



**Item #07-4-1
Action**

Land Use, Housing & Air Quality Committee

April 2, 2007

Minutes of the March 5, 2007, Meeting

Issue: The Land Use, Housing & Air Quality Committee met on March 5, 2007.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the March 5, 2007, Land Use, Housing & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:KH:ts

Attachment

Key Staff: Kenneth Hough, Director of Community Planning & Operations, (916) 340-6229

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE, HOUSING & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use, Housing & Air Quality Committee met on March 5, 2007, in the Sacramento & American Rivers Rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 10:00 a.m.

CALL TO ORDER: Vice-Chair Budge called the meeting to order at 10:09 a.m.

ROLL CALL: Present: Directors Anderson, Asmundson, Rockholm, Scherer and Vice-Chair Budge.

Absent: Directors Barrington, Corsaut, Hanley and Chair Dickinson.

1. Minutes of the February 5, 2007, Meeting

Upon motion by Director Asmundson, seconded by Director Anderson, and unanimously carried (Rockholm and Scherer abstained), the minutes of the February 5, 2007, Land Use, Housing & Air Quality Committee meeting were approved without any changes.

2. Release of the Draft Overall Work Program for Fiscal Year 2007-08

Upon motion by Director Asmundson, seconded by Director Rockholm, and unanimously carried, the Land Use, Housing & Air Quality Committee recommended that the Board authorize the release of the draft Overall Work Program for public comment. Committee members offered several comments, most of which were incorporated into the Draft OWP that went to the Board.

3. Funding for SMUD Low-Emission Vehicle

Upon motion by Director Asmundson, seconded by Director Anderson, and unanimously carried (1 abstain), the Land Use, Housing & Air Quality Committee recommended that the Board approve up to \$11,000 of SECAT funding towards the purchase of a hybrid-electric heavy-duty diesel vehicle for the Sacramento Municipal Utility District. Mike Neuenberg and Larry Greene from Sacramento Metropolitan Air Quality Management District presented to the Committee.

4. Metropolitan Transportation Plan 2035 Draft Interim Year Land Use Allocation

The committee received and discussed this report.

5. Release of Draft Regional Housing Needs Assessment Methodology

By consensus, the committee agreed that the item should be tabled to allow staff more time to work with member-agency staff to develop an acceptable methodology. The committee requested that a bulleted list of issues and jurisdictional disagreements with the issues be provided at a future meeting. Leighann Moffitt, Sacramento County planning staff, addressed the committee regarding the difficulty of providing the zoning capacity that would be required by the proposed methodology.

6. Other Matters

There were no other matters.

7. Adjournment

The meeting adjourned at 11:42 a.m.