



**Item #09-4-1  
Action**

## **Land Use & Housing Committee**

April 1, 2009

### **Minutes of March 9, 2009 Meeting**

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

**Recommendation:** Approve the minutes of the meeting as submitted.

**Discussion:** Attached are the minutes of the March 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**

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The SACOG Land Use & Housing Committee met on March 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.

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CALL TO ORDER: Chair Budge called the meeting to order at 10:07 a.m.

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

Absent: Director Hodges

1. Minutes of the February 9, Meeting

Upon motion by Director McBride, seconded by Vice-Chair McGlashan, and unanimously carried, the minutes of the February 9, Land Use & Housing Committee meeting were approved without any changes.

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

Upon motion by Director Davies, seconded by Director Hanley, and approved by 8 to 1, the Land Use & Housing Committee forward to the Board the staff recommendation unless there is new information that may affect the outcome from the California Housing and Community Development Department (HCD) before March 19 Board date.

3. Rural-Urban Connection Strategy Update

The Committee received and discussed this report.

4. Update on Corp of Engineers Funding Opportunity

The Committee received and discussed this report.

5. Draft Overall Work Program for FY 2009-10

The Committee received and discussed this item.

6. Sacramento County Agricultural Tour

The Committee did not discuss this item.

7. Electronic Agenda Packet Discussion

The Committee did not discuss this item.

8. 2010 Census Update

The Committee did not discuss this item.

9. SACOG's Role as Airport Land Use Commission

The Committee did not discuss this item.

10. Other Matters

11. Adjournment

The meeting adjourned at 12:29 p.m.