



**Item #10-02-1
Action**

Land Use & Housing Committee

January 27, 2010

Minutes of December 7, 2009 Meeting

Issue: The Land Use & Housing Committee met on December 7, 2009.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the December 7, 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 December 7, 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 10:00 a.m.

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

Absent: Directors Hanley and Scherer

1. Minutes of November 2, 2009 Meeting

Upon motion by Director Davies, seconded by Director Hodges, and passed by majority vote (Vice Chair McBride and Chair Budge abstained), the minutes of the November 2, 2009 Land Use & Housing Committee meeting were approved without any changes.

2. Sacramento County Grant Initiative – Communities Putting Prevention to Work(CPPW)

Upon motion by Director Davies, seconded by Director MacGlashan, and unanimously carried, the Land Use & Housing Committee recommended that the Board authorize staff involvement in Sacramento County’s CPPW initiative.

3. Community Design Funding Programming Recommendations and Clean Up Actions

Upon motion by Director MacGlashan, seconded by Director McBride, and unanimously carried, the Land Use & Housing Committee recommended that the Board approve the six Community Design “clean-up” items.

4. Preliminary Staff Recommendations for 2010 Federal and State Programming

The committee received and discussed this report.

5. Draft Executive Order on Floodplain Management

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

6. Update on Six-County Aquatic Resources Inventory

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

7. USACE/Blueprint Coordination and NEPA Streamlining

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

8. RUCS Local Markets Topic Summary

The committee received and discussed this report.

9. RUCS Land Use Topic Summary

The committee received and discussed this report.

10. Other Matters

Rebecca Sloan announced the SACOG *Salutes!* Award Breakfast & Ceremony would take place at 8 am before the December Board meeting. Rebecca Sloan announced that the Land Use & Housing Committee would not meet in January, instead only the Strategic Planning Committee would meet on January 11, 2010.

11. Adjournment

The meeting adjourned at 11:28 a.m.