

August 26, 2024 – 6:30 pm
Council Chamber
Hybrid Meeting

PLANNING COMMISSION MEETING AGENDA

Remote Attendance/Comment Options: Meetings are conducted in a hybrid format with in-person and remote options for attending, participating, and commenting. You may attend virtually by watching on cable channel 16; streaming on [CCXmedia.org](https://www.ccxmedia.org) or [Webex](#); or by calling 1-415-655-0001 and then entering access code **2630 617 1637** and password **1234** from phones and video systems.

1. Call to Order:

- a. Land Acknowledgement
- b. Attendance (*by presence, not roll call*)
 - i. Commissioners: Amy Barnstorff, Adam Brookins, Gary Cohen, Mike Ruby, Chuck Segelbaum, Martin Sicotte, and Eric Van Oss
 - ii. Youth Member: Vacant

2. Consent Agenda: *All matters listed under Item 2 are considered routine in nature and will be enacted by one motion. Individual discussion of these items is not planned. A member, however, may remove any item to discuss as an item for separate consideration under New Business.*

- a. Agenda Approval or Modifications
- b. Approve Planning Commission Minutes from July 8, 2024

3. Staff Introduction:

Jacquelyn Kramer, Senior Planner

4. Public Hearings:

- a. Informal Public Hearing – Minor Subdivision (“Boerner Addition”) for 6930 Olson Memorial Highway

5. New Business:

- a. User Experience Framework Plan Presentation
- b. Planning Commission meeting schedule updates (2024/2025)

6. Council Member Report

7. Staff Comments

8. Commissioner Updates

9. Adjourn



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