

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

**DRAFT ACTION MINUTES**

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The SACOG Land Use & Natural Resources Committee met on April 4, 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.

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CALL TO ORDER: Chair Frost called the meeting to order at 1:32 p.m.

ROLL CALL: Present: Directors Gayaldo, Jankovitz, Neu, Onderko, Tica, West, Vice Chair Maki (for Spokely), Vice Chair Flores, and Chair Frost

Absent: Director Allard

Public Communications: None

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

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

**2. Forest Management Tour**

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

**3. 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy: Preferred Scenario**

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

**4. Pre-Cap-to-Cap Tour of Suburban Revitalization in Maryland**

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

**5. 2019 Regional Funding Round Policy Framework**

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

**Other Matters**

James Corless, Executive Director, announced that SACOG is tracking the proposed federal “SAFE Vehicle Rule” to ensure that air quality conformity concerns are addressed. More information about this item will be forthcoming to the committee and board as information is made known.

**Adjournment:**

Chair Frost adjourned the meeting at 3:05 p.m.