



**Item #10-3-1  
Action**

## **Land Use & Housing Committee**

February 25, 2010

### **Minutes of February 4, 2010 Meeting**

**Issue:** The Land Use & Housing Committee met on February 4, 2010.

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

**Discussion:** Attached are the minutes of the February 4, 2010 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 February 4, 2010 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.

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

ROLL CALL: Present: Directors Anderson, Billeci, Hanley, MacGlashan, Resler, Rivas, Saylor, Vice Chair Hodges, and Chair Budge

Absent: Director McBride

1. Minutes of December 7, 2009 Meeting

Upon motion by Director MacGlashan, seconded by Director Anderson, and passed by majority vote (Directors Billeci, Hanley, and Saylor abstained), the minutes of the December 7, 2009 Land Use & Housing Committee meeting were approved without any changes.

2. Board Principles for Public Comment on the Principles and Guidelines for Water and Land Related Resources

Upon motion by Director Saylor, seconded by Director Billeci, and unanimously carried, the Land Use & Housing Committee recommended that the Board approve the principles for public comment on the Principles and Guidelines for Water and Land Related Resources document.

3. MOU with Community Design Recipients Receiving SACOG-Managed Funds

Upon motion by Director Billeci, seconded by Director Hanley, and unanimously carried, the Land Use & Housing Committee recommended that the Board: (a) approve the draft MOU for projects receiving SACOG-managed funds (Attachment 1); and (b) authorize the Executive Director to negotiate and sign the MOU with each recipient.

4. Specialty Crop Grant Application

Upon motion by Director Saylor, seconded by Director Hanley, and unanimously carried, the Land Use & Housing Committee recommended that the Board authorize staff to submit an application for the CDFR Specialty Crop Grant program.

5. Preliminary Analysis of MTP and SB 375 Planning Scenarios

The committee received and discussed this report.

6. Agricultural Worker Transportation Program Implementation

The committee received and discussed this report.

7. Other Matters

There were no other matters.

8. Adjournment

The meeting adjourned at 2:42 p.m.