



**Item #17-10-1
Action**

Land Use & Natural Resources Committee

September 28, 2017

Minutes of the August 31, 2017, Meeting

Issue: The Land Use & Natural Resources Committee met on August 31, 2017.

Recommendation: Approve the minutes of the meeting as submitted.

Discussion: Attached are the minutes of the August 31, 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 August 31, 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 Banks, Jankovitz, Neu, Vasquez, Vice-Chair Suen and Chair Frerichs

Absent: Directors Flores, West and Vice-Chair Crews

1. Minutes of the August 3, 2017, Meeting

Upon motion by Director Vasquez, seconded by Director Banks, and unanimously carried, the minutes of the August 3, 2017, Land Use & Natural Resources Committee meeting were approved without any changes.

2. Metropolitan Transportation Commission (MTC) – SACOG Memorandum of Understanding (MOU)

Upon motion by Director Vasquez, seconded by Director Banks, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board approve the proposed revisions and delegate authority to the CEO to execute the MOU.

3. Innovative Transit Stop Development

Upon motion by Director Neu, seconded by Director Jankovitz, and unanimously carried, the Land Use & Natural Resources Committee recommends that the Board authorize an administrative budget/OWP amendment for \$10,000 towards matching funds to the Sacramento Metropolitan Air Quality Management District's Infill Streamlining grant.

Director Frost arrived during this time.

4. Application for FY 2017/18 Caltrans Adaptation Planning Grant

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

5. Civic Lab

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

6. 2020 MTP/SCS 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.

7. Rural Urban Connections Strategy

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: Federal Reserve Regional Food System Conference

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

10. Receive & File: Transportation Demand Management Fall Campaign – Ready Set Ride Commute Challenge

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

11. Receive & File: September Board Workshop: Regional Planning and Economic Prosperity

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

Other Matters

After the conclusion of item #3, Chair Frerichs asked SACOG to update the committee on the upcoming cannabis luncheon.

Mr. David Shabazian, SACOG staff, informed the Committee that a letter would be sent to Senator Holly Mitchell and Assembly Member Philip Ting from SACOG regarding a budget request for Forest Management to Reduce Greenhouse Gas Emissions. Mr. Shabazian provided a copy of the letter to the Committee.

Adjournment

Chair Frerichs adjourned the meeting at 2:38 p.m.