



**Item #09-1-1
Action**

Climate & Air Quality Committee

January 28, 2009

Minutes of the December 4, 2008, Meeting

Issue: The Climate & Air Quality Committee met on December 4, 2008.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the December 4, 2008, Climate & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

Key Staff: Jason Crow, Senior Planner, (916) 340-6219

MM:JPC:gg
Attachment

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
CLIMATE & AIR QUALITY COMMITTEE**

ACTION MINUTES

The SACOG Climate & Air Quality Committee met on December 4, 2008, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 1:00 p.m.

CALL TO ORDER: Chair Hill called the meeting to order at 1:03 p.m.

ROLL CALL: Present: Directors Clare, Cosgrove, Gray, Hill, Rivas, and Saylor

Absent: Directors Cabaldon and Dickinson

1. Minutes of October 30, 2008, Meeting

Upon motion by Director Clare, seconded by Director Gray, and unanimously carried, the Climate & Air Quality Committee approved the minutes of the October 30, 2008, meeting as amended.

2. State Advocacy Plan for 2009

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Jack Molodanof of Holloway, Rasmusson & Molodanof and Mike Miller of The Ferguson Group made presentations to and answered questions from the committee.

3. Federal Advocacy Plan for 2009

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Jack Molodanof of Holloway, Rasmusson & Molodanof and Mike Miller of The Ferguson Group made presentations to and answered questions from the committee.

4. Update on Regional Air Quality Issues

The committee received and reviewed this report, presented by Jason Crow, SACOG staff.

5. Climate Change Education

The committee received and reviewed this report, presented by Erik Johnson, SACOG staff.

6. Other Matters

Mike McKeever, SACOG staff, discussed the implementation of SB 375 and possible federal appointments to the U.S. EPA.

7. Adjournment

Chair Hill adjourned the meeting at 2:10 p.m.