

GOVERNING BOARD

Skip Barwick, Chair
Councilmember, City of Tulare

Hub Walsh, Vice Chair
Supervisor, Merced County

Oliver L. Baines III
Councilmember, City of Fresno

Tony Barba
Supervisor, Kings County

Sally J. Bompreszi
Councilmember, City of Madera

Judith G. Case
Supervisor, Fresno County

David Couch
Supervisor, Kern County

Bob Elliott
Supervisor, San Joaquin County

Henry Jay Forman, Ph.D.
Appointed by Governor

Harold Hanson
Councilmember, City of Bakersfield

William O'Brien
Supervisor, Stanislaus County

Alexander C. Sherriffs, M.D.
Appointed by Governor

Chris Vierra
Mayor, City of Ceres

Tom Wheeler
Supervisor, Madera 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.

Thursday, January 24, 2013

5:00 p.m.

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

- Central Region Office (1990 E. Gettysburg Ave., Governing Board Room, 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 pagers, cell phones, PDA'S, laptops and any other electronic communication devices should be placed in silent mode to prevent interruptions in our public meeting proceedings.

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.

- The EJAG Grant Committee WILL NOT MEET prior to this meeting.
- To request special accommodations for those persons with disabilities or to request Spanish interpreting services, please contact the Clerk of the Boards at (559) 230-6000 at least 7 days prior to the meeting date.

1. CALL TO ORDER

2. ROLL CALL

3. EJAG 101 SESSION (Continued)

ACTION 4. APPROVE MINUTES FOR DECEMBER 13, 2012

5. PUBLIC COMMENTS – *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 discussion of matters that are not on the Agenda.*

- | | | |
|-----------------------|-----|--|
| DISCUSSION | 6. | <u>CHAIR COMMENTS</u> |
| DISCUSSION | 7. | <u>APCO/DEPUTY APCO COMMENTS</u> |
| DISCUSSION | 8. | <u>RULE AND PLAN UPDATE</u> – Errol Villegas, Program Manager, Strategies and Incentives Department |
| DISCUSSION | 9. | <u>NEIGHBORHOOD LEVEL PM 2.5 STUDY</u> – David Lighthall, Health Science Advisor |
| DISCUSSION | 10. | <u>UPDATE ON 2013 EJAG ACTION PLAN</u> |
| ACTION | 11. | <u>2013 EJAG MEETING SCHEDULE</u> |
| DISCUSSION/
ACTION | 12. | <u>EJAG ACCOMPLISHMENTS – REVIEW, EDIT AND APPROVE ACCOMPLISHMENTS FOR CALENDAR YEAR 2012</u> |
| DISCUSSION | 13. | <u>FEBRUARY EJAG MEETING AGENDA ITEMS</u> |
| DISCUSSION | 14. | <u>PUBLIC COMMENTS</u> (2 nd Opportunity) |
| DISCUSSION | 15. | <u>EJAG MEMBER COMMENTS</u> |
| DISCUSSION | 16. | <u>EJAG MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE EJAG REPORT DURING CAC MEETING ON TUESDAY, FEBRUARY 5, 2013</u> |
| DISCUSSION | 17. | <u>VOLUNTEER TO PRESENT REPORT DURING CAC MEETING TUESDAY, FEBRUARY 5, 2013 AT 10 A.M.</u> |

Adjourn

- NEXT MEETING – The next EJAG meeting is scheduled on Thursday, February 28, 2013 at 5:30 p.m. There will be an EJAG Grant Committee meeting at 4:15 p.m. before the regular meeting. The meeting will be held via video teleconference (VTC), with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield) participating.