



GMHB EXHIBIT 164
PLANNING COMMISSION
SPECIAL HYBRID MEETING MINUTES
Wednesday, December 14, 2022

CALL TO ORDER

The Planning Commission was called to order by Chair Hubbell at 6:05 pm.

PRESENT

Chair Daniel Hubbell, Commissioners Kate Akyuz, Carolyn Boatsman, Victor Raisys, and Adam Ragheb were present in the Council Chambers.

Vice Chair Michael Murphy and Commissioner Michael Curry participated remotely.

STAFF PRESENT

Council Chambers: Alison Van Gorp, Deputy CPD Director, Adam Zack, Senior Planner, and Deborah Estrada, Deputy City Clerk

Remote Participation: Alaine Sommargren, Deputy Public Works Director

PUBLIC APPEARANCES – There were no public appearances.

REGULAR BUSINESS

1. Approve the November 9, 2022, Meeting Minutes

The minutes were tabled to the January 25, 2023 meeting to allow commissioners more time to review proposed changes.

2. Comprehensive Plan Update – Capital Facilities Element & Utilities Element

Discussion will continue at the January 25 meeting.

OTHER BUSINESS

Deputy Director's Report

- Deputy Director Van Gorp reported on the following:
- January 25 – 2nd Reading on Capital Facilities Element & Utilities Element and Commissioner's Boatsman's Docket Process proposal.
- February – 3rd Reading on Capital Facilities Element & Utilities Element, if needed,
- March 29 Special Meeting on Parliamentary Training

Planned Absences for Future Meetings

There were no planned absences.

Next Scheduled Meeting

The next scheduled meeting of the Planning Commission is a January 25, 2023, at 6:00pm.

ADJOURNED

The meeting adjourned at 7:02 pm