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Seyed Sadredin

Executive Director
Air Pollution Control Officer

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Agenda

Citizen Advisory Committee

San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

> May 4, 2010 10:00 a.m.

The Citizens Advisory Committee Meeting will be held at the following locations:

- Central Region Office (Governing Board Room, 1990 E. Gettysburg Avenue, Fresno)
- Southern Region Office (VTC Room, 34946 Flyover Court, Bakersfield)
- Northern Region Office (VTC Room, 4800 Enterprise Way, Modesto)

The Citizens Advisory Committee meeting will be webcast.

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 or VTC Room, as these devices interfere with our audio equipment.

Any member of the public may address the Citizens Advisory Committee 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.

- Call To Order
- Roll Call
- 3. Approve Minutes For April 6, 2010
- 4. 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 CAC Agenda Item during the time allowed for public comments. Attention is called to the fact that the CAC is prohibited by law from taking any action on discussion of matters that are not on the Agenda.

- 5. Chair Comments
- 6. Executive Director/APCO Comments
- 7. Rules Under Development George Heinen, Supervising Air Quality Engineer
- 8. <u>Verbal Report from California Air Resources Board</u> Jeff Lindberg, Air Resources Board Representative
- 9. <u>Verbal Reports on Efforts to Develop a CAC Action Plan for CAC Assistance with the ETRIP Rule 9410 Implementation</u> Presented by Jessi Fierro
- 10. Environmental Justice Advisory Group (EJAG) Business
 - a. Receive and Provide Input on Proposed Goals and Objectives for Environmental Justice Advisory Group (EJAG) for 2010 – Presented by Seyed Sadredin
 - b. Select One Member from Each Interest Group for Appointment by the Governing Board to EJAG as Alternate Members
 - c. <u>Approve Recommendation for Appointment to the District Environmental</u> Justice Advisory Group
 - d. <u>Verbal Report on Environmental Justice Advisory Group (EJAG) Activities –</u>
 Presented by Melissa Kelly-Ortega
- Outreach and Communication Report Jaime Holt, Chief Communications Officer
- 12. <u>Member Comments and Suggestions to be Included in the Presentation of the</u>
 CAC Report During the Governing Board Meeting on May 20, 2010
- 13. Volunteer to Present Report During Governing Board Meeting

Adjourn

■ <u>Next Meeting</u> – The next meeting is scheduled on June 1, 2010. 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.