CALL TO ORDER

The Planning Commission was called to order by Chair Murphy at 6:00 pm.

Chair Michael Murphy and Commissioners Kate Akyuz, Angela Battazzo, Carolyn Boatsman, Chris Goelz, Victor Raisys, and Adam Ragheb were present remotely. Commissioner Akyuz noted for the record, that she needed to leave the meeting by 7 PM.

Staff Remote Participation: Alison Van Gorp, Deputy CPD Director, Adam Zack, Senior Planner, and Deb Estrada, Deputy City Clerk

APPEARANCES - There were no public appearances.

REGULAR BUSINESS

Chair Murphy, at the request of staff, changed the order of items 2 and 3 on the agenda.

1. Planning Commission Meeting Minutes for January 24, 2024 and February 8, 2024:

A motion was made by Akyuz; seconded by Raisys to:

Approve the minutes.

Approved 7-0

2. PCB 24-04: Comprehensive Plan Update: Scope and Schedule Update

Adam Zack, Senior Planner, gave a presentation outlining the scope and schedule for the Comprehensive Plan Update.

3. PCB 24-03: Comprehensive Plan Update: Climate Action Plan-Related Amendments

Alison Van Gorp, Deputy Director, provided a presentation addressing the following:

- Initial updates to the Land Use Element were reviewed by the Planning Commission in 2022.
- The CAP was adopted in 2023.
- The Growth Management Act now requires the City to create a Climate Element with greenhouse gas (GHG) emission reduction and resilience sub elements by 2029.
- The Land Use Element needs further amendments to reflect and remain consistent with the CAP.

Commissioners discussed options for amending the Land Use Element and provided direction to staff.

OTHER BUSINESS

- **4. Deputy Director's Report** There was no report.
- 5. Planned Absences for Future Meetings.

ADJOURNED - The meeting adjourned at 7:54 pm

Deborah Estrada, MMC, Deputy City Clerk