

**Jackson Planning Commission Agenda**  
**Monday, February 7, 2005 - 6:00 PM Special Meeting**  
**Jackson City Hall, 33 Broadway, Jackson, California 95642**

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

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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. **Amador County New Administration Bldg., 810 Court Street** - Tree removal and replacement plan. Determine Commission Policy.
3. **Workshop – Implementation of the Resource Constraints and Priority Allocation Policy –** Establish Housing Equivalent Units Allocation and Development Criteria.

**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.*

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