



GOVERNING BOARD

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Supervisor, Kern County

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Supervisor, Tulare County

Syed Sadredin
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Fresno, CA 93726-0244
(559) 230-6000 • FAX (559) 230-6061

Southern Region Office

**Citizens Advisory Committee
Agenda**

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

**February 7, 2012
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 placed in silent mode to prevent interruptions in our Public Meeting proceedings.

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 Clerk of the Boards at (559) 230-6000 at least 7 days prior to the meeting date.

1. CALL TO ORDER

2. ROLL CALL

ACTION 3. APPROVE MINUTES FOR [DECEMBER 6, 2011](#) AND [JANUARY 3, 2012](#)

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.*

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| DISCUSSION | 5. | <u>CHAIR COMMENTS</u> |
| DISCUSSION | 6. | <u>EXECUTIVE DIRECTOR/APCO COMMENTS</u> |
| DISCUSSION | 7. | <u>RULES UNDER DEVELOPMENT</u> – Errol Villegas, Strategies and Incentives Manager |
| DISCUSSION | 8. | <u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u> – Elizabeth Melgoza or Patricia Velasco, Air Resources Board Representative |
| | 9. | <u>ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG) BUSINESS</u> |
| DISCUSSION ACTION | a. | <u>Verbal Report on EJAG Activities</u> – Sandra Celedón-Castro |
| | b. | <u>Appointment to the CAC-Industry/Ag Interest Group EJAG seat</u> |
| DISCUSSION | 10. | <u>ACTION PLAN FOR DEVELOPMENT OF UPCOMING ATTAINMENT PLANS FOR NEW OZONE AND PARTICULATE STANDARDS</u> ”– Samir Sheikh, Strategies and Incentives Director |
| DISCUSSION | 11. | <u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer |
| DISCUSSION | 12. | <u>CAC MEMBER COMMENTS AND SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON FEBRUARY 16, 2012</u> |
| DISCUSSION | 13. | <u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u> |

Adjourn

- NEXT MEETING – The next meeting is scheduled on March 6, 2012. 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.