



## Land Use & Natural Resources Committee

**Item #16-3-1  
Action**

February 25, 2016

### **Minutes of the February 4, 2016, Meeting**

**Issue:** The Land Use & Natural Resources Committee met on February 4, 2016.

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

**Discussion:** Attached are the minutes of the February 4, 2016 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**

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The SACOG Land Use & Natural Resources Committee met on February 4, 2016 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 Sander called the meeting to order at 1:04 p.m.

ROLL CALL: Present: Directors Anderson, Hodges, Jankovitz, Kennedy, West, Vice Chair Powers and Chair Sander.

Absent: Directors Rohan and Johnson.

**1. Minutes of the November 19, 2015, Meeting**

Upon motion by Director West, seconded by Vice Chair Powers, and carried by majority vote (Hodges Abstain), the minutes of the November 19, 2015 Land Use & Natural Resources Committee meeting were approved without any changes.

**2. Corridor Technical Assistance for Strategic Growth Council Planning Grant #3**

Upon motion by Vice Chair Powers, seconded by Director West, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board:

- 1) authorize the release of a Request for Proposal/Qualifications to be developed by SACOG and the regional Corridor Working Group for technical assistance services; and
- 2) authorize the CEO to execute the contract with the selected consultant(s) for a total contract amount not to exceed \$100,000.

**3. Specialty Crop Block Grant Application**

Upon motion by Director Jankovitz, seconded by Director Hodges, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board authorize staff to submit a full application for the CDEFA Specialty Crop Block Grant program.

**4. West Yolo County Rural-Urban Connections Strategy Case Study**

The Committee received and reviewed this report. The Committee requested staff to come back to the committee at a future meeting to give a more in-depth presentation on fiscal impacts of farmland and urbanization.

**5. Sacramento Region Food System Multiplier Project**

The Committee received and reviewed this report.

**6. Joint Planning Services Initiative**

The Committee received and reviewed this report.

**7. Draft Amendment #20 to the 2015/18 Metropolitan Transportation Improvement Program and Air Quality Conformity Analysis**

The Committee received and reviewed this report.

**8. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Environmental Impact Report**

The Committee received and reviewed this report.

**9. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy**

The Committee received and reviewed this report.

**10. Receive & File: SACOG Website Redesign Preview**

The Committee received and reviewed this report.

**11. Receive & File: Land Use & Natural Resources Committee Charge**

This was a receive & file item. No staff presentation was made.

**Adjournment**

Chair Sander adjourned the meeting at 2:14 p.m.