

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met in person and remotely, in accordance with the California Government Code Section 54953 and Assembly Bill 361, on May 5, 2022, at 1:30 p.m.

Call to Order: Chair Clark-Crets called the meeting to order at 1:30 p.m.

Roll Call:

Present: Directors Bulahan, Frost, Gayaldo, Harris, Kennedy, Neu, Vice Chair Bains, Vice Chair Saragosa, Chair Clark-Crets

Absent: Directors Gore, West

Public Communications: None

Consent: Upon motion by Vice Chair Bains, seconded by Vice Chair Saragosa, the Land Use & Natural Resources Committee unanimously recommended that the board approve the following consent items:

1. **Remote Committee Meeting**
2. **Approve the Minutes from the April 7, 2022, Committee Meeting**

Action:

3. **Approve Contract for Green Means Go Technical Assistance Panel**

Upon motion by Director Bulahan, seconded by Director Harris, the Land Use & Natural Resources Committee Unanimously recommended that the SACOG board authorize the executive director to enter into contract with the Urban Land Institute for and Advisory Services Panel.

Information:

4. **Draft Guidelines for Green Means Go Funding Program**

The Land Use & Natural Resources Committee received and reviewed this report, presented by Garrett Ballard-Rosa, SACOG staff.

Reports:

5. Committee Members Reports

Directors Bains, Harris, Gayaldo, and Chair Clark-Crets reported out to the committee.

Other Matters: None

Chair Clark-Crets adjourned the meeting at 2:04 p.m.