



**Item #09-3-1
Action**

Climate & Air Quality Committee

February 25, 2009

Minutes of the February 5, 2009, Meeting

Issue: The Climate & Air Quality Committee met on February 5, 2009

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the February 5, 2009, 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**

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on February 5, 2009, 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 Gray called the meeting to order at 1:00 p.m.

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

Absent: None

1. Minutes of December 4, 2008, Meeting

Upon motion by Director Cosgrove, seconded by Director Hill, and unanimously carried, the Climate & Air Quality Committee unanimously approved the minutes of the December 4, 2008, meeting. Director Saylor was absent for this vote

2. Endorsement of Climate Communities/ICLEI USA Blueprint

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

3. State Implementation Plan Hearings Update

The committee received and reviewed this report, presented by Jason Crow, SACOG staff, and Larry Greene, Sacramento Metropolitan Air Quality Management District.

4. Final Language in AB 32 Scoping Plan

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff, and Larry Greene, Sacramento Metropolitan Air Quality Management District.

5. Update on Regional Targets Advisory Committee

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

6. Update on Regional Greenhouse Gas Inventory Protocol (GRIP)

The committee received and reviewed this report, presented by Raef Porter, SACOG staff.

7. Update on SB 97 – Greenhouse Gas Mitigation

The committee received and reviewed this report, presented by Raef Porter, SACOG staff.

8. Update on Potential Economic Recovery Act Funding

The committee received and reviewed this report, presented by Olin Woods, SACOG staff.

9. American Recover and Reinvestment Act Special Amendment to the 2009/12 Metropolitan Transportation Improvement Program

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

10. Streamlining Process for Solar Applications

The committee received and reviewed this report, presented by Kristine Mazzei of Valley Vision.

11. Other Matters

There were no other matters

12. Adjournment

Chair Gray adjourned the meeting at 2:35 p.m.