

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Tuesday, December 3, 2013
MEETING AGENDA**

1. Call meeting to order—7:00 p.m.

2. Approve agenda

3. Approve minutes

4. Meeting Dates

- Our next meeting is scheduled for Tuesday, January 7, 2014. After that, February 4, 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. Presentations

- Julie Koler from King County will discuss the Certified Local Government Program (CLG) which helps local governments in preserving Washington's historic and cultural resources.

7. Old business

Southern Gateway

- Steve will give us an update on the continued hearing for the Southern Gateway Village proposal which was before the City's Hearing Examiner (John Galt) on 11/20.

Comprehensive Plan Update

- Ray will update the group on communications with other commissions. So far, the elements that are not being addressed by other commissions are Land Use (which we talked about a couple months back), Housing, Capital Facilities, and Utilities.
- Steve will give us an update on development of the scope of work and the schedule for publishing an RFP for consultants to assist the City with the expanded Comprehensive Plan visioning process.
- Steve has offered to present one or two of the videos (each is 3 to 9 minutes in length) developed by the Associated Cities of Washington which the AWC calls GMA Comp Plan Conversation Starters.
- After that, if we have time, let's discuss the policies section of the Housing element. We talked about discussing the Environmental Quality section last meeting, but I think we should wait until that commission gives us feedback. So review the policies in the Housing element prior to our meeting. (I don't think we want to do a page-by-page analysis. Let's just focus on the policies.)

8. New business

- None

9. Reports/Communications/Announcements

- Any announcements and communications? Let me know and they will be included in the agenda.

10. Adjournment

Next Regular Scheduled Meeting: Tuesday, January 7, 2014

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.