

**City of Lake Forest Park  
Planning Commission Meeting  
17425 Ballinger Way NE  
Council Chambers  
Tuesday, December 16, 2014  
MEETING AGENDA**

**1. Call meeting to order—7:00 p.m.**

**2. Approve agenda**

**3. Approve minutes:** October 7 and 21, 2014

**4. Meeting Dates**

- Our next meeting is scheduled for Tuesday, January 6th
- 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. Old business**

**Comprehensive Plan Update**

- Transportation Element - Kendra Breiland of FEHR & PEERS consulting firm (subconsultant to Studio 3MW) will lead discussion of their recommended enhancements to the Transportation Commission's original draft policies. Kendra's recommendations are coming from multiple sources including GMA requirements, current policies, meetings with WSDOT/PSRC, and visioning outreach input. *Transportation Commissioners are encouraged to participate in discussion.*
- Visioning Report - Steve will open this discussion
- Updates from Liaisons to other Commissions
- Comp Plan Update Schedule

**8. New Business**

**9. Reports/Communications/Announcements**

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

## **10. Adjournment**

**Next Regular Scheduled Meeting: Tuesday, January 6th, 2015**

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### **2014-2015 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.