

**FINAL ACTION MEMO WORK SESSION MEETING**  
**Planning Commission Meeting of September 27, 2022**

<b><u>AGENDA ITEM/ACTION</u></b>	<b><u>FOLLOW-UP ACTION</u></b>
<p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 4:00 p.m. by Chair Firehock.</li> <li>• PC members present were; Mr. Clayborne, Vice-Chair; Mr. Bivins; Mr. Murray; Mr. Missel; Mr. Carrazana; and Ms. Firehock, Chair (arrived at 4:51pm)</li> <li>• PC Member absent was:</li> <li>• Staff members present were: Charles Rapp, Jodie Filardo, Tori Kanellopoulos, Lance Stewart, Andy Herrick, Alberic Karina-Plun and Carolyn Shaffer (remote via Zoom)</li> </ul>	
<p>2. <b>Other Matters Not Listed on the Agenda from the Public</b></p>	<p><u>Clerk:</u> None</p>
<p>3. <b>Work Session</b></p> <p>3a. <b>CPA202100002 AC44-Growth Management Policy</b>  The AC44 team will present a draft Framework for an Equitable and Resilient Community for the Commission's discussion and feedback. The framework incorporates Board priorities of equity and climate, Planning Commission, AC44 Working Group, and community input, and builds upon the goas of the 2015 Comprehensive Plan. The Commission's recommendations from this work session will be forwarded to the Board of Supervisors for an October 19 Board work session.  (Tori Kanellopoulos)</p>	<p><u>Clerk:</u> None</p>
<p>Adjourn 5:50 pm, Regular Planning Commission Meeting at 6:00 pm in Lane Auditorium</p>	