# **Agenda**

# Planning Commission Special Meeting City and Borough of Juneau

January 7, 2014 Assembly Chambers 6:00pm

#### I. ROLL CALL

- Swear in of new Planning Commission Members:
  - Paul Voelckers
  - Bill Peters

#### II. REGULAR AGENDA

CSP2013 0009: Planning Commission Review of and Recommendation to the

Assembly regarding the 2013 Capital Transit Recommended

Service Scenario.

Applicant: City and Borough of Juneau

Location: Boroughwide

#### III. OTHER BUSINESS

• Election of Officers and Planning Commission Committee Assignments:

#### **Planning Commission Officers:**

#### Current:

Chairman- Michael Satre
Vice Chairman- Dennis Watson
Clerk- Dan Miller
Vice Clerk- Nicole Grewe

#### **Planning Commission Committee Assignments:**

#### **Wetlands Review Board**

\*\*One Seat\*\*

- Two members
- Meet once per month on the 3<sup>rd</sup> Thursday
- Current Members: Dan Miller (Chair)

#### Subdivision Review Committee \*\*Two Seats\*\*

- Four members
- Meetings upon request of CBJ Planner as applications come in
- Current Members: Dennis Watson (Chair), Ben Haight

#### **Public Works & Facilities Committee**

- One member
- Meets Mondays, as scheduled by the CBJ Engineering Department
- Current Member: Dennis Watson

#### Title 49

#### \*\*Two Seats\*\*

- Four members
- Meetings upon request of CBJ Planner
- Current Members: Nicole Grewe (Chair), Karen Lawfer

# **Juneau Commission on Sustainability**

- One Member
- Regular meetings 2<sup>nd</sup> Wednesday of each month
- Worksessions 4<sup>th</sup> Wednesday of each month
- Current Member: Ben Haight

# IV. REPORT OF REGULAR AND SPECIAL COMMITTEES

### V. ADJOURNMENT