



Land Use & Natural Resources Committee

Meeting Date: 02/01/2018

Agenda Item No: 2018-February-**1**

Subject: Minutes of the October 5, 2017, and November 2, 2017, Meeting

<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Consent	<input type="checkbox"/> Information	<input type="checkbox"/> R&F	<input type="checkbox"/> Report	<input type="checkbox"/> Workshop
Prepared by: Anne Abad			Approved by: Kacey Lizon		
Attachments: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N					

- 1. Issue:** Should the Land Use & Natural Resources Committee approve the October 5, 2017, and November 2, 2017, meeting minutes?
- 2. Recommendation:** Approve the minutes of the meeting as submitted.
- 3. Background:** The Land Use & Natural Resources Committee met on October 5, 2017, and November 2, 2017.
- 4. Discussion/Analysis:** Attached are the minutes of the October 5, 2017 and November 2, 2017, Land Use & Natural Resources Committee meetings for approval. The October 5, 2017, minutes have been revised to correct a typographical error; the date of the minutes to be approved in item #1 should have stated August 31, 2017.
- 5. Fiscal Impact/Grant Information:** There is no fiscal impact.

ATTACHMENTS:

- Attachment A – November Minutes
- Attachment B – October Minutes

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on October 5, 2017 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 Frerichs called the meeting to order at 1:05 p.m.

ROLL CALL: Present: Directors Frost, Jankovitz, Neu, West, Vasquez, Vice-Chair Suen, Vice-Chair Crews, and Chair Frerichs

Absent: Directors Flores and Banks

1. Minutes of the August 31, 2017, Meeting

Upon motion by Director Suen, seconded by Director Jankovitz, and unanimously carried, the minutes of the August 31, 2017, Land Use & Natural Resources Committee meeting were approved without any changes.

2. Mather Airport Land Use Compatibility Plan Update

Upon motion by Director Neu, seconded by Vice-Chair Suen, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board, serving as the Airport Land Use Commission (ALUC) for Sacramento County, authorize the CEO to negotiate and sign the aforementioned Memorandum of Understanding (MOU) and subsequent amendments.

3. Board Retreat

The Committee received and reviewed this report, presented by Mr. Corless, SACOG CEO.

4. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Draft Regional Growth Projections

The Committee received and reviewed this report, presented by Mr. Ballard-Rosa, SACOG staff, and Mr. Stephen Levy of Center for Continuing Study of the California Economy (CCSCE).

5. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Development of a Policy Framework to Guide the 2020 Plan Update

The Committee received and reviewed this report, presented by Mr. Holtzen, SACOG staff.

6. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Communications and Engagement Update

The Committee received and reviewed this report, presented by Ms. Hernandez, SACOG staff.

7. Cannabis Regulation & Policies Discussion

The Committee received and reviewed this report, presented by Mr. Shabazian, SACOG staff.

8. Receive & File: Blueprint Implementation Activities

This was a receive & file item. No staff presentation was made.

9. Receive & File: Update on the Cap-and-Trade Affordable Housing Sustainable Communities Program

This was a receive & file item. No staff presentation was made.

Other Matters

Adjournment

Chair Frerichs adjourned the meeting at 2:50 p.m.

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on November 2, 2017 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 Frerichs called the meeting to order at 1:03 p.m.

ROLL CALL: Present: Directors Frost, Jankovitz, Neu*, Vasquez, Vice-Chair Suen, Vice-Chair Crews and Chair Frerichs

Absent: Directors Banks, Flores and West

1. Minutes of the October 5, 2017, Meeting

Upon motion by Director Suen, seconded by Chair Frerichs, and unanimously carried, the minutes of the October 5, 2017, Land Use & Natural Resources Committee meeting were approved without any changes.

Director Neu was absent for this item.

2. Release of Request for Proposal (RFP) for Mather Airport Land Use Compatibility Plan (ALUCP) Update

Upon motion by Director Suen, seconded by Director Vasquez, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board, serving as the Airport Land Use Commission (ALUC) for Sacramento County, authorize staff to release the RFP for the Mather ALUCP and authorize the SACOG CEO to negotiate and sign a contract with the selected consultant.

3. Specialty Crop Block Grant Application

Upon motion by Director Suen, seconded by Chair Frerichs, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board authorize staff to submit a full application for the CDFA Specialty Crop Grant program.

4. SB 5 Central Valley Flood Protection Plan

The Committee received and reviewed this report, presented by Mr. David Shabazian, SACOG staff, and Mr. Ric Reinhardt, MBK Engineers.

5. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Update: Policy Framework and Regional Growth Projections

The Committee received and reviewed this report, presented by Mr. Holtzen, SACOG staff.

6. Update on SB 375 Greenhouse Gas Reduction Target Re-setting

The Committee received and reviewed this report, presented by Mr. Griesenbeck, SACOG staff.

7. Transportation Demand Management Mini-Grant Program

The Committee received and reviewed this report, presented by Ms. Bradbury, SACOG staff.

8. 2018 Work Plans

The Committee received and reviewed this report, presented by Mr. Corless, SACOG CEO.

9. Receive & File: Blueprint Land Use Activities

This was a receive & file item. No staff presentation was made.

Other Matters

Adjournment

Chair Frerichs adjourned the meeting at 2:46 p.m.