



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

Land Use & Housing Committee

February 26, 2009

Minutes of February 9, 2009 Meeting

Issue: The Land Use & Housing Committee met on February 9, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the February 9, 2009, Land Use & Housing Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:ef

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE & HOUSING COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Housing Committee met on February 9, 2009, 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 10:05 a.m.

ROLL CALL: Present: Directors Anderson, Davies, Hanley, Hodges, McGlashan, Resler, Scherer, Vice-Chair McBride, and Chair Budge

Absent: Director Montna

1. Minutes of the December 8, 2008, Meeting

Upon motion by Director McBride, seconded by Vice-Chair McGlashan, and unanimously carried, the minutes of the December 8, 2008, Land Use & Housing Committee meeting were approved without any changes.

2. Regional Housing Needs Allocation and Rancho Cordova Sphere of Influence

Upon motion by Vice-Chair McGlashan, seconded by Chair Budge, and unanimously carried, the Land Use & Housing Committee recommended this item be discussed further at the Land Use & Housing Committee meeting in March 2009. The Land Use & Housing Committee also recommended that this item be discussed further with representatives from both the City of Rancho Cordova and the City of Sacramento.

3. Update on Potential Economic Recovery Act Funding

The Committee received and discussed this report.

4. Update on Regional Targets Advisory Committee

The Committee received and discussed this report.

5. Update on Corp of Engineers Funding Opportunity

The Committee received and discussed this report.

7. Other Matters

8. Adjournment

The meeting adjourned at 12:08 p.m.