



**Item #09-11-1  
Action**

## **Land Use & Housing Committee**

October 22, 2009

### **Minutes of October 5, 2009 Meeting**

**Issue:** The Land Use & Housing Committee met on October 5, 2009.

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

**Discussion:** Attached are the minutes of the October 5, 2009 Land Use & Housing Committee meeting for approval.

Approved by:

Mike McKeever  
Executive Director

MM:RS:sb

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**

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The SACOG Land Use & Housing Committee met on October 5, 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 10:03 a.m.

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

Absent: Directors Davies and Vice Chair McBride

1. Minutes of September 8, 2009 Meeting

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

2. RUCS Forest Management Contract

This item was received and discussed. No action was taken because the proposal received by staff was inadequate. Director Hanley requested that a copy of the RFP be sent to him. Staff will re-release RFP and will bring this item back to the Committee next month.

3. Update on Six County Aquatic Resource Inventory

The Committee received and discussed this report. Stacey McKinley, SACOG consultant, presented this item.

4. USACE/Blueprint Coordination and NEPA Streamlining

The Committee received and discussed this report. Stacey McKinley, SACOG consultant, presented this item.

5. Housing Current Conditions Report

The Committee received and discussed this report.

6. Update on Regional Targets Advisory Committee Final Report

The Committee received and discussed this report.

7. Rural-Urban Connections Strategy: Model Indicators

The Committee received and discussed this report. Kurt Richter, SACOG consultant, assisted staff in presenting this item.

8. Summary of State Water Legislation

The Committee received and discussed this report.

9. State Budget and Fall Programming Update

The Committee received and discussed this report.

10. Rural-Urban Connections Strategy Sacramento County Agricultural Tour

The Committee received and discussed this report.

11. SACOG *Salutes!* Nominations Open

The Committee received and discussed this report.

11. Other Matters

There were no other matters.

12. Adjournment

The meeting adjourned at 12:02 p.m.