

**.City of Lake Forest Park
Planning Commission Meeting
17425 Ballinger Way NE
Tuesday, February 4, 2014
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, March 4, 2014. After that, April 1, 2014. As mentioned last meeting, please let Steve know if you have any planned vacations/absences that would conflict with meetings. Also, as things “heat up,” we may be scheduling additional meetings.

5. Public comments

6. Presentations

- As many of you know, Lloyd Skinner met with some of our committee members on Tuesday, January 21, 2014. Richard will discuss how to get access to the presentation. (Thanks, Richard, for taping this!) We will then open up the floor for any follow-up discussions.

7. New business

- Steve will discuss proposed changes to commission structures (primarily focusing on elections of the Chair and Vice-Chair)
- Along the same line, the term for Chair and Vice-Chair comes up next month. Let's be sure to think about whether or not you are interested in a position.

8. Old business

Comprehensive Plan Update

- The City Council has approved the Scope of Work/Request for Proposals for our consultant. Steve will walk us through that. We will also discuss how this fits into our work schedule. And we will want to find out which members of the Planning Commission are interested in being on the selection committee.
- Our various liaisons will give us updates on their interfaces with the EQC, the CSC, the Transportation Commission, and the Merchants' Association. (We have received written comments back from EQC.)
- If we have time, we will watch another video from the series "Comprehensive Plan Conversation Starters." The video selected is "Your GMA: What's Mandatory? What's Optional."

9. Reports/Communications/Announcements

- The Planning Commission Table at the Commons Breakfast on Feb. 13th.
- Any other announcements and communications? Let me know and they will be included in the agenda.

10. Adjournment

Next Regular Scheduled Meeting: Tuesday, March 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.