

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

DRAFT ACTION MINUTES

The SACOG Land Use & Natural Resources Committee met remotely, in accordance with the California Government Code Section 54953 and Assembly Bill 361, on February 2, 2023, at 1:30 p.m.

Call to Order: Vice Chair Bains called the meeting to order at 1:30 p.m.

Roll Call:

Present: Directors Bulahan, Frost, Harris, Kennedy, Knisley, Kozlowski, West, Vice Chair Bains, Vice Lozano

Absent: Director Gore and Chair Bradford

Public Communications: None

Consent: Upon motion by Director Frost, seconded by Vice Chair Lozano, the Land Use & Natural Resources Committee recommended that the board approve the following consent items:

- 1. Remote Committee Meeting**
- 2. Approve the Minutes from the November 3, 2022, Committee Meeting**

*Director Knisley Abstained from the vote as they were not part of the committee last year.

Action:

3. Land Use & Natural Resources Committee Charge

Upon motion by Director Harris, seconded by Vice Chair Lozano, the Land Use & Natural Resources Committee unanimously recommended that the SACOG Board adopt the attached charge for the Land Use & Natural Resources Committee.

4. Spare The Air Transportation Control Measure

Upon motion by Director Harris, seconded by Vice Chair Lozano, the Land Use & Natural Resources Committee unanimously recommended that the SACOG Board approve: (1) extension of the Spare The Air Program as a Transportation Control Measure in the update of the regional 8-Hour Ozone Standard SIP; and (2) setting aside funding to continue the existing six-county commitment of \$600,000 per year for the years 2025 through 2032.

Information:

5. Land Use Implementation Activities

The Land Use & Natural Resources Committee received and reviewed this report, presented by Dov Kadin, SACOG Staff.

6. 2025 Blueprint Update

The Land Use & Natural Resources Committee received and reviewed this report, presented by Clint Holtzen, SACOG Staff.

Reports:

7. Committee Members Reports

Vice Chair Bains, Vice Chair Lozano, and Director Harris reported out to the committee.

Other Matters: Director Houdesheldt, not part of the Land Use & Natural Resources Committee, made a public comment discussing the City of Roseville's housing policy.

Vice Chair Bains adjourned the meeting at 2:45 p.m.