



Land Use & Natural Resources Committee

**Item #13-8-1
Action**

July 25, 2013

Minutes of the June 6, 2013 Meeting

Issue: The Land Use & Natural Resources Committee met on June 6, 2013.

Recommendation: Approve the minutes of the meetings as submitted.

Discussion: Attached are the minutes of the June 6, 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

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

DRAFT ACTION MINUTES

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

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

Absent: Directors Griego and Samayoa.

1. Minutes of May 2, 2013 Meeting

Upon motion by Director Rohan, seconded by Director Crews, and carried unanimously, the minutes of the May 2, 2013 Land Use & Natural Resources Committee meeting were approved without any changes.

2. Public Release of Draft Initial Study for Proposed Sacramento International Airport Land Use Compatibility Plan

Upon motion by Vice Chair Scherer, seconded by Director VeerKamp, and carried unanimously, the Land Use & Natural Resources Committee made an advisory recommendation to the Airport Land Use Commission to publicly release the draft Initial Study.

Vice Chair West arrived during discussion of this item and was present during vote.

3. Federal Highways Administration Climate Change Scenario Planning Grant

Upon motion by Director Crews, seconded by Director Rohan, and carried unanimously, the Land Use & Natural Resources Committee recommended to the Board that SACOG apply for funds through the Federal Highways Administration (FHWA) to conduct Climate Change Scenario Planning work, and if awarded, the CEO enter into a contract with FHWA to complete requirements of the grant.

4. North State Water Alliance Update

The committee received and discussed this report. David Guy, Northern California Water Association, spoke on this item.

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5. Rural Urban Connection Strategy Stakeholder Workshops Update

The committee received and discussed this report.

6. Blueprint Implementation & Air Quality Presentation

The committee received and discussed this report. Larry Greene, Sacramento Metropolitan Air Quality Management District, spoke on this item.

Chair MacGlashan called for Public Comment at this time. There were no public comments.

7. Other Matters

There were no other matters.

8. Adjournment

The meeting adjourned at 2:30 p.m.