



Land Use & Natural Resources Committee

**Item #15-8-1
Action**

July 30, 2015

Minutes of the June 4, 2015, Meeting

Issue: The Land Use & Natural Resources Committee met on June 4, 2015.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the June 4, 2015 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KL:ts

Attachment

Key Staff: Kacey Lizon, Planning Manager, (916) 340-6265

**SACRAMENTO AREA COUNCIL OF GOVERNMENTS
LAND USE & NATURAL RESOURCES COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on June 4, 2014 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: Chair Aguiar-Curry called the meeting to order at 1:02 p.m.

ROLL CALL: Present: Directors Jankovitz, Kennedy, Powers, Vice Chair Hodges and Chair Aguiar-Curry.

Absent: Directors Frerichs, Rohan, Veerkamp and West.

1. Minutes of the May 7, 2015, Meeting

Upon motion by Director Jankovitz, seconded by Director Kennedy, and carried by majority vote (Hodges Abstain), the minutes of the May 7, 2015 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Highlights from Portland Downtown Housing Tour

The Committee received and reviewed this report. Aaron Laurel, City of West Sacramento, presented to the Committee. The Committee requested this presentation be made to the Board.

3. Exploring Potential Infill Financing Through Infrastructure Finance Districts

The Committee received and reviewed this report.

4. SACOG Technical Assistance Progress Update

The Committee received and reviewed this report.

5. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Policies and Strategies

The Committee received and reviewed this report.

6. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Outreach

The Committee received and reviewed this report. The Committee requested a list of the invited stakeholders for future items.

7. Ten-Year Anniversary of Adoption of Sacramento Region Blueprint Celebration

The Committee received and reviewed this report.

8. CycleSac Update and Outreach Plan

The Committee received and reviewed this report.

Other Matters

Adjournment

Chair Aguiar-Curry adjourned the meeting at 2:40 p.m.