

GOVERNING BOARD

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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

Citizens Advisory Committee

San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA. **February 1, 2011 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 meeting.

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.

To request special accommodations for those persons with disabilities or to request Spanish interpreting services please contact the <u>Clerk of the Boards</u> at (559) 230-6000 at least 7 days prior to the meeting date.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. <u>ACTION ITEM: APPROVE MINUTES FOR JANUARY 4,</u> 2011
- 4. <u>PUBLIC COMMENTS</u> 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. <u>CHAIR COMMENTS</u>
- 6. <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
- 7. <u>DISCUSSION ITEM: RULES UNDER DEVELOPMENT</u> George Heinen, Supervising Air Quality Engineer
- 8. <u>DISCUSSION ITEM: VERBAL REPORT FROM CALIFORNIA AIR</u> <u>RESOURCES BOARD (ARB)</u> – Jeff Lindberg, Air Resources Board Representative
- 9. <u>DISCUSSION ITEM: UPDATE ON FAST TRACK TO ATTAINMENT</u> Scott Nester, Senior Projects Manager
- 10. <u>DISCUSSION ITEM: UPDATE ON PROPOSITION 1B AND OTHER</u> <u>FUNDING TO REDUCE TRUCK EMISSIONS</u> – Todd DeYoung, Strategies and Incentives Program Manager
- 11. <u>DISCUSSION ITEM: UPDATE ON NEW AIR QUALITY STUDIES</u> <u>FUNDED THROUGH THE SAN JOAQUIN VALLEYWIDE AIR</u> <u>POLLUTION STUDY AGENCY</u> – James Sweet, Senior Air Quality Specialist
- 12. ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS
 - a. <u>DISCUSSION ITEM: Verbal Report on EJAG Activities</u> Pamela Neronha
 - b. ACTION ITEM: Appointment of CAC City Representative to EJAG
 - c. <u>DISCUSSION ITEM: Review of Complaint Brochure</u> Jaime Holt, Chief Communications Officer
- 12. <u>DISCUSSION ITEM: OUTREACH AND COMMUNICATIONS REPORT</u> Jaime Holt, Chief Communications Officer
- 13. <u>DISCUSSION ITEM: MEMBER COMMENTS AND SUGGESTIONS TO</u> <u>BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT</u> <u>DURING THE GOVERNING BOARD MEETING ON FEBRUARY 17, 2011</u>
- 14. <u>DISCUSSION ITEM: VOLUNTEER TO PRESENT REPORT DURING</u> GOVERNING BOARD MEETING

Adjourn

<u>NEXT MEETING</u> – The next meeting is scheduled on March 1, 2011. 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.