



**Land Use and Natural Resources  
Committee**

**Meeting Date:** 4/5/2018

**Agenda Item No.:** 2018-April-1.

**Subject:** Minutes of the March 1, 2018, Land Use & Natural Resources Committee Meeting (Estimated time: 2 minutes)

**Action**

**Prepared by:** Anne Abad

**Approved by:** Kacey Lizon

**Attachments:** Yes

**1. Issue:**

Should the Land Use & Natural Resources Committee approve the March 1, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Land Use & Natural Resources Committee met on March 1, 2018.

**4. Discussion/Analysis:**

Attached are the minutes of the March 1, 2018, Land Use & Natural Resources Committee meetings for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**ATTACHMENTS:**

Description

March Minutes 2018

**ACRAMENTO 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 March 1, 2018, in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

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CALL TO ORDER: Chair Onderko called the meeting to order at 1:35 p.m.

ROLL CALL: Present: Directors Banks, Jankovitz, Flores, Spokely, West, Vice Chair Frost, and Chair Onderko

Absent: Directors Janda and Neu

**1. Minutes of the February 1, 2018, Land Use & Natural Resources Committee Meeting**

Upon motion by Director Banks, seconded by Director Flores, and unanimously carried, the minutes of the February 1, 2018, Land Use & Natural Resources Committee meeting were approved without any changes.

**2. Contract on FHWA Resiliency and Durability to Extreme Weather Pilot Program Grant**

This item was removed from the agenda by staff.

**3. Rural-Urban Connections Strategy 2.0 Strategy Development**

The Committee received and reviewed this report, presented by David Shabazian, SACOG staff, and Daniel Kaufman, consultant from Third Plateau. Director Banks requested to review the survey that will be provided to stakeholders for input. Director Frost requested a copy of the groundwater recharge report.

**4. Update Sacramento Emergency Clean Air and Transportation (SECAT) Guidelines to Promote Low Carbon Transportation**

The Committee received and reviewed this report, presented by Matt Carpenter, SACOG staff, Tim Taylor, SMAQMD, and Kristian Damkier, SMAQMD. Director Banks requested that the air district work with fire departments to implement the SECAT program with their agencies.

**5. 2018 SACOG Regional Flexible Funding Round: Calendar and Concepts**

The Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

**6. Green Region Framework**

The Committee received and reviewed this report, presented by Raef Porter, SACOG staff. Vice Chair Frost asked staff to include senior citizens as a “disadvantaged community”.

**7. Senate Bill 375 Target Update**

The Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG Staff.

**8. 2020 Metropolitan Transportation Plan (MTP) / Sustainable Communities Strategy (SCS) Land Use Forecast Status**

The Committee received and reviewed this report, presented by Jennifer Hargrove, SACOG Staff.

**9. Housing Workshop Debrief**

The Committee received and reviewed this report, presented by Greg Chew, SACOG Staff.

**10. Regional Peer Benchmarking Project**

The Committee received and reviewed this report, presented by Bruce Griesenbeck, SACOG Staff.

**11. Receive & File: Blueprint Implementation Activities**

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

**Other Matters**

There were no other matters discussed.

**Adjournment**

Chair Onderko adjourned the meeting at 3:25 pm.