



**Item #09-5-2  
Action**

## **Land Use & Housing Committee**

April 30, 2009

### **Minutes of April 6, 2009 Meeting**

**Issue:** The Land Use & Housing Committee met on April 6, 2009.

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

**Discussion:** Attached are the minutes of the April 6, 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

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

**DRAFT ACTION MINUTES**

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The SACOG Land Use & Housing Committee met on April 6, 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 10:02 a.m.

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

1. Minutes of the March 9, 2009 Meeting

Upon motion by Director McBride, seconded by Director Montna, (Director Liss abstained) and unanimously carried, the minutes of the March 9, Land Use & Housing Committee meeting were approved without any changes.

2. RUCS Federal Funding Update-Grant Opportunities

The Committee received and discussed this report.

3. Update on RUCS/Sacramento County Ag Tour

The Committee received and discussed this report.

4. Rural-Urban Connection Strategy Update

The Committee received and discussed this report.

5. Army Corps of Engineers – Woodley Dinner Update

The Committee received and discussed this item.

6. Status Report on Reallocation of Housing Units for Rancho Cordova Sphere of Influence

The Committee received and discussed this item.

7. SACOG's Role as Airport Land Use Commission

The Committee received and discussed this item.

8. Federal Advocacy Update – Cap-to-Cap 2009 Natural Resources

The Committee received and discussed this item.

10. Other Matters

It was announced that May is Bike Month

11. Adjournment

The meeting adjourned at 11:35 p.m.