



**Land Use and Natural Resources  
Committee**

**Meeting Date:** 5/3/2018

**Agenda Item No.:** 2018-May-1.

**Subject:** Minutes of the April 5, 2018, Land Use & Natural Resources Committee Meeting (Est. time: 2 minutes)

**Action:**

**Prepared by:** Anne Abad

**Approved by:** Kacey Lizon

**Attachments:** Yes

**1. Issue:**

Should the Land Use & Natural Resources Committee approve the April 5, 2018, meeting minutes?

**2. Recommendation:**

Approve the minutes of the meeting as submitted.

**3. Background/Analysis:**

The Land Use & Natural Resources Committee met on April 5, 2018.

**4. Discussion/Analysis:**

Attached are the minutes of the April 5, 2018, Land Use & Natural Resources Committee meetings for approval.

**5. Fiscal Impact/Grant Information:**

There is no fiscal impact.

**ATTACHMENTS:**

Description

Attachment A - Meeting Minutes

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

**DRAFT ACTION MINUTES**

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The SACOG Land Use & Natural Resources Committee met on April 5, 2018, in the Sacramento & American Rivers rooms on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

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CALL TO ORDER: Chair Onderko called the meeting to order at 1:04 p.m.

ROLL CALL: Present: Directors Banks, Janda, Jankovitz, Neu, Spokely, Vice Chair Frost, and Chair Onderko

Absent: Directors Flores and West

**1. Minutes of the March 1, 2018, Land Use & Natural Resources Committee Meeting**

Upon motion by Chair Onderko, seconded by Director Banks, the minutes of the March 1, 2018, Land Use & Natural Resources Committee meeting were approved without any changes. Director Janda abstained.

**2. Green Region Plan**

Upon motion by Director Neu, seconded by Director Banks, and unanimously carried, the Land Use & Natural Resources Committee approved the Green Region Plan as presented. James Corless, SACOG CEO, stated that SACOG staff would bring a full region demand analysis to the Land Use & Natural Resources Committee. Director Spokely arrived during the presentation and before action was taken.

**3. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS) Land Use Scenario**

The Committee received and reviewed this report, presented by Jennifer Hargrove, SACOG staff. Vice Chair Frost requested that SACOG staff to present analytics on inter-regional travel at a future committee meeting.

**4. Housing Scope of Work**

The Committee received and reviewed this report, presented by Greg Chew, SACOG staff. Director Banks requested that staff to put together a kit on zoning tools and provide it to planning commissions. Vice Chair Frost requested that SACOG staff assist in and provide public educational resources for possible future events.

**5. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy Sounding Board Meeting Summary**

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

**6. Draft Regional Funding Round: Framework**

The Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

**7. Draft Regional Funding Round Programming Targets**

The Committee received and reviewed this report, presented by Matt Carpenter, SACOG staff.

**8. Envision a Hunger-Free California Act of 2018**

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

**9. Regional Futures Forum | April 30 Elected Official Convening**

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

**10. Rural-Urban Connections Strategy (RUCS) 2.0 Luncheon**

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

**11. Blueprint Implementation Activities**

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

**12. Civic Lab Update**

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

**13. Flood Protection Summary and Advocacy**

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

**14. 2018 May is Bike Month Campaign Update**

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

**Other Matters**

There were no other matters discussed.

**Adjournment**

Chair Onderko adjourned the meeting at 3:01 pm.