

Minutes
Planning Commission
Committee of the Whole
CITY AND BOROUGH OF JUNEAU
Michael LeVine, Chairman
September 22, 2020

I. ROLL CALL

Michael LeVine, Chairman, called the Regular Meeting of the City and Borough of Juneau (CBJ) Planning Commission (PC), held in the Assembly Chambers of the Municipal Building, to order at 6:08 p.m.

Commissioners present: All Commissioners present via video conferencing – Michael LeVine, Chairman; Nathaniel Dye, Vice Chairman; Paul Voelckers, Clerk; Ken Alper; Dan Hickok; Weston Eiler; Josh Winchell; Erik Pedersen

Commissioners absent: Travis Arndt, Assistant Clerk

Staff present: Jill Maclean, CDD Director
Irene Gallion, Planner

Assembly members: Greg Smith

II. REGULAR AGENDA

Discussion of Commission Priorities

Mr. LeVine explained the purpose of the COW meeting is to discuss Commission priorities for the coming year with the goal outcome being a letter or memo to communicate those priorities to the assembly. Following that, would be a few minutes to discuss attendance at Commission and committee meetings.

Ms. Maclean presented the status of CDD and Planning Commission activities including new subdivisions, status of pending appeals and land use code revisions.

Through discussion, Mr. Voelckers and Mr. LeVine will draft the memo and have it for the next Regular Commission meeting to then forward to the Assembly upon approval.

Mr. LeVine addressed attendance. Specifically, unexplained absences at committee meetings as well as Commission meetings saying the assembly keeps track of member attendance. It is a show of responsibility and respect to other members to attend or communicate when you cannot attend. Mr. LeVine proposed to add this to the next governance committee meeting.

Mr. Dye will work with Ms. Maclean to schedule a title 49 meeting.

III. **OTHER BUSINESS** - None

IV. **REPORT OF REGULAR AND SPECIAL COMMITTEES** - None

V. **ADJOURNMENT** 6:57 p.m.