

**City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Tuesday, January 7, 2014
MEETING AGENDA**

1. Call meeting to order—7:00 p.m.

2. Approve agenda

3. Approve minutes

- We have been sent August and September minutes by Andrea. I think we are all struggling with reviewing these with such significant gaps in time. We need to bring these up to date by the February meeting.

4. Meeting Dates

- Our next meeting is scheduled for Tuesday, February 4, 2014. After that, March 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.
- Catherine Stanford expects to make a short presentation. The topic will be how we are doing so far on the Comprehensive Plan Update, and which direction(s) we should be going. She will also address a possible speaker for next month.

7. Old business

Comprehensive Plan Update

- Our various liaisons will give us a quick update on their interfaces with the Transportation Commission, the CSC, and the EQC.
- Steve will present a revised target schedule to the Commission. He will also walk us through what should happen in the next 60-120 days.

- Steve will also give us an update on the development of the consultant scope of work and brief us on the GIS work a group of UW students will be conducting to assist the City.
- Steve would also like to get some feedback from the Commission on how to approach the discussion of services and city financing as they relate to land use with citizens.

8. New business

- Three of our commissioners have terms that end March 1, 2014. The Mayor will provide us with input as to what is going to happen to these seats on the Commission.

9. Reports/Communications/Announcements

Southern Gateway

- Steve will give us an update on the latest for the Southern Gateway Village.

Third Place Community Breakfast (February 13, 2014)

- The Third Place Community Breakfast is scheduled for February 13, 2014. The Planning Commission has organized a table for each of the last two years. Thoughts for this year?
- Any other announcements and communications? Let me know and they will be included in the agenda.

10. Adjournment

Next Regular Scheduled Meeting: Tuesday, February 4, 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.