

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Council Chambers
Tuesday, January 6, 2015
MEETING AGENDA**

1. Call meeting to order –7:00 p.m.

**PCers: Ray, Jon, Rocky, Semra, Doug, Richard, Jean M., Joel (I think
Connie wasn't there but she may have come in late.)**

Others present: Deborah, me, Jean Thomas

2. Approve agenda - move to approve by Doug and 2nd by Jon

3. Presentation: Introduction of Hazard Mitigation Plan from Police Chief Steve Sutton
This was canceled. SB said a decision was made to take the HMP directly
to Council for the public process.

4. Approve minutes

5. Meeting Dates

- Our next meeting is scheduled for Tuesday, January 20th
- There are two meetings scheduled in February (3rd and 17th). Please let Steve know if you have any planned vacations/absences that would conflict with meetings.

6. Public comments

Jean Thomas spoke about the HMP saying did not adequately address earthquake preparedness. She also mentioned King County sewage effluent ending up in LFP homes last time there was a flood.

7. Old business

Comprehensive Plan Update

- Visioning Report - Steve B. will open this discussion
Steve invited Deborah to make intro remarks...
See notes on draft vision statement scan

- EQC Revised Comp Plan Update Recommendations - Steve B. will open this discussion, Joel and EQC commissioners are welcome to add any comments
- **Jean T. representing EQC, brief remarks**
- 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 20th, 2015

2015-2016 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.