

**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 2<sup>nd</sup> 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 (3<sup>rd</sup> and 17<sup>th</sup>). 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.