



**Item #07-5-1
Action**

Land Use, Housing & Air Quality Committee

April 30, 2007

Minutes of the April 9, 2007, Meeting

Issue: The Land Use, Housing & Air Quality Committee met on April 9, 2007.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the April 9, 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

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

DRAFT ACTION MINUTES

The SACOG Land Use, Housing & Air Quality Committee met on April 9, 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: Chair Budge called the meeting to order at 10:08 a.m.

ROLL CALL: Present: Directors Anderson, Barrington, Corsaut, Hanley, Rockholm, Scherer and Vice-Chair Budge and Chair Dickinson.

Absent: Director Asmundson.

1. Minutes of the March 5, 2007, Meeting

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

2. Land Use Allocation Process for Metropolitan Transportation Plan

The Committee received and discussed this report. Larry Greene, Sacramento Metropolitan Air Quality Management District staff member, addressed the Committee.

Chair Dickinson arrived during discussion of this item.

3. Update on Regional Housing Needs Assessment Methodology

The Committee received and discussed this report.

4. Update on McClellan Airport Land Use Compatibility Plan

The Committee received and discussed this report.

5. Other Matters

Larry Greene, Sacramento Metropolitan Air Quality Management District staff member, briefed the Committee on a cross agency working group on global warming that is attempting to hold a regional conference this Fall.

6. Adjournment

The meeting adjourned at 11:29 a.m.