I. **CALL MEETING TO ORDER:** 5:30 p.m.

II. **ROLL CALL:**

III. **ACCEPTANCE OF AGENDA:**

   **Urgency Items:** To add an item, the Commission is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a two-thirds determination that the need to take action arose subsequent to the Agenda being posted.

   Move to accept the agenda as posted or move to add or delete items.

IV. **COMMUNICATIONS:**

   A. **Public Input:** Any person may speak for three minutes about any subject within the authority of the Planning Commission, provided that the subject is not already on tonight’s agenda. Persons wishing to address the Planning Commission are required to complete a Citizen’s Input form and submit it to the Community Development Director prior to the meeting being called to order. While not required, please state your name and address for the record.

V. **CONSENT CALENDAR:**

   The following Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without any discussion. Any Planning Commissioner may request that any item be removed from the Consent Agenda for discussion under the Regular Agenda.

   A. **Minutes:** Approval of the completed minutes from the Regular Planning Commission meeting of December 11, 2019 and Special Planning Commission meeting of January 16, 2020.

VI. **REGULAR CALENDAR:**

   A. **Planning Department & Planning Commission 2020 Goals & Work Program** Discussion regarding the Planning Department and Planning Commission’s Goals and Work Program.

VII. Correspondence

VIII. Comments from Staff or Commissioners:

IV. **SCHEDULE NEXT MEETING:** Discuss and set the next meeting date (March 11, 2020).
X. **ADJOURNMENT:**

**APPEALS:**
The applicant or affected persons not satisfied with the decision of the Planning Commission may file an appeal. Affected persons include individuals who received notice of a land use application, or who attended the Planning Commission meeting and made verbal comments or submitted written comments in response to the notice. An appeal of a decision made by the Planning Commission shall be filed with the Community Development Director within five business days of the decision. Said appeal shall be filed on the prescribed form and accompanied by the fee in the amount set by Resolution of the City Council.

**ACCESSIBILITY:**
The City of Lakeport, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact City Clerk’s Office, (707) 23-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.