



Land Use & Natural Resources Committee

**Item #16-6-1
Action**

May 26, 2016

Minutes of the March 3 and May 5, 2016, Meetings

Issue: The Land Use & Natural Resources Committee met on March 3 and May 5, 2016.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the March 3 and May 5, 2016 Land Use & Natural Resources Committee meetings for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KL:ts

Attachments

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.

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on May 5, 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 Anderson called the meeting to order at 1:01 p.m.

ROLL CALL: Present: Directors Anderson (for Vice-Chair Aguiar-Curry), Jankovitz, Rohan and West.

Absent: Director Hodges, Johnson, Kennedy, Vice Chair Powers and Chair Sander.

1. Minutes of the March 3, 2016, Meeting

Due to lack of quorum, no vote was taken on this item.

2. Second Contract Amendment for Center for Public Interest Design

Due to lack of quorum, no vote was taken on this item. The Committee directed staff to forward this item to the Board for action.

3. Rural Technical Assistance from Strategic Growth Council Grant

The Committee received and reviewed this report. Mark Miller, City of Colfax, presented to the Committee.

4. Update on Strategic Growth Council Grant Health-Related Activities

The Committee received and reviewed this report

5. Blueprint Implementation Activities

The Committee received and reviewed this report. Staff will bring this item monthly to the Committee for information.

6. Draft Transportation Demand Management Strategic Plan

The Committee received and reviewed this report.

7. Regional Active Transportation Program Policy Framework

The Committee received and reviewed this report.

Adjournment

Director Anderson adjourned the meeting at 1:52 p.m.