



Subject: Committee Charges

<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: Kacey Lizon			Approved by: Kacey Lizon		
Attachments: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N					

- 1. Issue:** Adoption of the Land Use & Natural Resources Committee Charge.
- 2. Recommendation:** That the Land Use & Natural Resources Committee recommend that the Board adopt the attached charge for the Land Use & Natural Resources Committee.
- 3. Background:** The Land Use & Natural Resources committee is a policy committee of the SACOG Board. The members of the committee are appointed by the SACOG Board chair to serve a term of one year. The committee develops recommendations for the full SACOG Board of Directors relative to issues of land use and all natural resources, including air quality, climate change, water resources, flood protection, and open space.
- 4. Discussion/Analysis:** The attached committee charge includes guidance and oversight of policies and projects drawn from the Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS), the Overall Work Program (OWP), and SACOG's 2018 work plan.
- 5. Fiscal Impact/Grant Information:** There is no fiscal impact.

ATTACHMENTS:

Attachment – Committee Charge

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

Purpose: The Land Use & Natural Resources Committee shall develop recommendations for the full SACOG Board of Directors relative to issues regarding land use and all natural resources issues, including air quality, climate change, water resources, flood protection, and open space.

Activities: Activities of the committee may include, but are not limited to:

- Guiding the Rural-Urban Connections Strategy (RUCS), Blueprint Implementation Program, and Climate and Energy Program, including program activity associated with state and federal grant-funded projects.
- Recommending the Regional Housing Needs Plan (RHNP), an eight-year plan of projected jurisdictional housing needs by household income, and overseeing support to member jurisdictions in the development of their housing elements.
- Guidance on the Community Design Grant program, a competitive regional funding program providing incentives for smart growth implementation, including monitoring of awarded grants for timely benchmarks and deliverables.
- Overseeing the regional air quality plans for criteria pollutants (ozone, PM-10, PM-2.5, carbon monoxide) and the resulting air quality conformity analyses for the Metropolitan Transportation Plan/Sustainable Community Strategy (MTP/SCS) and Metropolitan Transportation Improvement Programs (MTIPs).
- Monitoring greenhouse gas and air quality emissions standards and regional performance, including development and maintenance of tools associated with land use monitoring and forecasting activities.
- Serving as a regional forum for discussing air quality, greenhouse gas emissions, energy conservation, climate change, flood, and other natural resource issues.
- Acting as recommending committee for the Airport Land Use Commission (ALUC) functions for Sacramento, Sutter, Yolo and Yuba counties and for developing the Airport Land Use compatibility plans (ALUCPs) for areas around the airports working with cities and counties to ensure consistency determinations.

Membership: The current chair of the SACOG Board of Directors shall appoint the members of the Land Use & Natural Resources Committee.

Term of Committee Members: Members of the Land Use & Natural Resources Committee shall serve for a term of one year.

Officers: The current chair of the SACOG Board of Directors shall designate one of the committee members to serve as committee chair, and members to serve as vice chairs.