AGENDA

I. Agenda

II. Public Forum See details on pg 3 of packet for participating remotely.

III. Chair’s Report

IV. Director’s Report

V. Proposed CDO Amendment: Minimum Parking & TDM Requirements
   The Commission will continue its review and discussion of the draft amendment referred by Council, and staff will provide additional information in response to questions and requests from the last meeting. Information related to this item will be posted in advance of the meeting.

   **Staff Recommendation:** Ask questions of staff, provide policy feedback for Council Ordinance Committee on the draft ordinance.

VI. 2021 Housing Action Plan Overview (15 min)
   Staff will provide an update on Mayor Weinberger’s 2021 “10-Point Housing Plan” and an overview of a number of zoning initiatives that will be in front of the Planning Commission over the next several months. Information related to this item will be presented at the meeting.

   **Staff Recommendation:** No action required. This item is for information purposes.

VII. Update: Proposed CDO & Ch. 18 Amendments for STRs (10 min)
   Staff will provide an update to the Commission on the changes that have been made to the proposed Short Term Rental regulations since they were referred to Council. Information related to this item is enclosed in the agenda packet on page 4.

   **Staff Recommendation:** No action required. This item is for information purposes.

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VIII. **Commissioner Items**
   a. Upcoming Meetings will be hybrid/online unless otherwise noted:
      i. February 8, 2022, 6:30pm
      ii. February 23, 2022, 6:30pm
   b. Committee Reports
      i. Executive Committee
      ii. Items of Interest

IX. **Minutes & Communications**
   a. The minutes of the January 11, 2022 meeting are enclosed in the agenda packet on page 5

X. **Adjourn**