



**Item #09-9-1
Action**

Land Use & Housing Committee

August 27, 2009

Minutes of August 10, 2009 Meeting

Issue: The Land Use & Housing Committee met on August 10, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the August 10, 2009, Land Use & Housing Committee meeting for approval.

Approved by:

Mike McKeever
Executive Director

MM:RS:ts

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 August 10, 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 10:02 a.m.

ROLL CALL: Present: Directors Anderson, Hanley, Hodges, MacGlashan, Montna, Vice-Chair McBride and Chair Budge

Absent: Directors Davies, Resler and Scherer

1. Minutes of June 8, 2009 Meeting

Upon motion by Director Hanley, seconded by Director Anderson, and passed by majority vote (McBride abstained), the minutes of the June 8, 2009, Land Use & Housing Committee meeting were approved without any changes.

2. Rural-Urban Connections Strategy: Infrastructure Cost and Fiscal Analysis Contract

Upon motion by Vice Chair McBride, seconded by Director MacGlashan, and unanimously carried, the Land Use & Housing Committee recommended that the Board authorize the Executive Director to negotiate and sign a contract with AECOM to update and integrate the infrastructure costs and fiscal analysis models.

3. SB 375 / Metropolitan Transportation Plan Implementation Calendar

The Committee received and discussed this report. The Committee requested staff to report back to the Committee about how the future rate of lack of home growth affects RHNA.

4. Urban to Rural Connection Study Mission

The Committee received and discussed this report. The Committee requested that the presentation be laid out in three types of uses: residential, agricultural and commercial. The Committee also commented that the RCRC conference in Squaw Valley conflicts with September 24 Ag Tour.

5. Rural-Urban Connections Strategy: Water Resources Workshop

The Committee received and discussed this report. Greg Young, Tulley & Young, presented to the Committee. The Committee directed staff to come up with an alternative term for “Quality of Life” in the report.

6. Rural-Urban Connections Strategy: Forest Management Issues Overview

The Committee received and discussed this report.

7. Six County Aquatic Resources Inventory Update

The Committee received and discussed this report.

8. Rural-Urban Connections Strategy Sacramento County Agricultural Tour

The Committee received and discussed this report.

9. Update on State and Federal Housing Funding Programs

The Committee received and discussed this report. The Committee requested that staff share this information with housing and redevelopment staffs.

10. Update on Rounds 1 and 2 of Community Design Program

The Committee received and discussed this report.

11. Other Matters

The Committee directed staff to decide if the Williamson Act is something SACOG should get involved with or not. SACOG Executive Director, Mike McKeever, commented staff will return with some discussion for the next meeting. The Committee inquired about county contracts mid-cycle and how those are made null and void.

12. Adjournment

The meeting adjourned at 11:49 a.m.