

California Environmental Protection Agency (Cal/EPA) Advisory Committee on Environmental Justice (CEJAC)

**Meeting to Make Recommendations Regarding
Cal/EPA EJ Action Plan Pilot Projects and Public Participation Efforts and Processes**

DRAFT MEETING AGENDA

June 2, 2005 (1:00 pm – 6:00 pm) & June 3, 2005 (8:30 am – 4:30 pm)

Coastal Hearing Room (2nd Floor) Cal/EPA Headquarters Building - 1001 I Street, Sacramento, California

A live audio & video broadcast of this meeting will be available on the Internet at: <http://www.calepa.ca.gov/Broadcast/>
During the meeting, EJ stakeholders unable to attend the meeting in person may send questions and comments to coastalm@calepa.ca.gov. CEJAC will be taking public comment and answering questions during the meeting.

Day 1 - Thursday, June 2, 2005

1:00 – 6:00 pm	Introductions and Opening Remarks
	<ul style="list-style-type: none"> ▪ Committee Co-Chairs, Dee Allen & Diane Takvorian & Dr. Shankar Prasad
	I. Recommendations for the Role & Protocol of CEJAC
	<ul style="list-style-type: none"> ▪ Setting the Context – Mrs. Deborah Borzelleri, Cal/EPA EJ Counsel & Ad-hoc Group ▪ Public Comment Period (3 minutes per person) ▪ Committee Discussion & Recommendation
	BREAK
	II. Recommendations Regarding Goals for EJ Action Plan Pilot Projects
	<ul style="list-style-type: none"> ▪ Setting the Context – Ad-hoc Group ▪ Public Comment Period (3 minutes per person) ▪ Committee Discussion & Recommendation
	III. Public Participation Efforts Document Update, DTSC (item may carryover into next day)
	<ul style="list-style-type: none"> ▪ Staff Presentation ▪ Public Comment Period (3 minutes per person) ▪ Committee Discussion
	Adjourn for the Day

Day 2 - Friday, June 3, 2005

8:30 am - Noon	Opening Remarks - Committee Co-Chairs, Dee Allen & Diane Takvorian & Dr. Shankar Prasad
	III. Continued Item- Public Participation Efforts Document Update, DTSC
	IV. New River Pilot Project, SWRCB
	<ul style="list-style-type: none"> ▪ Staff Presentation ▪ Public Comments regarding SWRCB (Calexico) Pilot Project (3 minutes per person) ▪ Committee Discussion/Recommendation
	BREAK
	V. Klamath River Pilot Project, SWRCB
	<ul style="list-style-type: none"> ▪ Staff Presentation ▪ Public Comments regarding Klamath River Pilot Project (3 minutes per person) ▪ Committee Discussion/Recommendation
	VI. Air Quality and Land Use Handbook Update, ARB (If time allows)
Noon – 1 pm	LUNCH
1:00 – 4:30 pm	VII. Midway Village Site Clean-up Summary, DTSC
	<ul style="list-style-type: none"> ▪ Staff Presentation ▪ Midway Village Community Perspective – Ms. La Donna Williams ▪ Next Steps
	VIII. Cumulative Impacts & Precautionary Approach Efforts Update
	BREAK
	IX. Future Meeting Agenda Topics
	Meeting Adjourn

Times are approximate and subject to change at the CEJAC's discretion.