



**Item #17-11-1
Action**

Land Use & Natural Resources Committee

October 26, 2017

Minutes of the October 5, 2017, Meeting

Issue: The Land Use & Natural Resources Committee met on October 5, 2017.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the October 5, 2017, Land Use & Natural Resources Committee meeting for approval.

Approved by:

James Corless
Chief Executive Officer

JC:KL:ck

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 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 October 5, 2017, Meeting

Upon motion by Director Suen, seconded by Director Jankovitz, and unanimously carried, the minutes of the October 5, 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.