



Government Relations & Public Affairs Committee

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

November 25, 2009

Minutes of November 2, 2009 Meeting

Issue: The Government Relations & Public Affairs Committee met on November 2, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the November 2, 2009 Government Relations & Public Affairs 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

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
GOVERNMENT RELATIONS & PUBLIC AFFAIRS COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Government Relations & Public Affairs Committee met on November 2, 2009 in the Sacramento & American 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 Miklos called the meeting to order at 1:00 p.m.

ROLL CALL: Present: Directors Billeci, Cosgrove, Hammond, Thomson, Vice Chair Miklos and Chair Dickinson

Absent: Directors Cabaldon, Davis, Roberts, and Shelby

1. Minutes of the October 5, 2009 Meetings

Upon motion by Director Hammond, seconded by Director Miklos, and carried unanimously, the minutes of the October 5, 2009 Government Relations & Public Affairs Committee meeting were approved without any changes.

2. State Water Legislation Update

The committee received and discussed this report. Upon motion by Director Thomson, seconded by Director Hammond, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Executive Director write a response to Senator Pro Tem Darrell Steinberg's letter thanking him for his progress while noting SACOG's remaining concerns. Kirk Trost presented this item with staff.

3. Review Third Revision to the Fiscal Year 2009-10 Overall Work Program

Upon motion by Director Hammond, seconded by Director Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board adopt the third revision to the Overall Work Program for fiscal year 2009-10.

4. Review and Approve the Revised Finding of Apportionment for Sacramento County Local Transportation Funds for Fiscal Year 2009-10

Upon motion by Director Hammond, seconded by Director Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board approve the revised Findings of Apportionment for the Sacramento County Local Transportation Fund for fiscal year 2009-10.

5. SACOG Board of Directors and committee meeting schedules for the 2010 calendar year

Minutes, cont.

Upon motion by Director Hammond, seconded by Director Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board adopt its board and committee meeting schedules for the following year prior to the beginning of the calendar year.

6. Public Participation Plan Annual Amendment and Public Comment

Upon motion by Director Hammond, seconded by Director Miklos, and carried unanimously, the Government Relations & Public Affairs Committee recommended that the Board authorize the release of the draft Public Participation Plan and open public comment to begin on December 1.

7. Federal Advocacy Update

The committee requested that this item be brought back as an action item on the December 7, 2009 Government Relations & Public Affairs Committee Agenda.

8. Regional Report Newsletter Request for Proposals

The committee received and discussed this report.

9. State Advocacy Update

The committee received and discussed this report.

10. Update on Regional Targets Advisory Committee Final Report

The committee received and discussed this report.

11. Williamson Act Subventions and Yolo County Action

The committee received and discussed this report. Cindy Tuttle, Yolo County staff, and John Gamper, State Farm Bureau, presented this item with staff.

12. Other Matters

Staff gave a brief update on the draft Executive Order on Floodplain Management and will bring a report to the committee at the December 7, 2009 meeting.

13. Adjournment

The meeting adjourned at 3:20 p.m.