



## Land Use & Natural Resources Committee

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

August 21, 2014

### **Minutes of the August 7, 2014, Meeting**

**Issue:** The Land Use & Natural Resources Committee met on August 7, 2014.

**Recommendation:** Approve the minutes of the meetings as submitted.

**Discussion:** Attached are the minutes of the August 7, 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**

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The SACOG Land Use & Natural Resources Committee met on August 7, 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.

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**CALL TO ORDER:** Chair MacGlashan called the meeting to order at 1:00 p.m.

**ROLL CALL:** Present: Directors Cleveland, Rohan, Saylor, Vice Chair Aguiar-Curry and Chair MacGlashan.

Absent: Directors Frerichs, Jankovitz, VeerKamp and Vice Chair West.

**1. Minutes of the June 5, 2014, Meeting**

Upon motion by Vice Chair Aguiar-Curry, seconded by Director Rohan, and carried unanimously, the minutes of the June 5, 2014 Land Use & Natural Resources Committee meeting were approved without any changes.

**2. UC Davis World Food Center Briefing**

The Committee received and reviewed this report. Josette Lewis, World Food Center, spoke on this item.

**3. Metropolitan Transportation Plan/Sustainable Communities Strategy Update**

**A. Results of Phasing Analysis**

The Committee received and reviewed this report.

**B. Preliminary Revenue Analysis**

The Committee received and reviewed this report.

**C. Public Polling**

The Committee received and reviewed this report.

**D. Outreach Update**

The Committee received and reviewed this report.

**E. Project Level Economic Analysis**

The Committee received and reviewed this report.

**4. Comment Letter on Valero Crude by Rail Project Environmental Impact Report**

The Committee received and reviewed this report.

**5. Public Health Impacts of Land Use and Active Transportation**

The Committee received and reviewed this report.

**Other Matters**

**Adjournment**

Chair MacGlashan adjourned the meeting at 3:04 p.m.