



Land Use & Housing Committee

Item #09-8-1
Action

September 24, 2009

Minutes of September 8, 2009 Meeting

Issue: The Land Use & Housing Committee met on September 8, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the September 8, 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 September 8, 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 10:05 a.m.

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

Absent: Directors Hanley, Hodges and MacGlashan

1. Minutes of August 10, 2009 Meeting

Upon motion by Vice Chair McBride, seconded by Director Montna, and unanimously carried, the minutes of the August 10, 2009 Land Use & Housing Committee meeting were approved without any changes.

2. Request to Extend City of Sacramento's MOU for 65th Street Station Area Circulation Study

Upon motion by Director Davies, seconded by Vice Chair McBride, and unanimously carried, the Land Use & Housing Committee recommended that the Board authorize the Executive Director to sign an extension to the MOU through August 30, 2010.

3. Water Legislation Update

The Committee received and discussed this report. The Committee did not take action on this item, but gave input to Executive Director so that he could write a letter to legislators. Einer Maisch and Jack Molondanof presented to the Committee.

4. Update on Status of Housing Elements

The Committee received and discussed this report.

5. Rural-Urban Connections Strategy: Technical Update

The Committee received and discussed this report. Kurt Richter presented to the Committee.

6. Rural-Urban Connections Strategy Sacramento County Agricultural Tour

The Committee received and discussed this report.

7. Housing Current Conditions Report

This item was postponed until next month.

8. Fall Programming Process

The Committee received and discussed this report.

9. Other Matters

10. Adjournment

The meeting adjourned at 11:57 a.m.