

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Council Chambers
Tuesday, January 20, 2015
MEETING AGENDA**

- 1. Call meeting to order—7:00 p.m.**
- 2. Approve agenda**
- 3. Approve minutes – November 4th and December 2nd**
- 4. Meeting Dates**
 - Our next meeting is scheduled for Tuesday, February 3rd
 - 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.
- 5. Public comments**
- 6. Old business**
Comprehensive Plan Update
 - Capital Facilities Element – Randy Young of Henderson, Young & Company (subconsultant to Studio 3MW)
 - Review what the Capital Facilities Element (CFE) must cover and its relationship to other elements
 - Overview of public facilities serving Lake Forest Park
 - Review typical goals and policy topics in CFEs
 - Commission guidance on goals and policies,
 - Community Service Commission Comp Plan Policy Recommendations – Richard (Liaison) and Linda Holman (Chair)
 - Updates from Liaisons to other Commissions
 - Comp Plan Update Schedule
- 7. New Business**
- 8. Reports/Communications/Announcements**
 - Relevant City Council Agenda Items and Activities
 - Update on Carrie Lewith Code Amendment Proposal
- 9. Adjournment**

Next Regular Scheduled Meeting: Tuesday, February 3rd, 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.