



Land Use & Natural Resources Committee

**Item #14-4-1
Action**

March 27, 2014

Minutes of the February 6, 2014, Meeting

Issue: The Land Use & Natural Resources Committee met on February 6, 2014.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the February 6, 2014 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:KL:ts

Attachment

Key Staff: Kacey Lizon, Senior Planner, (916) 340-6265

1402001

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on February 6, 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 1:01 p.m.

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

Absent: Director VeerKamp.

1. Minutes of the December 5, 2013, Meeting

Upon motion by Vice Chair Aguiar-Curry, seconded by Director Rohan, and carried unanimously, the minutes of the December 5, 2013 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Application for Proposition 84 Strategic Growth Council Grant

Upon motion by Vice Chair West, seconded by Director Rohan, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board approve a resolution to submit an application for grant funding through Round 3 of the California Sustainable Communities Planning Grant and Incentive Program, and give the Chief Executive Officer the authority to finalize the exact nature and title of the application. Judy Robinson, Sustainability & Infill Manager at Sacramento County, spoke on this item.

3. USDA Agriculture and Food Research Initiative Grant

Upon motion by Vice Chair Aguiar-Curry, seconded by Director Cleveland, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board authorize the Chief Executive Officer to submit a concept proposal and full proposal for the USDA Agriculture and Food Research Initiative Foundational Program grant program.

4. Forestry Guiding Principles

The Committee received and reviewed this report. Director Hanley appeared and spoke in support of this item.

5. North State Water Alliance Update

The Committee received and reviewed this report. John Woodling, Regional Water Authority, spoke on this item.

6. Metropolitan Transportation Plan/Sustainable Communities Strategy Update

A. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Outreach Update

The Committee received and reviewed this report.

B. Inventory of Adopted and Proposed Land Use Plans

The Committee received and reviewed this report. Director Aguiar-Curry requested that Yolo County Housing Authority be added to the list of stakeholders for the MTP/SCS Sounding Board. Staff has completed the request.

7. Update on Air Resources Board Scoping Plan

The Committee received and reviewed this report.

8. Elected Officials Plug-In Electric Vehicle Planning Ad-Hoc Committee Meeting

The Committee received and reviewed this report.

9. Receive & File: Cap-to-Cap 2014

This was a receive and file item; no presentation was made.

10. Receive & File: Land Use & Natural Resources Committee Charge

This was a receive and file item; no presentation was made.

Other Matters

Mike McKeever, SACOG staff, discussed implications of Senate Bill 375.

Adjournment

The meeting adjourned at 2:45 p.m.