

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Council Chambers
Tuesday, December 2, 2014
MEETING AGENDA**

1. Call meeting to order—7:00 p.m.

2. Approve agenda

3. Approve minutes

4. Meeting Dates

- Our next meeting is scheduled for Tuesday, December 16
- There are two meetings are scheduled in January. Please let Steve know if you have any planned vacations/absences that would conflict with meetings.

5. Public comments

6. Presentation of Proposed Code Amendment - Marlin Gabbert, representative for the Carrie Lewith Trust, will introduce a proposed zoning code amendment to create criteria for an Affordable Elderly Housing conditional use.

7. Old business

Comprehensive Plan Update

- Visioning Report - Steve will lead this discussion
- Revised Policy Recommendations from the Environmental Quality Commission – Steve and Joel will lead this discussion
- Next meeting topic: Transportation Element
- Updates from Liaisons to other Commissions
- Comp Plan Update Schedule

8. New Business

- Further discussion of proposed zoning code amendment to create conditional criteria for Affordable Elderly Housing - Steve

9. Reports/Communications/Announcements

- Relevant City Council Agenda Items and Activities
- Any other announcements and communications?

10. Adjournment

Next Regular Scheduled Meeting: Tuesday, December 16, 2014

2013-2014 Work Plan Summary

1. State-mandated Comprehensive Plan Update

- Visioning and Prioritization
- Comp Plan Research, Analysis, and Review
- Comp Plan Update Process

LFP Planning Commission

- The Lake Forest Park Planning Commission provides recommendations to the Mayor and City Council for changes and updates to the Comprehensive Plan, zoning code, and land use policies.
- As citizen representatives, commissioners recommend programs and policies according to the needs and values of the community.
- The Planning Commission is required by law, and receives authority by state statute and city ordinance.