



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

Land Use & Housing Committee

November 25, 2009

Minutes of November 2, 2009 Meeting

Issue: The Land Use & Housing 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 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

The SACOG Land Use & Housing 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 10:00 a.m.

CALL TO ORDER: Director MacGlashan called the meeting to order at 10:02 a.m.

ROLL CALL: Present: Directors Anderson, Davies, Hodges, MacGlashan, Resler, and Scherer

Absent: Directors Hanley, Montna, Vice Chair McBride, and Chair Budge

1. Minutes of October 5, 2009 Meeting

Upon motion by Director Scherer, seconded by Director Hodges, and unanimously carried, the minutes of the October 5, 2009 Land Use & Housing Committee meeting were approved without any changes.

2. EPA Brownfields Revolving Loan Fund Grant Application

Upon motion by Director Davies, seconded by Director Anderson, and unanimously carried, the Land Use & Housing Committee recommended that the Board authorize staff to continue working as part of a coalition on the USEPA Brownfields RLF Grant and, if the grant is awarded, participate as a coalition member in the grant.

3. State Water Legislation Update

The committee received and discussed this report.

4. Update on Six County Aquatic Resource Inventory

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

5. USACE/Blueprint Coordination and NEPA Streamlining

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

6. RUCS Forest Management Request for Proposals

The committee received and discussed this report.

7. 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.

8. Update on SB 375

The committee received and discussed this report.

9. Other Matters

There were no other matters.

10. Adjournment

The meeting adjourned at 11:40 a.m.