



Land Use & Natural Resources Committee

**Item #14-2-1
Action**

January 30, 2014

Minutes of the December 5, 2013 Meeting

Issue: The Land Use & Natural Resources Committee met on December 5, 2013.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the December 5, 2013 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

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on December 5, 2013 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 Aguiar-Curry, Cleveland, Crews, Jankovitz, Rohan, Vice Chair West, and Chair MacGlashan.

Absent: Directors Griego, Samayoa, Veerkamp, and Vice Chair Wheeler.

1. Minutes of the October 31, 2013 Meeting

Upon motion by Director Aguiar-Curry, seconded by Director Rohan, and carried unanimously, the minutes of the October 31, 2013 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Adopt a Negative Declaration/Initial Study for the Revised Sacramento International Airport Land Use Compatibility Plan

Upon motion by Director Rohan, seconded by Director Aguiar-Curry, and carried unanimously, the Land Use & Natural Resources Committee made an advisory recommendation to the Airport Land Use Commission to adopt the Negative Declaration/Initial Study, by resolution, for the revised Sacramento International ALUCP.

3. Approve the Revised Airport Land Use Compatibility Plan for Sacramento International Airport

Upon motion by Director Rohan, seconded by Director Aguiar-Curry, and carried unanimously, the Land Use & Natural Resources Committee made an advisory recommendation to the Airport Land Use Commission to approve the revised ALUCP for Sacramento International Airport by resolution.

4. Plug-In Electric Vehicle (PEV) Plan Adoption

Upon motion by Director Crews, seconded by Vice Chair West, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board of Directors adopt the regional PEV infrastructure and readiness plan as a tool to guide the region toward broader adoption of PEVs.

5. Application to California Energy Commission for Electric Vehicle Charging Infrastructure Grant

Upon motion by Director Jankovitz, seconded by Director Aguiar-Curry, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board of Directors allow SACOG to apply to the California Energy Commission (CEC) grant process for PEV charging Infrastructure, and if awarded, enter into a contract with the CEC.

6. Proposal for 2014 Specialty Crop Block Grant

Upon motion by Director Cleveland, seconded by Director Rohan, and carried unanimously, the Land Use & Natural Resources Committee recommends that the Board authorize the Chief Executive Officer to submit proposals for the 2014 Specialty Crop Block Grant program.

7. 2016 Metropolitan Transportation Plan/Sustainable Communities Strategy Update

The Committee received and reviewed this report.

A. Regional Growth Projections

The Committee received and reviewed this report.

B. Policy Framework

The Committee received and reviewed this report.

8. 2013-2014 Flexible Funding Programming Round Recommendations and Adoption of the 2014 Regional Transportation Improvement Program

The Committee received and reviewed this report.

9. Reaffirming Greenprint and the Regional Green Infrastructure

The Committee received and reviewed this report. Cindy Blain, Sacramento Tree Foundation, presented to the Committee.

10. Agricultural Infrastructure Study Update

The Committee received and reviewed this report. Trish Kelly, Applied Development Economics, and Lon Hatamiya, Hatamiya Group, presented to the Committee.

11. Working Landscapes Initiative

The Committee directed staff to table this item until February due to time constraints.

12. SACOG Salutes Annual Awards Presentation

The Committee received and reviewed this report.

Other Matters

Chair MacGlashan announced this is the last Committee meeting of the Calendar year.

Adjournment

The meeting adjourned at 3:07 p.m.