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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, January 11, 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, DECEMBER 21, 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. APCO/DEPUTY APCO COMMENTS
7. ACTION ITEM: REVIEW AND PROVIDE COMMENTS ON DRAFT REVISED EJAG BYLAWS
8. ACTION ITEM: DEVELOP DRAFT GOALS AND OBJECTIVES FOR 2010 AND THE RELATED ACTION PLAN – IN ANTICIPATION OF THE CHANGES BEING PROPOSED BY THE APCO TO THE EJAG BYLAWS AND THE DISTRICT’S ENVIRONMENTAL JUSTICE STRATEGY, THE EJAG MAY BEGIN THE DEVELOPMENT OF GOALS AND OBJECTIVES AND THE RELATED ACTION PLAN FOR CALENDAR YEAR 2010
9. ACTION ITEM: REVIEW AND APPROVE DRAFT POLICY FOR WAIVING COPYING CHARGES FOR PUBLIC RECORDS REQUESTS
10. INFORMATIONAL ITEM: ASSIST URS CORP IN IDENTIFYING EJ AREAS ALONG THE HIGH SPEED TRAIN PROJECT AREA FROM FRESNO TO BAKERSFIELD
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, FEBRUARY 2, 2010
15. VOLUNTEER TO PRESENT EJAG REPORT DURING CAC MEETING, TUESDAY, FEBRUARY 2, 2010 AT 10:00 A.M.
 - NEXT MEETING – The next EJAG meeting is scheduled on Monday, February 8, 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