

**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**

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### **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.