

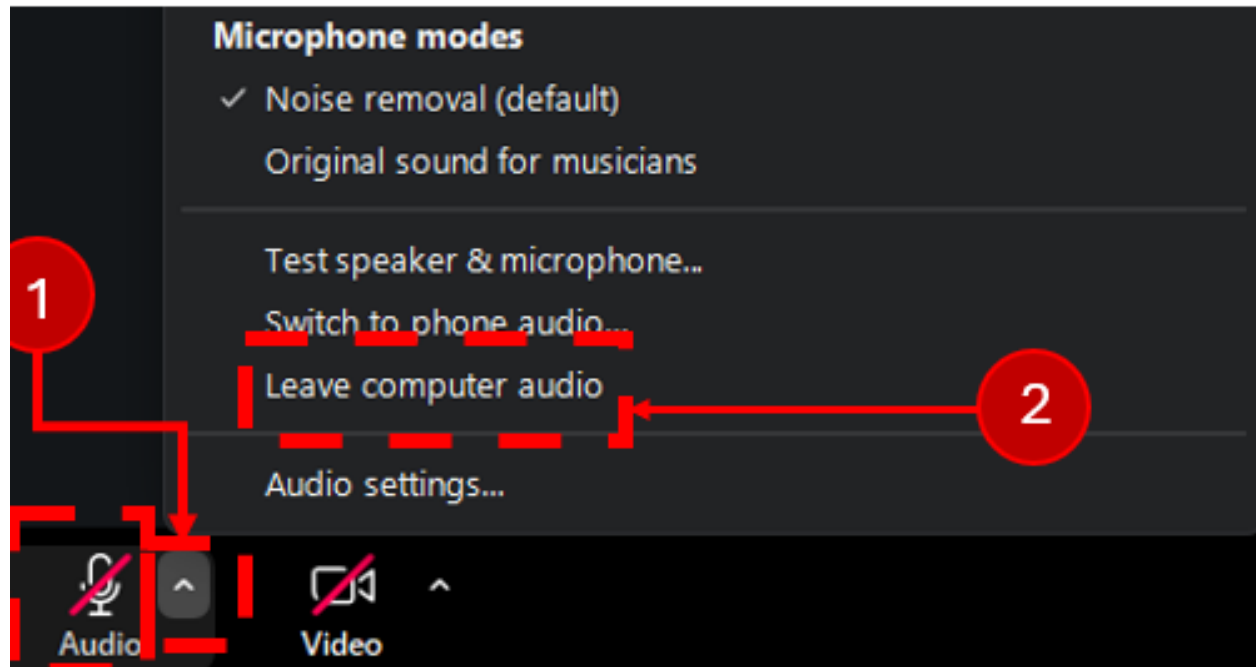


Environmental Justice Advisory Committee Meeting

October 9, 2026

4 - 8 PM

In-Room Participants: Prevent Echos



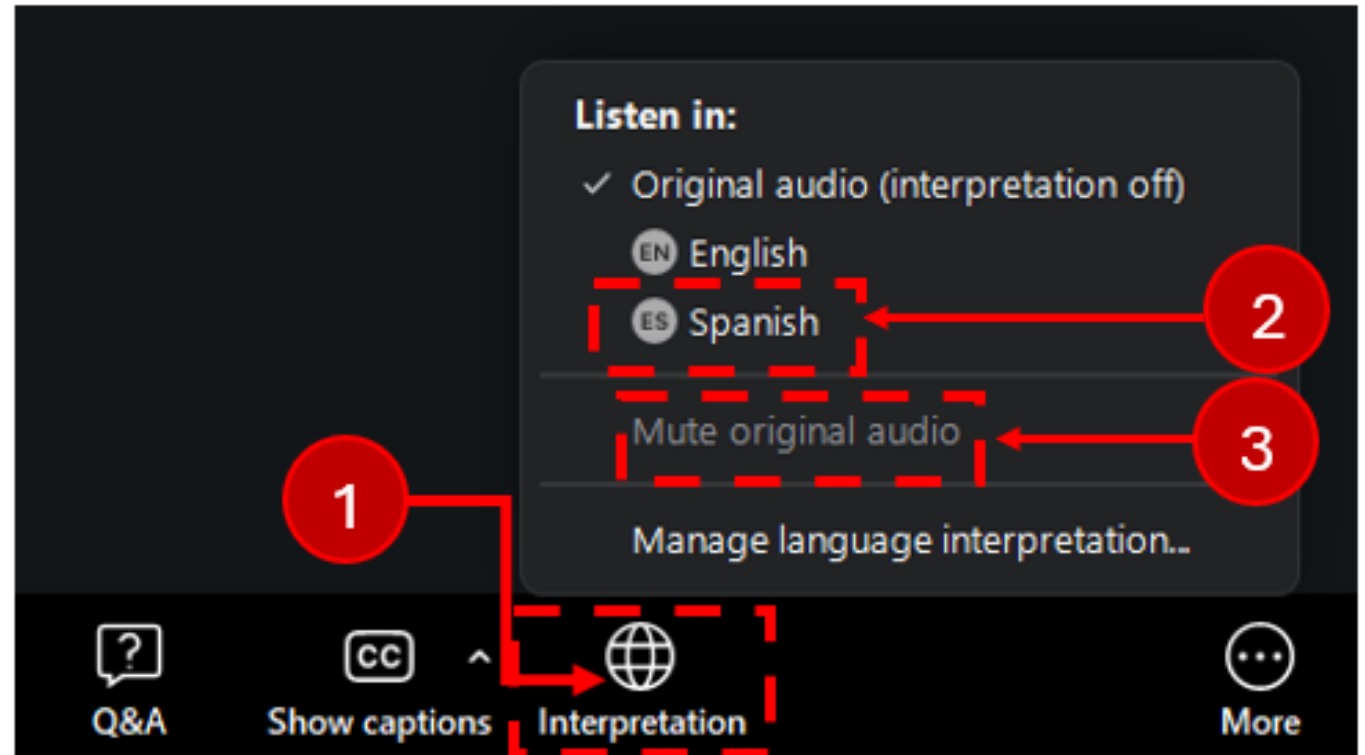
In-Room participants joining Zoom should ensure their microphones are muted to avoid echoes:

1. Click the up arrow next to the microphone.
2. Select "Leave Computer Audio."
3. Microphone should be on Mute.

Language Interpretation through Zoom on Computer

1. Click **Interpretation** icon.
2. Select your preferred language. *Monolingual English speakers should also select a language.*
3. Click **Mute Original Audio** to only hear your selected language

***If this step is not completed, you may hear multiple speakers at once when interpretation is being provided.**



Detailed Zoom Instructions

English Guide



<https://bit.ly/zoom-guide-english>

Spanish Guide



<https://bit.ly/zoom-guide-spanish>

Simultaneous In-person Interpretation

Headsets can be picked up at the
interpretation table.



View Presentation Options

LP La Presentación en Español's screen

EP English Presentation's screen



"La Presentación en Español"

OR

"English Presentation"



WELCOMING REMARKS

**Agenda Item
1**



ROLL CALL

**Agenda Item
2**



AGENDA REVIEW / HOUSEKEEPING & LOGISTICS

**Agenda item
3**

Meeting Agenda Overview



Meeting Agenda

Item #	Topic
1	Welcoming Remarks
2	Roll Call
3	Agenda Review/Housekeeping and Logistics
4	General Public Comment
5	Review & Discussion of the Committee Charter
6	EJAC Discussion on Election of Chair/Co-Chairs
7	April 24, 2026, Meeting Minutes
8	General Public Comment
9	Next Steps and Closing Remarks

Housekeeping and Logistics



Meeting Facilitation

- Be present: minimize distractions and turn off or mute cellphones. If you need to take a call, please inform the facilitator and take your conversation outside.
- If virtual, keep camera on throughout the duration of the meeting. Let the facilitator know if you need to go off camera or step outside so we can maintain a quorum.
- Maintain a respectful space.
- Assume positive intent and please be compassionate and supportive of your fellow EJAC members.
- Honor time.

Technical Support

Please reach out for help if you have any technical issues or language access issues!

Contact: EJACinfo@cdpr.ca.gov

Reminders:

Meeting will be recorded

Meeting materials are available on the [DPR EJAC Website](#)

Zoom recording will be made available via the link above.



Zoom Orientation

Detailed Zoom Instructions₂

English Guide



<https://bit.ly/zoom-guide-english>

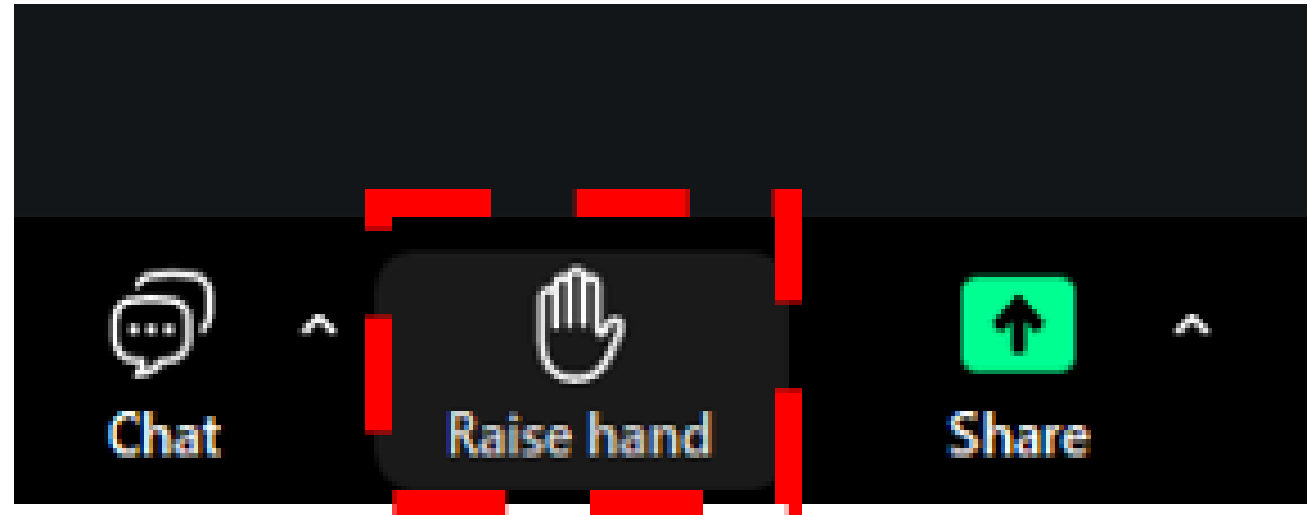
Spanish Guide



<https://bit.ly/zoom-guide-spanish>

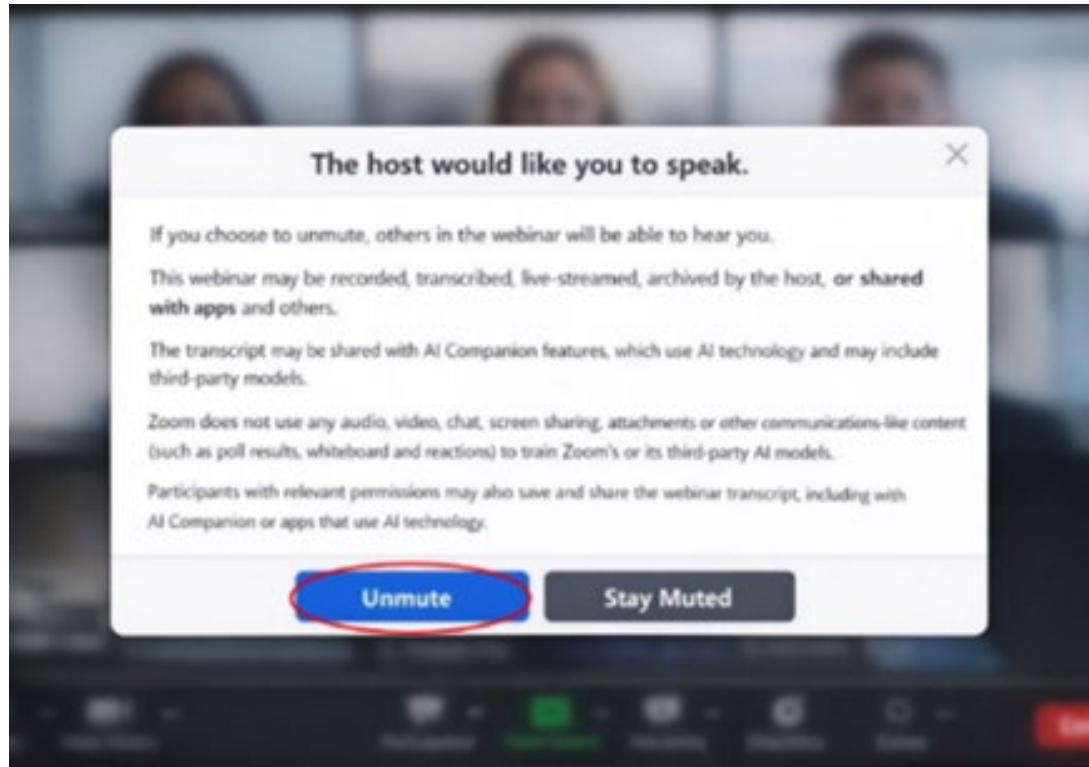
Zoom Orientation Raise Hand

On Computer : In the meeting screen click on **Raise Hand**



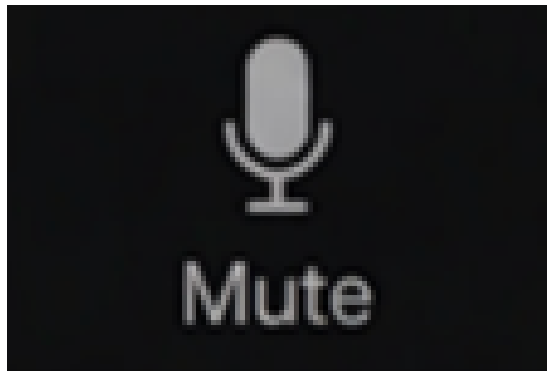
Zoom Orientation- Mute and unmute your microphone

On your **computer**, when it is your turn, the host will send a notification to unmute. Click or Tap **Unmute**.

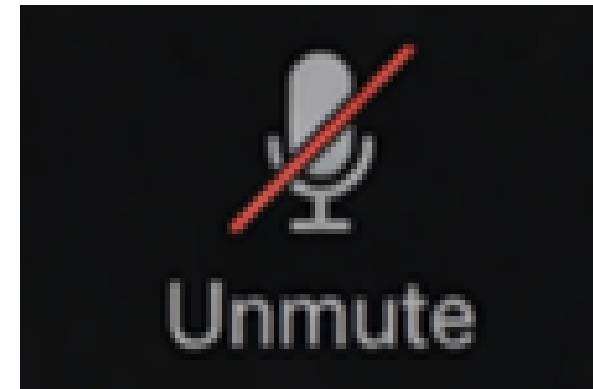


Zoom Orientation- Mute and unmute your microphone ₂

When you are unmuted, meeting participants will be able to hear you and the microphone icon at the bottom of your screen will look like the image below.



When you finish speaking, click or tap the microphone icon to mute yourself. A red slash will appear over the microphone icon. You may be automatically muted.



GENERAL PUBLIC COMMENT

**Agenda Item
4**

GENERAL PUBLIC COMMENT

- **In-person:** line up by the podium
- **Online:** Raise your hand in Zoom
- **Watch Parties:** Please select 1 member to summarize your comments.
- **Email:** EJACinfo@cpdr.ca.gov

TWO MINUTES PER COMMENT



5 in-person



5 online



Review and Discussion of the Committee Charter

**Agenda Item
5**

Review and Discuss Revised Draft Charter





EJAC's Advisory Role

The EJAC is statutorily authorized to:

- Develop prioritized recommendations
- Conduct its work through a public process
- Incorporate public feedback into its prioritized recommendations.

EJAC Charter in Statute

“The advisory committee, in consultation with the department, shall adopt a charter that includes, but is not limited to, the governance structure of the advisory committee, term limits, an application process for new advisory committee members, and the process for identifying prioritized recommendations.” [FAC section 11519](#), subdivision (d)

EJAC Charter Development

The charter provides the framework for the committee's organization, operations, and structure.



A Shared Framework for the EJAC's Work

The charter provides a framework for:

Governance &
Membership

Meeting
Procedures &
Participation

Providing
Prioritized
Recommendations

DPR's consultation considered whether the proposed charter language is consistent with:

- Statutory language in [FAC Section 11519](#)
- [The Bagley-Keene Open Meeting Act](#)
- EJAC's role as an advisory committee
- Practical implementation of provisions

Revised Charter

The EJAC's
proposed charter
edits fell into
three categories:

1

Shared Priorities

2

Alignment with State Law

3

Alignment with Practical
Implementation

Shared Priorities



Collaboration

The revised charter incorporates many of the committee's suggestions, including:

- Increasing number of meetings.
- Expanding the EJAC's role in selecting future committee members.
- Providing a definition of "as needed."



Transparency

DPR revised language where necessary to maintain consistency with existing law.



Meaningful Public Participation

Alignment with State Law

Sub Quorum Groups and Committee Leadership

Revised charter includes language that allows establishment of sub quorum groups as long as they are compliant with all Bagley-Keene Open Meeting Act requirements.

The EJAC intends to nominate and elect its own co-chairs and, to remain compliant with Bagley-Keene requirements, should elect no more than two. Section VII.B.1.

- Sub quorum groups of three or more, created by the EJAC, must follow open meeting rules. Section VII.B.12.

Posting of Materials

The Bagley-Keene Open Meeting Act requires agendas and materials to be posted at least **10 days** before meetings.

DPR's proposed charter edits were made to clarify alignment with the Bagley-Keene Open Meeting Act and DPR's existing practices of:

- Meeting Bagley-Keene deadlines.
- Posting materials in English and Spanish
- Posting full video recordings of meetings

DPR's edits in Sections VII. A.5 & 6.; Section VII.B.1; and VIII A & B, IX A & A(c).

Alignment with State Law₂

Appointment of Committee Members

- The statute requires EJAC members to be appointed through an open, public nomination process.
- DPR proposes:
 - using the same process for appointing alternates and recommends:
- Keeping existing charter language to maintain the open, public process and to allow for a flexible pool of alternates.
- This approach is consistent with other EJACs.
- These edits are reflected in Section IV and Section VII.B.10.

Development of Prioritized Recommendations

The development of prioritized recommendations is the central component of the EJAC's statutorily established role.

- DPR proposes keeping the term "prioritized recommendations" where committee recommendations are references to align with statutory language.
- This maintains alignment with the law and clarifies the committee's public process for developing recommendations.

These edits are reflected in Sections: I; III; IV; VII A.6.; VII B.1; VIII.A & B.

Review of State Budget

DPR proposes removing charter language on State budget review because:

- DPR's budget is developed internally and then reviewed through the public legislative process.
- The legislative process allows public input on departmental budgets.
- EJAC's own budget and operational needs could be considered through a prioritized recommendation.

These edits are reflected in the removed Section IX.D.

Aligning Edits with Practical Implementation

Meeting Frequency & Posting of Materials & Updates

DPR proposes:

- Quarterly meetings
- Continue to post materials in line with Bagley-Keene requirements.
- Providing regular updates and responding to requests while balancing DPR resources.

These edits are reflected in VII. A.2 & 6.; VIII A & B.

Data and Information Governance

DPR remains committed to providing the following at every EJAC meetings:

- Virtual and in-person meeting options
- Minimum of Spanish interpretation & translation
- Providing existing and future data, as appropriate and feasible via existing department resources.

These edits are reflected in Sections VII.A.5, VII.A.6, VII.B.13, IX.A.

Establishing DPR Points of Contact

DPR is proposing removing the section listing specific DPR staff from the charter since:

- There is a shared email inbox for communications.
- Staff roles and contact can change over time.
- It is not related to committee's own governance.

These edits are reflected in the removed Section IX.C.

Co-chair Terms

The EJAC shall elect, by majority vote of those present, a Chairperson or up to two co-chairs.

- **Option A:** Chairperson(s) shall serve 1-year terms and may be re-elected by committee members.
- **Options B:** Chairperson(s) shall serve 2-year terms.
- **Option C:** Upon election, chairperson(s) shall serve for the remainder of their term.
- **Option D:** Chairperson(s) shall serve staggering terms. The inaugural committee members shall assign terms on a 3-, and 2-year basis. Following the inaugural appointments, the committee will default back to 3-year terms.

Public Comment Agenda Item # 5



Committee Discussion
Agenda Item # 5 after public
comment

Motion to Adopt Draft Charter





EJAC Discussion on Election of Chair/Co-Chair(s)

**Agenda Item
6**

Public Comment Agenda Item # 6



Motion to Elect Chair/Co-Chair(s)





APRIL 24, 2026, MEETING MINUTES

**Agenda Item
7**

Public Comment Agenda Item # 7



**Motion to Approve the
April 24, 2026,
Meeting Minutes**

GENERAL PUBLIC COMMENT

**Agenda Item
8**

GENERAL PUBLIC COMMENT²

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- **Watch Parties:** Please select 1 member to summarize your comments.
- **Email:** EJACinfo@cpdr.ca.gov

TWO MINUTES PER COMMENT



5 in-person



5 online

NEXT STEPS AND CLOSING REMARKS

**Agenda Item
9**

Break

