

**SACRAMENTO METROPOLITAN AIR QUALITY  
MANAGEMENT DISTRICT**

For Agenda of: April 27, 2006

To: Board of Directors  
Sacramento Metropolitan Air Quality Management District

From: Larry Greene  
Air Pollution Control Officer

Subject: **Resolution Authorizing the Air Pollution Control Officer to Partner with Valley Vision and Others in an Open Space Initiative**

**Recommendation:**

1. Approve the attached resolution authorizing the Air Pollution Control Officer to partner with Valley Vision, the Building Industry Association of Northern California, the Sacramento Area Council of Governments, the County of Sacramento, the Sacramento Metro Chamber of Commerce, the Sacramento Area Flood Control Agency, the Nature Conservancy, Breathe California of Sacramento-Emigrant Trails, and the Sacramento Valley Conservancy, in an open space initiative.
2. Instruct the Clerk of the Board to transmit fully executed documents to the concerned parties.

**Purpose:**

The purpose of the initiative is to establish a clear understanding of the current open space context in the 6-county Sacramento region, and the opportunities for greater collaboration between government, business and interest based organizations. Preserving open space within the context of a

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logical long-range process will enhance livable community efforts that the District has been part of for the past several years.

Three work products would be executed in Phase 1: (1) a collection and baseline assessment of open space activities, initiatives, and plans being undertaken across various jurisdictions within the Sacramento Region; (2) a detailed stakeholder assessment project featuring one-on-one interviews with leaders from government, business, community and interest-based organizations with at least 50 key stakeholders in the region; and (3) best practice research on regional open space initiatives within California to offer instruction and guidance to participants.

**Fiscal Impact:**

Based on the allocation of staff time and required incidental expenses, the cost for Valley Vision of Phase 1 is \$38,700. The District's portion of this would be \$2,500. The resulting documents and analysis would be co-owned by the participants and would serve as a basis for further review, analysis and decision-making for subsequent action contemplated by participants in a "Phase 2" effort to launch later this year.

Funding for this project is available through the District's 2005-2006 budget, approved by the District's Board of Directors on June 23, 2005 per Resolution No. AQMD 2005-046.

Respectfully submitted,

Approved as to form,

Larry Greene  
Air Pollution Control Officer

Kathrine Pittard  
District Counsel

**SACRAMENTO METROPOLITAN AOR QUALITY  
MANAGEMENT DISTRICT**

**RESOLUTION NO. AQMD \_\_\_\_\_**

**WHEREAS**, the Board of Directors of the Sacramento Metropolitan Air Quality Management District recognizes that the primary purpose of the District is to achieve and maintain air quality standards and protect the public health; and

**WHEREAS**, Health & Safety Code Sections 40691 designate the Sacramento Metropolitan Air Quality Management District as the local agency responsible for influencing public and private agencies whose actions may have an adverse impact on air quality within the Sacramento region; and

**WHEREAS**, pursuant to AQMD Resolution No. 2004-017, dated June 24, 2004, any request for sponsorship in excess of \$1,500 is to be brought to the Board for approval; and

**WHEREAS**, Valley Vision is committed to improving the quality of life in the Sacramento Region and organizes participation in solutions to regional issues and provides fact-based information for decision-making;

**WHEREAS**, Valley Vision proposes to conduct a five-month Phase 1 project aimed at establishing a clear understanding of the current open space context in the 6-county Sacramento region and the opportunities for greater collaboration between government, business and interest based organizations;

**WHEREAS**, participants and current cost-sharing partners in this Phase 1 project include the Building Industry Association of Northern California, the Sacramento Area Council of Governments, the County of Sacramento; the Sacramento Metro Chamber of Commerce, the Sacramento Area Flood Control Agency; The nature Conservancy; Breathe California of Sacramento-Emigrant Trails, and the Sacramento Valley Conservancy;

**WHEREAS**, the Sacramento Metropolitan Air Quality Management District's cost share in this project is \$2,500 and sufficient funds are available in the District's 2005-2006 budget;

**THEREFORE BE IT RESOLVED** that the Board of Directors approves District participation in this project in the amount of \$2,500.

**ON A MOTION** by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, the foregoing resolution was passed and adopted by the Board of Directors of the Sacramento Metropolitan Air Quality Management District, this 27<sup>th</sup> day of April, 2006, by the following vote, to wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairperson of the Board of Directors  
Sacramento Metropolitan Air Quality  
Management District

(SEAL)

ATTEST: \_\_\_\_\_  
Clerk of the Board of Directors

