

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on October 3, 2019, in the Board Room on the Third Floor of the Meridian Plaza Building located at 1415 L Street, Sacramento, CA at 1:30 p.m.

CALL TO ORDER: Chair Frost called the meeting to order at 1:31 p.m.

ROLL CALL: Present: Directors Gayaldo*, Jankovitz, Neu, Onderko, Tica, West, Vice Chair Spokely, and Chair Frost

Absent: Directors Allard and Vice Chair Flores

Public Communications: None

1. Minutes of the September 5, 2019, Land Use & Natural Resources Committee Meeting

Upon motion by Director Onderko, seconded by Director West, the minutes of the September 5, 2019, Land Use & Natural Resources Committee were unanimously approved as submitted.

2. Approve Recommended Consultants for Rural Main Streets Technical Assistance Program

Upon motion by Director West, seconded by Director Neu, the committee unanimously recommended that board authorize the executive director to negotiate, execute, and amend contracts and a Memorandum of Understanding (MOU) for the Rural Main Streets Technical Assistance Program, not to exceed a total grant budget of \$310,560. Within this budget, the executive director would execute two new contracts with (1) Civilis Consultants and (2) Robert Liberty, and amend these contracts and an existing MOU with the Local Government Commission based on local jurisdiction technical assistance needs.

*Director Gayaldo arrived during this item.

3. Sacramento Region Parks and Trails Strategic Development Plan Launch

The Land Use & Natural Resources Committee received and reviewed this report, presented by Victoria Cacciatore, SACOG staff.

4. Wildfire Preparedness Workshop

The Land Use & Natural Resources Committee received and reviewed this report, presented by David Shabazian, SACOG staff.

5. Upcoming Board Public Hearing on Draft Regional Housing Needs Allocation Methodology Menu

The Land Use & Natural Resources Committee received and reviewed this report, presented by Greg Chew, SACOG staff.

6. Regional Futures Forum Update

The Land Use & Natural Resources Committee received and review this report, presented by Monica Hernandez, SACOG staff.

Other Matters

None

Adjournment:

Chair Frost adjourned the meeting at 2:50 p.m.