

# Agenda

## Planning Commission - Regular Meeting City and Borough of Juneau

November 12, 2019  
Assembly Chambers  
7:00 PM

- I. ROLL CALL
- II. REQUEST FOR AGENDA CHANGES AND APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
  - A. October 15, 2019 Draft Minutes, Special Planning Commission Meeting
- IV. WRITTEN AGENCY AND PUBLIC COMMENTS POST DEADLINE
  - A. Additional Materials for November 12, 2019 Planning Commission Meeting
- V. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- VI. ITEMS FOR RECONSIDERATION
- VII. CONSENT AGENDA
  - A. CSP2019 0010: A State Consistency Review for the Auke Bay Ferry Terminal site improvements
- VIII. UNFINISHED BUSINESS
- IX. REGULAR AGENDA
  - A. SMP2019 0004: A Phased Major Subdivision creating 14 lots and 1 large tract for future development (15 total parcels)
  - B. AME2019 0012: A text amendment to adopt Juneau's Historic & Cultural Preservation Plan as part of the CBJ Comprehensive Plan
- X. BOARD OF ADJUSTMENT
- XI. OTHER BUSINESS
- XII. STAFF REPORTS
- XIII. COMMITTEE REPORTS
- XIV. LIAISON REPORT
- XV. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- XVI. PLANNING COMMISSION COMMENTS AND QUESTIONS
- XVII. EXECUTIVE SESSION
- XVIII. ADJOURNMENT