



Land Use & Natural Resources Committee

Item #16-12-1
Action

November 23, 2016

Minutes of the November 3, 2016, Meeting

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

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the November 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 November 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: Chair Sander called the meeting to order at 1:01 p.m.

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

Absent: Director Johnson

1. Minutes of the September 29, 2016, Meeting

Upon motion by Vice Chair Powers, seconded by Vice Chair Aguiar-Curry, and passed by majority vote (Rohan abstained), the minutes of the September 29, 2016 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Approve Contract for Consultant Services for Natural Resources Issues

Upon motion by Vice Chair Aguiar-Curry, seconded by Vice Chair Powers, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board authorize the Chief Executive Officer to negotiate and execute an agreement with H.T. Harvey & Associates for on-call natural resource consulting services.

Director Kennedy arrived during discussion of this item and was present for the vote.

3. Approve Request for Qualifications and Contract for Sustainable Groundwater Management Strategy Project

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

- 1) Recommends that the SACOG Board of Directors authorize the SACOG Chief Executive Officer to release an RFQ for the contractual study component of the “Sustainable Water Management Strategy for Specialty Crop Expansion in the Sacramento Valley”; and
- 2) Recommends that the SACOG Board of Directors authorize the SACOG Chief Executive Officer to negotiate and execute a contract with the selected contractor.

*Director Hodges arrived during discussion of this item and was present for the vote.
Director Rohan was not present for the vote.*

4. Adopt Results from the Reasonably Available Control Measure Analysis for Inclusion in the 8-Hour Ozone State Implementation Plan

Upon motion by Vice Chair Aguiar-Curry, seconded by Vice Chair Powers, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board adopt the RACM findings for the 8-Hour Ozone SIP.

Director Rohan was not present for the vote.

5. Greater Sacramento Economic Council Presentation

The Committee received and reviewed this report. Chris Weare, Greater Sacramento Economic Council, presented to the Committee. The Committee requested a presentation be made at a future date to the SACOG Board as well as the Strategic Planning Committee.

6. Transportation Project-Level Performance Evaluation

The Committee received and reviewed this report.

7. Blueprint Implementation Activities

The Committee received and reviewed this report.

8. Receive & File: Extension of Community Design Grant MOUs for Local Jurisdictions

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

Adjournment

Chair Sander adjourned the meeting at 2:45 p.m.