



Land Use & Natural Resources Committee

**Item #14-8-1
Action**

July 31, 2014

Minutes of the June 5, 2014, Meeting

Issue: The Land Use & Natural Resources Committee met on June 5, 2014.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the June 5, 2014 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KL:ts

Attachment

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 June 5, 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, Jankovitz, Rohan, Saylor, Vice Chair West and Chair MacGlashan.

Absent: Director VeerKamp and Vice Chair Aguiar-Curry.

1. Minutes of the May 15, 2014, Meeting

Upon motion by Director Cleveland, seconded by Vice Chair West, and carried unanimously, the minutes of the May 15, 2014 Land Use & Natural Resources Committee meeting were approved without any changes.

2. MTP/SCS Update

A. Status of Transportation Project Phasing Analysis

The Committee received and reviewed this report.

B. Habitat Conservation Plans/Natural Communities Conservation Plans Development

The Committee received and reviewed this report.

C. Floodplains and Levee Improvements Update

The Committee received and reviewed this report.

D. Research of Factors Influencing Development Pattern (Water)

The Committee received and reviewed this report.

E. Airports Constraints Analysis

The Committee received and reviewed this report.

3. Status on Housing Element Updates

The Committee received and reviewed this report.

Other Matters

Adjournment

Chair MacGlashan adjourned the meeting at 2:13 p.m.