



Land Use & Natural Resources Committee

**Item #13-3-1
Action**

February 28, 2013

Minutes of February 7, 2013 Meeting

Issue: The Land Use & Natural Resources Committee met on February 7, 2013.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the February 7, 2013 Land Use & Natural Resources Committee meeting for approval.

Approved by:

Mike McKeever
Chief Executive Officer

MM:RS:ts

Attachment

Key Staff: Rebecca Sloan, Director of External Affairs & Member Services, (916) 340-6224

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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 February 7, 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 1:04 p.m.

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

Absent: Directors Ashby, Griego, Veerkamp and West.

1. Minutes of November 15, 2012 Meeting

Upon motion by Director Aguiar-Curry, seconded by Director Jankovitz, and carried unanimously, the minutes of the November 15, 2012 Land Use & Air Quality Committee meeting were approved without any changes.

2. Committee Charge

Upon motion by Director Rohan, seconded by Director Cleveland, and carried unanimously, the Land Use & Natural Resources Committee recommended that the Board adopt the charge for the Land Use & Natural Resources Committee.

3. Contract for IMPACS Training for Central Valley Metropolitan Planning Organizations (MPOs)

Upon motion by Vice Chair Scherer, seconded by Director Aguiar-Curry, and carried unanimously, the Land Use & Natural Resources Committee recommended that the Board Chief Executive Officer enter into a contract with a consortium of Central Valley MPOs to provide IMPACS training. The Committee requested staff report back on the progress of the contract budget and staff resources.

Director Samayoa was absent during vote of this item.

4. Flood Control Workshop Update

The committee received and discussed this report.

5. Proposed Update to Sacramento Ozone Pre-Cursor Emissions Budgets

The committee received and discussed this report.

6. Update on Upcoming Airport Land Use Commission Activities

The committee received and discussed this report.

7. Modifications to the Sacramento Emergency Clean Air and Transportation Program (SECAT) Guidelines

The committee received and discussed this report.

8. Other Matters

SACOG Executive Director Mike McKeever will send a memo to the Board regarding Growth Forecast.

9. Adjournment

The meeting adjourned at 2:14 p.m.