



**Item #12-9-1
Action**

Land Use & Air Quality Committee

August 23, 2012

Minutes of August 2, 2012 Meeting

Issue: The Land Use & Air Quality Committee met on August 2, 2012.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the August 2, 2012 Land Use & Air Quality Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:ef

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 August 2, 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 1:00 p.m.

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

Absent: Directors Montna and West

1. Minutes of April 5, 2012 Meeting

Upon motion by Director Payne, seconded by Vice Chair MacGlashan, and passed by majority vote (Directors Liss and Aguiar-Curry Abstained), the Minutes of the April 5, 2012 Land Use & Air Quality Committee meeting were approved without any changes.

2. Public Release of Draft Regional Housing Needs Plan

Upon motion by Director Griego, seconded by Director Liss, and carried unanimously, the Land Use & Air Quality Committee recommended that the SACOG Board of Directors release the Draft Regional Housing Needs Plan for public comment.

3. Update on MTP/SCS Implementation

The committee received and discussed this report.

4. Water Issues Update

The committee received and discussed this report.

5. Flood Issues Update

The committee received and discussed this report.

6. Regional Habitat Conservation Plans Update

The committee received and discussed this report.

7. Six-County Aquatic Resources Inventory Update

The committee received and discussed this report.

8. Other Matters

No other matters were discussed.

9. Adjournment

The meeting adjourned at 1:35 p.m.