



**Item #09-05-2
Action**

Climate & Air Quality Committee

April 29, 2009

Minutes of the April 2, 2009 Meeting

Issue: The Climate & Air Quality Committee met on April 2, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the Draft Action Minutes of the April 2, 2009 Climate & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

Key Staff: Gordon Garry, Director of Research and Analysis, (916) 340-3230

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Attachment

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

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on April 2, 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: Director Saylor called the meeting to order at 1:00 p.m.

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

Absent: Director Gray

1. Minutes of March 5, 2009 Meeting

Upon motion by Director Hill, seconded by Director Cosgrove, and unanimously carried, the Climate & Air Quality Committee unanimously approved the minutes of the March 5, 2009, meeting.

2. State Implementation Plan Update

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

3. State and Federal Climate Update

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

4. Update on Regional Targets Advisory Committee (SB 375)

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

5. Update on RUCS/Sacramento County Ag Tour

The committee received and reviewed this report, presented by Rebecca Sloan and Monica Hernandez, SACOG staff.

6. Update on May is Bike Month

The committee received and reviewed this report, presented by A.J. Tendick, SACOG staff.

11. Other Matters

Kristene Mazzei of Valley Vision provided an update to the Committee on the Green Capital Alliance's recent roundtable meetings and discussed the concept of a regionwide implementation of AB 811.

12. Adjournment

Director Saylor adjourned the meeting at 1:51 p.m.