

GOVERNING BOARD

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Appointed by Governor

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Councilmember, City of Ceres

Raymond A. Watson
Supervisor, Kern County

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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Central Region Office
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Southern Region Office
34946 Flyover Court
Bakersfield, CA 93308-9725
(661) 392-5500 • FAX (661) 392-5585

Agenda

Citizens Advisory Committee

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

September 7, 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.

1. Call To Order
2. Roll Call
3. Approve Minutes For August 3, 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. Verbal Report from California Air Resources Board (ARB) – Jeff Lindberg, Air Resources Board Representative
9. Charbroiler Incentive Program – Errol Villegas, Strategies and Incentives Manager
10. Update on Proposition 1B Goods Movement Emission Reduction Funding – Todd DeYoung, Strategies and Incentives Program Manager
11. Environmental Justice Advisory Group (EJAG) Business
 - a. [Consider Nominations for EJAG Membership](#)
 - b. [Consider Approval of EJAG Comment Letter on ARB Proposal to Establish Regional Greenhouse Gas Targets under SB 375 \(Steinberg 2008\)](#)
 - c. [Verbal Report on EJAG Activities](#) – Presented by Melissa Kelly-Ortega
 - d. [Update on Joint CAC/EJAG Teambuilding Workshop](#)
12. Outreach and Communication Report – Jaime Holt, Chief Communications Officer
13. Member Comments and Suggestions to be Included in the Presentation of the CAC Report During the Governing Board Meeting on September 16, 2010
14. Volunteer to Present Report During Governing Board Meeting

Adjourn

- NEXT MEETING – The next meeting is scheduled on October 5, 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.