



Land Use & Natural Resources Committee

Item #13-2-1
Action

January 31, 2013

Minutes of November 15, 2012 Meeting

Issue: The Land Use & Air Quality Committee met on November 15, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the November 15, 2012 Land Use & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:ts

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 & AIR QUALITY COMMITTEE**

DRAFT ACTION MINUTES

The SACOG Land Use & Air Quality Committee met on November 15, 2012 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 Cosgrove called the meeting to order at 1:01 p.m.

ROLL CALL: Present: Directors Aguiar-Curry, Billeci, Griego, Jankovitz, Payne, West, Vice Chair MacGlashan and Chair Cosgrove.

Absent: Directors Montna and Scherer.

1. Minutes of August 2 and 30, 2012 Meetings

Upon motion by Director Aguiar-Curry, seconded by Director Payne, and carried unanimously, the minutes of the August 2 and 30, 2012 Land Use & Air Quality Committee meetings were approved without any changes.

2. New MOU for McClellan Airport Land Use Compatibility Plan

Upon motion by Vice Chair MacGlashan, seconded by Director Billeci and carried unanimously the Land Use & Air Quality Committee recommended that the SACOG Board of Directors authorize the Airport Land Use Commission to authorize the SACOG Chief Executive Officer to negotiate and sign a new MOU with Sacramento County to complete the update of the Airport Land Use Compatibility Plan for McClellan Field.

3. Contract Negotiation for High-Resolution Imagery Purchase

Upon motion by Director Griego, seconded by Director West, and carried unanimously the Land Use & Air Quality Committee recommended that the SACOG Board of Directors authorize the Chief Executive Officer to negotiate and sign a contract for a joint imagery purchase for the six county region with the vendor recommended at the Land Use & Air Quality Committee Meeting.

4. North State Water Alliance

The committee received and discussed this report.

5. Upcoming SCS Implementation Activities

The committee received and discussed this report.

6. Shared Services and New Initiatives Task Force Update

The committee received and discussed this report.

7. Food Processing Cap-and-Trade Study

The committee received and discussed this report.

MacGlashan left during discussion of this item.

8. 2012 SACOG Salutes Awards

The committee received and discussed this report.

9. Other Matters

10. Adjournment

The meeting adjourned at 3:15 p.m.