



Land Use & Natural Resources Committee

Item #15-2-1
Action

January 29, 2015

Minutes of the October 30, and December 4, 2014, Meetings

Issue: The Land Use & Natural Resources Committee met on October 30, and December 4, 2014.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the October 30, and December 4, 2014 Land Use & Natural Resources Committee meetings for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KL:ts

Attachments

Key Staff: Kacey Lizon, Acting 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 October 30, 2014 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 MacGlashan called the meeting to order at 1:00 p.m.

ROLL CALL: Present: Directors Cleveland, Frerichs, Jankovitz, Rohan, Saylor, Veerkamp, Vice Chairs Aguiar-Curry, and West, and Chair MacGlashan.

1. Minutes of the October 2, 2014, Meeting

Upon motion by Director Rohan, seconded by Director Cleveland, and carried by unanimously, the minutes of the October 2, 2014 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Framework for Draft Preferred Scenario

The Committee received and reviewed this report.

**Directors Veerkamp and Saylor arrived during discussion of this item.*

B. Outreach Update

The Committee received and reviewed this report.

3. DC Fast Chargers Grant Update

The Committee received and reviewed this report.

4. Cap-and-Trade and Future Funding Opportunity Outlook

The Committee received and reviewed this report.

Other Matters

SACOG staff gave the Committee a brief update on the draft environmental impact report for a crude by rail project in San Luis Obispo County.

Adjournment

Chair MacGlashan adjourned the meeting at 2:36 p.m.

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on December 4, 2014 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 MacGlashan called the meeting to order at 1:06 p.m.

ROLL CALL: Present: Directors Jankovitz, Vice Chairs Aguiar-Curry, and West, and Chair MacGlashan.

Directors Cleveland, Frerichs, Rohan, Saylor and Veerkamp.

1. Minutes of the October 30, 2014, Meeting

Because there was no quorum, the Land Use & Natural Resources Committee did not take an official vote on this item. However, it was the unanimous consensus of the members present that the Committee recommend the minutes of the October 30, 2014 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Specialty Crop Block Grant Application

Because there was no quorum, the Land Use & Natural Resources Committee did not take an official vote on this item. However, it was the unanimous consensus of the members present that the Committee recommend that the Board authorize staff to submit a concept proposal and full application for the CDFA Specialty Crop Grant program.

3. Sacramento Region Food Hub Feasibility Analysis

The Committee received and reviewed this report. Lon Hatamiya, Hatamiya Group, and Trish Kelly, Valley Vision, presented to the Committee.

4. Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. Framework for a Draft Preferred Scenario

The Committee received and reviewed this report.

B. Briefing on Road Conditions, Maintenance Expenditures, and Sponsor Agency Project Nominations

The Committee received and reviewed this report.

C. Performance Measures

The Committee received and reviewed this report.

D. Outreach Update

The Committee received and reviewed this report.

5. Transportation Control Measures Programming

The Committee received and reviewed this report.

6. Cap-and-Trade Update

The Committee received and reviewed this report.

7. Agricultural Greenhouse Gas Emissions

The Committee received and reviewed this report.

Other Matters

SACOG staff gave the Committee a brief update on the draft environmental impact report for a crude by rail project in San Luis Obispo County.

SACOG staff updated the Committee on the matter of Cleveland National Forest Foundation et al. v. SANDAG et al. case. Staff will come back to the Committee in January with a full report.

Adjournment

Chair MacGlashan adjourned the meeting at 2:41 p.m.