



Land Use & Natural Resources Committee

Item #17-8-1
Action

July 27, 2017

Minutes of the June 1, 2017, Meeting

Issue: The Land Use & Natural Resources Committee met on June 1, 2017.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the June 1, 2017, Land Use & Natural Resources Committee meeting for approval.

Approved by:

James Corless
Chief Executive Officer

JC:KL:ts

Attachment

Key Staff: Kirk E. Trost, Chief Operating Officer/General Counsel, (916) 340-6210
Kacey Lizon, Planning Manager, (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 1, 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 1:02 p.m.

ROLL CALL: Present: Directors Flores, Frost, Jankovitz, Neu, Nguyen (for Suen),
Vice-Chair Crews and Chair Frerichs

Absent: Directors Banks, Vasquez and West

1. Minutes of the April 6, 2017, Meeting

Upon motion by Director Flores, seconded by Director Neu, and unanimously carried, the minutes of the April 6, 2017, Land Use & Natural Resources Committee meeting were approved without any changes. Vice Chair Crews followed up with staff by asking if the Sustainable Agricultural Lands Conservation Program will take the place of the Williamson Act. SACOG staff Renee DeVere-Okie informed the Committee that the Williamson Act and the SALCP are meant to be complimentary to one another.

2. Community Revitalization Technical Assistance Program

The Committee received and reviewed this report, presented by Mr. Greg Chew, SACOG Staff. Chair Frerichs recommended to SACOG staff to pursue grant funding to continue this type of assistance.

Director Frost and Nguyen arrived during this item.

3. Regional Progress Report

The Committee received and reviewed this report, presented by Mr. Bruce Griesenbeck, SACOG Staff. Chair Frerichs encouraged SACOG staff to be thinking about asking these questions in relation to housing and compact growth: What is next? What are we going to do about? Chief Operating Officer/General Counsel, Mr. Kirk Trost, encouraged Committee members to attend the Metro Chamber's, Transit Means Business event on June 7. Director Flores suggested SACOG staff should involve the Greater Sacramento Economic Council in the regional prosperity issue.

4. Civic Lab

The Committee received and reviewed this report, presented by Mr. Raef Porter, SACOG Staff.

5. Regional Disaster Preparedness Discussion

The Committee received and reviewed this report, presented by Mr. Erik Johnson, SACOG Staff.

6. Transportation Project-Level Performance Assessment

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

7. Usage of Big Data for Transportation Planning

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

8. Receive & File: Blueprint Implementation Activities

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

9. Receive & File: Update on SB 743 Activities

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

Other Matters

Chief Operating Officer, Kirk Trost, informed the Committee that last month the Board took action to recommend an increased Greenhouse Gas Emissions (GHG) target from 16 to 18% to the Air Resources Board (ARB). However, ARB staff is recommending a 19% GHG target. SACOG is retaining the 18% GHG target, as recommended by the Board. In the future, SACOG staff may ask for assistance from the Board on this issue if needed.

Adjournment

Chair Frerichs adjourned the meeting at 2:45 p.m.