY, SEPTEMBER 1, 2009.
18. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, SEPTEMBER 1, 2009 AT 10:00 A.M.
 - NEXT MEETING – The next EJAG meeting is scheduled on Monday, September 21, 2009 at 5:30 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.

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