



**Item #09-12-1
Action**

Climate & Air Quality Committee

November 25, 2009

Minutes of October 1, 2009 and October 29, 2009 Meetings

Issue: The Climate & Air Quality Committee met on October 1, 2009 and October 29, 2009.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the Draft Action Minutes of the October 1, 2009 and October 29, 2009 Climate & Air Quality Committee meetings for approval.

Approved by:

Mike McKeever
Executive Director

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Key Staff: Gordon Garry, Director of Research & Analysis, (916) 340-6230

Attachments

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**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
CLIMATE & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on October 1, 2009, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 1:00 p.m.

CALL TO ORDER: Vice Chair Saylor called the meeting to order at 1:09 p.m.

ROLL CALL: Present: Directors Clare, Hill, Rivas and Vice Chair Saylor

Absent: Directors Cosgrove, West and Chair Gray

1. Minutes of October 1, 2009 Meeting

Upon motion by Director Hill, seconded by Director Rivas, the Climate & Air Quality Committee unanimously approved the minutes of the September 3, 2009 meeting.

2. Update on Regional Targets Advisory Committee Final Report

The committee received and reviewed this report, presented by Mike McKeever, SACOG Executive Director. Director Hill requested a hard copy of the report.

3. Update on AB 811 Program Efforts Around the Region

The committee received and reviewed this report, presented by Raef Porter, SACOG staff. Meg Arnold of Valley Vision provided information on the “California First” statewide program.

4. State Budget and Fall Programming Update

The committee received and reviewed this report, presented by Jason Crow, SACOG staff.

5. Summary of State Water Legislation

The committee received and reviewed this report, presented by Mike McKeever, SACOG Executive Director.

6. SACOG Salutes! Nominations Open

The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff.

- 7. Rural-Urban Connections Strategy Sacramento County Agricultural Tour**
The committee received and reviewed this report, presented by Rebecca Sloan, SACOG staff. Vice Chair Saylor stated that he would need to leave the tour at 2:00.

- 8. Other Matters**

None

- 9. Adjournment**

Vice Chair Saylor adjourned the meeting at 2:01 p.m.

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
CLIMATE & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Climate & Air Quality Committee met on October 29, 2009, in the Rivers Rooms on the Third Floor of the Meridian Plaza Building, located at 1415 L Street, Sacramento, CA, at 1:00 p.m.

CALL TO ORDER: Vice Chair Saylor called the meeting to order at 1:03 p.m.

ROLL CALL: Present: Directors Cosgrove, West and Vice Chair Saylor

Absent: Directors Clare, Hill, Rivas and Chair Gray

1. Minutes of October 1, 2009 Meeting

A quorum of committee members was not present; as such, the minutes will be brought to the December meeting for action.

2. Adoption of New SECAT Program Guidelines

A quorum of committee members was not present; as such, the members who were present requested that this item be brought to the full Board at its November meeting.

3. Update on AB 811 Program Efforts in Placer County

The committee received and reviewed this report, presented by Jenine Windeshausen, Placer County's Treasurer/Tax Collector.

4. Final Federal 24-Hour PM_{2.5} Non-Attainment Designations

The committee received and reviewed this report, presented by Jason Crow, SACOG staff and Brigette Tollstrup of the Sacramento Metropolitan Air Quality Management District.

5. Update on SB 375

The committee received and reviewed this report, presented by Gordon Garry, SACOG staff.

6. Other Matters

Raef Porter, SACOG staff, presented information regarding a grant from the Department of Energy and SACOG's possible involvement in a joint energy reduction program.

7. Adjournment

Vice Chair Saylor adjourned the meeting at 2:35 p.m.