



GOVERNING BOARD

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Vacant
Small City

Vacant
Small City

Vacant
Large City

Seyed Sadredin
Executive Director
Air Pollution Control Officer

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

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, 2017
10:00 a.m.

The Citizens Advisory Committee Meeting will be held via video teleconference (VTC) with the following locations participating:

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 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.

ACTION

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES FOR DECEMBER 6, 2016
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.*

DISCUSSION	5.	<u>CHAIR COMMENTS</u>
DISCUSSION	6.	<u>EXECUTIVE DIRECTOR/APCO COMMENTS</u>
DISCUSSION	7.	<u>UPDATES ON ATTAINMENT PLANS AND RULES</u> – Chay Thao, Program Manager
	8.	<u>VERBAL REPORT FROM CALIFORNIA AIR RESOURCES BOARD (ARB)</u>
DISCUSSION	a.	<i>ARB Board Meeting Summary – Elizabeth Melgoza or Patricia Velasco, ARB Representatives</i>
DISCUSSION	9.	<u>REVIEW POLICY POSITIONS ADOPTED BY DISTRICT GOVERNING BOARD ON DECEMBER 15, 2016 AND PROVIDE FEEDBACK AND GUIDANCE ON DISTRICT'S INTEGRATED PM2.5 ATTAINMENT STRATEGY</u> – Sheraz Gill, Strategies Director
DISCUSSION/ ACTION	10.	<u>DISCUSS AND PROVIDE INPUT TO THE EXECUTIVE DIRECTOR/APCO CONCERNING THE DISTRICT'S LEGISLATIVE PLATFORM</u> – Tom Jordan, Senior Policy Advisor
	11.	ENVIRONMENTAL JUSTICE ADVISORY GROUP (EJAG BUSINESS)
ACTION	a.	<i>Reappoint CAC Environmental Interest Group Primary Member and Appoint CAC Environmental Interest Group Alternate member</i>
ACTION	b.	<u>Assess and Provide Guidance to the Executive Director/APCO Concerning the Effectiveness of the Environmental Justice Advisory Group Under the Current Trial Reporting Structure</u>
DISCUSSION/ ACTION	12.	<u>REVIEW THE ROLES AND RESPONSIBILITIES OF THE CITIZENS ADVISORY COMMITTEE AND ASSESS IF ANY CHANGES ARE NECESSARY</u> – Morgan Lambert, Deputy APCO
DISCUSSION	13.	<u>OUTREACH AND COMMUNICATIONS REPORT</u> – Jaime Holt, Chief Communications Officer
DISCUSSION	14.	<u>CAC MEMBER COMMENTS; CAC MEMBER SUGGESTIONS TO BE INCLUDED IN THE PRESENTATION OF THE CAC REPORT DURING THE GOVERNING BOARD MEETING ON FEBRUARY 16, 2017</u>
DISCUSSION	15.	<u>VOLUNTEER TO PRESENT REPORT DURING GOVERNING BOARD MEETING</u>

Adjourn

- NEXT MEETING – The next meeting is scheduled on March 7, 2017. 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.