

**Jackson Planning Commission Agenda**  
**Tuesday, January 18, 2005 - 6:00 PM Regular Meeting**  
**Jackson City Hall, 33 Broadway, Jackson, California 95642**

**Roll** David Butow  
**Call:** Warren Carleton, Vice-Chair  
Rosemary Faulkner  
Wayne Garibaldi, Chairman  
Terri Works

---

1. **Public Matters Not on the Agenda.** Discussion items only, no action will be taken. Any person may address the Planning Commission at this time on any subject within the jurisdiction of the Planning Commission. **Please note - there is a five (5) minute limit per topic.** Any matter that may require action may be referred to administration for review and appropriate administrative and/or legislative action.
2. **Approval of Minutes of November 15, 2004, and December 6, 2004.**
3. **Amador County New Administration Bldg., 810 Court Street, tree removal and replacement plan.** Determine Commission Policy
4. **Workshop– Resource Constraints and Policy Allocation Policy.** Discuss Housing Equivalent Unit availability and Allocation criteria.

**ADMINISTRATIVE REPORTS.** This section is to provide staff an opportunity to present oral status reports on issues. No action is expected to be taken by the Planning Commission.

**Posted:** City Hall, 33 Broadway, and Jackson

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (209) 223-1646 (voice) or (209) 223-3141 (fax). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

Visit our website at <http://ci.jackson.ca.us>  
for copies of previous agendas, minutes, the 2002-04 Budget and more useful information.