



Land Use & Natural Resources Committee

**Item #16-5-1
Action**

April 28, 2016

Minutes of the March 3, 2016, Meeting

Issue: The Land Use & Natural Resources Committee met on March 3, 2016.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the March 3, 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

The SACOG Land Use & Natural Resources Committee met on March 3, 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.

CALL TO ORDER: Director Hodges called the meeting to order at 1:01 p.m.

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

Absent: Director Johnson and Chair Sander

1. Minutes of the February 4, 2016, Meeting

Upon motion by Director West, seconded by Vice-Chair Aguiar-Curry, and unanimously carried, the minutes of the February 4, 2016 Land Use & Natural Resources Committee meeting were approved without any changes.

2. National Science Foundation Grant Proposal

Upon motion by Director Rohan, seconded by Vice-Chair Aguiar-Curry, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board authorize staff to serve as a consultant for a National Science Foundation grant if funding is awarded.

Director Kennedy and Vice-Chair Powers arrived after this item.

3. Sacramento Region Food Desert Assessment and Strategies

The Committee received and reviewed this report.

4. Update on Plug-In Electric Vehicle Projects

The Committee received and reviewed this report.

5. Mega-Region Study of MTP/SCS in Cooperation with the Metropolitan Transportation Commission, the San Joaquin Council of Governments and the RAND Corporation

The Committee received and reviewed this report.

6. Receive & File: Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program

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

Adjournment

Vice-Chair Powers adjourned the meeting at 1:35 p.m.