



Approve 2023 SACOG Meeting Schedule

Consent

Prepared by: Lanette Espinoza

Attachments: Yes

Approved by: James Corless

Referring Committee: Policy & Innovation

1. Issue:

Approval of the 2023 meeting schedule

2. Recommendation:

The Policy & Innovation Committee recommends that the board approve the meeting schedule and adopt the resolution.

3. Background/Analysis:

The SACOG board of directors must adopt its board and committee meeting schedule for the following year prior the beginning of each calendar year.

4. Discussion/Analysis:

Typically, the board meets the third Thursday of each month, the Transportation Committee and Land Use & Natural Resources Committees meet the first Thursday of each month, and the Policy & Innovation Committee meets the Monday following the Transportation and Land Use & Natural Resources Committee meetings. Normally, items requiring board approval are brought to policy committees prior to each month's board meeting, notwithstanding the January meeting. January's board agenda items are not heard at a policy committee as there are no committee meetings that month. The Strategic Planning Committee typically meets each quarter to check in on agency wide issues. Staff proposes that the Strategic Planning Committee meet on February 6, May 8, August 7, and December 11. As in previous years, the board is in recess in July.

In 2023, staff proposes the following changes to the typical meeting dates: (1) April 3, Policy & Innovation Committee - recommend moving the meeting up one week from April 10, to allow enough time for staff to revise committee reports for to the board meeting; (2) August 28, Policy & Innovation Committee - recommend moving the meeting up one week to avoid a conflict with the September 4, Labor Day holiday; (3) October 2, Policy & Innovation Committee - recommend moving the meeting up one week from October 9, to avoid a conflict with the Columbus Day holiday; (4) October 29, Policy & Innovation Committee - recommend moving the meeting up one week from November 6, to allow enough time for staff to revise committee reports for the proposed board meeting on November 9; (5) November 9, Board meeting - recommend moving the board meeting up one week from November 16, to avoid a conflict with the California State Association of Counties conference.

Additionally, The League of California Cities is holding their annual conference on September 20-22, 2022, at the Convention Center across from SACOG's offices. SACOG's board meeting is September 21. We are unable to move the meeting up one week, as this would conflict with the Greater Sacramento Economic Council's (GSEC) board meeting. SACOG and GSEC share several board members. We are unable to move the meeting back one week, as this would conflict with the Air Resources Board (ARB) meeting. SACOG and ARB share several board members. As such, we recommend keeping SACOG's board meeting on September 21, and requesting that SACOG's city representatives attending the League of California Cities' conference participate in SACOG's board meeting telephonically to approve Consent calendar and action items. Staff requests feedback from board members on this option.

The attached schedule reflects the changes above and presumes that the committee structure remains as it currently exists. However, it is the 2023 Chair's discretion to amend the structure. If the structure is changed, the schedule will be amended accordingly. It is also the Chair's discretion to add or cancel meetings to address the needs of SACOG. Additionally, the Chair assigns each board member to a policy committee, those assignments are distributed each January.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Objectives: