

TRANSPORTATION AND COMMUNITY DEVELOPMENT COMMITTEE

Tuesday, September 29, 1987

LOCATION: City Council Chambers
915 I Street
Sacramento, California

Meeting was called to order at the hour of 1:36 p.m. by Chairperson Lynn Robie and roll call was as follows:

PRESENT: Committee Members Robie (Chair), Bradley, Shore

ABSENT: Kastanis*

1. Resolution supporting a Memorandum of Understanding concerning flood control, drainage and water conservation in Sacramento, Sutter and Placer counties. (D-All)

RECOMMENDATION OF STAFF:

RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE ACTION:

APPROVE STAFF RECOMMENDATION

VOTING RECORD:

MOV: D-7 SEC: D-1
AYES: D-1, D-2, D-7, D-8
ABSENT: NONE

MINUTES:

* Committee member Kastanis arrived at 2:00 p.m.

Mel Johnson, Director of Public Works, reported that a Memorandum of Understanding was drafted by representatives of various County Counsel's offices to encourage a cooperative working relationship between various agencies with flood and drainage responsibilities in the Sacramento region. He also report that in addition to the City, the Memorandum of Understanding included the Placer County and Sutter County Flood Control and Water Conservation Districts.

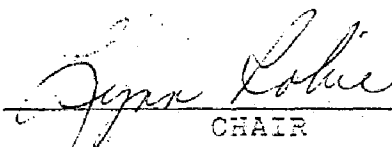
COMMITTEE ACTION SHEET

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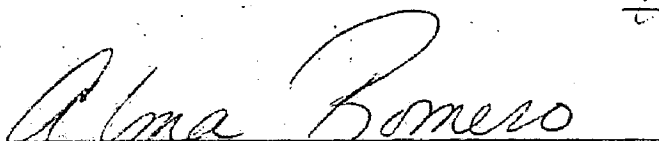
Mr. Johnson stated that the City will contribute staff time and professional resources as needed. Therefore, staff is recommending that a resolution supporting the Memorandum of Understanding be forwarded to the full City Council for approval.

It was moved by Committee member Kastanis and seconded by Committee member Shore to adopt staff recommendation.

Meeting adjourned at 2:00 p.m.



CHAIR



SECRETARY