

**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 March 2, 2023, at 1:30 p.m.

Call to Order: Chair Bradford called the meeting to order at 1:32 p.m.

Roll Call:

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

Absent: Directors Gore and Kennedy

Public Communications: None

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

- 1. Remote Committee Meeting**
- 2. The Minutes from the February 2, 2023, Committee Meeting**

*Director Bulahan was absent for this item.

Action:

3. Green Means Go Funding Recommendations: Planning and Capital Categories

Upon motion by Director West, seconded by Director Frost, the Land Use & Natural Resources Committee recommended that the SACOG Board approve the Green Means Go Planning and Capital categories funding recommendation. The recommendation includes three related actions:

- (1) Approve the updated category budgets
- (2) Approve the programming recommendations, which consist of project scopes, funding amounts, and conditions
- (3) Authorize the SACOG executive director to execute any necessary memoranda of understanding with project sponsors and partners, and delegate authority to the executive director to program any residual balance in the program. First use of any

Capital category residual funds would be toward fully funding that category's partial award (Highway 49 Wastewater Capacity Improvement Project)

*Director Bains was absent for this item

Information:

4. 2025 Blueprint Pathways: Land Use Assumptions and Evaluation

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

5. 2025 Blueprint Update on Upcoming Outreach and Engagement Activities

The Land Use & Natural Resources Committee received and reviewed this report, presented by A.J. Tendick, SACOG Staff.

Reports:

6. Committee Members Reports

Chair Bradford reported out to the committee.

Other Matters:

Chair Bradford adjourned the meeting at 2:52 p.m.