

Planning Commission
Committee of the Whole
CITY AND BOROUGH OF JUNEAU
Nathaniel Dye, Acting Chairman
April 12, 2022

I. LAND ACKNOWLEDGEMENT

II. ROLL CALL

Nathaniel Dye, Acting as Chairman, called the Committee of the Whole Meeting of the City and Borough of Juneau (CBJ) Planning Commission (PC), held in the Assembly Chambers of the Municipal Building, virtually via Zoom Webinar, and telephonically, to order at 6:35 P.M.

Commissioners present: Commissioners present in Chambers – Michael LeVine, Chairman; Nathaniel Dye, Vice Chairman; Travis Arndt, Deputy Clerk; Ken Alper; Dan Hickok; Erik Pedersen; Mandy Cole

Commissioners absent: Paul Voelckers; Joshua Winchell

Staff present: Jill Maclean, CDD Director; Breckan Hendricks, CDD Admin; Ryan Roguska, CDD Admin; Irene Gallion, CDD Senior Planner; Sherri Layne, Law Assistant Municipal Attorney

Assembly members: None

III. REQUEST FOR AGENDA CHANGES AND APPROVAL OF AGENDA – None

IV. APPROVAL OF MINUTES – None

V. BRIEF REVIEW OF THE RULES FOR PUBLIC PARTICIPATION – None

VI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS – None

VII. ITEMS FOR RECONSIDERATION – None

VIII. CONSENT AGENDA – None

IX. UNFINISHED BUSINESS – None

X. REGULAR AGENDA

A. Planning Commissioner Training on Hybrid Meetings

Director Maclean gave instruction and answered questions regarding conducting in-person/zoom hybrid meetings including operation of the microphones.

There was also discussion regarding receiving printed packets in binders and the options for distribution prior to meetings.

Additional administrative matters for discussion were

1. Confirmed quorum will be met for the May 24 meeting so the appeal can be heard.
2. Members serving as liaisons to assembly committees or other entities need to inform the Chair if they will not be able to attend a meeting so another member can attend as alternate when possible.

XI. **OTHER BUSINESS** – None

XII. **STAFF REPORTS** – None

XIII. **COMMITTEE REPORTS** – None

XIV. **LIAISON REPORT** – None

XV. **CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** – None

XVI. **PLANNING COMMISSION COMMENTS AND QUESTIONS** – None

XVII. **EXECUTIVE SESSION** – None

XVIII. **ADJOURNMENT** – 6:50 P.M.