

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Tuesday, November 5, 2013
MEETING AGENDA**

1. Call meeting to order –6:00 p.m. (Note the 6:00 pm start)

2. Approve agenda

3. Approve minutes

4. Meeting Dates

- Our next meeting is scheduled for Tuesday, December 3rd. We will be going back to the 7:00 pm start time. After that, January 7, 2014. As mentioned last meeting, 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

- Update from Steve on the 10/10 Council meeting (the Public Hearing concerning the Comprehensive Plan Update Public Engagement and Work Program).
- Update from George and Steve on the Council's approval of the work plan. Also, let's discuss what changed in the work plan.
- Now that work program is approved, Steve to give us an update on next steps in the Comprehensive Plan Update process.
- Interface with other commissions - shall we just ask them to update their own sections?
- Ande would like to discuss the possibility of a Historic Preservation Program. What it is, and how it can tie into the Comprehensive Plan.
- After the reports section, if time permits, let's discuss the Environmental Quality/Shoreline Sections of the 2005 Comprehensive Plan (similar to what we did with Land Use).

7. New business

- None

8. Reports/Communications/Announcements

- George and Ray will discuss the quarterly Commissioners' Chairs meeting.
- Ray and Steve will discuss the Southern Gateway Village Hearing before the Hearing Examiner on October 29th.
- Any other announcements and communications? Let me know and they will be included in the agenda.

9. Adjournment (looking to conclude by 7:30 due to election parties)

Next Regular Scheduled Meeting: Tuesday, December 3, 2013

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.