

Meeting Notice

Environmental Justice Commissioner Working Group

Thursday, September 6, 2018

11:00 AM to 12:30 PM

Bay Area Metro Center

375 Beale Street

Ohlone Room, First Floor

San Francisco, CA 94105

(415) 778-6700

Tentative Agenda

1. Call to Order, Roll Call, Introductions and Approval of Agenda

Working Group member roll will be called and introductions from visitors and staff will be made. The staff will request the Working Group approve the agenda.

2. Approval of 8/2 Environmental Justice Commissioner Working Group Meeting Minutes

Working group will approve 8/2 meeting minutes from the Environmental Justice Commissioner Working Group July meeting. The meeting covered a presentation of permit distribution analysis and SB1000 requirements. Minutes can be found on the project webpage on BCDC's website.

3. Environmental Justice and Social Equity Bay Plan Amendment Timeline Update

Staff will provide an update on the current Environmental Justice and Social Equity Bay Plan Amendment timeline and progress.

4. Update on State Agency EJ Policy Efforts

Staff from Coastal Commission and State Lands Commission will present on their environmental justice policy development efforts and BCDC staff will facilitate a discussion on how those processes can inform BCDC's EJ Bay Plan Amendment.

5. Public Comment

6. Adjournment

Internet Access to Commission Meeting Material. Public notices of Commission meetings and staff reports dealing with most matters on the meeting agendas can be found on BCDC's website by selecting the date of the meeting after logging onto www.bcdc.ca.gov.

Questions and Staff Reports. If you have any questions concerning an item on the agenda or would like to receive notice of future hearings, or staff reports related to the item, please contact the staff member whose name, email address and direct phone number are indicated in parenthesis at the end of the agenda item.

Access to Meetings. Meeting facilities are accessible to persons with disabilities. If you require special assistance, please contact any staff member prior to the meeting. An interpreter for the deaf will also be made available upon request to the staff at least five days prior to the meeting.

Bagley-Keene Open Meeting Act. As a state agency, the Commission is governed by the Bagley-Keene Open Meeting Act which requires the Commission to: (1) publish an agenda at least ten days in advance of any meeting; (2) describe specifically in that agenda the items to be transacted or discussed; and (3) refuse to add an item subsequent to the published agenda. In addition to these general requirements, the Bagley-Keene Act includes other specific provisions about how meetings are to be announced and conducted.