



**Item #09-6-1
Action**

Land Use & Housing Committee

May 28, 2009

Minutes of May 11, 2009 Meeting

Issue: The Land Use & Housing Committee met on May 11, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the May 11, 2009 Land Use & Housing Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:pm

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 May 11, 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 10:01 a.m.

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

Absent: Vice-Chair McBride

1. Closed Session – Conference with Labor Negotiator

Kirk Trost was the designated negotiator for the Closed Session with the SACOG Employees Association.

2. Minutes of the April 6, 2009 Meeting

Upon motion by Chair Budge, seconded by Director Hanley, and unanimously carried, the minutes of the April 6, 2009 Land Use & Housing Committee meeting were approved without any changes.

3. Update to the Six-County Aquatic Resources Inventory and Related Work

The Committee received and discussed this report.

4. RUCS Federal Funding Update-Grant Opportunities

Upon motion by Chair Budge, seconded by Director Hanley and unanimously carried, the Land Use & Housing Committee recommended that the Board approve the application.

5. Federal Advocacy Update - Cap-to-Cap 2009

The Committee received and discussed this report.

6. Approve Consultant Contract with Stacey McKinley

Upon motion by Director MacGlashan, seconded by Director Scherer and unanimously carried, the Land Use & Housing Committee recommended that the Board approve the consultant contract.

7. Rural-Urban Connections Strategy (RUCS) Agriculture Tour

The Committee received and discussed this report.

8. RUCS: Local Markets Working Group Innovations and Implementation Matrix

The Committee received and discussed this report.

9. Yolo County Food Grant Application

The Committee received and discussed this report.

10. Update on Round 4 of Community Design Program

The Committee requested that Greg Chew bring guidelines for this design program to the June 8 meeting.

11. Update on Form-Based Codes Grant Opportunity with the Congress for New Urbanism

The Committee received and discussed this report.

12. Update on May is Bike Month

The Committee received and discussed this report

13. Other Matters

None

14. Adjournment

The meeting adjourned at 12:10 p.m.