

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met on February 6, 2020, 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: Vice Chair Gayaldo called the meeting to order at 1:30 p.m.

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

Absent: Director Flores and Chair Spokely

Public Communications: None

1. Minutes of the November 7, 2019, Land Use & Natural Resources Committee Meeting

Upon motion by Director Tica, seconded by Director Onderko, the minutes of the November 7, 2019, Land Use & Natural Resources Committee were unanimously approved as submitted.

2. Land Use & Natural Resources Committee Charge

Upon motion by Director Frost, seconded by Director Tica, the committee unanimously recommended that the board adopt the charge included in the staff report for the Land Use & Natural Resources Committee.

3. Adoption of the 2021-2029 Regional Housing Needs Plan

Upon motion by Director Frost, seconded by Director Neu, the committee unanimously recommended that the board hold a public hearing on the 2021-2029 RHNP at the February 20, 2020, board meeting and that the committee recommend the board adopt a resolution stating that the 2021-2029 RHNP is consistent with the 2020 MTP/SCS and furthers the statutory RHNA objectives.

4. Proposal for Allocating 25 Percent of the Regional Early Action Planning Funds

Upon motion by Director Kennedy, seconded by Director Frost, the committee unanimously recommended that the board approve the proposed plan for the requested \$1,690,720, and adopt the resolution that is required to apply for the funds.

5. Request for Transit Oriented Development Action Plan Consultant Contract Amendment

Upon motion by Director Kennedy, seconded by Director Neu, the committee unanimously recommended that the board authorize the executive director to execute an amendment to the contract with MIG, Inc. for additional services related to the TOD Action Plan.

6. Update on Projects Impacted by Air Quality Conformity Lockdown

Jose Luis Caceres, SACOG staff, presented the report.

7. 2020 State Housing and Transportation Funding Opportunities

Dov Kadin, SACOG staff, presented the report.

8. Call for Innovative Mobility Accelerator Applications

Adrienne Moretz, SACOG staff, presented the report.

9. Commercial Corridors Task Force Meeting Recap

Monica Hernandez, SACOG staff, presented the report.

10. Pre-Cap-to-Cap Tour of Northern Virginia, Congressional Dinner, and Site Visit to Local Motors

Monica Hernandez, SACOG staff, presented the report.

11. SACOG Member Dues

Erik Johnson, SACOG Deputy Executive Director of Operations, presented the report.

Other Matters

None

Adjournment:

Vice Chair Gayaldo adjourned the meeting at 2:59 p.m.